



September 20, 2016

Subject : Notification of Resignation of Director

Attention : Director and Manger  
The Stock Exchange of Thailand

Nation Broadcasting Corporation Public Company Limited ("the Company") would like to inform you that Mr. Suthichai Sae-Yoon has submitted his resignation letter to resign from the positions of Director of the Company with the effective date as of September 21, 2016 onwards.

The Company is in the process of selecting a qualified person as a replacement and will notify the Stock Exchange of Thailand accordingly.

Please be informed accordingly

Yours sincerely,

Adisak Limprungpatanakit  
Chief Executive Officer