

17 May 2021

Subject : Publication of the Minutes of 2021 Annual General Meeting of Shareholders on the Company's
Website
To: President
The Stock Exchange of Thailand

Pursuant to News Network Corporation Public Company Limited (the "Company") held the 2021 Annual General Meeting of Shareholders on 30 April 2021, at 14.00 pm., through electronic media, by broadcasting live from the Company meeting room at 333 Lao Peng Nguan 1 Tower, 18th Floor Zone A, Soi Choeiphuang, Vibhavadd-Rangsit Road, Chomphon, Chatuchak, Bangkok 10900, the minutes of such meeting was completely submitted to the Stock Exchange of Thailand.

The Company has also publicized the said minutes on the Company's website, <http://www.newsnetwork.co.th>, since 17 May 2021 as an additional channel on disclosing the minutes of meeting to the shareholders.

Sincerely yours,

(Mr. Prapat Yorkhant)
Chief Executive Officer