



Nation

January 30, 2019

Subject : Report of the Results of Minority Shareholders Proposing Agenda for Annual General Shareholder's Meeting 2019 and Nominating Candidates for the Board of Directors

Dear : Shareholders,

According to the Nation Broadcasting Corporation Limited (NBC) has made an announcement to invite its shareholders to propose an agenda for the Annual General Shareholder's Meeting 2019, and nominate qualified candidates for the Company's Board of Director, to announce that in accordance with the principles of Good Corporate Governance Code for listed companies 2017

The company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda and nominating the candidates from November 23, 2018 to January 29, 2019 through the Stock Exchange of Thailand and the company's website.

Consequently, there is no any shareholder proposed the agenda for the Annual General Shareholder's Meeting 2019 and nominated any candidate for the company's board of director.

Please be informed accordingly.

Sincerely Yours,

Mr.Chatchai Pokogwai  
Managing Director

Company Secretary

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