

Instructions on how to appoint a proxy, register, and present documents before attending the meeting.

For the 2025 Annual General Meeting of Shareholders (via electronic media)

News Network Corporation Public Company Limited on Friday, 25 April 2025

Proxy

The Company has sent proxy forms A and B so that shareholders who cannot attend the meeting in person can consider whether to appoint a proxy to another person or will give a proxy to an independent director (according to the list of directors specified by the company) to be the proxy to attend and vote at the shareholder meeting on behalf of Shareholders can use the proxy form A or form B.

- **Authorizing another person to be the proxy.**
 - The proxy grantor must authorize only one proxy to attend the meeting and vote. The number of shares can be divided among multiple proxies to separate votes.
 - The proxy grantor please fill in the details in the proxy form. And sign the names of the grantor and the proxy. Along with attaching correct and complete documents.
- **Appointing a proxy to a company director as a proxy**
 - The proxy grantor please specify the name and details of the company director as the proxy as follows:
 - 1) Mr. Pinit Wuthipand, independent director and audit committee member, age 78 years.
Located at No. 99/45, Ramindra Subdistrict, Khan Na Yao District, Bangkok 10230
 - 2) Air Marshal Chartchai Rodboonpha, independent director and audit committee member, age 71 years.
Located at No. 11, Wang Thonglang Subdistrict, Wang Thonglang District Bangkok 10310

Registration and presentation of documents before attending the meeting

Attendees must present the following documents to register before attending the meeting:
(depending on the case)

- **Shareholders who are natural persons**
 - In the case that shareholders attend the meeting in person
Show your government-issued identification card which shows a photo of the shareholder and has not expired, such as a national ID card Government ID card, driver's license or passport
 - In the case that a shareholder appoints a proxy to attend the meeting
 - 1) Proxy Form A or Form B as attached, which has been filled in correctly and completely and sign the names of the grantor and the proxy. Including THB 20 stamp duty affixed.

- 2) A copy of the shareholder's identification card that has been signed to certify that it is true.
- 3) A copy of the identification card of the grantor and proxy

■ **Shareholders who are juristic persons**

- In the case where the person with authority acting on behalf of the shareholder's legal entity attends the meeting in person
 - 1) Representative's identification card
 - 2) A copy of the shareholder's certificate of legal entity registration which is certified as a copy by the person authorized to act on behalf of the juristic person
- In the case that a shareholder appoints a proxy to attend the meeting
 - 1) Proxy Form A or Form B as attached, which has been filled in correctly and completely and sign the names of the grantor and the proxy. Including THB 20 stamp duty affixed.
 - 2) A copy of the shareholder's certificate of registration of the juristic person, certified as a copy by the person authorized to act on behalf of the juristic person.
 - 3) A copy of the identification card of the person authorized to act on behalf of the juristic person who has signed to certify that it is a true copy.
 - 4) A copy of the identification card of the proxy.