



March 31, 2020

Subject : Postponement of the 2020 Annual General Meeting of Shareholders by the cancellation
Record Date and still omission of the dividend Payment.

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

Reference is made to the resolutions of the meeting of the Board of Directors of Nation Broadcasting Corporation Public Company Limited (“Company”) No.2/2020, held on February 25, 2020, which is resolved to approved the 2020 Annual General Meeting of Shareholders on Thursday April 23, 2020 at 10.00 a.m. at the Conference Room, 9 Floor, Room B , Interlink Tower (the Company’s building), Debaratna Road, Bangna-Tai Subdistrict, Bangna District, Bangkok 10260 and the date for determine the list of shareholders who are entitled to attend the 2020 Annual General Meeting of Shareholders to be March 23, 2020 (Record Date)., to consider the important agenda items as detailed in SET.

Due to the ongoing outbreak situation of the Coronavirus Disease 2019 (“COVID-19”), which is considered a dangerous communicable disease according to the Communicable Disease Act B.E. 2558 (2015), and at present, the COVID-19, having a continual increase in infected persons and an expectedly serious and critical widespread transmission all over Thailand, together with the government’s Emergency Decree for Nationwide dated March 25, 2020 and the Announcement of the Bangkok Metropolitan Administration, date March 27, 2020, Subject: Temporary Closure of the Premises (No.4), and the encouragement to avoid to hold any activity which accumulate a number of people to mitigate the risk of disease transmission to the public which may affect the control of the disease transmission, the Company regards with utmost concern over the hygiene and safety of all attendees of the meeting, as well as the compliance with such government’s measures to control, prevent and mitigate the disease transmission.

For all of the above reasons and necessity, with careful and throughout consideration, the Board of Director Meeting No.3/2020, held on March 31, 2020, therefore resolved to approve an indefinitely postponing the 2020 Annual General Meeting of Shareholders, by cancelling the date and agenda items of the 2020 Annual General Meeting of Shareholders which was previously scheduled on April 23, 2020, as well as the date to determine the list of shareholders entitled to attend the Annual General Meeting of Shareholders (Record Date) on March 23, 2020. The Board still approved





the omission of the dividend payment for the operating results of the year 2019 according to the resolution of the Board of Directors' Meeting No.2/2020 held on February 25,2020.Such postponement will not cause any significant effect to the company business operation.

When the situation becomes under control, the Board of Directors will as soon as practicable consider the new date and agendas for the 2020 Annual General Meeting of Shareholders, and later inform the shareholders accordingly.

Please be informing accordingly.

Sincerely yours,

.....

Mr.Chatchai Pokogwai

Managing Director

