



Nation International Edutainment Public Co., Ltd.  
a subsidiary of Nation Multimedia Group Public Co., Ltd.  
บริษัท เนชั่น อินเทอร์เน็ตเอน터테인먼트 จำกัด (มหาชน)  
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November 21, 2014

Subject : Invitation to Minority Shareholders to Propose Agenda and Nominate  
Candidates for the Board of Directors in Advance of the 2015 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 2015 Annual General Shareholder's Meeting, and to nominate suitably qualified candidates for the Company's Board of Director until January 30, 2015. Details and criteria are disclosed on the company's website : <http://www.nine.co.th>

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj  
President

Company Secretary  
Tel : 02-338-3292  
Fax : 02-338-3938