



Nation International Edutainment Public Co., Ltd.
a subsidiary of Nation Multimedia Group Public Co., Ltd.
บริษัท เนชั่น อินเทอร์เน็ตเอน터테인먼트 จำกัด (มหาชน)
1858/123-124 29th Fl., Bangna-Trad Road, Bangkok 10260
Tel: (662) 338-3333 Fax: (662) 338-3986
www.nine.co.th

February 1, 2013

Re : Report of the Results of Minority Shareholders Proposing Agenda for Annual General Shareholder's Meeting 2013 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 2013, 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 26, 2012 to January 31, 2013 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 2013 and nominated any candidate for the company's board of director.

Please be informed accordingly.

Yours Sincerely,

Mr. Sivaporn Chomsuwan
President
Company Secretary Office :
Tel : 02-338-3292
Fax : 02-338-3938