



Nation Broadcasting Corporation Public Company Limited

**Invitation to the Extraordinary General Meeting
of Shareholders No.1/2016**

On Monday 7, November 2016 at 13:30 hrs.

7th Floor Conference Room, Nation University Tower

No.1854, Bangna-Trad Road KM.4.5, Bangna,

Bangna, Bangkok 10260

Important Notes :

1. The meeting registration starts at 12.30 hrs.
2. For the convenience in the registration process, **please present the Registration Form for registration.**
3. The Company would like that inform of “ **No distribution of souvenirs for the EGM No.1/2016** ”



บริษัท เนชั่น บรอดแคสติ้ง คอร์ปอเรชั่น จำกัด (มหาชน)

Nation Broadcasting Corporation Public Company Limited

28 October 2016

- Subject: Invitation to Extraordinary General Meeting of Shareholders No. 1/2016
- Attention: Shareholders of Nation Broadcasting Corporation Public Company Limited
- Enclosures:
1. Form to Nominate Persons to Hold Office as Directors;
 2. Criteria for Director Nomination and Election of Nation Broadcasting Corporation Public Company Limited;
 3. Articles of Association of Nation Broadcasting Corporation Public Company Limited, Chapter 3: Directors and Directors' Authority, and Chapter 4: Shareholders' Meetings;
 4. Conditions, Rules, Guidelines for Registration, Appointment of a Proxy, and Voting;
 5. Meeting Registration Form;
 6. Proxy Form (Proxy Form A and B);
 7. Profiles of the Directors available to be appointed as proxies;
 8. Map of meeting venue.

The Office of the Securities and Exchange Commission issued a letter to Nation Broadcasting Corporation Public Company Limited (the “**Company**”) stating that the three directors of the Company, i.e. 1) Mr. Adisak Limprungpatanakit; 2) Miss Duangkamol Chotana; and 3) Mr. Sermsin Samalapa, discontinued performing the duties as the directors of the Company from 6 October 2016. Thereafter on 10 October 2016, the details of which have been conveyed to the shareholders via the Stock Exchange of Thailand.

In furtherance of the above, six out of ten director positions of the Company are vacant, comprising the three director positions with respect to the directors who discontinued performing their duties on 6 October 2016 as described above and three director positions that are vacant as follows:

- 1) The vacant director position as Miss Aeumsree Boonhachairat resigned from her directorship on 31 January 2016 and the Board of Directors has not appointed any person to replace her.
- 2) The vacant director position as Mrs. Suphanee Dechaburananon resigned from her directorship on 17 February 2016 and the Board of Directors has not appointed any person to replace her.
- 3) The vacant director position as Mr. Suthichai Sae-Yoon resigned from his directorship on 21 September 2016 and the Board of Directors has not appointed any person to replace him.

As a result, a large number of director positions are vacant and it is impossible to convene a meeting of the Board of Directors as a quorum cannot be formed. Therefore, I, Mr. Thepchai Sae-Yong, as the remaining director, have the duty to act on behalf of the Board of Directors to convene a meeting of shareholders within one month from the date on which the number of directors is less than the number required to form a quorum (that is from 6 October 2016) to elect the new directors in place of the six directors who have vacated office, under the provisions of Section 83 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) which prescribes that the remaining directors may act on behalf of the Board of Directors only to convene a meeting of shareholders to elect directors to replace the vacancies in order that the Company will be able to continue its normal operation.

On behalf of the Board of Directors, the Company would like to inform you that Extraordinary General Meeting of Shareholders No. 1/2016 will be convened on 7 November 2016, at 13.30 hrs., at the Conference Room, 7th Floor, Nation University Tower, No.1854, Bangna–Trad Road K.M.4.5, Bangna Subdistrict, Bangna District, Bangkok 10260. The agenda items to be considered at Extraordinary General Meeting of Shareholders No. 1/2016 are as follows:

Agenda Item 1: To approve the appointment of the Chairman of Extraordinary General Meeting of Shareholders No. 1/2016

Facts and reasons: Subject to Section 104 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto) and Article 35 of the Articles of Association, provide that the Chairman of the Board of Directors shall preside over meetings of shareholders. In the case where the Chairman is absent or unable to perform the duty, the vice-chairman shall preside over such meetings. In the absence of the vice-chairman or if the vice-chairman is unable to perform the duty, the shareholders present shall elect a shareholder to preside over the meeting. As mentioned above, given that the position of the Chairman of the Board of Directors is vacant and there is no vice-chairman to preside over the meeting, it is hereby proposed that Extraordinary General Meeting of Shareholders No. 1/2016 on 7 November 2016 elect a shareholder present at the meeting to preside over Extraordinary General Meeting of Shareholders No. 1/2016.

