

OM6412008

27 December 2021

Subject : Notification on the increase of the Company's registered capital
To : Director and Manager
The Stock Exchange of Thailand

Regarding to the resolution of the Extraordinary General Meeting of the Shareholders No. 1/2021 of News Network Corporation Public Company Limited (the "Company"), held on 14 December 2021, approved the increase of the Company's registered capital from Baht 75,650,197,648 to Baht 105,650,197,648 and the amendment to clause 4 of the Company's Memorandum of Association, detailed as informed earlier.

Please be informed that the Company has completely registered the increase of the Company's registered capital and amended clause 4 of the Company's Memorandum of Association at the Department of Business Development, the Ministry of Commerce, on 27 December 2021.

Please be informed accordingly.

Sincerely yours,

(Mr. Kritsada Pruitipat)
Chief Executive Officer