



**Nation International Edutainment Public Co., Ltd.**

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเล่าปึงจวน 1 ชั้น 24 ซอยเดยพวง ถนนวิภาวดีรังสิต แขวงจอนพล เขตจตุจักร กรุงเทพฯ 10900

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www.nine.co.th

1 November 2021

**Subject:** Invitation to Shareholders to Propose Agenda and Nominate Candidates to be Elected as the Company's Directors at the 2022 Annual General Meeting of Shareholders

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

Nation International Edutainment Public Company Limited (the "**Company**") would like to inform that to be in accordance with the Company's Corporate Governance Policy relating to the fair and equitable treatment of shareholders' rights, the Company invites its shareholders to propose the agenda and nominate suitably qualified candidates to be elected as the Company's directors at the 2022 Annual General Meeting of Shareholders in advance from now to 25 January 2022. The shareholders can consider the relevant criteria and forms on the Company's website at <http://www.nine.co.th/investor-relations/>.

Please be informed accordingly.

Sincerely yours,

Mr. Voraphot Chanyakomol  
Chief Financial Officer