



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเส้าเป็งจวน 1 ชั้น 24 ซอยเฉยพวง ถนนวิภาวดีรังสิต แขวงจอนพล เขตจตุจักร กรุงเทพฯ 10900

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www.nine.co.th

May 5, 2021

Subject: Appointment of Chief Executive Officer (added)

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

The Board of Directors' meeting of Nation International Edutainment Public Company Limited (the "**Company**") No. 4/2021 held on May 5, 2021 has passed a resolution appointing Mr. Ian Craig Longden to be the Chief Executive Officer in replacement of Mr. Voraphot Chanyakomol, the Chief Executive Officer (acting) with immediate effect after the Board of Directors passed a resolution approving the matter. Mr. Voraphot Chanyakomol remains his position as the Director and the Chief Executive Officer of the Company.

Note: The Company's position as the Chief Executive Officer is equivalent to manager as defined in Clause 59/2, Section 6 - Maintaining the Status of Listed Companies on the Stock Exchange of the Regulation of the Stock Exchange of Thailand re: Listing of Ordinary Shares or Preferred Shares as Listed Securities B.E. 2558 (2015) (as amended).

Please be informed accordingly.

Sincerely yours,

Mr. Voraphot Chanyakomol
Chief Financial Officer