



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเล่าปึงจ้วน 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

Tel. 02-091-5900 Fax.02-091-5928

www.nine.co.th

March 20, 2020

**Subject: Dissemination of the Invitation Letter to the 2020 Annual General Meeting
Shareholders**

**To.: Director and Manager
The Stock Exchange of Thailand (SET)**

As Nation International Edutainment Public Company Limited is going to hold the 2020 Annual General Meeting of Shareholders on 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, to consider the agendas earlier informed.

In order to facilitate the shareholders to acquire full and complete information regarding the meeting, the Company has posted the invitation letter and relevant information on its website at <http://www.nine.co.th> starting from March 20, 2020.

Due to the epidemic of COVID-19, the Company requests cooperation from shareholders who are at risk of infection such as fever, cough, sore throat, runny nose, panting, tiredness, chest tightness, body aches, fatigue, nausea and vomiting, including international travel during 14 days before the meeting date, please refrain from attending this Annual General Meeting of Shareholders in order to prevent and monitor the spread of the virus and shows social responsibility. In the event that the Company found people who are at risk, the Company reserves the right not to allow the said shareholders to participate in the meeting room but to appoint an Independent Director instead.

Any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your questions in advance either to <http://www.nine.co.th> or email address: investor@nine.co.th or fax number 0-2091-5928 from now until April 3, 2020.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer

Company Secretary
Tel : 0-2091-5900
Fax : 0-2091-5928