



February 1, 2021

Subject : Report of the Results of Minority Shareholders Proposing Agenda for The 2021 Annual General Meeting of Shareholder and Nominating Candidates for the Board of Directors.

Dear : Shareholders,

According to the Nation Broadcasting Corporation Limited (NBC) has made an announcement to invite its shareholders to propose an agenda for the 2021 Annual General Meeting of Shareholder and nominate qualified candidates for the Company's Board of Director, to announce that in accordance with the principles of Good Corporate Governance.

The company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda and nominating the candidates from November 30, 2020 to January 29, 2021 through the Stock Exchange of Thailand and the Company's website.

Consequently, there is no any shareholder proposed the agenda for the 2021 Annual General Meeting of Shareholder and nominated any candidate for the Company's Board of Director.

Please be informed accordingly.

Sincerely yours,

(Mr. Supawat Sa-nguan-ngam)
Managing Director

Company Secretary

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