

OM6612005

27 December 2023

Subject : Disposal of investment in a subsidiary (Amendment)

Attention : Director and Manager

The Stock Exchange of Thailand

News Network Corporation Public Company Limited (the "Company") would like to inform that the Company has disposal all investments in News Network Multimedia Co., Ltd. ("NNM") (subsidiary company), which currently does not operate any business, and in order to restructure the business group of the Company, to be consistent with the Company's objectives that focuses on investing in integrated securities businesses and financial technology businesses (FINTECH). By the Company has disposing of 1,319,998 shares, with a par value of THB 10 per share, equivalent to 99.99 percent of the total shares in NNM at a total price of THB 1,100,000. Consequently, NNM ceased to be a subsidiary of the Company from 27 December 2023 onwards.

This transaction is not considered as a connected transaction which is required to comply with the relevant Notification of the Capital Market Supervisory Board No. TorJor. 21/2551 (2008) Re: Rules on connected transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003) (as amended). In addition, after considering the transaction size, the transaction does not fall under the disclosure requirement of the Notification of the Capital Market Supervisory Board No. TorJor. 20/2551 (2008) Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (2004) (as amended).

Please be informed accordingly.

Sincerely yours,

(Mr. Kritsada Pruittipat)

Chief Executive Officer