



May 8, 2019

Subject : Disclosure of minutes of The 2019 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 2019 Annual General Meeting of Shareholders on April 25, 2019 at 2 p.m., at the Conference Room, 9 Floor (Room B), Interlink Tower ,Debaratna Road, Bangna-Tai Sub-District, Bangna District, Bangkok 10260.

The Company would like to inform that the Company has disclosed the minutes The 2019 Annual General Meeting of Shareholders on the Company's website at www.nbc.co.th since May 8, 2019 . If any shareholders have any comments, kindly request directly to the Company Secretary at the email: corporatesecretary@nationgroup.com within 30 days during May 9, 2019 to June 8, 2019

Please be informed accordingly.

Sincerely yours,

(Mr.Chatchai Pokogwai)

Managin Director