Opinion on behalf of the Board: On behalf of the Board of Directors, it is expedient to propose and appoint a shareholder attending the Meeting to preside over Extraordinary General Meeting of Shareholders No. 1/2016.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda Item 2: To approve the election of six directors to hold office in place of the vacant positions

Facts and reasons: Since the number of the remaining directors in the Board of Directors does not meet the quorum of a meeting of the Board of Directors, the Company is unable to nominate the names of the persons approved by the Board of Directors and propose them to a meeting of shareholders for consideration and appointment in accordance with the same procedure as that for calling a meeting of shareholders in a normal case. Furthermore, the right to appoint directors to assume the management of the Company is a fundamental right of every shareholder of the Company under the law. Therefore, the shareholders of the Company have the right to nominate any person who is qualified and does not possess the untrustworthy characteristics as prescribed by law for consideration and appointment as a director of the Company in this Extraordinary General Meeting of Shareholders No. 1/2016. In order to ensure that the arrangement and the process at Extraordinary General Meeting of Shareholders No. 1/2016 are carried out in good order without any interruption, those shareholders who intend to nominate any person for consideration as set out above, are hereby requested to submit the names and profiles of the persons to be nominated for appointment as the directors of the Company by 2 November 2016 to be proposed to the Extraordinary General Meeting of Shareholders No. 1/2016 on 7 November 2016 for consideration, by using the Director Nomination Form and the Criteria for Director Nomination and Appointment of Nation Broadcasting Corporation Public Company Limited which are enclosed herewith as Enclosures 1 and 2 in support of your decision.

Opinion on behalf of the Board: On behalf of the Board of Directors, it is deemed appropriate to propose that Extraordinary General Meeting of Shareholders No. 1/2016 which will be convened on 7 November 2016 appoints persons who are qualified and do not possess the untrustworthy characteristics as prescribed by law in accordance with the terms specified in the Criteria for Director Nomination and Appointment of Nation Broadcasting Corporation Public Company Limited for consideration and appointment as directors of the Company to fill the vacant positions.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes in accordance with the Articles of Association on the election of directors.

Agenda Item 3: To approve the amendment to the authorization of directors

Facts and reasons: In order to be in line with the retiring from office of the current authorized directors as registered with the Ministry of Commerce and the appointment of new directors as detailed in Agenda Item 2, it is deemed appropriate to propose that Extraordinary General Meeting of Shareholders No. 1/2016 approves the amendment to the authorization of directors to be in line with the Articles of Association, as follows:

Existing authorization of directors: *“Any two directors from Mr. Sermsin Samalapa, Mr. Adisak Limprungpatanakit, Miss Duangkamol Chotana, jointly sign their names with the Company’s seal affixed.”*

New authorization of directors: *“Two directors jointly sign their names with the Company’s seal affixed.”*

Opinion on behalf of the Board: On behalf of the Board of Directors, it is deemed appropriate to propose that Extraordinary General Meeting of Shareholders No. 1/2016 approves the amendment to the authorization of directors in order to be in line with the retiring from office of the current authorized directors and the appointment of new directors.

Remark: The resolution on this agenda item shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

In this regard, 26 October 2016 is scheduled as the date to record the names of the shareholders who are entitled to attend Extraordinary General Meeting of Shareholders No. 1/2016 (Record Date); and 27 October 2016 is scheduled as the date to close the share register book to collect the names of the shareholders who are entitled to attend the Meeting (Closing Date) in compliance with Section 225 of the Securities and Exchange Act B.E. 2535 (1992).

