

OM6410001

28 October 2021

Subject: Appoint the Chief Executive Officer and notify the capital increase of indirect subsidiary

To: Director and Manager
The Stock Exchange of Thailand

According to Board of Directors' Meeting of News Network Corporation Public Company Limited (the "Company") No.12/2021 held on 28 October 2021 has passed the following resolutions:-

1. Approved the appointment of Mr. Krisada Pruitipat from Acting Chief Executive Officer to be Chief Executive Officer with effective from 28 October 2021 onwards.
2. Approved the loan to Thansettakij Multimedia Company Limited (Subsidiary) to increase the registered capital in "Thansettakij Capital Mutual Fund Brokerage Securities Co., Ltd." which is an indirect subsidiary of Baht 15,000,000 from the registered capital of Baht 10,000,000 to a new registered capital of Baht 25,000,000.

Please be informed accordingly.

Sincerely yours,

(Mr. Kritsada Pruitipat)
Chief Executive Officer