



April 25, 2016

Subject: Resolutions of the 2016 Annual General Meeting of Shareholders

To: Director and Manager
The Stock Exchange of Thailand (SET)

Nation International Edutainment Public Company Limited (the “**Company**”) would like to inform the resolutions of the 2016 Annual General Meeting of Shareholders held on April 25, 2016 at 14:00 hours as follows:

1. Approved the minutes of the 2015 Annual General Meeting of Shareholders held on April 28, 2015.

In this regard, the meeting approved this resolution with an unanimous votes of the total number of votes of the shareholders attending the meeting and casting their votes as follows:

Approved:	130,703,808	votes	Equivalent to	100%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%

2. Approved the company's operating results and the Board of Directors' report for the year 2015.

In this regard, the meeting approved this resolution with an unanimous votes of the total number of votes of the shareholders attending the meeting and casting their votes as follows:

Approved:	130,704,508	votes	Equivalent to	100%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%

3. Approved and certified the Financial Statements for the year ended December 31, 2015.

In this regard, the meeting approved this resolution with a majority votes of the total number of votes of the shareholders attending the meeting and casting their votes as follows:

Approved:	130,704,108	votes	Equivalent to	99.9997%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	400	votes	Equivalent to	0.00003%



4. Approved the dividend payment for the operating results for year 2015, as at December 31, 2015 in rate of 0.022 baht per share totaling 3.74 million Baht. or 86.18 percent of net profit. The company would list names of the eligible shareholders on May 10, 2016 (Record date) and collected pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) (the "Securities Act") by the closing of the register book to suspend the transfer of shares on May 11, 2016, and the date of dividend payment shall be on May 24, 2016.

In this regard, the meeting approved this resolution with an unanimous votes of the total number of votes of the shareholders attending the meeting and casting their votes as follows:

Approved:	130,704,508	votes	Equivalent to	100%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%

5. Approved the appointment of Ms. Duangkamol Chotana and Mr. Pana Janviroj who retired by rotation to continue their terms as the directors of the Company.

In this regard, the meeting approved this resolution with an unanimous votes of the total number of votes of the shareholders attending the meeting and casting their votes as follows:

Ms. Duangkamol Chotana

Approved:	130,704,508	votes	Equivalent to	100%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%

Mr. Pana Janviroj

Approved:	130,704,508	votes	Equivalent to	100%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%

6. Approved payment of remunerations of Director for the year 2016. The payment would be made quarterly with no any other form of compensation.

Position	Remuneration
Chairman	400,000 Baht/Person
Chairman of Audit Committee	400,000 Baht/Person
Audit Committee	300,000 Baht/Person
Independent Director	200,000 Baht/Person
Non Executive Director	200,000 Baht/Person
Executive Director	200,000 Baht/Person

In this regard, the meeting approved this resolution with an unanimous votes of not less than two-thirds of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

Approved:	130,704,508	votes	Equivalent to	100%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%



7. Approved the appointment of the auditors of KPMG Phoomchai Audit Co., Ltd. comprising Ms. Patamavan Vadhanakul holding CPA License No. 9832, and/or Mr. Winid Silamongkol holding CPA License No. 3378, and/or Mr. Veerachai Ratanajaratkul holding CPA License No. 4323, and/or Ms. Vannaporn Jongperadechanon holding CPA License No. 4098, as the auditors of the Company for the year 2016 with the auditor remuneration in respect of the Company and its subsidiaries, totaling 3 companies, in the total amount of Baht 1,590,000.-.

In this regard, the meeting approved this resolution with an unanimous votes of the total number of votes of the shareholders attending the meeting and casting their votes as follows:

Approved:	130,708,508	votes	Equivalent to	100%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%

Please be informed accordingly.

Respectfully yours,

Mr. Pana Janviroj
Chief Executive Officer