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(translation)

November 7, 2016

Subject:Resolutions of Extraordinary General Meeting of Shareholders No.1/2016

To: President
The Stock Exchange of Thailand

Nation Multimedia Group Public Company Limited (the “**Company**”) would like to inform you that the Company convened the Extraordinary General Meeting of Shareholders No.1/2016 today. The Meeting has commenced at 9:20 hours which there were 367 shareholders attending the meeting in personand by proxy, holding 2,835,896,681 shares or 69.71percent of the total number of paid-up shares. The Meeting passed the resolutions as follows:

1. Approved the appointment of Mr. Vithoon Pungprasart, a shareholder who attended the Meeting in personas the Chairman of Extraordinary General Meeting of Shareholders No.1/2016 with a majority vote of the shareholders attending the meeting and casting their votes as follows:

Result	**Number of votes (1 share = 1 vote)**	**Percentage of shareholders attending the meeting and casting their votes**
Approved	2,032,724,473	71.31
Disapproved	24,832,600	0.87
Abstained	790,471,624	27.76

2. Approved the election of the following eight directors to hold office in the vacant positions of the Company for which they arequalified and not prohibited by law to be elected as the directors to the vacant positions as nominated by the shareholders with the highest votes. The list is as follows:

2.1 Mr. Vithoon Pungprasert to hold director office in the vacant position of Mr. Adisak Limprungpatanakij. In this regard, the Meeting approved this resolution with the votes as follows:

Result	**Number of votes (1 share = 1 vote)**	**Percentage of shareholders attending the meeting and casting their votes**
Approved	2,006,133,980	70.44
Disapproved	58,432,900	2.05
Abstained	783,505,346	27.51

2.2 Mr. Thepchai Sae Yong to hold director office in the vacant position of Ms. Kaemakorn Vachiravarakarn. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	2,006,091,709	70.44
Disapproved	54,362,800	1.91
Abstained	787,617,717	27.65

2.3 Mr.Supoth Piansiri to hold director office in the vacant position of Mr. Pakorn Borimasporn. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	2,000,734,055	70.25
Disapproved	54,212,900	1.90
Abstained	793,125,271	27.85

2.4 Miss Nutwara Saengwarin to hold director office in the vacant position of Mr. Pana Janviroj, In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	2,000,685,746	70.25
Disapproved	58,312,800	2.04
Abstained	789,073,680	27.71

2.5 Mr. Sirichai Chananam to hold director office in the vacant position of Mr. Vachara Tuntariyanond. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	2,000,589,605	70.24

Disapproved	58,282,800	2.05
Abstained	789,199,821	27.71

2.6 Mr. Supawat Sa-nguan-ngam to hold director office in the vacant position of Mr. SuthichaiSae-Yoon. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	2,000,587,853	70.24
Disapproved	54,243,000	1.91
Abstained	793,241,373	27.85

2.7 Miss Narawadee Vanichvatana to hold director office in the vacant position of Mr. Sermsin Samalapa. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	1,999,791,896	70.22
Disapproved	54,212,900	1.90
Abstained	794,067,430	27.88

2.8 Mr. Suphaphong Sukhasapha to hold director office in the vacant position of Miss Duangkamol Chotana. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and casting their votes
Approved	1,997,935,016	70.15
Disapproved	55,509,100	1.95
Abstained	794,628,110	27.90

Remark: In this election, there were 12 persons nominated by the shareholders to be elected as the directors of the Company.

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3. Approved the amendment to the authorization of directors from the existing authorization of directors: *"Any two directors from Mr. Sermsin Samalapa, Miss Duangkamol Chotana, or Mr. Pana Janviroj jointly sign their names with the Company's seal affixed."*, to be amended as*"Any two directors jointly sign their names with the Company's seal affixed"* to conform to the resignation of the authorized directors of the Company as registered with the Ministry of Commerce at present and the appointment of the new directors of the Company as specified in 2.In this regard, the Meeting approved this resolution with a majority vote of the shareholders attending the meeting and casting their votes as follows:

Result	**Number of votes (1 share = 1 vote)**	**Percentage of shareholders attending the meeting and casting their votes**
Approved	2,025,742,249	71.13
Disapproved	53,886,529	1.89
Abstained	768,443,448	26.98

In this regard, the current board of directors of the Company consists of 9 directors as follows:

1. Mrs. Pichitra Mahapon
2. Mr. Vithoon Pungprasert
3. Mr. ThepchaiSae Yong
4. Mr. Supoth Piansiri
5. Miss Nutwara Saengwarin
6. Mr. Sirichai Chananam
7. Mr. Supawat Sa-nguan-ngam
8. Miss Narawadee Vanichvatana
9. Mr. Suphaphong Sukhasapha

The current authorization of directors is "*any two directors jointly sign their names with the Company's seal affixed*".

Please be informed accordingly.
Sincerely yours,

Mathaya Osathanond
Company Secretary