In the event that a shareholder is unable to attend the meeting in person and wishes to appoint a proxy to attend the meeting and cast votes on his or her behalf, such shareholder is requested to execute the Proxy Form enclosed herewith as Enclosure 6. In addition, in order to protect the rights and interests of the shareholders, in the event that the shareholder is unable to attend the meeting and wishes to appoint one of the Company’s independent directors as his or her proxy to attend the meeting and cast votes on his or her behalf, the shareholder can execute Proxy Form B, and select one of the Company’s independent directors, whose names and profiles are set out in Enclosure 7, to attend the meeting and cast votes on his or her behalf, and submit the completed Proxy Form B and supporting documents to the Company to the Company’s secretary at Nation Broadcasting Corporation Public Company Limited No. 1858/121-122, 124-128, 28th Floor, Bangna-Trad Road, Bangna Sub-district,

Bangna District, Bangkok 10260, telephone no. 02-338-3289-92. In addition, in order to facilitate the Company in the document verification process, the shareholders are requested to submit the documents to the Company by 4 November 2016.

The shareholders are advised to study the Conditions, Rules, and Guidelines for Registration, Appointment of a Proxy, and Voting as detailed in Enclosure 4. The Company will conduct the meeting in accordance with the Articles of Association, Chapter 3: Directors and Directors' Authority, and Chapter 4: Shareholders' Meetings as detailed in Enclosure 3.

In order to facilitate the rapidity of the registration of Extraordinary General Meeting of Shareholders No. 1/2016, the shareholders and proxies can register for the meeting from 12.30 hrs. onwards on the meeting date at the Conference Room, 7th Floor, Nation University Tower, No.1854, Bangna-Trad Road K.M.4.5, Bangna Subdistrict, Bangna District, Bangkok 10260. In addition, as in this meeting, the Company will apply the barcode system in the registration of the meeting and voting counting, the shareholders and proxies are requested to bring the Meeting Registration Form enclosed herewith as Enclosure 5 on the meeting date along with the other supporting documents set out in the Conditions, Rules, and Guidelines for Registration, Appointment of a Proxy, and Voting, Enclosure 4.

In this regard, the Company has distributed the notice calling this shareholders' meeting and the supporting documents on the Company's website at <http://www.nbc.co.th>. The shareholders are cordially invited to attend the meeting on the date, at the time and place. The details on the meeting venue are set out in Enclosure 8.

Sincerely yours,
Nation Broadcasting Corporation Public Company Limited



Mr. Thepchai Sae-Yong

For and on behalf of the Board of Directors

Criteria for Shareholders to Propose Director Nominee

Please follow the given guidelines accordingly.

Shareholder Nominating a Person for Company's Director

I, (Mr. / Mrs. / Ms)

Address :

.....

.....

Telephone..... Facsimile Email

have been a shareholder of Nation Broadcasting Corporation Public Co.,Ltd. since (dd/mm/yy)

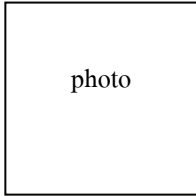
..... holding Shares, Share Register no.....

Signed by
(.....)

Date

Background and Personal Information of a Nominee for a Company's Director

- 1. Title _____
Name _____
Surname _____
Date of Birth _____
Nationality _____
I.D. Card Number _____



- 2. Address

- 3. Contact information

Telephone No. _____ Fax No. _____
Mobile No. _____
Email Address: _____

- 4. Educational Background
Bachelor's Degree _____ from _____
Master's Degree _____ from _____
Doctorate's Degree _____ from _____
Other Degree(s) (if any) _____ from _____

Herewith attached is my current Curriculum Vitae.

Have you ever attended a course at IOD?

No, I have not.

Yes, I have

Please identify the taken courses

.....
.....

5. Previous experience as a Director in a listed company for ___ years
a company limited for ___ years

6. Work experience (from present to past)

6.1 Position _____ since _____ until _____
Company _____

6.2 Position _____ since _____ until _____
Company _____

6.3 Position _____ since _____ until _____
Company _____

6.4 Position _____ since _____ until _____
Company _____

7. Other experience, skill and expertise

7.1 in _____ Company _____
Position _____

7.2 in _____ Company _____
Position _____

7.3 in _____ Company _____
Position _____

8. Explain briefly why you are a qualified nominee for a Company's Director

9. Type of Director : Independent Director Director

**Criteria for Director Nomination and Election of
Nation Broadcasting Corporation Public Company Limited**

Nation Broadcasting Corporation Public Company Limited (the “**Company**”) would like to inform you that, the shareholders of the Company are entitled to nominate the qualified persons to be elected as the directors of the Company in Extraordinary General Meeting of Shareholders No. 1/2016 which will be convened on 7 November 2016.

