



Licensed Rights Holder

Plan B Media Public Company Limited

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No. PB603/2020

20 March 2020

Subject: Publication of the invitation to the 2020 Annual General Meeting of Shareholders
on the company's Website

To: President
The Stock Exchange of Thailand

The Board of Directors of Plan B Media Public Company Limited had recently resolved to hold the 2020 Annual General Meeting of Shareholders on Wednesday 22 April 2020 at 14.00 hours. at Ratchada Ballroom, 6th floor SC Park Hotel, 474 Praditmanutham Rd., Plubpla, Wangthonglang, Bangkok.

The Company would like to inform you that we has posted the Invitation of the 2020 Annual General Meeting of Shareholders and relevant documents on Plan B's website at https://investor.planbmedia.co.th/shareholder_meeting.html since March 20, 2020 for consideration.

Please be informed accordingly

Yours sincerely,

-Pinijsorn Luechaikajohnpan-
(Pinijsorn Luechaikajohnpan, Ph.D.)
Authorized Director