

OM6505002

5 May 2022

Subject : Publication of the Minutes of 2022 Annual General Meeting of Shareholders on the Company's  
Website

To: Director and Manager  
The Stock Exchange of Thailand

Pursuant to News Network Corporation Public Company Limited (the "Company") held the 2022 Annual General Meeting of Shareholders on 22 April 2022, at 14.00 hour, through electronic media, by broadcasting live from the Company meeting room at 333 Lao Peng Nguan 1 Tower, 27<sup>th</sup> Floor Zone A, Soi Choeiphuang, Vibhavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok 10900, the minutes of such meeting was completely submitted to the Stock Exchange of Thailand.

The Company has also publicized the said minutes on the Company's website, <http://www.newsnetwork.co.th>, since 5 May 2022 as an additional channel on disclosing the minutes of meeting to the shareholders.

Sincerely yours,

(Mr.Kritsada Pruitipat)  
Chief Executive Officer