

OM6512004

29 December 2022

Subject: Notification of Extraordinary General Meeting of Shareholders no. 1/2022

To: Director and Manager
The Stock Exchange of Thailand

News Network Corporation Public Company Limited had held the Extraordinary General Meeting of Shareholders no. 1/2022 on 29 December 2022, at 10.00 hours, at the Meeting Room on 24th Floor, No. 944 Mitrtown Office Tower, Rama 4 Road, Wangmai, Pathumwan, Bangkok 10330, Thailand. The meeting was held as a virtual meeting via electronic media. There were 35 shareholders attending by in person 3 persons and by proxy 32 persons, representing 49,864,107,681 shares or equivalent to 47.1974%, thereby constituting a quorum as required. Since the agenda 5, there was 1 shareholder attending, totaling 36 shareholders, representing 49,873,107,681 shares or equivalent to 47.2059%. The shareholders have passed the resolutions as followings:

- To certify the minutes of the Annual General Meeting of Shareholder meeting of the year 2022 held on 22 April 2022 by the following votes.

| | | | | |
|-------------|----------------|--------|---------------|-----------|
| Approved | 49,864,107,681 | votes, | equivalent to | 100.0000% |
| Disapproved | 0 | votes, | equivalent to | 0.0000% |
| Voided | 0 | votes, | equivalent to | 0.0000% |
| Total | 49,864,107,681 | votes, | equivalent to | 100.0000% |
| Abstained | 0 | votes, | equivalent to | 0.0000% |

- To consider and approve the sale of ordinary shares in Than Settakij Multimedia Co., Ltd. to Nation Group (Thailand) Public Company Limited, which is considered a connected transaction by the following votes which not include vested interest votes.

| | | | | |
|-------------|----------------|--------|---------------|-----------|
| Approved | 28,675,476,781 | 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% |
| Total | 28,675,476,781 | votes, | equivalent to | 100.0000% |

3. To consider and approve the amendment to Article 25 of the Company's Articles of Association by the following votes.

| | | | | |
|-------------|----------------|--------|---------------|-----------|
| Approved | 49,864,107,681 | 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% |
| Total | 49,864,107,681 | votes, | equivalent to | 100.0000% |

4. To consider and approve the increase of the Company's registered capital form of General Mandate in the amount of Baht 10,565,019,764 from the registered capital of Baht 158,475,296,472, in the amount of Baht 169,040,316,23 by issuing new ordinary shares in the amount 10,565,019,764 shares with a par value of Baht 1 per share for private placement and the amendment to Clause 4. of the Memorandum of Association to be in line with the increase of the Company's registered capital by the following votes.

| | | | | |
|-------------|----------------|--------|---------------|-----------|
| Approved | 49,856,107,581 | votes, | equivalent to | 99.9840% |
| Disapproved | 100 | votes, | equivalent to | 0.0000% |
| Abstained | 8,000,000 | votes, | equivalent to | 0.0160% |
| Voided | 0 | votes, | equivalent to | 0.0000% |
| Total | 49,864,107,681 | votes, | equivalent to | 100.0000% |

5. To consider and approve the allocation of newly issued ordinary shares from the increase of registered capital under a general mandate in the amount of 10,565,019,764 shares at the par value of Baht 1 per share by the following votes.

| | | | | |
|-------------|----------------|--------|---------------|-----------|
| Approved | 49,865,107,581 | votes, | equivalent to | 100.0000% |
| Disapproved | 100 | votes, | equivalent to | 0.0000% |
| Voided | 0 | votes, | equivalent to | 0.0000% |
| Total | 49,865,107,681 | votes, | equivalent to | 100.0000% |
| Abstained | 8,000,000 | votes, | equivalent to | 0.0000% |

Please be informed accordingly.

Sincerely yours,

(Mr. Kritsada Pruitipat)
Chief Executive Officer