



Nation Multimedia Group Public Co., Ltd.

1858/121-122, 1858/125-128 28th, 30th, 31st Floor, Debaratna Road,
Bangna-Tai Sub-District, Bangna District, Bangkok 10260
Tel: 0-2-338-3333 Call Center: 0-2338-3000 Fax: 0-2338-3334
www.nationgroup.com

25 July 2019

Subject: Notification of the Postponement of the Extraordinary General Meeting of Shareholders No. 1/2019 and the change of the date on which the names of recorded shareholders are entitled to the right to attend the Extraordinary General Meeting of Shareholders No. 1/2019 (Record Date)

To: Director and Manager
The Stock Exchange of Thailand

Reference is made to the notification which Nation Multimedia Group Public Company Limited (the "Company") published via the system of the Stock Exchange of Thailand on 8 July 2019 in relation to the resolution of the Board of Directors' meeting No. 9/2019 of the Company which approved to determine the date of the Extraordinary General Meeting of Shareholders No. 1/2019 to be held on 6 September 2019 at 1.30 p.m., at the Conference Room, 9th Floor (Room B), Interlink Tower, Debaratna Road, Bangna-Tai Sub-district, Bangna District, Bangkok and to confer the power upon the executive committee or chief executive officer or persons authorized by the executive committee or chief executive officer to have an authority regarding the determination and alteration of the date, time, and venue of the Extraordinary General Meeting of Shareholders No. 1/2019, including alteration and/or addition of the agendas of the Extraordinary General Meeting of Shareholders No. 1/2019 and/or alteration of the date on which the shareholders recorded are entitled to the right to attend the Extraordinary General Meeting no. 1/2019 (Record Date) as appropriate and necessary with the scope of laws.

The Company has considered and viewed that due to a great number of necessary documents and information in relation to the Extraordinary General Meeting of Shareholders No. 1/2019, the Company may not be capable of preparing the said documents and information completely containing the details and enough information for shareholders to make a decision in voting within the timeframe.

Primarily considering benefits and effects to the Company, the Chief Executive Officer, as conferred by the Board of Directors' Meeting No. 9/2019 of the Company in regard to the consideration of the alteration of the agendas, date, time, and venue of the Extraordinary General Meeting of Shareholders No. 1/2019 as appropriate and necessary within scope of laws, would like to notify the change of the date of the Extraordinary General Meeting of Shareholders No. 1/2019 and the date on which the shareholders recorded

are entitled to the right to attend the Extraordinary General Meeting no. 1/2019 (Record Date), with the details as follows:

1. **The date of the Extraordinary General Meeting of Shareholders No. 1/2019**

From Friday, September 6, 2019 at 1.30 p.m., at the Conference Room, 9th Floor (Room B), Interlink Tower, Debaratna Road, Bangna-Tai Sub-district, Bangna District, Bangkok

Postpone to Friday, September 27, 2019 at 10.00 a.m., at the Conference Room, 9th Floor (Room B), Interlink Tower, Debaratna Road, Bangna-Tai Sub-district, Bangna

2. **The date on which the shareholders recorded are entitled to the right to attend the Extraordinary General Meeting no. 1/2019 (Record Date)**

From August 9, 2019

Postpone to September 2, 2019

Please be informed accordingly.

Sincerely yours,

Mr.Somchai Meesen
Chief Executive Officer