



February 11, 2020

Subject The agenda to the 2020 Annual General Meeting of Shareholders and the omission of a dividend payment

To President
The Stock Exchange of Thailand

Nation International Edutainment Plc. would like to inform the Stock Exchange of Thailand (the "SET") of the resolutions from its Board of Directors' meeting No. 1/2020, at 1.00 p.m. on February 7, 2020. The Board's resolutions were as follows:

1. Resolved to propose to the 2020 Annual General Meeting of Shareholders to consider and approve the omission of a dividend payment in 2019 due to losses incurred for the financial year.

2. To seek the re-appointment of the Directors whose terms had expired.

The Board of Directors resolved to propose to the 2020 Annual General Meeting of Shareholders to approve the appointment of directors to replace those who completed their terms by re-appointing them for another term. They are:

- 1) Mrs. Suparanan Tanviruch Independent Director and the Chairman of Audit Committee
- 2) Mr. Stephen Joseph Camilleri Independent Director and the Member of Audit Committee

3. The Board of Directors resolved to propose to the 2020 Annual General Meeting of Shareholders to approve the annual remuneration of directors for the financial year 2020.

Position	Amount per person for year 2020 (Proposed Year) (Baht)
Chairman	400,000.-
Chairman of Audit Committee	400,000.-
Member of Audit Committee	300,000.-
Non-Executive Director	200,000.-
Executive Director	200,000.-

4. The Board of Directors resolved to propose to the 2020 Annual General Meeting of Shareholders to consider and approve the appointment of Mr. Supachai Phanyawattano CPA 3930 or Miss Krongkaew Limkittikul CPA 5874 or Mr. Natthawut Santipet CPA 5730; as the Company's "Auditor". All are certified staff of EY Office Limited to audit the financial statements of the Company and subsidiaries with a proposed audit fee for the financial year 2020 amount 1.50 Million Baht.

5. Approve the scheduled date of the 2020 Annual General Meeting of Shareholders for April 22, 2020 at 2.00 p.m. at the Meeting Room on 39 floor, Suntowers Building B No. 123 Vibhavadi-Rangsit Road, chomphon, Chatuchak, Bangkok 10900, and to authorize the Company's Chief Executive Officer to consider amending agenda items, date, time and venue of the 2020 Annual General Meeting of Shareholders as appropriate by taking into account benefits and impacts to the Company. The agenda of the meeting are as follows:

1. To acknowledge the minutes of the 2019 Annual General Meeting of Shareholders held on April 22, 2019
 2. To report the Company's operating results and the Board of Directors' report for the year 2019
 3. To consider and approve the Company's Financial Statements for the year ending December 31, 2019
 4. To consider and approve the omission of a dividend payment for the operating results of the year ending December 31, 2019
 5. To consider and approve the election of directors to replace those who had completed their terms
 6. To consider the remuneration of directors for the year 2020
 7. To consider and approve the appointment of the Company's auditors and the determination of the audit fee for the year 2020
 8. Any other matters (if any)
6. Approve the record date for specifying the list of shareholders who are entitled to attend the 2020 Annual General Meeting of Shareholders to be held on March 18, 2020.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer