



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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December 4, 2015

Subject : Invitation to Minority Shareholders to Propose Agenda and Nominate
Candidates for the Board of Directors in Advance of the 2016 Annual General
Shareholder's Meeting

To : Director and Manager
The Stock Exchange of Thailand

Nation International Edutainment Public Company Limited (NINE) is pleased to announce that in accordance with the principles of Good Corporate Governance relating to the protection of shareholder rights, the Company is inviting its shareholders to propose the agenda for the 2016 Annual General Shareholder's Meeting, and to nominate suitably qualified candidates for the Company's Board of Director until January 29, 2016. Details and criteria are disclosed on the company's website : <http://www.nine.co.th>

Please be informed accordingly.

Sincerely yours,

Mr. Pana Janviroj
Chief Executive Officer

Company Secretary
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Fax : 02-338-3938