

30 April 2021

Subject: Notification of the resolutions of the 2021 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

News Network Corporation Public Company Limited had held the Annual General Meeting 2021 on Friday, 30 April 2021, at 14.00 pm., at News' Meeting Room, 333 Lao Peng Nguan 1 Tower, 18th Floor Zone A, Soi Choeiphuang, Vibhavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok 10900. There were 32 shareholders attending, in person 4 persons and by proxy 28 persons, in the Meeting, representing 37,311,581,924 shares or equivalent to 49.9962 percent, thereby constituting a quorum as required. During the Agenda 1, there were 1 more shareholders attending, totaling 33 persons, representing 37,511,712,424 shares or equivalent to 50.2644 percent. The shareholders have passed the resolutions as follows:

1. To approve the minutes of the Extraordinary Annual General Meeting of Shareholders of no. 1/2020 for dated 24 July 2020 by the following votes.

Approved	37,511,712,424	votes,	equivalent to	100.00	%
Disapproved	0	votes,	equivalent to	0.00	%
Abstained	0	votes,	equivalent to	0.00	%
Voided	0	votes,	equivalent to	0.00	%

2. To acknowledge the Company performance for fiscal year 2020. No vote is required for this agenda.

3. To approve the Company's Financial Statements for the year 2020 ended 31 December 2020 by the following votes.

Approved	37,511,712,424	votes,	equivalent to	100.00	%
Disapproved	0	votes,	equivalent to	0.00	%
Abstained	0	votes,	equivalent to	0.00	%
Voided	0	votes,	equivalent to	0.00	%

4. To approve for no dividend payment and non-allocation of profit for the year 2020 by the following votes.

Approved	37,511,712,424	votes,	equivalent to	100.00	%
Disapproved	0	votes,	equivalent to	0.00	%
Abstained	0	votes,	equivalent to	0.00	%
Voided	0	votes,	equivalent to	0.00	%

5. To approve the election of the directors in place of 3 directors whose tenures have ended by the following votes.

5.1 Mr. Wiroj Wachiradechkul

Approved	37,511,712,424	votes,	equivalent to	100.00	%
Disapproved	0	votes,	equivalent to	0.00	%
Abstained	0	votes,	equivalent to	0.00	%
Voided	0	votes,	equivalent to	0.00	%

5.2 Mr. Pipat Chanasongkram

Approved	37,511,712,424	votes,	equivalent to	100.00	%
Disapproved	0	votes,	equivalent to	0.00	%
Abstained	0	votes,	equivalent to	0.00	%
Voided	0	votes,	equivalent to	0.00	%

5.3 Mr. Prapat Yorkhant

Approved	37,511,712,424	votes,	equivalent to	100.00	%
Disapproved	0	votes,	equivalent to	0.00	%
Abstained	0	votes,	equivalent to	0.00	%
Voided	0	votes,	equivalent to	0.00	%

Remark: In this election, there were 3 persons nominated.

6. To approve of the committee's remuneration for 2021 by the following votes.

Approved	37,099,807,424	votes,	equivalent to	100.00	%
Disapproved	0	votes,	equivalent to	0.00	%
Abstained	411,905,000	votes,	equivalent to	0.00	%
Voided	0	votes,	equivalent to	0.00	%

7. To approve Ms. Wanraya Puttasatien C.P.A. Registration No. 4387 or Ms. Waraporn Intaraprasit C.P.A. Registration No. 7881 or Ms. Chonthicha Lertwilai C.P.A. Registration No. 12258 or Ms. Waraporn Phanpakdeenupong C.P.A. Registration No. 12261 Ms. Ratchanok Jenuwan C.P.A. Registration No. 13765 of CWWP Company Limited as the auditors of the Company for the year 2021 totaling Baht 2,230,000 with remuneration not exceeding Baht 1,440,000 will be charged to the company. The votes were as follows:

Approved	37,511,712,424	votes,	equivalent to	100.00	%
Disapproved	0	votes,	equivalent to	0.00	%
Abstained	0	votes,	equivalent to	0.00	%
Voided	0	votes,	equivalent to	0.00	%

Please be informed accordingly.

Sincerely yours,

(Mr. Prapat Yorkhant)
Chief Executive Officer