

(Translation)

No. PB1240/2020

August 14, 2020

Subject: Publication of the Minute of the 2020 Annual General Meeting of Shareholders on the company's website

To : President
The Stock Exchange of Thailand

With reference to the 2020 Annual General Meeting of Shareholders of Plan B Media Public Company Limited ("the Company") held on July 31, 2020, the Company would like to inform that the minutes of the 2020 Annual General Meeting of Shareholders has been posted on the Company's website at <http://investor.planbmedia.co.th> since August 14, 2020.

Please be informed accordingly

Yours sincerely,

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