

(Translation)

No. PB809/2019

13 May 2019

Subject: Publication of the Minute of the 2019 Annual General Meeting of Shareholders on the company's website

To : President
The Stock Exchange of Thailand

With reference to the 2019 Annual General Meeting of Shareholders of Plan B Media Public Company Limited ("Plan B") held on April 30, 2019, Plan B would like to inform that Plan B has posted the minute of the 2019 Annual General Meeting of Shareholders on website at <http://investor.planbmedia.co.th> since May 14, 2019.

Please be informed accordingly

Yours sincerely,

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