

12 February 2009

Re : Report of the Results of Minority Shareholders Proposing Agenda for Annual General Shareholder's Meeting 2009 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 2009, 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 7 January to 6 February 2009 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 2009 and nominated any candidate for the company's board of director.

Please be informed accordingly.

Yours Sincerely,



Ms. Warangkana Kalayanapradit

Company Secretary

Company Secretary

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