Nevertheless, in order for Extraordinary General Meeting of Shareholders No. 1/2016 to be conducted smoothly without any difficulty, the Company hereby informs you of the criteria for director nomination and election, as follows:

1. Qualifications of shareholders

A shareholder who is entitled to nominate a person to hold office as a director must be a shareholder of the Company whose name is set out in the share register book as at 26 October 2016, which is scheduled as the date to determine the names of the shareholders who are entitled to attend Extraordinary General Meeting of Shareholders No. 1/2016 (Record Date), and must continue holding the Company’s shares up until the date of Extraordinary General Meeting of Shareholders No. 1/2016 which will be convened on 7 November 2016.

In this regard, a shareholder who wishes to nominate a person to hold office as a director must submit the following documents to support his or her identity, as well as information and documents of the person whom he or she wishes to nominate:

- (1) Natural person – A certified copy of an identification card or a passport (in the case of a foreign individual) with a valid address and telephone number for the purpose of further contact for additional information;
- (2) Juristic person – A certified copy of an Affidavit with the seal affixed (if any) and a certified copy of an identification card or a passport (in the case of a foreign individual) of its authorized person who certified such document.

To ensure that Extraordinary General Meeting of Shareholders No. 1/2016 to be convened on 7 November 2016 will be carried out and conducted smoothly and in a timely manner, each shareholder is requested to nominate only one person to hold office as a director.

2. Nomination of persons to hold office as directors

In nominating the persons to hold office as directors, the shareholders are able to download the form (Form to Nominate Persons to Hold Office as Directors) at the website: <http://www.nbc.co.th> The shareholders are requested to submit the original

copy to the corporate secretary at the office of the Company between 13 October 2016 and 2 November 2016 or to send the original copy by mail to the following address:

Corporate Secretary
Nation Broadcasting Corporation Public Company Limited
No. 1858/121-122, 124-128, 28th Floor,
Bang Na–Trad Road, Bang Na Subdistrict,
Bang Na District, Bangkok 10260

In nominating the persons to hold office as the directors, the shareholders are requested to submit the following documents:

- (1) Form to Nominate Persons to Hold Office as Directors, completely filled out and signed by the shareholder or his or her authorized representative, and signed with acknowledgement by the person being nominated; and
- (2) Profile and working experience of the person being nominated, as well as a valid address and telephone number, attached with a copy of an identification card or passport (in the case of a foreigner). The documents must be certified by the person being nominated.

In this regard, the person being nominated as a director must possess the qualifications as specified under Clause 3.

3. Characteristics/Qualifications of the persons nominated for election as directors

3.1 For the director position:

- (1) The person must be qualified and possess no prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992) (including any amendment thereto), the Securities and Exchange Act B.E. 2535 (1992) (including any amendment thereto), and the corporate governance policy;
- (2) The person must be knowledgeable, competent, independent, able to perform the duties as a director with prudence, in good faith, and at his or her full capacities; and
- (3) The person must not engage in any business, or hold the position as an employee, director, or executive of any other company or juristic person which operates any business that is similar to or in competition with those of the Company.

The Company would like to inform you that, the Company, as a listed company on the Stock Exchange of Thailand, is required to ensure that it has a corporate governance policy in order for its operation to be conducted in accordance with

the standards and the appropriate guideline. Consequently, the Board of Directors must consist of independent directors and members of the audit committee who possess the characteristics and qualifications as prescribed in the notification of the Capital Market Supervisory Board, i.e. at least one third of the board shall be independent directors, and in any cases, the number shall not be fewer than three, having at least three members of the Audit Committee. In this regard, the Company hereby informs you of these criteria. The shareholders are invited to nominate the person who is qualified to hold office as an independent director and a member of the Audit Committee. The qualifications required for being an independent director and a member of the Audit Committee are as follows:

3.2 For the independent director position:

The independent directors shall possess complete qualifications as specified by the Capital Market Supervisory Board as follows:

- (1) The person shall hold the shares of not exceeding 1 percent of the total number of shares with voting rights of the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, including shares held by related persons of such independent director;
- (2) The person is not or had never been an executive director, employee, staff, advisor who receives a salary, or a controlling person of the Company, its parent company, subsidiary companies, associate companies, same-level subsidiary companies, major shareholders or controlling persons, unless the foregoing status has ended not less than 2 years ago;
- (3) The person is not related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of a child of other director, executive, major shareholder, controlling person, or person to be nominated as the director, executive, or controlling person of the Company or its subsidiary companies;
- (4) The person has no or had never been in a business relationship with the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, in the manner which may interfere with his or her independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, unless the foregoing relationship has ended not less than 2 years ago.

