



November 23, 2018

Subject: Proposal of the 2019 Annual General Shareholder's Meeting agenda  
and name of Director Nominees in advance

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

Nation Broadcasting Corporation Public Company Limited (**NBC**) is pleased to announce that in accordance with the principles of Good Corporate Governance Code for listed companies 2017 Principle 8 relating to the ensure engagement and communication with shareholders, the Company is inviting its shareholders to propose the agenda for The 2019 Annual General Shareholder's Meeting, and to nominate suitably qualified candidates for the Company's Board of Director until **January 29, 2019**. Details and criteria are disclosed on the company's website: <http://www.nbc.co.th>

Please be informed accordingly.

Sincerely yours,

(Mr.Chatchai Pokogwai)

Managing Director

Company Secretary

Tel : 0-2338-3291

Fax : 0-2338-3904

