



Nation International Edutainment Public Co., Ltd.

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

บริษัท เนชั่น อินเทอร์เน็ตเอน터테인먼트 จำกัด (มหาชน)

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March 30, 2018

**Subject: Dissemination of the Invitation Letter to the 2018 Annual General Meeting
Shareholders**

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

As Nation International Edutainment Public Company Limited is going to hold the 2018 Annual General Meeting of Shareholders on April 30, 2018 at 10.00 a.m. at the Conference Room, 7th Floor, Nation University Building 1854, K.M.4.5 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 30, 2018.

Any questions concerning the proposed agendas, 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 email address: investor@nine.co.th or fax number 0-2338-3904 from now until April 5, 2018.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer

Company Secretary
Tel : 0-2338-3333
Fax : 0-2338-3904