



Nation International Edutainment Public Co., Ltd.
a subsidiary of Nation Multimedia Group Public Co., Ltd.
บริษัท เนชั่น อินเทอร์เทนเมนท์ เอ็ดดูเทนเมนท์ จำกัด (มหาชน)
1854 Bangna-Trad Road, Bangna, Bangkok 10260
Tel: (662) 338-3333 ext. 3727-30 Fax: (662) 338-3986
www.nine.co.th

February 9, 2012

Re : Report of the Results of Minority Shareholders Proposing Agenda for Annual General Shareholder's Meeting 2012 and Nominating Candidates for the Board of Directors

Dear Shareholders,

Pursuant to the principles of good corporate governance relating to the protection of shareholder rights, Nation International Edutainment Public Company Limited (NINE) has made an announcement to invite its shareholders to propose an agenda for the Annual General Shareholder's Meeting 2012, and nominate qualified candidates for the Company's Board of Director.

The company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda and nominating the candidates from November 24, 2011 to January 31, 2012 through the Stock Exchange of Thailand and the company's website.

Consequently, there is no any shareholder proposed the agenda for the Annual General Shareholder's Meeting 2012 and nominated any candidate for the company's board of director.

Please be informed accordingly.

Yours Sincerely,

Ms.Nongnuch Phumphol

Company Secretary

Company Secretary Office :

Tel : 02-338-3292

Fax : 02-338-3938