



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเทอเนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเล้าเปิงจวน 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

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www.nine.co.th

March 19, 2021

Subject: Dissemination of the Invitation to the 2021 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand (SET)

Nation International Edutainment Public Company Limited (the "**Company**") will convene the 2021 Annual General Meeting of Shareholders on April 21, 2021 at 2:00 p.m. at the Meeting Room, 39th floor, Suntowers Building B, No. 123 Vibhavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok 10900, to consider the agenda items that were earlier determined. The Company would like to inform you that to allow the shareholders to early access full and complete information regarding the meeting, the Company has posted the Invitation to the 2021 Annual General Meeting of Shareholders and relevant supporting documents on its website at <https://www.nine.co.th/investor-relations/#toggle-id-2> from March 19, 2021 onwards.

To carry out the meeting of shareholders efficiently, the Company would like to inform that if the shareholders would like to raise an inquiry concerning the proposed agenda items, the shareholders are invited to submit questions in advance either to email address: investor@nine.co.th or fax number 0-2091-5928 from now on until April 5, 2021 so that the Board of Directors and the executives could gather and make clarification at the meeting.

Please be informed accordingly.

Sincerely yours,

Mr. Voraphot Chanyakomol
Chief Executive Officer (Acting)