



March 17, 2015

Subject : Dissemination of the Invitation Letter to the 2015 Annual General Meeting Shareholders

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

As Nation Broadcasting Corporation Public Company Limited is going to hold the 2015 Annual General Meeting of Shareholders on Monday April 27, 2015 at 14:00 hrs. at the Conference Room A, 27th Floor, Interlink Tower, 1858/118-119 Bangna-Trad Road, Bangna Sub-district, Bangna District, Bangkok 10260, to consider the agendas earlier informed.

In order to facilitate the shareholders to acquire full and complete information regarding the meeting, the Company has posted the invitation letter and relevant information on its website at <http://www.nbc.co.th> starting from March 17, 2015.

Any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your questions in advance either to <http://www.nbc.co.th> or email address : [investor@nbc.co.th](mailto:investor@nbc.co.th) or fax number 0-2338-3904 from now until March 31, 2015.

Please be informing accordingly.

Sincerely yours,

Adisak Limprungpatanakit  
Chief Executive Officer

Company Secretary  
Tel : 0-2338-3291  
Fax : 0-2338-3904

