



April 25, 2017

Subject: Resolutions of the 2017 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 2017 Annual General Meeting of Shareholders held on April 25, 2017 at 2:00 p.m. as follows:

1. Certified the minutes of the 2016 Annual General Meeting of Shareholders held on April 25, 2016 and the minutes of the Extraordinary General Meeting of Shareholders No. 1/2016 held on December 23, 2016

In this regard, the meeting certified this resolution with an unanimous votes of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

Approved:	122,230,591	votes	Equivalent to	100.00%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%

2. Approved and certified the company’s operating results and the Board of Directors’ report for the year 2016.

In this regard, the meeting approved and certified this resolution with an unanimous votes of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

Approved:	122,230,591	votes	Equivalent to	100.00%
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, 2016.

In this regard, the meeting approved and certified this resolution with an unanimous votes of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

Approved:	122,230,591	votes	Equivalent to	100.00%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%



4. Approved the omission of the dividend payment for the operating results of the year ended December 31, 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 having the right to vote as follows:

Approved:	122,230,591	votes	Equivalent to	100.00%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%

5. Approved to re-appoint 1 retiring directors, namely, Mr. Supoth Piansiri as director for another term

In this regard, the meeting approved this resolution with a majority vote of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

Mr. Supoth Piansiri

Approved:	122,225,328	votes	Equivalent to	99.996%
Disapproved:	5,263	votes	Equivalent to	0.004%
Abstained:	0	votes	Equivalent to	0.00%

and appoint Ms. Kaemakorn Vachiravarakarn to replace Mr. Somsak Cheer Chiranakhon who does not wish to be considered as director for another term.

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 having the right to vote as follows:

Ms. Kaemakorn Vachiravarakarn

Approved:	122,230,591	votes	Equivalent to	100.00%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%

6. Approved the payment of remunerations of Director for the year 2017. The payment would be made quarterly with no any other form of compensation.

Position	Remuneration
Chairman*	400,000 Baht/Person/Year
Chairman of Audit Committee	400,000 Baht/Person/Year
Member of Audit Committee	300,000 Baht/Person/Year
Independent Director	200,000 Baht/Person/Year
Non-Executive Director	200,000 Baht/Person/Year
Executive Director*	-None-

Note*: Any employees of the Group who hold any positions on the Board of Directors will not receive the director's remuneration.



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 having the right to vote as follows:

Approved:	122,230,591	votes	Equivalent to	100.00%
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 Registration No. 9832, and/or Mr. Veerachai Ratanajaratkul holding CPA Registration No. 4323, and/or Ms. Vannaporn Jongperadechanon holding CPA Registration No. 4098, as the auditors of the Company for the year 2017 with the auditor remuneration in respect of the Company and its subsidiary, totaling 2 companies, in the total amount of Baht 1,410,000.-.

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 having the right to vote as follows:

Approved:	122,230,591	votes	Equivalent to	100.00%
Disapproved:	0	votes	Equivalent to	0.00%
Abstained:	0	votes	Equivalent to	0.00%

Please be informed accordingly.

Respectfully yours,

Ms. Natenapa Pusittanont
Managing Director