



**Nation International Edutainment Public Co., Ltd.**

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเล่าป่าปิงจวน 1 ชั้น 24 ซอยเดยพวง 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](http://www.nine.co.th)

May 29, 2020

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

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

**Attachment :** Precautionary Measures and Guidelines for Holding the AGM of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19) Outbreak

As Nation International Edutainment Public Company Limited is going to hold the 2020 Annual General Meeting of Shareholders on June 30, 2020 at 2:00 p.m. at the Meeting Room on 39 floor, Sun Towers 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 May 29, 2020.

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](mailto:investor@nine.co.th) or fax number 0-2091-5928 from now until June 12, 2020.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj  
Chief Executive Officer

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



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เลขที่ 333 อาคารลำไป้งวัน 1 ชั้น 24 ซอยเดยพวง ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900

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### **Precautionary Measures and Guidelines for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 as follows:**

1. For the Shareholders who travel from other countries or have intimate with persons who traveled from other countries within 14 days, before the meeting date or having any respiratory symptoms, please consider to appoint other intended person or the independent directors of the Company as a proxy to attend the meeting on your behalf.
2. The Company complies with the Recommendations on prevention and control of Covid-19 for meeting, seminars, or other mass gatherings of the department of Disease Control, Ministry of Public Health by providing hand sanitizer alcohol gel and conducting health screening done by staff at the venue entrance to screen shareholders who have any respiratory symptoms. For those being identified with such risk, the Company shall reserve right to not allow such shareholder to participate in the meeting. Shareholders can grant proxy to the independent directors of the Company to attend the meeting on your behalf.
3. All shareholders who attend the meeting must be placed the mask over your face to prevent and control the COVID-19 outbreak. Please prepare your own facemask and wear it at all time during the meeting, keep a distance at least 1-2 meters between the people, and wash your hands with soap or alcohol gel before and after the meeting.
4. The Company requests for your kind cooperation even those who are not in the risk group as define in article 1, to give proxy to the independent directors of the company to attend the meeting on your behalf.
5. Shareholders can submit questions in connection with the agendas in advance prior to the Annual General Meeting of Shareholders via email: [investor@nine.co.th](mailto:investor@nine.co.th). The Company shall consider to answer the questions and record in the minutes as appropriate matter.
6. Neither lunchbox nor coffee or tea will be served as well as printed copies of 2019 Annual Report, Financial Report and Sustainable Report will not be provided at the meeting in order to minimize personal direct contact in which may risk the infection of the disease.
7. Attendees shall be required to fill in the form for health screening for being infected or possibly infected of Coronavirus Disease 2019 (COVID-19). Please note that concealment of health information or traveling record could be considered a violation of the Communicable Diseases Act B.E. 2558.

As the above measures and guidelines, the Company would like to apologize for any inconvenience that may occurs, especially if a high number of meeting attendees cause a delay in the health screening and registration process. The Company has already posted through the company's website at [www.nine.co.th](http://www.nine.co.th)