

May 9, 2016

Subject : Disclosure of minutes of the 2016 Annual General Meeting of Shareholders

To : President
Stock Exchange of Thailand

As the Nation International Edutainment Public Company Limited (“The Company”) set the Annual General Meeting of Shareholders on year 2016 on April 25th, 2016 at 02.00 p.m. at the Conference Room A, 27th Floor, Inter-Link Tower, 1858/118-119 K.M.4.5 Bangna-Trad Road, Bangna Sub-district, Bangna District, Bangkok 10260.

The Company would like to inform that the Company has disclosed the minutes of the 2016 Annual General Meeting of Shareholders on the Company's website at <http://www.nine.co.th> since May 9th, 2016. If any shareholders have any comments, kindly request directly to the Company Secretary at the email: corporatesecretary@nationgroup.com within 30 days.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer