



No. BOL 208/2022

April 12, 2022

Subject: Disclosure of the Minutes of the 2022 Annual General Meeting of Shareholders on the Company's website

To: President  
The Stock Exchange of Thailand

According to the 2022 Annual General Meeting of Shareholders of Business Online Public Company Limited (“BOL”) on Thursday, March 31, 2022, at 2.00 p.m., BOL has completely submitted the Minutes of the 2022 Annual General Meeting of Shareholders to the Stock Exchange of Thailand. The Minutes of the meeting will be published on the Company's website at <https://www.bol.co.th/ir-download> on Tuesday, April 12, 2022, onwards.

Should there be any inquiry, please contact us within May 1, 2022, via e-mail at [IR@bol.co.th](mailto:IR@bol.co.th).

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'KC', with a horizontal line underneath.

(Ms. Chamaiporn Apikulvanich)  
Director and Chief Executive Officer

Authorized to sign on behalf of the company  
Business Online Public Company Limited



**Business Online Public Company Limited**  
1023 MS Siam Tower, 28th Fl., Rama 3 Rd.,  
Chong Nonsi, Yannawa, Bangkok 10120  
Registration Number: 01075 46000 407