



April 24, 2018

Subject: Disclosure of minutes of The 2018 Annual General Meeting of Shareholders

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

As Nation Broadcasting Corporation Public Company Limited (the "**Company**") set The 2018 Annual General Meeting of Shareholders on April 9, 2018 at 10.00 a.m. at the Conference Room, 7th Floor, Nation University Tower, 1854, Bangna-Trad Road K.M.4.5., Bangna Sub-district, Bangna District, Bangkok 10260.

The Company would like to inform that the Company has disclosed the minutes The 2018 Annual General Meeting of Shareholders on the Company's website at www.nbc.co.th since April 24 , 2018. If any shareholders have any comments, kindly request directly to the Company Secretary at the email: corporatesecretary@nationgroup.com within 30 days during April 25, 2018 to May 24, 2018

Please be informed accordingly

Sincerely yours,

(Mr.Chatchai Pokogwai)

Managin Director