

February 3, 2015

Re : Report of the Results of Minority Shareholders Proposing Agenda for Annual General Shareholder's Meeting 2015 and Nominating Candidates for the Board of Directors

Dear Shareholders,

Pursuant to the principles of good corporate governance relating to the protection of shareholder rights, Nation Multimedia Group Public Company Limited (NMG) has made an announcement to invite its shareholders to propose an agenda for the Annual General Shareholder's Meeting 2015, and nominate qualified candidates for the Company's Board of Director.

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 21, 2014 to January 30, 2015 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 2015 and nominated any candidate for the company's board of director.

Please be informed accordingly.

Yours Sincerely,



Ms. Duangkamol Chotana
President

Company Secretary
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