



Nation International Edutainment Public Co., Ltd.

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

บริษัท เนชั่น อินเทอร์เน็ตเอน터테인먼트 จำกัด(มหาชน)

เลขที่ 333 อาคารเส้าเป็งจัน 1 ชั้นที่ 24 ซอยเดยพวง ถนนวิภาวดีรังสิต แขวงจอบพา เขตจตุจักร กรุงเทพฯ 10900

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May 8, 2020

Subject : The appointment of the auditors

To : Director and Manager
The Stock Exchange of Thailand

According to the Board of Directors' Meeting No.4/2020 of Nation International Edutainment Public Company Limited ("the Company") on March 30, 2020, passed a resolution to indefinitely postpone the 2020 Annual General Meeting of Shareholders due to the outbreak of the corona virus disease 2019 (COVID-19), the agenda of the Annual General Meeting of Shareholders regarding the appointment of auditors was postponed.

However, the Office of the Securities and Exchange Commission ("SEC") has announced the Notification of Capital Market Supervisory Board No. ThorChor 28/2563 dated March 27, 2020, granting a waiver in the event that the listed company not able to hold the Annual General Meeting of Shareholders to appoint auditors due to the outbreak of the corona virus disease 2019 (COVID-19) is able to submit the Company's financial statements for the first quarter of the year 2020 reviewed by an auditor who is approved by the SEC and appointed by the Company's Board of Directors to the SEC. In addition, the Company shall propose the Annual General Meeting of Shareholders to further consider the appointment of the said auditor.

In this regard, the Board of Directors' Meeting No.1/2020 held on February 7, 2020 which has been scrutinized by the Audit Committee, resolved to approve the appointment of auditors from EY Office Limited by assigning any of the following auditors to be the Company's auditor for the year 2020.

1. Mr. Supachai Phanyawattano CPA 3930 or
2. Miss Krongkaew Limkittikul CPA 5874 or
3. Mr. Natthawut Santipet CPA 5730

The Company shall propose the 2020 Annual General Meeting of Shareholders to consider and approve the auditors per the said list.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer