



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเล้าเป็งวงน 1 ชั้น 24 ซอยเฉยพวง ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900

333 Lao Peng Nguan 1 Tower, 24 Floor, Soi Choeiphuang, Vibhavadi-Rangsit Road, Chatuchak, BKK 10900

Tel. 02-091-5900 Fax.02-091-5928

www.nine.co.th

November 12, 2018

Subject : Invitation to Minority Shareholders to Propose Agenda and Nominate Candidates for the Board of Directors in Advance of the 2019 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 2019 Annual General Shareholder's Meeting, and to nominate suitably qualified candidates for the Company's Board of Director until January 25, 2019. Details and criteria are disclosed on the company's website : <http://www.nine.co.th>

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer

Company Secretary
Tel : 02-091-5911
Fax : 02-091-5928