



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

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

บริษัท เนชั่น อินเทอร์เน็ตเอน터테인먼트 จำกัด(มหาชน)

เลขที่ 333 อาคารเส้าเป็งจวน 1 ชั้นที่ 24 ซอยเดยพวง ถนนวิภาวดีรังสิต แขวงจอบพลา เขตจตุจักร กรุงเทพฯ 10900

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November 24, 2020

Subject : Appointment acting of Chief Executive Officer

To : Director and Manager  
The Stock Exchange of Thailand

The Board of Directors' meeting of Nation International Edutainment Public Company Limited No. 10/2020 held on November 24, 2020 has approved the appointment of Mr. Voraphot Chanyakomol be acting in the position of Chief Executive Officer, effective immediately after the Board of Directors resolved to approve the matter.

The Board of Directors will subsequently consider and nominate the appropriated person who will replace the Director and replace the Chief Executive Officer and we will inform to the SET later.

Please be informed accordingly.

Sincerely yours,

Mr. Voraphot Chanyakomol  
Chief Financial Officer