

POST 004/2020

3 February 2020

Subject Notification of the cancellation of the Record Date of the Extraordinary General Meeting of Shareholders No. 1/2020 of Bangkok Post Public Company Limited

To The President  
The Stock Exchange of Thailand  
93 Ratchadaphisek Road, Dindaeng, Dindaeng  
Bangkok 10400

With reference to the letter of Bangkok Post Public Company Limited (“the Company”), No. POST 003/2020 dated 3 February 2020, Notification of the postponement of the Extraordinary General Meeting of Shareholders No. 1/2020, the Company has additional clarification as follows:

1. Cancel the determination of 14 January 2020 as the date determining the shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2020 (Record Date)

The Company will notify the shareholders of the new schedule soon.

Please kindly be informed accordingly.

Yours faithfully,

***Suthikiati Chirathivat***

(Mr. Suthikiati Chirathivat)  
Chairman of the Board of Directors and  
Chairman of the Executive Committee

