



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

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

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www.nine.co.th

January 27, 2021

Subject : The result to propose Director Nominate and Agenda and Questions for the 2021 Annual General Meeting of Shareholder

To : Director and Manager
The Stock Exchange of Thailand

Pursuant to the principles of good corporate governance relating to the protection of shareholder rights, Nation International Edutainment Public Company Limited (NINE) has made an announcement to invite its shareholders to propose an agenda for the 2018 Annual General Shareholder's Meeting, and nominate qualified candidates for the Company's Board of Director.

The company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda and nominating the candidates from November 2, 2020 to January 25, 2021 through the Stock Exchange of Thailand and the company's website.

Consequently, there is no any shareholder proposed the agenda for the 2021 Annual General Shareholder's Meeting and nominated any candidate for the company's board of director.

Please be informed accordingly.

Sincerely yours,

Mr. Voraphot Chanyakomol
Chief Executive Officer (Acting)

Company Secretary
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