

OM6411001

12 November 2021

Subject: Notification of the appointment of the Chairman of the Board of Directors and the Chairman of the Audit Committee (Add template)

To: Director and Manager  
The Stock Exchange of Thailand

The Board of Directors Meeting of News Network Corporation Public Company Limited (the "Company") No.13/2021 on 12 November 2021 has passed the following resolutions:-

1. Acknowledgment of resignation of Dr. Patima Jeerapaet from the position of Director, Independent Director and Chairman of the Audit Committee, effective on 11 November 2021 onwards.
2. Resolved to appoint Mr. Kosol Phosuwan as the Chairman of the Audit Committee to replace Dr. Patima Jeerapaet, effective from 12 November 2021 onwards.
3. Resolved to appoint Mr. Bakban Boonlert as the Chairman of the Board of Directors to replace Mr. Kosol Phosuwan, effective from 15 November 2021 onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Kritsada Pruittipat)  
Chief Executive Officer