

OM6412006

21 December 2021

Subject : Publication of the Minutes of Extraordinary General Meeting of Shareholders No. 1/2564 on the  
Company's Website

To: Director and Manager  
The Stock Exchange of Thailand

News Network Corporation Public Company Limited (the "Company") held the Extraordinary General Meeting of Shareholders No. 1/2564 on 14 December 2021, at 14.00 pm., through electronic media by broadcasting live from the Company meeting room at 333 Lao Peng Nguan 1 Tower, 18<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 21 December 2021 as an additional channel on disclosing the minutes of meeting to the shareholders.

Sincerely yours,

(Mr. Kritsada Pruitipat)  
Chief Executive Officer