



Nation Multimedia Group Public Co., Ltd.

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www.nationgroup.com

September 12, 2019

Subject : Dissemination of the Invitation of the Extraordinary General Meeting Shareholders No.1/2019

Uploaded on the Company's website and submission of question(s) in advance.

To.: Director and Manager

The Stock Exchange of Thailand (SET)

As Nation Multimedia Group Public Company Limited is going to hold the Extraordinary General Meeting Shareholders No.1/2019 on Friday, September 27, 2019 at 10 a.m. , at the Conference Room, 9 Floor, Room B, Interlink Tower ,Debaratna Road, Bangna-Tai 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.nationgroup.com> starting from September 12, 2019.

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.nationgroup.com> or email address : investor@nnationgroup.com or fax number 0-2338-3904 from now until September 18, 2019

Please be informing accordingly.

Sincerely yours,

Ms.Mathaya Osathanond
Corporate Secretary

Company Secretary

Tel : 0-2338-3333

Fax : 0-2338-3904