



Nation International Edutainment Public Co., Ltd.
a subsidiary of Nation Multimedia Group Public Co., Ltd.
บริษัท เนชั่น อินเทอร์เทนเมนท์ เอ็ดดูเทนเมนท์ จำกัด (มหาชน)
1858/123-124 29th Fl., Bangna-Trad Road, Bangkok 10260
Tel: (662) 338-3333 Fax: (662) 338-3986
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March 31, 2017

Subject: Dissemination of the Invitation Letter to the 2017 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 2017 Annual General Meeting of Shareholders on April 25, 2017 at 2.00 p.m. at the Conference Room, 7th Floor, Nation University Building 1854, K.M.4.5 Bangna-Trad Road, Bangna 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 31, 2017.

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 0-2338-3904 from now until April 12, 2017.

Please be informed accordingly.

Sincerely yours,

Miss Natenapa Pusittanont
Managing Director

Company Secretary
Tel : 0-2338-3333
Fax : 0-2338-3904