



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเส้าเป็งงวน 1 ชั้น 24 ซอยเฉยพ่วง ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900

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

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www.nine.co.th

January 30, 2020

Re : Report of the Results of Minority Shareholders Proposing Agenda for 2020 Annual General Shareholder's Meeting 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 2018 Annual General Shareholder's Meeting, 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 1, 2019 to January 24, 2020 through the Stock Exchange of Thailand and the company's website.

Consequently, there is no any shareholder proposed the agenda for the 2020 Annual General Shareholder's Meeting and nominated any candidate for the company's board of director.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer

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