

OM6601002

13 January 2023

Subject : Publication of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 on the Company's Website

To : Director and Manager  
The Stock Exchange of Thailand

According to News Network Corporation Public Company Limited (the "Company") held on the Extraordinary General Meeting of Shareholders No. 1/2022 on 29 December 2022, at 10.00 hour, through electronic media, by broadcasting live from the meeting room, 24<sup>th</sup> floor, 944 Mitrtown Office Tower, Rama 4 Road, Wangmai Subdistrict, Pathumwan District, Bangkok 10330, 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, [www.newsnetwork.co.th](http://www.newsnetwork.co.th), since 13 January 2023 as an additional channel on disclosing the minutes of meeting to the shareholders.

Sincerely yours,

(Mr. Kritsada Pruittipat)  
Chief Executive Officer