



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเล่าป่างิ้ววัน 1 ชั้น 24 ซอยเฉยพ่วง ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900

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www.nine.co.th

18 March 2022

Subject: Dissemination of the Invitation to the 2022 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 2022 Annual General Meeting of Shareholders on 20 April 2022 at 2:00 p.m., **via electronic meeting only**, to consider the agenda items that were earlier determined. The Company would like to inform you that to allow the shareholders to early access full and complete information regarding the meeting, the Company has posted the Invitation to the 2022 Annual General Meeting of Shareholders and relevant supporting documents on its website at <https://www.nine.co.th/investor-relations/#toggle-id-2> from 18 March 2022 onwards.

To carry out the meeting of shareholders efficiently, the Company would like to inform that if the shareholders would like to raise an inquiry concerning the proposed agenda items, the shareholders are invited to submit questions in advance either to email address: investor@nine.co.th or fax number 0-2091-5928 from now on until 1 April 2022 so that the Board of Directors and the executives could gather and make clarification at the meeting.

Please be informed accordingly.

Sincerely yours,

Mr. Voraphot Chanyakomol
Chief Financial Officer