



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเอ็มโพวเวอร์ 1 ชั้น 24 ซอยเดย์พวง ถนนวิภาวดีรังสิต แขวงจอบฟ้า เขตจตุจักร กรุงเทพฯ 10900

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April 12, 2021

Subject: Additional measures to prevent the spread of the Coronavirus Disease 2019 (Covid-19) for 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, Sun Towers Building B, No. 123 Vibhavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok 10900.

Due to the Covid-19 outbreak situation, which is currently spreading more widely with increasing people becoming infected. The Company extremely concerns over and places the importance on the health of all shareholders and proxies. The Company will, therefore, convene the 2021 Annual General Meeting of Shareholders in compliance with Precautionary Measures and Guidelines under the Circumstance of Covid-19 Pandemic set out in Enclosure 10 attached to the invitation to the meeting in a strict manner. The Company establishes additional measures by organizing the seats with appropriate social distancing. The available seats for shareholders and proxies then will be limited at a maximum of **30 seats** and seat number will be assigned to each shareholder and proxy. Shareholders and proxies are required to sit at the prepared seats and are not allowed to move the seats. In this regard, the Company reserves its rights to allow the shareholders and proxies, who passed the health screening process required by the Company and arrived the meeting room, to enter the meeting on a first come, first serve basis. When all seats are fully occupied, no more seat will be additionally provided. To maintain the voting rights of shareholders, the Company will request shareholders present in person to appoint an independent director as their proxy to attend the meeting on their behalf and cast their votes according to their intention. Besides, the Company will conduct the meeting concisely and speedily to limit the shareholders' and proxies' exposure time.

Please be informed accordingly.

Respectfully yours,

Mr. Voraphot Chanyakomol
Chief Executive Officer (Acting)