



Nation Multimedia Group Public Co., Ltd.

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March 7, 2011

Subject: Dissemination of the Invitation Letter to the Shareholders Annual General Meeting 2011

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 2011 on Thursday April 7, 2011 at 2:00 pm. at the Conference Room, 5th Floor, Nation Building 1, which is located at 1854 Bangna-Trad Road, Bangna 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 posts the invitation letter and relevant information on its website at <http://www.nationgroup.com> starting from March 7, 2011.

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 fax number 0-2338-3938 from now until March 21, 2011.

Please be informed accordingly.

Yours Sincerely

Mr.Thanachai Santichaikul
Chief Executive Officer

Company Secretary
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