



12 November 2020

Re: Notification of the Resignation of Independent Director and Director of the Company, the Appointment of the Company's Director, Independent Director, the Change in Authorized Signatories of Directors of the Company

To: Manager and Director  
The Stock Exchange of Thailand

Nation Broadcasting Corporations Public Company Limited (the “**Company**”) would like to inform of the resolutions rendered by the Board of Directors Meeting No. 12/2020, which was convened on 12 November, 2020, and has important resolutions as follows:

1. The Meeting acknowledged the resignation of Adm. Navapol Damrongpong from the independent director position, effective from 11 November, 2020, onwards;
2. The Meeting approved the appointment of Am. Dr. Taweesak Kantirat as an independent director in place of Adm. Navapol Damrongpong, effective from 12 November, 2020, onwards;
3. The Meeting acknowledged the resignation of Mrs. Lakana Ratwongsakul from the director and executive director position, effective from 9 November, 2020, onwards;
4. The Meeting approved the appointment of Gen. Wattanachai Chaimuenwong as a director of the Company in place of Mrs. Lakana Ratwongsakul, effective from 12 November, 2020, onwards;
5. The Meeting approved the change in authorized signatories of directors of the Company, effective from 12 November, 2020, onwards, with the following details:

From: “Mr. Shine Bunnag, Mrs. Lakana Ratwongsakul, Mrs. Warangkana Kalayanapradit, Mr. Supawat Sa-ngua-ngam two of the four directors jointly sign and affix the Company's seal”

To: “Mr. Shine Bunnag, Mrs. Warangkana Kalayanapradit, Mr. Supawat Sa-ngua-ngam two of the three directors jointly sign and affix the Company's seal”

The Company's governing structure consists of Mr. Shine Bunnag, the chairman of the board of directors and the chairman of executive committee, and Mr. Pakorn Puengnet, the executive editor, who shall be in charge of and responsible for the news and knowledge department. Miss Aeumsree Boonhachairat, the chief marketing officer, shall be in charge of and responsible for sales and marketing. There shall be Mr. Supawat Sa-ngua-ngam as the managing director and Mr. Adisak Limparungpatanakij as the general director, and

6. The Meeting approved the change in the name list of directors who are authorized to order payments from bank accounts of the Company or to sign on cheques issued by the Company, effective from 12 November, 2020, onwards, with the following details:

From: “Mr. Shine Bunnag or Mrs. Lakana Ratwongsakul or Mrs. Warangkana Kalayanapradit or Mr. Supawat Sa-ngua-ngam, two of the four directors jointly signed with no limitation”



To: “Mr. Shine Bunnag or Mrs. Warangkana Kalayanapradit or Mr. Supawat Sa-ngua-ngam, two of the three directors jointly signed with no limitation.”

The approved change has no retrospective effect to any signature that previously signed on any of the bank’s documents.

Please be informed accordingly.

Best regards,

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Mr. Supawat Sa-ngua-ngam  
Managing Director