



Nation International Edutainment Public Co., Ltd.

a subsidiary of Nation Multimedia Group Public Co., Ltd.

บริษัท เนชั่น อินเทอเทนเมนท์ เนชั่น เอ็ดดูเทนเมนท์ จำกัด(มหาชน)

เลขที่ 333 อาคารเส้าเป็งจ้วน 1 ชั้นที่ 24 ซอยอโศก ถนนวิภาวดีรังสิต แขวงจอบฟ้า เขตจตุจักร กรุงเทพฯ 10900

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March 30, 2020

Subject : The resolution of the Board of Directors to postpone the 2020 AGM of Shareholders and cancel the meeting date and agenda of the AGM scheduled on April 22, 2020 and Non-Dividend Payment

To : Director and Manager
The Stock Exchange of Thailand

Nation International Edutainment Public Company Limited (the "Company") hereby announces that according to the invitation for the 2020 Annual General Meeting of Shareholders ("AGM"), scheduled for April 22, 2020 at 14:00 p.m. the Meeting Room on 39 floor, Sun Towers Building B No. 123 Vibhavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok 10900.

Due to the spread of the COVID-19 virus in Thailand, the trend of COVID-19 has speeded and infected people are rapidly continued increase. In this regard, the government has requested the private sector to refrain from organizing activities that would gather many people in order to reduce the spread to the public. The Company concerns about safety of shareholders. The Board of Directors' Meeting of the Company No.4/2020 held on March 30, 2020 had resolved to approve as follows:

1. The 2020 Annual General Meeting of Shareholders originally scheduled for April 22, 2020 will be postponed indefinitely. The meeting date and all agendas items indicated in the meeting Notice are cancelled.
2. The record date for specifying the list of shareholders who are entitled to attend the 2020 AGM of Shareholders to be held on March 18, 2020 to be cancelled.

The postponement of this Annual General Meeting of Shareholders will not significantly affect the Company's operations. The Board of Directors will consider the appropriate agenda and date of the new Annual General Meeting of Shareholders once the situation has unraveled and will notify the shareholders further.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer