



No. BOL 127/2022

February 28, 2022

Subject: Disclosure the Invitation to the 2022 Annual General Meeting of Shareholders on the company's website.

To: President
The Stock Exchange of Thailand

Whereas the Board of Directors of Business Online Public Company Limited (“the company”) resolved to call the 2022 Annual General Meeting of Shareholders on Thursday March 31, 2022 at 2:00 p.m., the company would like to inform that the invitation to the 2022 Annual General Meeting of Shareholders are available on the company’s website at <https://www.bol.co.th/ir-download> from February 28, 2022 onwards. The shareholders can obtain the information from the website as another channel in addition to the documents delivered via post.

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Chamaiporn Apikulvanich'.

(Ms. Chamaiporn Apikulvanich)
Director and Chief Executive Officer

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



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