

April 27, 2016

Subject: Resolutions of the 2016 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 2016 Annual General Meeting of Shareholders held on April 27, 2016 at 14:00 hours.

Once the Meeting convened, there were 579 shareholders attending the meeting in person and by proxy, holding 2,778,151,757 shares or 68.30 percent of total paid-up shares. The Meeting passed the resolutions as follows:

1. Acknowledged the Company's operating results and the Board of Directors' report for the year 2015. 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, 2015. 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:	2,563,784,609	votes	Equivalent to	92.24	(%)
Disapproved:	215,510,500	votes	Equivalent to	7.75	(%)
Abstained:	143,156	votes	Equivalent to	0.01	(%)

3. Approved the allocation profit and dividend payment from the Company's operation for the financial year ending December 31, 2015 at the rate of 0.03 Baht per share, total 4,067.64 million shares, totaling 122.03 million Baht representing 49.58 per cent of the net profit in its separate financial statements. The company has scheduled the date to determine the names of the eligible shareholders for the dividend payment on May 10, 2016 (Record date) and collected the name of shareholders pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) (the "Securities Act") by the closing of the register book to suspend the transfer of shares on May 11, 2016, and the date of dividend payment is scheduled on May 24, 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:	2,662,059,185	votes	Equivalent to	95.78	(%)
Disapproved:	117,262,000	votes	Equivalent to	4.22	(%)
Abstained:	127,180	votes	Equivalent to	0.00	(%)

4. Approved the appointment of Ms. Kaemakorn Vachiravarakarn, Mr. Adisak Limprungpatanakit who retired by rotation to continue their terms as the directors of the Company and Mrs. Pichitra Mahaphon to act as an Independent Director / Member of the Audit Committee

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. Kaemakorn Vachirarakarn as Independent Director/Member of The Audit Committee with the following votes:

Approved:	2,157,051,186	votes	Equivalent to	77.61	(%)
Disapproved:	620,508,000	votes	Equivalent to	22.32	(%)
Abstained:	1,901,380	votes	Equivalent to	0.07	(%)

Mr. Adisak Limprungratanakit as Director with the following votes:

Approved:	2,127,177,186	votes	Equivalent to	76.53	(%)
Disapproved:	650,406,400	votes	Equivalent to	23.40	(%)
Abstained:	1,890,980	votes	Equivalent to	0.07	(%)

Mrs. Pichitra Mahaphon as Director with the following votes:

Approved:	2,532,101,686	votes	Equivalent to	91.10	(%)
Disapproved:	245,409,000	votes	Equivalent to	8.83	(%)
Abstained:	1,963,880	votes	Equivalent to	0.07	(%)

5. Approved payment of remunerations of Director for the year 2016. The payment would be made quarterly with no any other forms of compensation.

Position	Remuneration
Chairman	400,000 Baht/Person/year
Chairman of Audit Committee	400,000 Baht/Person/year
Audit Committee	300,000 Baht/Person/year
Non Executive Director	200,000 Baht/Person/year
Executive Director	200,000 Baht/Person/year

In this regard, the meeting resolved to approve this agenda with affirmative votes of not less than two-third of the total number of votes of the shareholders attending the meeting as follows:

Approved:	2,662,009,210	votes	Equivalent to	95.77	(%)
Disapproved:	117,282,100	votes	Equivalent to	4.22	(%)
Abstained:	193,256	votes	Equivalent to	0.01	(%)

6. Approved the appointment of KPMG Poomchai Audit Co Ltd as an auditor of the Company and of its subsidiaries with the following persons as the Company's auditors for the year 2016:

1. Ms.PatamavanVadhanakul, Registration No. 9832, who will sign the financial statements of the Company for the year 2015 for the first year or
2. Mr.WinidSilamongkol, Registration No. 3378 (previously signed the financial statement of the Company) or
3. Mr.VeerachaiRatanaharatkul, Registration No. 4323 or
4. Ms.VannapornJongperadechanon, Registration No. 4098.

Approved the remuneration of the auditors for the year 2016 in respect of the Company, its subsidiaries and 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:

Approved:	2,662,027,910	votes	Equivalent to	95.77	(%)
Disapproved:	117,286,500	votes	Equivalent to	4.22	(%)
Abstained:	170,656	votes	Equivalent to	0.01	(%)

Please be informed accordingly.

Sincerely yours,



Ms. Duangkamol Chotana
Chief Executive Officer