

20 December 2016

Subject: Notification of the list of candidates nominated to be elected as directors of the Company

Attention: President
Stock Exchange of Thailand

Enclosure: Profiles of the six candidates nominated to be elected as directors of the Company

Nation Broadcasting Corporation Public Company Limited (the “**Company**”) would like to inform you that, the Company has given the shareholders the opportunities to nominate qualified persons for consideration and appointment as directors of the Company at Extraordinary General Meeting of Shareholders No. 1/2016. It appears that there are six candidates nominated by the shareholders to be appointed as directors, and one candidate, namely, Miss Thongtippha Viriyapan, withdrew from the list of candidates to be appointed as directors due to personal engagements.

Consequently, the number of candidates nominated to be elected as directors as previously proposed has become five persons, as follows:

1. Mr. Supawat Sa-nguan-ngam
2. Mrs. Lakana Ratwongsakul
3. Mrs. Nongnat Hanwilai
4. Mr. Supoth Piansiri
5. Mr. Sirichai Chananam

In addition, the Company has requested the shareholders to propose the names of candidates to be appointed as directors by 20 December 2016 in order that they may be proposed for the consideration of the shareholders in Extraordinary General Meeting of Shareholders No. 1/2016 (Adjourned Meeting) which will be convened on 23 December 2016. The shareholders have proposed the following person in accordance with the criteria set out by the Company:

1. Mrs. Veerawan Vararuth

In this regard, the Profiles of the six candidates nominated to be elected as directors of the Company are set out in the Enclosure attached hereto. The Company will accordingly propose all of the candidates to the shareholders meeting for its consideration.

Please be informed accordingly.

Sincerely yours,
Nation Broadcasting Corporation Public Company Limited

Mr. Thepchai Sae-Yong
For and on behalf of the Board of Directors

NBC

Background and Personal Information of a Nominee for a Company's Director

1. Title Mr.
Name Supawat
Surname Sa-nguanngam
Date of Birth 7th February 1973
Nationality Thai
I.D. Card Number 3101801223142



2. Address
No. 193 Soi Charoen Nakhorn 34, Charoen Nakhorn Road, Bang Lamphu Lang
Sub-district, Khlong San District, Bangkok Metropolis 10600 Thailand

3. Contact information
No. 193 Soi Charoen Nakhorn 34, Charoen Nakhorn Road, Bang Lamphu Lang
Sub-district, Khlong San District, Bangkok Metropolis 10600 Thailand
Telephone No. _____ Fax No. _____
Mobile No. 086-880-5583
Email Address: supawat@nationgroup.com

4. Educational Background
Bachelor's Degree Accountancy from Bangkok University
Master's Degree Business Administration from Nation University
Doctorate's Degree _____ from _____
Other Degree(s) (if any) _____ from _____

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have
Please identify the taken courses

5. Previous experience as a Director in a listed company for ___ years
a company limited for ___ years

6. Work experience (from present to past)

6.1 Position _____ since _____ until _____

Company _____

6.2 Position _____ since _____ until _____

Company _____

6.3 Position _____ since _____ until _____

Company _____

6.4 Position _____ since _____ until _____

Company _____

7. Other experience, skill and expertise

7.1 in Accounting Company Unithai Shipyard Co., Ltd.

Position Senior Accounting Officer

7.2 in Accounting Company Nation Broadcasting Corporation Public Co., Ltd.

Position Assistant Accounting Director

7.3 in Supporting Division Company Nation Broadcasting Corporation Public Co., Ltd.

Position Senior Director

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of accounting and finance, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director : Independent Director Director

Background and Personal Information of a Nominee for a Company's Director

1. Title Mrs.
Name Lakana
Surname Ratwongsakul
Date of Birth 28th July 1963
Nationality Thai
I.D. Card Number 3101700289121



2. Address
No. 338/95 Soi Lad Phrao 87 (Chanthra Suk), Khlong Chaokhunsing
Sub-district, Wang Thonglang District, Bangkok Metropolis 10310 Thailand

3. Contact information
No. 338/95 Soi Lad Phrao 87 (Chanthra Suk), Khlong Chaokhunsing
Sub-district, Wang Thonglang District, Bangkok Metropolis 10310 Thailand
Telephone No. 0-2338-3584 Fax No. -
Mobile No. 081-732-1775
Email Address: lakana@nationgroup.com

4. Educational Background
Bachelor's Degree Monetary Economics from Ramkhamhaeng University
Master's Degree _____ from _____
Doctorate's Degree _____ from _____
Other Degree(s) (if any) _____ from _____

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have
Please identify the taken courses

Director Certification Program Generation 124/2552

5. Previous experience as a Director in a listed company for 1 year
a company limited for 4 years

6. Work experience (from present to past)

6.1 Position Director since 2012 until present
Company NBC Next Vision Co., Ltd.

6.2 Position Director since 2009 until 2010
Company Nation Broadcasting Corporation Public Co.,Ltd.

6.3 Position _____ since _____ until _____
Company _____

6.4 Position _____ since _____ until _____
Company _____

7. Other experience, skill and expertise

7.1 in Financial and Management Company Nation Broadcasting Corporation Public Co., Ltd.
Position Senior Director of Support Division

7.2 in _____ Company _____
Position _____

7.3 in _____ Company _____
Position _____

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of finance and management, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director : Independent Director Director

5. Previous experience as a Director in a listed company for ___ year
a company limited for ___ year

6. Work experience (from present to past)

6.1 Position _____ since _____ until _____
Company _____

6.2 Position _____ since _____ until _____
Company _____

6.3 Position _____ since _____ until _____
Company _____

6.4 Position _____ since _____ until _____
Company _____

7. Other experience, skill and expertise

7.1 in Printing Media Company Nation Multimedia Group Public Co. Ltd.
Position News Editor

