

OM6412002

14 December 2021

Subject: Notification of Extraordinary General Meeting of Shareholders no. 1/2021

To: President
The Stock Exchange of Thailand

News Network Corporation Public Company Limited had held the Extraordinary General Meeting of Shareholders no. 1/2021 on 14 December 2021, at 2.00 pm., at the Company's Meeting Room, No. 333 Lao Peng Nguan 1 Building (Zone A), Floor 18, Puang Chei alley, Vibhavadi Road, Chomphon sub-district, Chatuchack district, Bangkok. The meeting was held as a virtual meeting via electronic media. There were 42 shareholders attending, in person 7 persons and by proxy 35 persons, in the meeting, representing 34,384,148,411 shares or equivalent to 45.4515 percent, thereby constituting a quorum as required. The shareholders have passed the resolutions as followings:

1. To certify the minutes of the Annual General Meeting of Shareholder meeting of the year 2021 held on 30 April 2021 by the following votes.

Approved	34,384,148,411	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	0.0000%
Voided	0	votes, equivalent to	0.0000%

2. To approve the decrease of the Company's registered capital from the existing registered capital of THB 160,872,208,595 to THB 75,650,197,648 by cancelling the unissued shares and to consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to be in accordance with the decrease of registered capital by the following votes.

Approved	34,384,148,411	votes, equivalent to	100.0000%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	0	votes, equivalent to	0.0000%
Voided	0	votes, equivalent to	0.0000%

3. To approve the registered capital increase of the Company by THB 30,000,000,000 from the existing registered capital of THB 75,650,197,648 to the new registered capital of THB 105,650,197,648 by issuing the new ordinary shares for 30,000,000,000 shares, with the par value of THB 1 per share to be reserved for the allocation of the newly issued ordinary shares by private placement and to consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to be in accordance with the increase of registered capital by the following votes.

Approved	34,383,133,411	votes, equivalent to	99.9970%
Disapproved	1,000,000	votes, equivalent to	0.0029%
Abstained	15,000	votes, equivalent to	0.0000%
Voided	0	votes, equivalent to	0.0000%

4. To approve of the allocation of the newly issued ordinary shares by private placement by the following votes.

Approved	34,382,138,411	votes,	equivalent to	99.9971%
Disapproved	1,000,000	votes,	equivalent to	0.0029%
Abstained	1,010,000	votes,	equivalent to	0.0000%
Voided	0	votes,	equivalent to	0.0000%

5. To approve the increase of number of directors of the Company and appointment of 2 new directors by the following votes.

- 5.1 To approve the increase of number of directors of the Company.

Approved	34,384,148,411	votes,	equivalent to	100.0000%
Disapproved	0	votes,	equivalent to	0.0000%
Abstained	0	votes,	equivalent to	0.0000%
Voided	0	votes,	equivalent to	0.0000%

- 5.2 To approve the appointment of new directors Ms. Varaporn Suprucksaskul

Approved	34,384,148,411	votes,	equivalent to	100.0000%
Disapproved	0	votes,	equivalent to	0.0000%
Abstained	0	votes,	equivalent to	0.0000%
Voided	0	votes,	equivalent to	0.0000%

- 5.3 To approve the appointment of new directors Mrs. Pawalin Masaki

Approved	34,384,148,411	votes,	equivalent to	100.0000%
Disapproved	0	votes,	equivalent to	0.0000%
Abstained	0	votes,	equivalent to	0.0000%
Voided	0	votes,	equivalent to	0.0000%

6. To approve the amendment of the change in the authority of the authorized director by the following votes.

Approved	34,384,148,411	votes,	equivalent to	100.0000%
Disapproved	0	votes,	equivalent to	0.0000%
Abstained	0	votes,	equivalent to	0.0000%
Voided	0	votes,	equivalent to	0.0000%

7. To approve the disposal of assets for (a) ordinary shares in Wealth Ventures Company Limited for the amount of 40% of the total shares of Wealth Ventures Company Limited and (b) right of claim in the loan of Wealth Ventures Company Limited according to the Loan Agreement of Wealth Ventures Company Limited by the following votes.

Approved	34,383,148,411	votes, equivalent to	99.9971%
Disapproved	0	votes, equivalent to	0.0000%
Abstained	1,000,000	votes, equivalent to	0.0029%
Voided	0	votes, equivalent to	0.0000%

Please be informed accordingly.

Sincerely yours,

(Mr. Kritsada Pruitipat)
Chief Executive Officer