



บริษัท เนชั่น กรุ๊ป (ไทยแลนด์) จำกัด (มหาชน)

Nation Group (Thailand) Public Company Limited

เลขที่ 1854 ชั้นที่ 9, 10, 11 ถนนเทพรัตน แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร 10260

1854 9th, 10th, 11th Floor, Debaratna Road, Bangna-Tai Sub-District, Bangna District, Bangkok 10260

March 22, 2024

Subject : Publication of the Invitation Letter to the 2024 Annual General Meeting Shareholders, which will be held by electronic meeting (E-AGM), on the Company's website and submission of question(s) in advance.

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

As Nation Group (Thailand) Public Company Limited (the "**Company**") will be held the 2024 Annual General Meeting of Shareholders by electronic meeting (E-AGM) on Friday April 19, 2024 at 2.00 p.m. To facilitate the shareholders to access information related to the meeting, the Company has publish the invitation letter and relevant information through its website, www.nationgroup.com, from March 22, 2024 onward.

Any questions related to the meetings agendas which would like to clarification, shareholder can submit query in advance at www.nationgroup.com from today until April 17, 2024.

In addition, for shareholders who wish to request a copy of the Annual Registration Statement / Annual Report 2023 for the year ended 31 December 2023 (One Report), requested at Mail: corporate_secretary@nationgroup.com

Please be informing accordingly.

Sincerely yours,

(Ms. Warangkana Kalayanapradit)

Vice Chairman of the Executive Committee