

ASIAN TELEVISION NETWORK INTERNATIONAL LIMITED
NOTICE OF CHANGE OF AUDITOR

TO: DNTW Toronto LLP

AND TO: Horizon Assurance LLP

TAKE NOTICE THAT:

- (a) it is proposed that Asian Television Network International Limited (the “Corporation”) will change its auditor from DNTW Toronto LLP (“DNTW”) to Horizon Assurance LLP (“Horizon”) effective as of April 21, 2025;
- (b) DNTW resigned at the request of the Corporation on April 21, 2025;
- (c) the audit committee’s consideration and recommendation to the board of directors for the change of auditor due to the engagement partner’s transition from DNTW to Horizon was approved by the Corporation’s board of directors;
- (d) there have been no reservations or modified opinions contained in any of DNTW’s reports on any of the financial statements of the Corporation relating to the period commencing at the beginning of the two most recently completed fiscal years of the Corporation and ending on April 21, 2025; and
- (e) there are no reportable events as defined in section 4.11 of National Instrument 51-102– *Continuous Disclosure Obligations*.

DATED this 21st day of April, 2025

BY ORDER OF THE BOARD

Dr. Shan Chandrasekar
President & Chief Executive Officer