

April 9, 2018

Subject: Resolutions of the 2018 Annual General Meeting of Shareholders

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

Nation Broadcasting Corporation Public Company Limited (the "Company") would like to inform the resolutions of its 2018 Annual General Meeting of Shareholders held on April 9, 2018 at 10.00 a.m.

Once the Meeting convened, there were 41 shareholders attending the meeting in person and by proxy, holding 408,219,147 shares or 76.24 percent of total issued shares. The Meeting passed the resolutions as follows:

1. Acknowledged the Company's operating results and the Board of Directors' report for the year 2017. This agenda is for acknowledgement. Therefore, the votes are not required.
2. Approved and certified the Financial Statements for the year ended December 31, 2017. In this regard, the meeting approved and certified this resolution with an unanimous votes of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

Approved:	408,226,246	votes	Equivalent to	100.00	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	0	votes	Equivalent to	0.00	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

3. Approved the omission of the dividend payment for the operating results of the year ended December 31, 2017. In this regard, the meeting approved this resolution with an unanimous votes of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

Approved:	408,226,246	votes	Equivalent to	100.00	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	0	votes	Equivalent to	0.00	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

4. Approved the appointment of Mr. Somchai Meesen the directors who will be retired by rotation for another term .In addition, approval the appointment Mr.Sutee Phongpaiboon as a Chairman of the Audit Committee in order to replace Mr.Supong Limtanakool and approve the appointment Mr.Pornchai Ruenghathainon as a Member of the Audit Committee in order to replace Mr.Jessada Promjart who is due to be retired by rotation.

In this regard, the meeting approved this resolution as follows:

Mr.Somchai Meesen approved with a majority vote as follows:

Approved:	408,109,846	votes	Equivalent to	99.98	(%)
Disapproved:	14,800	votes	Equivalent to	0.00	(%)
Abstained:	101,600	votes	Equivalent to	0.02	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

Mr.Sutee Phongpaiboon approved with a majority vote as follows:

Approved:	408,109,846	votes	Equivalent to	99.98	(%)
Disapproved:	14,800	votes	Equivalent to	0.00	(%)
Abstained:	101,600	votes	Equivalent to	0.02	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

Mr.Pornchai Reonghathainont approved with a majority vote as follows:

Approved:	408,109,946	votes	Equivalent to	99.98	(%)
Disapproved:	14,700	votes	Equivalent to	0.00	(%)
Abstained:	101,600	votes	Equivalent to	0.02	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

5. Approved the payment of remunerations of Director for the year 2018. The payment would be made quarterly with no any other forms of compensation.

Position	Remuneration
Chairman	400,000 Baht/Person/Year
Chairman of Audit Committee	400,000 Baht/Person/Year
Member of Audit Committee	300,000 Baht/Person/Year
Independent Director	200,000 Baht/Person/Year
Executive Director (those who are employees of the Company or its subsidiaries)	-None-

In this regard, the meeting approved this resolution with affirmative votes of not less than two-third of the total number of votes of the shareholders attending the meeting as follows:

Approved:	408,226,146	votes	Equivalent to	100.00	(%)
Disapproved:	100	votes	Equivalent to	0.00	(%)
Abstained:	0	votes	Equivalent to	0.00	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

6. Approved the appointment of the auditors of KPMG Phoomchai Audit Co., Ltd., as an auditor of the company for the year 2018 as follows:

1. Ms.Sasithorn Pongadisak CPA Registration No. 8802, who will sign the financial statements of the company for the year 2018 for the first year or
2. Ms.Marisa Tharathornbunpakul CPA Registration No. 5752 or
3. Mr.Thanit Osathalert CPA Registration No. 5155

And approved the auditor remuneration in respect of the Company and its subsidiaries, totaling 2 companies, in the total amount of Baht 1,850,000.-

In this regard, the meeting approved this resolution with an unanimous votes of the total number of votes of the shareholders attending the meeting and having the right to vote as follows:

Approved:	408,226,346	votes	Equivalent to	100.00	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	0	votes	Equivalent to	0.00	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

Please be informed accordingly.

Sincerely yours,

Chatchai Pokowai
Managing Director