



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

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเอ็มไอเอ็มจี ชั้น 24 ซอยเดอพงษ์ ถนนวิภาวดีรังสิต แขวงจอบฟ้า เขตจตุจักร กรุงเทพฯ 10900

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

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www.nine.co.th

June 30, 2020

Subject: Resolutions of the 2020 Annual General Meeting of Shareholders

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

Nation International Edutainment Public Company Limited (the "**Company**") would like to inform the resolutions of the 2020 Annual General Meeting of Shareholders held on June 30, 2020 at 2:00 p.m. as follows:

1. Approved the minutes of the 2019 AGM of Shareholders held on April 22, 2019

In this regard, the meeting certified this resolution with a unanimous vote / with a majority vote of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

<u>Resolution</u>	<u>Number of Votes</u>	<u>Representing (%)</u>
Approval	195,571,844	100.00
Disapproval	0	0.00
Abstention	0	0.00
Voided Voting Card(s)	-	-

2. Acknowledged the company's operating results and the Board of Directors' report for the year 2019. The agenda for this meeting is for acknowledgement; therefore, the votes are not required.
3. Approved and certified the Financial Statements for the year ended December 31, 2019.

In this regard, the meeting approved and certified this resolution with a unanimous vote of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

<u>Resolution</u>	<u>Number of Votes</u>	<u>Representing (%)</u>
Approval	195,571,944	100.00
Disapproval	0	0.00
Abstention	0	0.00
Voided Voting Card(s)	-	-

4. Approved the omission of the dividend payment for the operating results of the year ended December 31, 2019.

In this regard, the meeting approved this resolution with a unanimous vote of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

<u>Resolution</u>	<u>Number of Votes</u>	<u>Representing (%)</u>
Approval	195,574,096	100.00
Disapproval	0	0.00
Abstention	0	0.00
Voided Voting Card(s)	-	-

5. Approved the appointment of Mrs. Suparanan Tanviruch and Mr. Stephen Joseph Camilleri who retired by rotation to continue their terms as the directors of the Company. In this regard, the meeting resolved to approve this agenda with the votes as follows:

**Mrs. Suparanan Tanviruch** as an Independent Director and the Chairman of Audit Committee with a unanimous vote of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

<u>Resolution</u>	<u>Number of Votes</u>	<u>Representing (%)</u>
Approval	195,574,096	100.00
Disapproval	0	0.00
Abstention	0	0.00
Voided Voting Card(s)	-	-

**Mr. Stephen Joseph Camilleri** as an Independent Director and the Member of Audit Committee with a unanimous vote of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

<u>Resolution</u>	<u>Number of Votes</u>	<u>Representing (%)</u>
Approval	195,574,096	100.00
Disapproval	0	0.00
Abstention	0	0.00
Voided Voting Card(s)	-	-

6. Approved the payment of remunerations of Director for the year 2020. The payment would be made quarterly with no any other form of compensation.

<b>Position</b>	<b>Remuneration</b>
Chairman	400,000 Baht/Person/Year
Chairman of Audit Committee	400,000 Baht/Person/Year
Member of Audit Committee	300,000 Baht/Person/Year
Non-Executive Director	200,000 Baht/Person/Year
Executive Director	200,000 Baht/Person/Year

In this regard, the meeting approved this resolution with a unanimous vote of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

<u>Resolution</u>	<u>Number of Votes</u>	<u>Representing (%)</u>
Approval	195,574,096	100.00
Disapproval	0	0.00
Abstention	0	0.00
Voided Voting Card(s)	-	-

7. Approved the appointment of the auditors from EY Office Limited as an auditor of the Company for the year 2020 as follows:
1. Mr. Supachai Phanyawattano Certified Public Accountant Registration No. 3930, who will sign the financial statements of the Company for the year 2020 for the first year or
  2. Miss Krongkaew Limkittikul Certified Public Accountant Registration No. 5874 or
  3. Mr. Natthawut Santipet Certified Public Accountant Registration No. 5730.
- And approved the remuneration of the auditors for the year 2020 in respect of the Company, its subsidiaries and its associated companies, totaling 4 companies, in the total amount of Baht 1,500,000-.

In this regard, the meeting approved this resolution with a unanimous vote of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

<u>Resolution</u>	<u>Number of Votes</u>	<u>Representing (%)</u>
Approval	195,574,096	100.00
Disapproval	0	0.00
Abstention	0	0.00
Voided Voting Card(s)	-	-

Please be informed accordingly.

Respectfully yours,

Mr. Pana Janviroj  
Chief Executive Officer