



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

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

333 Lao Peng Nguan 1 Tower, 24 Floor, Soi Choeiphuang, Vibhavadi-Rangsit Road, Chatuchak, BKK 10900

Tel. 02-091-5900 Fax.02-091-5928

www.nine.co.th

23 May 2022

Subject: Disclosure of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 through the Company's website

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

Nation International Edutainment Public Company Limited (the “**Company**”) convened the Extraordinary General Meeting of Shareholders No. 1/2022 on 10 May 2022 at 2:00 p.m. **via electronic meeting.**

The Company would like to inform that the Company has disclosed the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 on the Company's website at <https://www.nine.co.th/investor-relations/#toggle-id-2> since 23 May 2022. Any shareholders who wish to make inquiries or comments regarding the said minutes may direct their inquiries or comments together with their contact details, i.e. name, address, telephone number, and email address (if any), to the Company Secretary Office via email at investor@nine.co.th within 30 days from the date hereof.

Please be informed accordingly.

Sincerely yours,

Mr. Voraphot Chanyakomol
Chief Financial Officer