



Nation Multimedia Group Public Co., Ltd.

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16 August 2019

Subject: Report of significant resolutions of Board of Directors' meeting

Attention: Director and Manager
The Stock Exchange of Thailand (SET)

Nation Multimedia Group Public Company Limited (the "**Company**") would like to inform the resolutions of its Board of Directors' Meeting No. 10/2019 held on August 16, 2019 with details as follows:

1. Resolved to propose to the shareholders' meeting to consider and approve the statements of financial positions and the comprehensive income statements of the Company for the fiscal year ended December 31, 2018 which was approved by the Audit Committee and audited by the certified public accountant;
2. Resolved to acknowledge the disposal of the investment in Nation International Edutainment Public Company Limited through SET, which is equivalent to 120,808,387 ordinary shares, as detailed in and with reference to the Information Memorandum of the Company on the Entering into the Disposal of the Investment in Nation International Edutainment Public Company Limited dated May 16, 2019;
3. Resolved to acknowledge the receiving of compensation from the Office of the National Broadcasting and Telecommunications Commission in the amount of 671.61 million Baht on August 16, 2019 as a result of the return of license for using digital television frequency to operate digital terrestrial television broadcasting, national business service category, standard-definition variety category: SPRING 26 channel (Formerly, named NOW26);
4. Resolved to approve the addition of agenda item for the Extraordinary Annual General Meeting of Shareholders No.1/2019 to be held on September 27, 2019 at 10.00 a.m., from the previous 3 agenda items to 5 agenda items as follows:

Agenda 1 To consider and adopt Minutes of the 2018 Annual General Meeting of Shareholders, held on April 26, 2019;

Agenda 2 To Consider and approve the subsidiary of the Company (Spring 26 Company Limited) to return the license for using digital television frequency to provide the digital television service: SPRING 26 channel;

Agenda 3 To Consider and acknowledge the Company's operating results for the fiscal year From January 1, 2018 to December 31, 2018;

Agenda 4 To consider and approve the statements of financial positions and the comprehensive income statements of the Company for the fiscal year ended December 31, 2018 and audit report;

Agenda 5 Other business (if any)

Additionally, the date for determination of shareholders' entitlement to attend the meeting (Record Date) is September 2, 2019. Besides, date, time and venue of the Extraordinary Annual General Meeting of Shareholders No.1/2019 still have the same details, which is September 27, 2019 at 10.00 a.m., at Conference Room (Room B), 9th Floor, Interlink Tower, Debaratna Road, Bangna Tai Sub-district, Bangna District, Bangkok.

Please be informed accordingly.

Sincerely yours,

Mr.Somchai Meesen
Chief Executive Officer