

OM6409001

1 September 2021

Subject Appointment of the Company Secretary
Attention President
The Stock Exchange of Thailand

The Board of Directors' Meeting of News Network Corporation Public Company Limited No. 9/2021 on 27th August 2021 passed the resolutions to appoint Miss Wanida Rijirawanich as the Company Secretary in replacement of Mr. Prapat Yorkhant, effective from 1st September 2021 onward.

Sincerely yours,

(Ms.Suvicha Keawfacharoen)
Accounting and Finance Director