



May 15, 2020

Subject : The Appointment of Auditors

Attention : Director and Manager

The Stock Exchange of Thailand (SET)

The Board of Directors' Meeting of Nation Broadcasting Corporation Public Company Limited ("**the Company**") has previously announced the postponement of its the 2020 Annual General Meeting of Shareholders ("**AGM**") on March 31, 2020 due to virus outbreak of COVID-19, through the Stock Exchange of Thailand, by canceling the former schedules and agendas of the AGM, which includes the agenda regarding the appointment of the auditor and determine the auditor Annual Fee for the year 2020 were therefore canceled. Nonetheless, the Office of the Securities and Exchange Commission ("**SEC**") announced the Notification of Capital Market Supervisory Board Tor Jor. 28/2563 dated March 27, 2020 that listed companies, which are unable to organize the AGM and appoint the Company's auditors, are able to submit the Company's financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the Company's board of directors. Additionally, the Company is required to propose the agenda of appointment of the Company's auditors as aforementioned in the upcoming AGM.

In this regard, the Board of Directors of the Company meeting No. 2/2020 held on February 25, 2020, passed the resolutions to approve the appointment of the auditors from KPMG Poomchai Company Limited. As the Company's auditors of the first quarter Ending March 31, 2020, which the Company will propose for approval by the AGM for the appointment as per the following names:

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|------------------------------------|----------------------------------|
| (1) Miss Pornthip Rimdusit | CPA Registration No. 5565 and/or |
| (2) Mrs. Sasithorn Pongadisak | CPA Registration No. 8802 and/or |
| (3) Miss Marisa Tharathornbunpakul | CPA Registration No. 5752 |

The audit fee maintained the same until further approval by the AGM. Please be informed accordingly.

Please be informed accordingly.

Sincerely yours,

Mr.Chatchai Pokogwai

Managing Director