The term ‘business relationship’ under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantees, providing assets as collateral, and any other similar actions, which result in the Company or his or her counterparty being subject to indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the Company or 20 million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of the value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions *mutatis mutandis*. The consideration of such indebtedness shall include indebtedness occurring during the period of 1 year prior to the date on which the business relationship with the person commences;

- (5) The person is not or had never been an auditor of the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, unless the foregoing relationship has ended not less than 2 years ago;
- (6) The person is not or had never been a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding 2 million Baht per year from the Company, its parent company, subsidiary companies, associate companies, major shareholders or controlling persons, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years ago;
- (7) The person is not a director appointed as a representative of directors of the Company, major shareholder or shareholder who is related to a major shareholder;
- (8) The person shall not undertake any business of the same nature and in competition with the business of the Company or its subsidiary companies or not being a significant partner in a partnership or being an executive director, employee, staff member, or advisor who receives a salary or holds shares exceeding 1 percent of the total number of shares with voting rights of another company which undertakes business in the

same nature and in competition with the business of the Company or its subsidiary companies; and

- (9) The person shall not possess any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.

3.3 For a member of the Audit Committee:

- (1) A member of the Audit Committee must be an independent director of the Company; and
- (2) The Audit Committee must be comprised of at least three independent directors, and at least one of its members must possess knowledge or working experience in accounting or auditing that is sufficient for the performance of duties to audit the reliability of the financial statements.

4. **Nomination of persons to hold office as directors in Extraordinary General Meeting of Shareholders No. 1/2016**

The corporate secretary will preliminarily screen the list of persons who are fully qualified in accordance with the following criteria set out in this document, and will propose such persons to Extraordinary General Meeting of Shareholders No. 1/2016 accordingly:

- 1) In the case which the person being nominated is not fully qualified or possesses any prohibited characteristic, or the nomination is not in accordance with the criteria set out in this document, or there is other reasonable cause (as the case may be), the corporate secretary will inform the shareholder who proposed such nominated person of the unsuccessfulness by 4 November 2016;
- 2) The corporate secretary will compile the list of persons who pass the preliminary consideration, and propose such persons to Extraordinary General Meeting of Shareholders No. 1/2016 accordingly.

5. **Procedure for the election of directors on the date of Extraordinary General Meeting of Shareholders No. 1/2016**

- 1) Each shareholder shall have one vote for one share;
- 2) The Company will propose the name of each nominated person for the shareholders' consideration on an individual basis. Each shareholder may exercise all the votes he or she has under 1) to elect one or several persons as director or directors, but the shareholder cannot divide his or her votes to any person in any number; and

- 3) Persons who receive the highest votes arranged in order from higher to lower in a number equivalent to eight positions will be elected. In the event of a tie at a lower place, which would make the number of directors greater than that required, the Chairman of Extraordinary General Meeting of Shareholders No. 1/2016 will have a casting vote.

In this regard, in the case where there is no one nominating any person who is qualified and does not possess prohibited characteristics in accordance with the law for the election in Extraordinary General Meeting of Shareholders No. 1/2016, or the person being nominated is not fully qualified or possesses prohibited characteristics in accordance with the law, the Company, represented by the corporate secretary, will select the person who is qualified and does not possess prohibited characteristics in accordance with the law and propose such person to Extraordinary General Meeting of Shareholders No. 1/2016 accordingly.