7.2 in Radio Media Company Nation Broadcasting Corporation Public Co., Ltd.
Position Director

7.3 in Corporate strategy and CSR Company Nation Broadcasting Corporation Public Co., Ltd.
Position Assistant Director

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of marketing, branding, PR, CSR, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director : Independent Director Director

Background and Personal Information of a Nominee for a Company's Director

1. Title Mr.
Name Supoth
Surname Piansiri
Date of Birth 2nd April 1969
Nationality Thai
I.D. Card Number 3100502462454



2. Address
No. 139/30 Patthana Chonabot 3 Road, Khlong Song Ton Nun Sub-district,
Lat Krabang District, Bangkok Metropolis 10520 Thailand

3. Contact information
No. 139/30 Patthana Chonabot 3 Road, Khlong Song Ton Nun Sub-district,
Lat Krabang District, Bangkok Metropolis 10520 Thailand
Telephone No. _____ - _____ Fax No. _____ - _____
Mobile No. 084-4674440
Email Address: supoth@nationgroup.com

4. Educational Background
Bachelor's Degree Accountancy (Auditing) from University of the Thai Chamber of Commer
Master's Degree Second-Class Honors from _____
Doctorate's Degree _____ from _____
Other Degree(s) (if any) _____ from _____

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have
Please identify the taken courses

Director Certification Program Generation 150

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of accounting, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director : Independent Director Director

Background and Personal Information of a Nominee for a Company's Director

1. Title Mr.
Name Sirichai
Surname Chananam
Date of Birth 12th August 1969
Nationality Thai
I.D. Card Number 3100700040637



2. Address
No. 20/65 Soi Nak Niwat 46, Nak Niwat Road, Lad Prao Sub-district,
Lad Prao District, Bangkok Metropolis 10230 Thailand

3. Contact information
No. 20/65 Soi Nak Niwat 46, Nak Niwat Road, Lad Prao Sub-district,
Lad Prao District, Bangkok Metropolis 10230 Thailand
Telephone No. 025385730 Fax No. 025385730
Mobile No. 0818576552
Email Address: sirichai_cha@nationgroup.com

4. Educational Background
Bachelor's Degree Accountancy from Thammasat University
Master's Degree Financial Accounting from Chulalongkorn University
Doctorate's Degree _____ from _____
Other Degree(s) (if any) _____ from _____

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have
Please identify the taken courses

5. Previous experience as a Director in a listed company for year
a company limited for 6 years

6. Work experience (from present to past)

6.1 Position Certified Public Accountant of Thailand since 1996 until present
Company -

6.2 Position Member of Subcommittee of Accountancy since until
Company Association of Private Higher Education Institutions of Thailand
Under The Patronage of Her Royal Highness Princess Maha Chakri
Sirindhorn

6.3 Position Member of Federation of Accounting since 2004 until present
Company - Professions

6.4 Position Assistant Senior Auditing Director since 1998 until 2003
Company KPMG Phoomchai Audit Ltd.

6.5 Position Assistant Senior Director since 2015 until present
Company Nation Multimedia Group Public Co. Ltd.

7. Other experience, skill and expertise

7.1 in Professor of Nation University Company Nation University
Position Professor

7.2 in Company
Position

7.3 in Company
Position

8. Explain briefly why you are a qualified nominee for a Company's Director

The candidate possesses knowledge, competence, and experience in the field of accounting and finance, listed companies, limited companies, and media companies, and does not possess any of the prohibited characteristics in compliance with the Public Limited Companies Act B.E. 2523 (1980) and the principles of Good Corporate Governance.

9. Type of Director : Independent Director Director

Background and Personal Information of a Nominee for a Company's Director

1. Title Assis.Prof. Veerawan Vararuth
Name Mrs. Veerawan
Surname Vararuth
Date of Birth 20 May 1949
Nationality Thai
I.D. Card Number 3 1017 00699 28 1



2. Address
322/51 Mooban Yoocharoen
Asoke-Dindaeng Rd.
Bangkok 10400

3. Contact information
322/51 Mooban Yoocharoen
Asoke-Dindaeng Rd. Bangkok 10400
Telephone No. 02-7694000 Fax No. 02-769-4096
Mobile No. 085-1195678
Email Address: veerawan1949@gmail.com

4. Educational Background
Bachelor's Degree Bachelor of Arts from Chulakongkorn University
Master's Degree Instruction Media Technology from Central Missouri State, U.S.A.
Doctorate's Degree - from -
Other Degree(s) (if any) Mini MBA from Kasetsart University

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have
Please identify the taken courses

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.....
5. Previous experience as a Director in a listed company for _- _ years
a company limited for _6_ years

6. Work experience (from present to past)

6.1 Position _____ since _____ until _____
Company _____

6.2 Position _____ since _____ until _____
Company _____

6.3 Position _____ since _____ until _____
Company _____

6.4 Position _____ since _____ until _____
Company _____

7. Other experience, skill and expertise

7.1 in Mass Communication, English Company MCOT Public Company Limited
Position Senior Vice President

7.2 in Communication Arts and Design Company Stamford International University
Position Dean of Communication Arts Programs

7.3 in _____ Company _____
Position _____

8. Explain briefly why you are a qualified nominee for a Company's Director

I was invited to hold this position. I am also of the view that I possess experience in mass communications and previously held executive positions in and worked for organizations/companies in the mass communications industry since my graduation until retirement.

9. Type of Director : Independent Director Director