



NATION

3 December 2020

Subject : Notification on Appointment of Independent Director for a Vacant Position

To : Manager and Director

The Stock Exchange of Thailand

This reference is made that the Board of Directors of Nation Broadcasting Corporations Public Company Limited (the "**Company**") has resolved to approve the appointment of Am. Dr. Taweesak Kantirat to take a position of independent director in replacement of Adm. Navapol Damrongpong, who resigned his director position with an effectiveness from 12 November 2020 onwards. The details are according to the Information Memorandum of the Company Re: Notification on the Resignation of Independent Director and Director of the Company, the Appointment of the Company's Director, Independent Director, Alteration to Authorized Signatories of Directors of the Company dated 12 November 2020.

The Company has been informed that Am. Dr. Taweesak Kantirat engages in a great number of responsibilities, thus it is expected that he cannot fully perform his duty as an independent director of the Company. As such, he wish not to take a position as an independent director of the Company. Therefore, the said position remains vacant.

The Board of Directors' Meeting No. 13/2020 held on 3 December 2020, resolved to approve the appointment of Mr. Stanley Chun Wang as an independent director for such vacant position, who has already been considered and proposed by the Nomination and Remuneration Committee of the Company which had deliberately and carefully screened and considered the qualifications and viewed that he could independently provide opinions and had full qualifications in accordance with the relevant regulations.

Please be informed accordingly

Sincerely yours,

(Mr. Supawat Sa-nguan-ngam)

Managing Director



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