



Nation International Edutainment Public Co., Ltd.

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

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด(มหาชน)

เลขที่ 333 อาคารเส้าเป็งจวน 1 ชั้นที่ 24 ซอยออยพวง ถนนวิภาวดีรังสิต แขวงจอบฟ้า เขตจตุจักร กรุงเทพฯ 10900

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

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

www.nine.co.th

March 2, 2020

Subject : Appointment of Director
To : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' meeting of Nation International Edutainment Public Company Limited No. 3/2020 held on March 2, 2020 has approved significant resolutions as follows,

1. Appointed Mr. Rashane Leerabandhu to be Director by replacing Mr. Viroj Tangjettanaporn, resigned Director. The duration of the appointment is equal to remaining period. This will be effective date on March 3, 2020.
2. Changes in authorized committee as belows;
From:
"Mr. Viroj Tangjettanaporn jointly signed with Mr. Pana Janviroj or Mr. Voraphot Chanyakamol; totaling two directors and affixing the Company seal."
To be:
"Rashane Leerabandhu jointly signed with Mr. Pana Janviroj or Mr. Voraphot Chanyakamol; totaling two directors and affixing the Company seal."

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer