



Nation International Edutainment Public Co., Ltd.

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

บริษัท เนชั่น อินเทอร์เน็ตเอน터테인먼트 จำกัด (มหาชน)

1858/121-122, 125-128 Bangna-Trad Road, Bangna, Bangkok 10260

Tel. (66) 2338 3333 Fax. (66) 2338 3904 • www.nine.co.th

September 24, 2018

Subject: Dissemination of the Invitation Letter to the Extraordinary General Meeting Shareholders 1/2018

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

As Nation International Edutainment Public Company Limited is going to hold the the Extraordinary General Meeting of Shareholders 1/2018 on October 8, 2018 at 10.00 a.m. at the Meeting Room 9B, Interlink Tower (former Nation Tower), Bangna Trad Road, Bangna, 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 September 21, 2018.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer

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