

7 April 2021

Subject : Disclosure of the Notice of the AGM 2021 and Annual Report of 2020 on the Company's website, sending the questions before AGM and the results of proposed meeting agenda.

To : President  
The Stock Exchange of Thailand

News Network Corporation Public Company Limited ("the Company") would like to notify that the invitation, Agenda, proxy form, all supporting documents for AGM 2021 and Annual Report of 2020 for this meeting are now available for public consideration on the Company's website at [www.newsnetwork.co.th](http://www.newsnetwork.co.th) since 7 April 2021. The shareholder may send the question for the AGM 2021 by email to [ir@newsnetwork.co.th](mailto:ir@newsnetwork.co.th) or registered to

Company Secretary

News Network Corporation Public Company Limited

333 Lao PengNguan 1 Tower, 18<sup>th</sup> Floor, Zone A, Soi Choeiphuang, Vibhavadi-RangsitRoad,  
Chomphon, Chatuchak, Bangkok 10900

For this purpose, please specify the question and include your name, address, telephone number, email address (if any), and the number of share you held in the Company within 20 April 2021 or through contact and details as provided in the AGM's notice.

Please be informed accordingly.

Sincerely yours,

(Mr. Prapat Yorkhant)  
Chief Executive Office