

15 June 2021

Subject: Notification of the change of Authorized Directors, Resignation and appointment of Director and Acting Chief Executive Officer

To: President
The Stock Exchange of Thailand

According to Board of Directors' Meeting of News Network Corporation Public Company Limited (the "Company") No. 05/2021 held on 15 June 2021 has passed the following resolutions:-

1. To acknowledge the resignation of Mr. Prapat Yorkhant from his position as Director, Risk Committee, Chief Executive Officer and Acting Company secretary due to his tight engagement. His resignation is effective from 31 May 2021 onward. Detailed are shown in the letter of the Company to the President of the Stock Exchange of Thailand re: Notification of the resignation of the Director on 31 May 2021.

2. To acknowledge the resignation of Mr. Wiroj Wachiradechkul from his position as Director, Risk Committee, Nomination and Remuneration Committee, due to other mission,unable to perform their duties fully. His resignation is effective from 14 June 2021 onward.

3. Resolved to appoint the Director and Acting Chief Executive Officer in place of the resigned director as follows;

3.1 Appoint Mr. Kritsada Pruitipat to be Director, Risk Committee and Acting Chief Executive Officer, with effective from 15 June 2021 onward, and has a tenure equal to the remaining term of Mr. Prapat Yorkhant

3.2 Appoint Mr. Kusol Sangkananta to be Director, Vice Chairman of the Board of Directors, Risk Committee and Nomination and Remuneration Committee ,with effective from 15 June 2021 onward, and has a tenure equal to the remaining term of Mr. Wiroj Wachiradechkul

4. Resolved to change the Authorized Directors of the Company from "Mr. Prapat Yorkhant or Mr. Wiroj Wachiradechkul or Mr. Paradon Poompothong any two of these directors sign with the Company's seal affixed"

To

“Mr. Kritsada Pruitipat or Mr. Kusol Sangkananta or Mr. Pipat Chanasongkram any two of these directors sign with the Company's seal affixed”

According to the change as the above details, the Board of Directors will consist of 8 directors as follows;

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| 1) Mr. Kosol Phosuwan | Chairman of the Board of Directors, Independent Director |
| 2) Mr. Kusol Sangkananta | Vice Chairman of the Board of Directors |
| 3) Mr. Kritsada Pruitipat | Director and Acting Chief Executive Officer |
| 4) Mr. Paradon Poomphong | Director |
| 5) Mr. Pipat Chanasongkram | Director |
| 6) Mr. Pinit Wuthipand | Independent Director and Audit Committee |
| 7) AM Chartchai Rodboonpha | Independent Director and Audit Committee |
| 8) Mr. Patima Jeerapaet | Independent Director and Chairman of the Audit Committee |

Please be informed accordingly.

Sincerely yours,

(Miss Suvicha Keawfacharoen)

Accounting and Finance Director