

November 24, 2011

Subject : Invitation to Minority Shareholders to Propose Agenda and Nominate
Candidates for the Board of Directors in Advance of the 2012 Annual General
Shareholder's Meeting

To: Director and Manager
The Stock Exchange of Thailand

Nation Multimedia Group Public Company Limited (NMG) is pleased to announce that in accordance with the principles of Good Corporate Governance relating to the protection of shareholder rights, the Company is inviting its shareholders to propose the agenda for the 2012 Annual General Shareholder's Meeting, and to nominate suitably qualified candidates for the Company's Board of Director until January 31, 2012. Details and criteria are disclosed on the company's website : <http://www.nationgroup.com>

Please be informed accordingly.

Sincerely yours,



Mr.Thanachai Santichaikul
Chief Executive Officer

Company Secretary
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