

May 11, 2018

Subject : Notification of Resignations and Appointments of Director
and Change of Authorized Directors

To : Director and Manager
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Nation Broadcasting Corporation Public Company Limited (the "**Company**") No.4/2018, which was held on May 11, 2018, has passed the resolutions as follows::

1. Approved the appointment of Assoc. Prof. Dr. Sungsidh Piriyarangsan as Director replace Mr. Suport Piansiri , The duration of the appointment is equal to remaining time of resigned Director. Effective from May 16, 2018 onwards.
2. Approved the appointment of Assoc. Prof. Dr. Sungsidh Piriyarangsan as a Chairman of the Audit Committee in order to replace Mr.Sutee Phongpaiboon , who resigned from his position as a Chairman of the Audit Committee but also hold position Member of the Audit Committee Effective from May 16,2018 onwards.
3. Approved the change of authorized directors who can sign to bind the Company effective from May 16, 2018 onward, as follows:
"Mr.Sontiyon Chuenruetainaidhama ,Mr.Somchai Meesen ,Mr.Chatchai Pokogwai , Ms.Lakana Ratwongsakul ,any two from these four directors jointly sign with company seal affixed".

Please to be informed accordingly.

Sincerely yours,

Mr.Chatchai Pokogwai
Managing Director