

1 March 2021

Subject: Refrain of dividend payment and Determine 2021 AGM Agenda

To : President

The Stock Exchange of Thailand

According to the Board of Directors' Meeting of News Network Corporation Public Company Limited (the "Company") No. 2/2021 held on 25 February 2021 has passed the following resolutions:-

1. To propose Shareholders' Annual General Meeting to approve for no dividend payment for the year 2020.

2. To determine the date of Annual General Meeting of Shareholders for the year 2021 on Friday, 23 April 2021 at 14.00 pm., at Crystal 2-4, Century Park Hotel 9 Ratchaprarop Road, Pratunam-Victory Monument, Bangkok 10400 with the following agendas :

Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders of no. 1/2020 held on 24 July 2020.

Agenda 2 To acknowledge the Company's performance for the fiscal year 2020.

Agenda 3 To consider and approve the Company's Financial Statements for the year 2020 ended 31 December 2020.

Agenda 4 To consider and approve for no dividend payment and non-allocation of profit for the year 2020.

Agenda 5 To consider and appoint the directors in place of the directors whose tenure have ended.
- Directors who will retire by rotation are Mr. Wiroj Wachiradechkul, Mr. Pipat Chanasongkram and Mr. Prapat Yorkhant to serve as the director for another term.

Agenda 6 To consider on approve of the Board of Directors' remuneration for the year 2021.
- Approval of the remuneration of the Board of Directors of the Company for the year 2021 by the determined remuneration rates as follows.

	<u>฿ 2563</u>	<u>฿ 2564</u>
Monthly Remuneration		
Chairman	35,000.00 Baht/ month	35,000.00 Baht/ month
Non-Executive Director	30,000.00 Baht/ month	30,000.00 Baht/ month
Executive Director	None	None

	<u>2020</u>	<u>2021</u>
Per Meeting Attendance		
<u>Board of Directors Meeting</u>		
Non-Executive Director	None	None
Executive Directors	6,000.00 Baht/ time	5,000.00 Baht/ time
<u>Audit Committee</u>		
Chairman	8,000.00 Baht/ time	7,000.00 Baht/ time
Director	6,000.00 Baht/ time	5,000.00 Baht/ time
<u>Nomination and Remuneration Committee</u>		
Chairman	8,000.00 Baht/ time	7,000.00 Baht/ time
Director	6,000.00 Baht/ time	5,000.00 Baht/ time
<u>Other Committee</u>		
Chairman	8,000.00 Baht/ time	7,000.00 Baht/ time
Director	6,000.00 Baht/ time	5,000.00 Baht/ time
<u>Pension</u>	None	None

The Board of Directors' remuneration paid per meeting attendance was reduced from 2020.

- Agenda 7** To consider and appoint the auditors and determine of audit fee for the year 2021.
- The Board of Directors agreed to appoint Ms. Wanraya Puttasatiean C.P.A. Registration No. 4387 or Ms. Waraporn Intaraprasit C.P.A. Registration No. 7881 or Ms. Chonthicha Lertwilai C.P.A. Registration No. 12258 or Ms. Waraporn Phanpakdeenupong C.P.A. Registration No. 12261 or Ms. Ratchanok Jenuwan C.P.A. Registration No. 13765 of CWWP Company Limited as the Company's auditors with the remuneration not exceeding Baht 1,400,000.00 for the Company's auditing and Baht 2,330,000 for the group of the Company's auditing.

Agenda 8 Other matters (if any)

3. To determine the list of shareholders entitled to attend the 2021 Annual General Meeting of the Shareholders by record date on 16 March 2021.

Please be informed accordingly.

Sincerely yours,

(Mr. Prapat Yorkhant)
Chief Executive Officer