

March 7, 2014

Subject : Dissemination of the Invitation Letter to the Shareholders Annual
General Meeting 2014

To.: Director and Manager
The Stock Exchange of Thailand (SET)

As Nation Multimedia Group Public Company Limited is going to hold the Annual General Meeting of Shareholders 2014 on Friday April 4, 2014 at 14:00 hrs. at the Grand Ballroom , 5th Floor, S31 Sukhumvit Hotel, 545 Sukhumvit 31, Sukhumvit Road, Klongtoey-Nua, Wattana District, Bangkok 10110, 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 March 7, 2014.

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@nationgroup.com or fax number 0-2338-3904 from now until March 20, 2014.

Please be informing accordingly.

Sincerely yours,

Ms.Duangkamol Chotana
President

Company Secretary
Tel : 0-2338-3290-91
Fax : 0-2338-3904