

April 25, 2019

Subject : Resolutions of the 2019 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 2019 Annual General Meeting of Shareholders held on April 25, 2019 at 2 p.m.

Once the Meeting convened, there were 32 shareholders attending the meeting in person and by proxy, holding 404,305,719 shares or 75.51 percent of total issued shares. The Meeting passed the resolutions as follows:

1. Certified the minutes of the 2018 Annual General Meeting of Shareholders held on April 9 , 2018 by the majority vote of the shareholders attending the meeting and casting their votes, as follows:

Approved:	402,608,282	votes	Equivalent to	99.56	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	1,777,437	votes	Equivalent to	0.44	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

Remark : During the consideration of this agenda item, there were 1 additional shareholders and/or proxy holders, holding 80,000 shares, attending the meeting. Therefore, there were 33 shareholders and proxy holders, holding 404,385,719 shares in total, attending the meeting.

2. Acknowledged the Company's operating results and the Board of Directors' report for the year 2018. This agenda is for acknowledgement. Therefore, the votes are not required.
3. Due to the fact that the Company still could not issue the consolidated financial statements to certify the Company's operating results for the year ended December 31, 2018 as previously notified to the Stock Exchange of Thailand and shareholders for acknowledgment. Therefore, the Company must refrain from proposing the agenda item to consider and approve the financial statements for the year ended December 31, 2018 ,After the Company's financial statements have been duty audited by the auditors, the Company will call the meeting of shareholders again to consider and approve such pending agenda items.
4. Approved the omission of the dividend payment for the operating results of the year ended December 31, 2018. 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:	402,518,282	votes	Equivalent to	99.53	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	1,897,437	votes	Equivalent to	0.47	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

Remark : During the consideration of this agenda item, there were 1 additional shareholders and/or proxy holders, holding 30,000 shares, attending the meeting. Therefore, there were 34 shareholders and proxy holders, holding 404,415,719 shares in total, attending the meeting.

5. Approved the appointment of Mr.Sontiyon Chuenruetainaidhama Assoc.Prof.Dr.Sungsidh Piriyaarangsana Ms.Lakana Ratworngsakul and Ms.Aura-Orn Akrasanee the directors who will be retired by rotation for another term. 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:

- Mr.Sontiyon Chuenruetainaidhama as Director and Chairman of the Board of director with a majority vote as follows:

Approved:	402,518,282	votes	Equivalent to	99.53	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	1,897,437	votes	Equivalent to	0.47	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

- Assoc.Prof.Dr.Sungsidh Piriyaarangsana as Independent Director and Chairman of The Audit Committee with a majority vote as follows:

Approved:	402,518,282	votes	Equivalent to	99.53	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	1,897,437	votes	Equivalent to	0.47	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

- Ms.Lakana Ratworngsakul as Director with a majority vote as follows:

Approved:	402,518,282	votes	Equivalent to	99.53	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	1,897,437	votes	Equivalent to	0.47	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

- Ms.Aura-Orn Akrasanee as Independent Director and Nomination and Remuneration Committee with a majority vote as follows:

Approved:	402,518,282	votes	Equivalent to	99.53	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	1,897,437	votes	Equivalent to	0.47	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

6. Approved the determination of Director remunerations and Sub-committee for the year 2019. The payment would be made by quarterly.

Position	Remuneration
Chairman of the Board of Directors	400,000 Baht / year
Chairman of The Audit Committee	400,000 Baht / year
Member of The Audit Committee	300,000 Baht / person / year
Independent Director	200,000 Baht / person / year
Executive Director	200,000 Baht / person / year
Chairman of the Nomination and Remuneration Committee. *	20,000 Baht / Meeting
Member of the Nomination and Remuneration Committee. *	10,000 Baht /Meeting

Note : * the allowance will paid per meeting

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:	402,519,538	votes	Equivalent to	99.53	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	1,897,437	votes	Equivalent to	0.47	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

Remark : During the consideration of this agenda item, there were 1 additional shareholders and/or proxy holders, holding 1,256 shares, attending the meeting. Therefore, there were 35 shareholders and proxy holders, holding 404,416,975 shares in total, attending the meeting.

7. Approved the appointment of the auditors of KPMG Phoomchai Audit Co., Ltd., as an auditor of the company for the year 2019 , the auditors are as follows:

- (1) Ms.Sasithorn Pongadisak CPA Registration No. 8802 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 THB 1,850,000. (equal to last year).

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:	402,639,538	votes	Equivalent to	99.56	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	1,777,437	votes	Equivalent to	0.44	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

8. Approved the appointment the amendment to the Company's objectives and the Memorandum of Association, Clause 3. (Objectives) by at least three-fourths of the total votes of the shareholders who attend the meeting and have the right to vote ,as follows:

Approved:	402,639,538	votes	Equivalent to	99.56	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	1,777,437	votes	Equivalent to	0.44	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)



9. Approved the appointment the amendment to the Company's Articles of Association, Clause 21. and Clause 31. regarding the board of directors' meeting and shareholders' meeting by at least three-fourths of the total votes of the shareholders who attend the meeting and have the right to vote ,as follows:

Approved:	402,519,538	votes	Equivalent to	99.53	(%)
Disapproved:	0	votes	Equivalent to	0.00	(%)
Abstained:	1,897,437	votes	Equivalent to	0.47	(%)
Invalid:	0	votes	Equivalent to	0.00	(%)

Please be informed accordingly.

Sincerely yours,

(Ms.Lakana Ratwongsakul)

Director

