



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

November 20, 2017

Subject : Invitation to Minority Shareholders to Propose Agenda and Nominate
Candidates for the Board of Directors in Advance of the 2018 Annual General
Shareholder's Meeting

To : Director and Manager
The Stock Exchange of Thailand

Nation International Edutainment Public Company Limited (NINE) is pleased to announce that in accordance with the principles of Good Corporate Governance relating to the protection of shareholder rights, the Company is inviting its shareholders to propose the agenda for the 2018 Annual General Shareholder's Meeting, and to nominate suitably qualified candidates for the Company's Board of Director until January 31, 2018. Details and criteria are disclosed on the company's website : <http://www.nine.co.th>

Please be informed accordingly.

Sincerely yours,

Miss Natenapa Pusittanont
Managing Director

Company Secretary
Tel : 02-338-3292
Fax : 02-338-3938