



Nation International Edutainment Public Co., Ltd.

บริษัท เนชั่น อินเตอร์เนชั่นแนล เอ็ดดูเทนเมนท์ จำกัด (มหาชน)

เลขที่ 333 อาคารเฝ้าป้องกัน 1 ชั้น 24 ซอยเอยพวง ถนนวิภาวดีรังสิต แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900

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23 June 2022

Subject: Resignation of the independent director and the chairman of the audit committee

To: President
The Stock Exchange of Thailand

Nation International Edutainment Public Company Limited (the “**Company**”) would like to inform you that Mrs. Suparanan Tanviruch has submitted her resignation letter to resign from the positions of the Independent Director and the Chairman of the Audit Committee of the Company due to increasing responsibilities, with an effect from 23 June 2022 onward.

The Company is under the process of seeking a qualified person to replace such vacant position where the Company will notify the Stock Exchange of Thailand further.

Please be informed accordingly.

Sincerely yours,

Mr. Chan Kin Tak and Mrs. Chitkasem Moo-Ming
Authorized Directors