



Nation International Edutainment Public Co., Ltd.
a subsidiary of Nation Multimedia Group Public Co., Ltd.
บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)
1854 Bangna-Trad Road, Bangna, Bangkok 10260
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March 9, 2011

Subject: Dissemination of the Invitation Letter to the Shareholders Annual
General Meeting 2011

To.: Director and Manager
The Stock Exchange of Thailand (SET)

As Nation International Edutainment Public Company Limited is going to hold the Annual General Meeting of Shareholders 2011 on Thursday April 7, 2011 at 10:00 am. at the Conference Room, 5th Floor, Nation Building 1, which is located at 1854 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 9, 2011.

Any questions concerning the proposed agenda, 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 fax number 0-2338-3938 from now until March 23, 2011.

Please be informed accordingly.

Sincerely yours,

Kesery Kanjana-Vanit
President

Company Secretary
Tel : 0-2338-3292
Fax : 0-2338-3938