

February 8, 2018

Re: Report of the Results of Minority Shareholders Proposing Agenda for 2018 Annual General Shareholder's Meeting and Nominating Candidates for the Board of Directors

Dear Shareholders,

Pursuant to the principles of good corporate governance relating to the protection of shareholder rights, Nation Multimedia Group Public Company Limited (NMG) has made an announcement to invite its shareholders to propose an agenda for the 2018 Annual General Shareholder's Meeting, and nominate qualified candidates for the Company's Board of Director.

The company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda and nominating the candidates from November 23, 2017 to January 26, 2018 through the Stock Exchange of Thailand and the company's website.

Consequently, there is no any shareholder proposed the agenda for the Annual General Shareholder's Meeting 2018 and nominated any candidate for the company's board of director.

Please be informed accordingly.

Yours Sincerely,

Mr. Somchai Meesen
Chief Executive Officer

Company Secretary
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