



January 17, 2018

Subject : Appointment of Director, Notification of Chairman of the Board  
and Chief Executive Officer

To : Director and Manager  
The Stock Exchange of Thailand

The Board of Directors' meeting of Nation International Edutainment Public Company Limited No. 1/2018 held on January 17, 2018 has approved significant resolutions as follows,

1. Acknowledge the resignation of Mr. Thepchai Sae-Yong from the positions of Director and the Chairman of the Board of Directors and Ms. Natenapa Pusittanont from the position of Managing Director, Effective January 18, 2018 onwards.
2. Appoint Mr. Pana Janviroj be Director and the Chairman of the Board of Directors to replace Mr. Thepchai Sae-Yong, resigned Director and the Chairman of the Board of Directors. The duration of the appointment is equal to remaining time. This will be effective date on January 18, 2018.
3. Changes in authorized committee as belows;  
**From:**  
"Two of the following directors: Mr. Thepchai Sae-Yong, Mr. Supoth Piansiri, Ms. Natenapa Pusittanont; two of three directors co-signs with the affixation of the company's seal."  
**To be:**  
"Two of the following directors: Mr. Pana Janviroj, Mr. Supoth Piansiri, Ms. Natenapa Pusittanont; two of three directors co-signs with the affixation of the company's seal."
4. Approved the appointment of Mr. Pana Janviroj to hold office in the vacant position of the Chief Executive Officer, effective immediately after the Board of Directors resolved to approve the matter.

Please be informed accordingly.

Sincerely yours,

Ms. Natenapa Pusittanont  
Director