



Nation International Edutainment Public Co., Ltd.
a subsidiary of Nation Multimedia Group Public Co., Ltd.
บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)
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February 8, 2017

Re : Report of the Results of Minority Shareholders Proposing Agenda for 2017 Annual General Shareholder's Meeting and Nominating Candidates for the Board of Directors

Dear Shareholders,

Pursuant to the principles of good corporate governance relating to the protection of shareholder rights, Nation International Edutainment Public Company Limited (NINE) has made an announcement to invite its shareholders to propose an agenda for the 2017 Annual General Shareholder's Meeting, and nominate qualified candidates for the Company's Board of Director.

The company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda and nominating the candidates from January 5, 2017 to February 6, 2017 through the Stock Exchange of Thailand and the company's website.

Consequently, there is no any shareholder proposed the agenda for the 2017 Annual General Shareholder's Meeting and nominated any candidate for the company's board of director.

Please be informed accordingly.

Sincerely yours,

Miss Natenapa Pusittanont
Managing Director

Company Secretary
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