**Articles of Association of Nation Broadcasting Corporation Public Company Limited,
Chapter 3: Directors and Directors' Authority, and Chapter 4: Shareholders' Meetings**

CHAPTER III

DIRECTORS AND DIRECTORS' AUTHORITY

- Clause 13 The Company shall have a Board of Directors consisting of at least five (5) directors and no less than three-quarters of the total number of Directors shall be Thai nationals. The Board of Directors shall elect one director to be the Chairman of the Board, and may elect a Vice Chairman of the Board of Directors, as well as other positions as it deems appropriate. Not less than one half (1/2) of all directors must reside within the Kingdom of Thailand.
- Clause 14 The directors shall be elected by the meeting of shareholders in accordance with the following rules and procedures:
- (a) For the election of directors person by person each shareholder shall have one vote for each individual share that he or she holds;
 - (b) Each shareholder may exercise all the votes he or she has under (a) to elect one or several persons as a director or directors, but the shareholder cannot divide his or her votes for any nominated director in any number;
 - (c) The persons receiving the highest number of votes are those who are elected to be directors, in descending order, to elect the number of directors that are supposed to be or are to be elected at that time. If there is a tied vote for the last to be elected and this would result in the number of directors exceeding the required number of directors, the Chairman shall have an additional casting vote.
- Clause 15 At each annual general meeting, at least one-third (1/3) of the total number of the directors at that time, or if the number is not a multiple of three, then the number nearest to one-third (1/3), must retire from office. The directors retiring from office in the first and second years after the registration of the Company shall be selected by means of drawing lots. In subsequent years, the director who has held office the longest shall retire. A retiring director is eligible for re-election.
- Clause 16 Apart from retirement upon the expiration of his or her term of office, a director shall cease to hold office if he or she:
- (a) dies;
 - (b) resigns;
 - (c) is removed by a resolution of the meeting of shareholders as specified in Clause 20;

- (d) lacks the requisite qualifications or possess prohibited characteristics under the law or this Articles of Association;
- (e) is removed or discharged by a court order.

Clause 17 Any director who wishes to resign from the Company shall submit a resignation letter to the Company. The resignation shall be effective at the time the resignation letter reaches the Company.

A director who resigns according to the first paragraph may inform the registrar of his or her resignation.

Clause 18 In the case of a vacancy on the Board of Directors for any reason other than the expiration of the director's term of office, the Board of Directors shall elect a person who has the qualifications and who possesses no prohibited characteristics under the law governing public limited companies and the law governing securities and exchange as the replacement director at the next meeting of the Board of Directors, unless the remaining term of office of the vacating director is less than two (2) months. The replacement director shall hold office only for the remaining term of office of the director whom he or she replaces.

The resolution of the Board of Directors under the first paragraph shall require a vote of not less than three-quarters (3/4) of the number of directors remaining.

Clause 19 In the case of vacancies on the entire Board of Directors, the vacating Board of Directors shall remain in office in order to carry out the Company's affairs as necessary until the new Board of Directors assumes the duties, unless otherwise instructed by court order in the case of vacancies on the Board of Directors by virtue of a court order.

The retiring directors shall convene a meeting of shareholders for the appointment of a new Board of Directors within one (1) month from the date the directors vacate office by serving the shareholders a written notice calling a meeting of shareholders not less than fourteen (14) days prior to the meeting date and publishing the notice calling the meeting in a newspaper not less than three (3) days prior to the meeting date for at least three (3) consecutive days.

Clause 20 A meeting of shareholders may pass a resolution removing any director from office prior to the expiration of his or her term of office, by a vote of not less than three-quarters (3/4) of the number of shareholders attending the meeting and eligible to vote, and the shares held by them shall, in aggregate, be not less than one-half (1/2) of the number of shares held by the shareholders attending the meeting and eligible to vote.

Clause 21 A meeting of the Board of Directors shall be held at least once every three (3) months at the place fixed by the Board of Directors. The Chairman of the Board of Directors or the person assigned by the Chairman of the Board of Directors shall convene the meeting.

Two (2) or more directors may request the Chairman of the Board to convene a meeting of the Board of Directors. In the event a meeting is requested by two (2) or more directors, the Chairman of the Board or a person assigned by the Chairman shall fix the date of the meeting within fourteen (14) days from the date of receipt of the request.

Clause 22 The Board of Directors may hold a meeting at the locality in which the Company's head office is situated, nearby provinces or any other place fixed by the Chairman of the Board of Directors or the person assigned by the Chairman of the Board of Directors.

Clause 23 In calling a meeting of the Board of Directors, the Chairman of the Board of Directors or the person assigned by the Chairman of the Board of Directors shall serve written notice calling such meeting to the directors not less than seven (7) days prior to the meeting date. Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen.

