



November 26, 2019

Subject : Disclosure of minutes of the Extraordinary General Meeting of Shareholders No. 2/2019

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

As Nation Broadcasting Corporation Public Company Limited (the **"Company"**) set the Extraordinary General Meeting of Shareholders No. 2/2019 on November 18, 2019 at 10 a.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 Extraordinary General Meeting of Shareholders No. 2/2019 the Company's website at www.nbc.co.th since November 26 , 2019 . If any shareholders have any comments, kindly request directly to the Company Secretary at the email: corporatesecretary@nationgroup.com within 30 days during November 26 , 2019 to December 25, 2019.

Please be informed accordingly.

Sincerely yours,

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(Mr.Chatchai Pokogwai)
Managing Director

