



Nation International Edutainment Public Co., Ltd.
a subsidiary of Nation Multimedia Group Public Co., Ltd.
บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)
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February 10, 2016

Re : Report of the Results of Minority Shareholders Proposing Agenda for 2016 Annual General Shareholder's Meeting and Nominating Candidates for the Board of Directors

Dear Shareholders,

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 2016 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 December 4, 2015 to January 29, 2016 through the Stock Exchange of Thailand and the company's website.

Consequently, there is no any shareholder proposed the agenda for the 2016 Annual General Shareholder's Meeting and nominated any candidate for the company's board of director.

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer

Company Secretary Office :
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