



May 3, 2017

Subject: Resignation of Director
Attention: Director and Manager
The Stock Exchange of Thailand (SET)

Nation Broadcasting Corporation Public Company Limited ("the Company") would like to inform you that Mrs. Nongnat Hanwilai resigned from the Company as Director, effective May 3, 2017.

The Board of Directors will subsequently consider and nominate the appropriated person who will replace one Director of the Company and we will inform to the SET later.

Please be informed accordingly.
Sincerely yours,

Supawat Sa-nguan-ngam
Managing Director