



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

บริษัท เนชั่น อินเทอเทนชันแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

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

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20 April 2022

Subject: Resolutions of 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 the resolutions of the 2022 Annual General Meeting of Shareholders held on 20 April 2022 at 2:00 p.m. by electronic meeting (e-Meeting) as follows:

1. Acknowledged the report on the operating results and the Board of Directors’ report for the fiscal year 2021. The agenda item was for acknowledgement; therefore, the vote casting was not required.
2. Resolved to approve the financial statements for the fiscal year 2021 ended 31 December 2021, with a unanimous vote of shareholders who attended the meeting and had the right to vote, detailed as follows:

<b>Vote casting</b>	<b>Number of votes</b>	<b>Representing (%)</b>
Approval	195,625,622	100.00
Disapproval	0	0.00
Abstention	0	0.00

3. Resolved to approve the omission of the dividend payment for the operating results of the fiscal year 2021 ended 31 December 2021, with a unanimous vote of shareholders who attended the meeting and had the right to vote, detailed as follows:

<b>Vote casting</b>	<b>Number of votes</b>	<b>Representing (%)</b>
Approval	195,625,622	100.00
Disapproval	0	0.00
Abstention	0	0.00

4. Resolved to re-elect Mr. Voraphot Chanyakomol who retired by rotation to resume his directorship for another term, with a unanimous vote of shareholders who attended the meeting and had the right to vote, detailed as follows:

<b>Vote casting</b>	<b>Number of votes</b>	<b>Representing (%)</b>
Approval	195,625,622	100.00
Disapproval	0	0.00
Abstention	0	0.00

5. Resolved to determine the directors’ remuneration for the year 2022 at the following annual rate. The payment would be made on quarterly basis. None of any other forms of remuneration and welfare shall be made or given.

<b>Position</b>	<b>Remuneration rate per year per person</b>
Chairman of the Board of Directors	Baht 400,000
Chairman of the Audit Committee	Baht 400,000
Member of the Audit Committee	Baht 300,000
Non-Executive Director	Baht 200,000
Executive Director	Baht 200,000

In this regard, the resolution was passed with a unanimous vote of the total number of shareholders who attended the meeting, detailed as follows:

<b>Vote casting</b>	<b>Number of votes</b>	<b>Representing (%)</b>
Approval	195,625,622	100.00
Disapproval	0	0.00
Abstention	0	0.00

6. Resolved to approve the appointment of the following auditors from EY Office Limited as the Company's auditors for the fiscal year 2022, to review and give an opinion on the Company's financial statements:
1. Mr. Pornanan Kitjanawanchai, Certified Public Accountant Registration No. 7792 (who signed the financial statements of the Company for the year 2021); or
  2. Mr. Supachai Phanyawattano, Certified Public Accountant Registration No. 3930 (who has never signed the financial statements of the Company); or
  3. Mr. Natthawut Santipet, Certified Public Accountant Registration No. 5730 (who signed the financial statements of the Company for the year 2020),

and resolved to the determination of audit fee for the fiscal year 2022 in the amount of Baht 1,600,000.

In this regard, the resolution was passed with a unanimous vote of shareholders who attended the meeting and had the right to vote, detailed as follows:

<b>Vote casting</b>	<b>Number of votes</b>	<b>Representing (%)</b>
Approval	195,625,622	100.00
Disapproval	0	0.00
Abstention	0	0.00

Please be informed accordingly.

Sincerely yours,

Mr. Voraphot Chanyakomol  
Chief Financial Officer