

OM6504001

7 April 2022

Subject : Publication of the Annual General Meeting of Shareholders for the year 2022 on the
Company's Website.

To : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting of News Network Corporation Public Company Limited ("the Company") has resolved to hold the Annual General Meeting of Shareholders for the year 2022 held on Friday 22 April 2022, at 14.00 p.m. which will be solely conducted via e-Meeting to consider the agendas according to detailed previously informed.

In order to expand a communication channel for shareholders to access the information concerning the meeting, the Company has disclosed the invitation of the Annual General Meeting of Shareholders for the year 2022 on the Company's website at www.newsnetwork.co.th since 7 April 2022.

Please be informed accordingly.

Sincerely yours,

(Mr. Kritsada Pruitipat)

Chief Executive Officer