



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเล่าปึงจ้วน 1 ชั้น 24 ซอยเฉยพ่วง ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900

333 Lao Peng Nguan 1 Tower, 24 Floor, Soi Choeiphuang, Vibhavadi-Rangsit Road, Chatuchak, BKK 10900

Tel. 02-091-5900 Fax.02-091-5928

www.nine.co.th

March 22, 2019

Subject: Dissemination of the Invitation Letter to the 2019 Annual General Meeting Shareholders

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

As Nation International Edutainment Public Company Limited is going to hold the 2019 Annual General Meeting of Shareholders on April 22, 2019 at 2:00 p.m. at the Conference Room, 9th Floor, Room B, Interlink Tower (formerly known as Nation Tower), Debaratana Road, Bangna-Tai Sub-District, Bangna District, Bangkok 10260, to consider the agendas earlier informed.

In order to facilitate the shareholders to acquire full and complete information regarding the meeting, the Company has posted the invitation letter and relevant information on its website at <http://www.nine.co.th> starting from March 22, 2019.

Any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your questions in advance either to <http://www.nine.co.th> or email address: investor@nine.co.th or fax number 0-2091-5928 from now until April 5, 2019.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer

Company Secretary
Tel : 0-2091-5900
Fax : 0-2091-5928