



May 29, 2019

Subject : Dissemination of the Invitation of the Extraordinary General Meeting of shareholders No. 1/2019 uploaded on the Company's website and submission of question(s) in advance

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

As Nation Broadcasting Corporation Public Company Limited is going to hold the Extraordinary General Meeting of shareholders No.1/2019 on Friday, June 28, 2019 at 10 a.m., at the Conference Room, 9 Floor, Room B ,Interlink Tower ,Debaratna Road, Bangna-Tai Sub-District, Bangna District, Bangkok 10260, to consider the agendas earlier informed.

In order to facilitate the shareholders to acquire full and complete information regarding the meeting, the Company has posted the invitation letter and relevant information on its website at <http://www.nbc.co.th> starting from May 29, 2019. Any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your questions in advance either to <http://www.nbc.co.th> or email address : investor@nbc.co.th or fax number 0-2338-3904 from now until , June 4, 2019.

Please be informing accordingly.

Sincerely yours,

Chatchai Pokogwai
Managing Director

Company Secretary

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