



Licensed Rights Holder

Plan B Media Public Company Limited

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No. PB130/2020

22 January 2020

Subject: Publication of the Minute of the Extraordinary General Meeting of Shareholders No. 1/2020 on the company's website

To : President
The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No. 1/2020 of Plan B Media Public Company Limited ("Plan B") held on January 9, 2020, Plan B would like to inform that Plan B has posted the minute of Extraordinary General Meeting of Shareholders No. 1/2020 on website at <http://investor.planbmedia.co.th> since January 22, 2020.

Please be informed accordingly

Yours sincerely,

-Palin Lojanagosin-
(Mr.Palin Lojanagosin)
Authorized Director