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**Plan B Media Public Company Limited**

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No. PB2471/2019

26 December 2019

Subject: Publication of the invitation to Extraordinary General Meeting of Shareholders No. 1/2020 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 Extraordinary General Meeting of Shareholders No. 1/2020 on Thursday 9 January 2020 at 15.00 hours. at Ratchada Ballroom, 6<sup>th</sup> 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 Extraordinary General Meeting of Shareholders No. 1/2020 and relevant documents on Plan B's website at <http://investor-th.planbmedia.co.th/> since December 26, 2019 for consideration.

Please be informed accordingly

Yours sincerely,

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