



Nation International Edutainment Public Co., Ltd.
a subsidiary of Nation Multimedia Group Public Co., Ltd.
บริษัท เนชั่น อินเทอร์เน็ตเอน터테인먼트 จำกัด (มหาชน)
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September 20, 2016

Subject: Resignation of Director

To : President

The Stock Exchange of Thailand

Nation International Edutainment Public Company Limited (the "Company would like to inform you that Mr. Suthichai Sae-Yoon has submitted his resignation letter to resign from the positions of Director of the Company with the effective date as of September 21, 2016 onwards.

The Company is in the process of selecting a qualified person as a replacement and will notify the Stock Exchange of Thailand accordingly

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj

Chief Executive Officer