

OM6502004

23 February 2022

Subject : Notification of the resolutions of the BOD No. 2/2022 and the Schedule for the AGM 2022

To : Director and Manager
The Stock Exchange of Thailand

News Network Corporation Public Company Limited (“the Company”) would like to inform that the Board of Directors Meeting No. 2/2022 held on 23 February 2022 had passed the resolutions on the Significant matters as follows:

1. Approved to propose to the AGM to consider and approve the financial statements for the year 2021.
2. Approved to propose to the AGM to consider and approve the appointment of CWWP Co., Ltd. to be the Company's Auditor for the year 2022, at the audit fee not exceeding Baht 1,140,000 for the Company and Baht 2,380,000 for the group Companies.
3. Approved to propose to the AGM to consider and approve the omission of the dividend payment for the operating results for the year 2021.
4. Resolved that the directors retired by rotation. This year, there were 4 directors who retired by rotation, as follows:
 1. Mr. Pinit Wuthipand
 2. AM Chatchai Rodboonpa
 3. Mr. Kosol Phosuwan
 4. Dr. Patima Jeeraphaet

A resolution approving to propose to the shareholders' meeting to consider and approve the appointment of directors who retire by rotation this year returned to serve as a director for another term, including holding other positions as before, the number of 3 persons are Mr. Pinit Wuthiphad, AM Chatchai Rodboonpa and Mr. Kosol Phosuwan.

Due to Dr. Patima Jeeraphaet is a director who has to retire by rotation at this time, resigned from a director of the Company and the remaining term of office is less than 2 months. Therefore, it was resolved to propose to the shareholders' meeting to appointing Mr. Chirayu Chueyam as a new director.

5. Approved to propose to the AGM to consider and approve the determination the directors' remuneration for the year 2022. The details are as follows.

Directors' remuneration and sub-committees

	<u>2021</u>	<u>2022</u> (Proposed year)
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>2021</u>	<u>2022</u> (Proposed year)
Per Meeting Attendance		
<u>Board of Directors Meeting</u>		
Non-Executive Director	None	None
Executive Directors	5,000.00 Baht/month	5,000.00 Baht/month
<u>Audit Committee</u>		
Chairman	7,000.00 Baht/month	7,000.00 Baht/month
Director	5,000.00 Baht/month	5,000.00 Baht/month
<u>Nomination and Remuneration Committee</u>		
Chairman	7,000.00 Baht/month	7,000.00 Baht/month
Director	5,000.00 Baht/month	5,000.00 Baht/month
<u>Risk Management Committee and other committees</u>		
Chairman	7,000.00 Baht/month	7,000.00 Baht/month
Director	5,000.00 Baht/month	5,000.00 Baht/month
<u>Pension</u>	None	None

6. The Board has approved and set the date of 2022 AGM on 22 April 2022 at 14.00 p.m. by virtual meeting via electronic media at the Company's meeting located at No. 333 Lao Peng Nguan 1 Tower, 27th Floor, Zone A, Soi Choeiphuang, Vibhavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok 10900. The agenda for the meeting is as follows:

Agenda 1 To consider and approve the minutes of the Extraordinary General Meeting of Shareholders of no. 1/2021 held on 14 December 2021.

Agenda 2 To acknowledge the Company's performance for the fiscal year 2021.

- Agenda 3 To consider and approve the Company's Financial Statements for the year ended 31December 2021.
- Agenda 4 To consider and approve for the omission of the dividend payment and non-allocation of profit for the year 2021.
- Agenda 5 To consider appointing directors to replace those retiring by rotation.
- Agenda 6 To consider and approve the directors' remuneration for the year 2022
- Agenda 7 To consider appointing an auditor and determining the audit fee for the year 2022
- Agenda 8 Other subjects (if any)

The meeting has set a date to determine the names of shareholders who are entitled to attend the 2022 Annual General Meeting of Shareholders (Record Date) on 29 March 2022.

Please be informed accordingly.

Yours sincerely,

(Mr. Kritsada Pruitipat)
Chief Executive Officer