



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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November 15, 2018

Subject : Disclosure of minutes of the Extraordinary General Meeting of Shareholders 1/2018

To : President Stock Exchange of Thailand

As the Nation International Edutainment Public Company Limited (“The Company”) set the Extraordinary General Meeting of Shareholders 1/2018 on October 30, 2018, at 2.00 p.m. at Meeting Room 9B, Interlink Tower Building (Former Nation Tower Building, Bang Na-Trad road, Bang Na subdistrict, Bang Na district, Bangkok, 10260.

The Company would like to inform that the Company has disclosed the minutes of the Extraordinary General Meeting of Shareholders 1/2018 on the Company's website at <http://www.nine.co.th> since November 13, 2018. If any shareholders have any comments, kindly request directly to the Company Secretary at the email: corporatesecretary@nationgroup.com within 30 days.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer