

14 May 2021

Subject: Notification of the resignation of the Chairman of the Audit Committee, appointment of the new Chairman of the Audit Committee and the acting Company Secretary ([Amendment](#))
To President
The Stock Exchange of Thailand

According to Board of Directors' Meeting of News Network Corporation Public Company Limited (the "Company") no. 4/2021, held on 14 May 2021, has passed the following resolutions:-

1. To acknowledge the resignation of Mr. Pinit Wuthipand who resigned from the Company's Chairman of the Audit Committee due to his tight engagement, effective since 15 May 2021. [However, Mr. Pinit Wuthipand still is the Company's director, independent director and audit committee.](#)
2. To acknowledge the resignation of Miss Nicha Meesuk who resigned from the Company's Secretary, effective since 11 May 2021.
3. To appoint Dr. Patima Jeerapaet to be as the new Chairman of the Audit Committee, effective since 15 May 2021.
4. To appoint Mr. Prapat Yorkhant to be the acting Company Secretary, effective since 14 May 2021.

Please be informed accordingly.

Sincerely yours,

(Miss Suvicha Kaewfacharoen)
Accounting and Finance Director