

March 7, 2014

Subject: Dissemination of the Invitation Letter to the Shareholders Annual General Meeting 2014

To.: Director and Manager
The Stock Exchange of Thailand (SET)

As Nation Broadcasting Corporation Public Company Limited is going to hold the Annual General Meeting of Shareholders 2014 on Thursday April 3, 2014 at 14:00 hrs. at the Conference Room, 7th Floor, Nation University Tower, 1854 Bangna-Trad Road (km 4.5), Bangna Sub-district, Bangna District, Bangkok 10260, to consider the agendas earlier informed.

In order to facilitate the shareholders to acquire full and complete information regarding the meeting, the Company has posted the invitation letter and relevant information on its website at <http://www.nbc.co.th> starting from March 7, 2014.

Any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your questions in advance either to <http://www.nbc.co.th> or email address : investor@nbc.co.th or fax number 0-2338-3334 Ext. 3289 from now until March 20, 2014.

Please be informing accordingly.

Sincerely yours,

Adisak Limprungpatanakij
President

Company Secretary
Tel : 0-2338-3289
Fax : 0-2338-3334 ext. 3289