



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเฝ้าป้องกัน 1 ชั้น 24 ซอยเอยฟอง ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900

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January 10, 2019

Subject: Resignation of Director

To : President
The Stock Exchange of Thailand

Nation International Edutainment Public Company Limited (the "Company would like to inform you that Mr. Pundit Jiranapapan has submitted his resignation letter to resign from the positions of Independent Director and Chairman of the audit committee of the Company due to the increasing mission so making him unable to perform in such position fully. The resignation has been effective from January 10, 2019 onward.

The Company is in the process of selecting a qualified person as a replacement and will notify the Stock Exchange of Thailand accordingly

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer