



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

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

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

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May 10, 2018

Subject : Disclosure of minutes of the 2018 Annual General Meeting of Shareholders

To : President Stock Exchange of Thailand

As the Nation International Edutainment Public Company Limited (“The Company”) set the Annual General Meeting of Shareholders on year 2018 on April 30th, 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.

The Company would like to inform that the Company has disclosed the minutes of the 2018 Annual General Meeting of Shareholders on the Company's website at <http://www.nine.co.th> since May 10th, 2018. If any shareholders have any comments, kindly request directly to the Company Secretary at the email: [corporatesecretary@nationgroup.com](mailto:corporatesecretary@nationgroup.com) within 30 days.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj  
Chief Executive Officer