

December 23, 2016

Subject: Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2016

To: President
The Stock Exchange of Thailand

Nation Broadcasting Corporation Public Company Limited (the “**Company**”) would like to inform you that the Company convened the Adjourned Extraordinary General Meeting of Shareholders No. 1/2016 today. The Meeting has commenced at 9:30 hours which there were 42 shareholders attending the meeting in person and by proxy, holding 402,499,452 shares or 75.17 percent of the total number of paid-up shares. The Meeting passed the resolutions as follows:

1. Approved the appointment of Miss Pranee Srikanneard; the proxy holder from Savings and Credit Cooperative of The Nation Multimedia Group Ltd.; who attended the Meeting in person as the Chairman of Extraordinary General Meeting of Shareholders No.1/2016 with a majority vote of the shareholders attending the meeting and eligible to vote as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and eligible to vote
Approved	402,461,552	99.99
Disapproved	-	-
Abstained	40,788	0.01

2. Approved the election of the following six directors to hold office in the vacant positions of the Company for which they are qualified and not prohibited by law to be elected as the directors as nominated by the shareholders with the highest votes. The list is as follows:

- 2.1 Mrs. Lakana Ratwongsakul to hold director office in the vacant position of Mr. Sermsin Samalapa. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and eligible to vote
Approved	402,446,519	99.99
Disapproved	-	-
Abstained	55,821	0.01

- 2.2 Mrs. Nonganat Hanwilai to hold director office in the vacant position of Miss Duangkamol Chotana. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and eligible to vote
Approved	402,446,519	99.99
Disapproved	-	-
Abstained	55,821	0.01

- 2.3 Mr. Supoth Piansiri to hold director office in the vacant position of Mr. Suthichai Sae-Yoon. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and eligible to vote
Approved	402,446,519	99.99
Disapproved	-	-
Abstained	55,821	0.01

- 2.4 Mr. Sirichai Chananam to hold director office in the vacant position of Mrs. Supanee Dechaburananon. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and eligible to vote
Approved	402,446,519	99.99
Disapproved	-	-
Abstained	55,821	0.01

- 2.5 Mr. Supawat Sa-nguan-ngarm to hold director office in the vacant position of Mr. Adisak Limprunghanakit. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and eligible to vote
Approved	402,424,740	99.98
Disapproved	-	-
Abstained	77,600	0.02

- 2.6 Mrs. Veerawan Vararuth to hold director office in the vacant position of Miss Aeumsree Boonhachairat. In this regard, the Meeting approved this resolution with the votes as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and eligible to vote
Approved	398,732,552	99.06
Disapproved	-	-
Abstained	3,769,788	0.94

Remark: In this election, there were 6 persons nominated by the shareholders to be elected as the directors of the Company.

3. Approved the amendment to the authorization of directors from the existing authorization of directors: *“Any two directors from Mr. Sermsin Samalapa, Mr. Adisak Limprungpatanakit, or Miss Duangkamol Chotana jointly sign their names with the Company’s seal affixed.”*, to be amended as *“Any two directors jointly sign their names with the Company’s seal affixed”* to conform to the resignation of the authorized directors of the Company as registered with the Ministry of Commerce at present and the appointment of the new directors of the Company as specified in item 2. In this regard, the Meeting approved this resolution with a majority vote of the shareholders attending the meeting and eligible to vote as follows:

Result	Number of votes (1 share = 1 vote)	Percentage of shareholders attending the meeting and eligible to vote
Approved	402,486,552	100.00
Disapproved	-	-
Abstained	15,888	0.00

In this regard, the current board of directors of the Company consists of 10 directors as follows:

- | | |
|------------------------------|----------------------------|
| 1. Mr. Thepchai Sae-Yong | 2. Mr. Supong Limtanakool |
| 3. Mr. Metha Soonthornjit | 4. Mr. Jessada Promjart |
| 5. Mrs. Lakana Ratwongsakul | 6. Mrs. Nongnat Hanwilai |
| 7. Mr. Supoth Piansiri | 8. Mr. Sirichai Chananam |
| 9. Mr. Supawat Sa-nguan-ngam | 10. Mrs. Veerawan Vararuth |

The current authorization of directors is *“any two directors jointly sign their names with the Company’s seal affixed”*.

Please be informed accordingly.

Sincerely yours,

Ms.Siriwan Nilswankosit
Company Secretary