

April 28, 2017

Subject: Resolutions of the 2017 Annual General Meeting of Shareholders

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

Nation Multimedia Group Public Company Limited (the“**Company**”) would like to inform the resolutions of its 2017 Annual General Meeting of Shareholders held on April 28, 2017 at 2:00 p.m.

Once the Meeting convened, there were 226 shareholders attending the meeting in person and by proxy, holding 2,698,560,997 shares or 66.34 percent of total issued shares. The Meeting passed the resolutions as follows:

1. Acknowledged the Company's operating results and the Board of Directors' report for the year 2016.The agenda for this meeting is for acknowledgement, therefore, the votes are not required.
2. Approved and certified the Company's financial statements for the year ended,as at December 31, 2016.In this regard, the Meeting resolved to approve and certify this agenda with majority votes of the total number of votes of the shareholders attending the meeting and casting their votes as follows:

Approved:	2,480,884,097	votes	Equivalent to	91.49	(%)
Disapproved:	230,900,400	votes	Equivalent to	8.51	(%)
Abstained:	752,995,900	votes	Equivalent to	-	(%)

3. Approved the omission of the dividend payment for the operating results of the year ended December 31, 2016.

In this regard, the meeting resolved to approve this agenda with majority votes of the total number of votes of the shareholders attending the meeting and casting their votes as follows:

Approved:	2,913,658,897	votes	Equivalent to	95.64	(%)
Disapproved:	132,742,000	votes	Equivalent to	4.36	(%)
Abstained:	419,989,500	votes	Equivalent to	-	(%)

4. Approved the appointment of the auditors from KPMG Phoomchai Audit Co Ltd as an auditor of the Company for the year 2017 as follows:

1. Ms.Patamavan Vadhanakul, CPA. Registration No. 9832, who will sign the financial statements of the Company for the year 2017 for the third year or
2. Mr.Veerachai Ratanaharatkul, CPA. Registration No. 4323 or
3. Ms.Vannaporn Jongperadechanon, CPA. Registration No. 4098.

And approved the remuneration of the auditors for the year 2017 in respect of the Company, its subsidiaries and its associated companies, totaling 10 companies, in the total amount of Baht 3,560,000-.

In this regard, the meeting resolved to approve this agenda with majority votes of the total number of votes of the shareholders attending the meeting and casting their votes as follows:



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Approved:	2,201,441,997	votes	Equivalent to	81.99	(%)
Disapproved:	483,527,300	votes	Equivalent to	18.01	(%)
Abstained:	781,421,100	votes	Equivalent to	-	(%)

5. Approved the appointment of Ms. Narawadee Vanichvatana, Mr. Suphaphong Sushaspha who retired by rotation to continue their terms as the directors of the Company and the omission of the appointment of new director to replace the vacant position of Mr. Supawat Sa-nguan-ngam. Therefore, the company's directors will be only 8 directors in total.

In this regard, the meeting resolved to approve this agenda with majority votes of the total number of votes of the shareholders attending the meeting and casting their votes as follows:

Ms. Narawadee Vanichvatana as Independent Director/Member of The Audit Committee with the following votes:

Approved:	2,060,208,697	votes	Equivalent to	81.99	(%)
Disapproved:	452,511,300	votes	Equivalent to	18.01	(%)
Abstained:	989,965,200	votes	Equivalent to	-	(%)

Mr. Suphaphong Sushapha as Independent Director/Member of The Audit Committee with the following votes:

Approved:	2,024,151,897	votes	Equivalent to	80.55	(%)
Disapproved:	488,658,100	votes	Equivalent to	19.45	(%)
Abstained:	989,875,200	votes	Equivalent to	-	(%)

6. Not approved the determination of Directors remuneration as proposed by the Board of Director due to the approval votes in this agenda are less than two-thirds of the total votes of shares hold by shareholders who attended the meeting, as follows:

Approved:	2,021,878,597	votes	Equivalent to	57.72	(%)
Disapproved:	948,824,700	votes	Equivalent to	27.09	(%)
Abstained:	531,981,900	votes	Equivalent to	15.19	(%)

In this regard, the company will propose this matter for consideration by the Board of Directors and will inform any update accordingly.

Please be informed accordingly.

Sincerely yours,

Mr. Thepchai Sae Yong
Chief Executive Officer