



May 8, 2019

Subject : Notification the Resignation of Chairman of The Audit Committee

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

Nation Broadcasting Corporation Public Company Limited (the "**Company**") would like to inform you that Assoc.Prof.Dr.Sungsidh Piriya-rangsan has resigned from the position of the Company Director, Independent Director and Chairman of The Audit Committee , The effective date of May 8, 2019 onwards.

The Board of Directors will subsequently consider and nominate the appropriated person who will replace the vacant position and will inform later.

Please be informed accordingly.

Sincerely yours,

Mr.Chatchai Pokogwai
Managing Director

