



February 8, 2018

Subject : Report of the Results of Minority Shareholders Proposing Agenda for The 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 Broadcasting Corporation Public Company Limited (NBC) 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 20, 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 2018 Annual General Shareholder's Meeting and nominated any candidate for the company's board of director.

Please be informed accordingly.

Sincerely Yours,

Supawat Sa-nguan-ngam

Managing Director

Company Secretary

Tel : 0-2338-3291 , Fax : 0-2338-3904

