



**Nation International Edutainment Public Co., Ltd.**

a subsidiary of Nation Multimedia Group Public Co., Ltd.

บริษัท เนชั่น อินเทอร์เน็ตเอน터테인먼트 จำกัด (มหาชน)

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October 3, 2018

Subject: Notification of the Postponement of the Extraordinary General Meeting of Shareholders  
No. 1/2018

To: President and Manager

The Stock Exchange of Thailand

As the meeting of the Board of Directors of Nation International Edutainment Public Company Limited (the “**Company**”) which was held on Friday, August 17, 2018 (the “**Meeting**”) resolved to approve the date specified for the Extraordinary General Meeting of Shareholders no. 1/2018 to be on Monday, October 8, 2018, at 10.00 hrs. at Meeting Room 9B, Interlink Tower Building (Former Nation Tower Building), Bang Na-Trad road, Bang Na subdistrict, Bang Na district, Bangkok, 10260, and the date specified for determining the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders no. 1/2018 (Record Date) to be on Friday, August 31, 2018, and the authorisation of the Chief Executive Officer to consider changing the agenda items, date, time and venue of the Extraordinary General Meeting of Shareholders no. 1/2018 as deemed appropriate by taking benefits and effects on the Company substantially into account.

The Company considered and was of the opinion that as there are a considerable number of documents and information relating to the Extraordinary General Meeting of Shareholders no. 1/2018 and all of those are of significance, causing that the Company is not able to prepare such documents and information by the specified time.

In order to protect the interests of the shareholders of the Company and for the shareholders to receive all significant information and documents at least 14 days prior to the Meeting, the Chief Executive Officer authorized by the Meeting to consider changing the agenda items, date, time and venue of the Extraordinary General Meeting of Shareholders no. 1/2018 as deemed appropriate by taking benefits and effects on the Company substantially into account hereby would like to inform the change of the date specified for the Extraordinary General Meeting of Shareholders no. 1/2018 with the details as follows:

**From** Monday, **October 8, 2018** at 10.00 hrs. at Meeting Room 9B, Interlink Tower Building (Former Nation Tower Building), Bang Na-Trat road, Bang Na subdistrict, Bang Na district, Bangkok, 10260

**Postpone to** Tuesday, **October 30, 2018** at 14.00 hrs. at Meeting Room 9B, Interlink Tower Building (Former Nation Tower Building), Bang Na-Trat road, Bang Na subdistrict, Bang Na district, Bangkok, 10260 (within 2 months from the Record Date i.e. Friday, August 31, 2018).

In this regard, the agenda items of the postponed Extraordinary General Meeting of Shareholders no. 1/2018 will remain the same as detailed in the letter of the Company to the President and Manager of the Stock Exchange of Thailand re: Notification of the Resolutions of the Board of Directors' Meeting and Determination of the Date of Extraordinary General Meeting of Shareholders No. 1/2018 dated August 17, 2018.

Nonetheless, the date specified for determining the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders no. 1/2018 (Record Date) shall still be on Friday, August 31, 2018.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj

Chief Executive Officer