Clause 24 At a meeting of the Board of Directors, there must be not less than one-half (1/2) of the total number of directors present to form a quorum.

The Chairman of the Board of Directors shall perform as the Chairman of the meeting. If the Chairman of the Board of Directors is not present at a meeting or cannot perform his or her duty, the Vice-Chairman of the Board of Directors shall be the Chairman of the meeting. If there is no Vice-Chairman of the Board of Directors or a Vice-Chairman of the Board of Directors cannot perform his or her duty, the directors present at the meeting shall elect one of themselves to be the Chairman of the meeting.

Clause 25 Decisions of the meeting of the Board of Directors shall be made by a majority vote of all the directors who attended the meeting. Each director is entitled to one vote. In the case of a tied vote, the Chairman of the meeting shall have an additional casting vote.

A director who has interest in any matter shall not be entitled to vote on such matter.

Clause 26 In operating the Company's business, the Board of Directors has the authority and duties to manage the company in compliance with the law, the objectives of the Company, the Articles of Association of the Company, and the resolutions of the meeting of shareholders.

Clause 27 The meeting of shareholders or the meeting of Board of Directors may specify or change the names and/or the numbers of the directors authorized to sign and bind the Company.

Clause 28 The retirement pensions of the directors and their remuneration shall be fixed by a meeting of shareholders.

The directors are entitled to receive remuneration from the Company in the form of salary, awards, meeting allowances, retirement pensions, bonuses or other benefits in other forms, as well as *per diem* and other welfare in accordance with the Articles of Association or the resolution of a meeting of shareholders, which may be a fixed amount or in accordance with the criteria and may be fixed from time to time or unless otherwise changed. Directors may receive *per diem* and other welfare according to the Company's regulations.

The provision of the foregoing paragraph does not affect the rights of the officers or employees of the Company who have been elected as director(s) to receive remuneration and other benefits for their position as the officers or employees of the Company.

The payment of the remuneration under the first and second paragraphs shall not be contrary to or inconsistent with preserving the qualification of independent directors as prescribed by the law governing securities and exchange.

CHAPTER III

SHAREHOLDER'S MEETING

- Clause 29 The Shareholders' meeting shall be held at the company's head office or in the nearby provinces or other location set by the board of the directors.
- Clause 30 The shareholders' meeting shall be held at least once a year. Such meeting shall be called the annual general shareholders' meeting and it shall be held within 4 months after the end of the Company's fiscal year. Any other shareholders' meetings shall be called "Extra-ordinary shareholders' meetings." The Directors shall call the extra-ordinary meeting of the shareholders whenever they deem appropriate.
- Clause 31 Minority shareholders holding collectively at least one-fifth of the total paid-up shares or no less than 25 shareholders holding collectively no less than one-tenth of the total paid-up shares are entitled to make a letter requesting the Board of Directors to call an extra-ordinary shareholders' meeting at any time. However, they are required to stipulate the reasons thereof in the letter. In this case, the Board of Directors is required to organize the meeting of the shareholders within one month after receiving the letter from the shareholders.
- Clause 32 To call a meeting of the shareholders, the Board of Directors shall make the invitation letter with the stipulated venue, date, time, agenda items and the materials outlining the proposed matters to the meeting with sufficient details. The items should be clearly stipulated whether they will be submitted to the meeting for acknowledgement, approval or consideration as the case may be. The Board of Directors' opinion in such matters shall also be sent to the shareholders and made available to the registrars at least 7 days prior to the meeting. The notice of such shareholders' meeting shall be advertised on the

newspaper for three successive days and at least 3 days prior to the meeting date.

Clause 33 Shareholders may authorize other parties to attend the meeting and cast votes on their behalf at the shareholders' meeting by making a written statement in accordance with the requirements of applicable laws. The authorized persons shall submit the letter to the chairman of the meeting or the person authorized by the chairman before the authorized persons attend the meeting.

The authorized letter shall be the format as stipulated by the listed company's registrar and contain these items at minimum:

- (a) amount of shares the shareholder is holding
- (b) name of the authorized
- (c) the number of the shareholders' meeting that was authorized or cast the vote

In casting the votes, the shareholders' authorized person shall have an equal amount of votes the shareholders have in total, except the shareholders' authorized person announces at the meeting before casting the votes that he/she will cast the votes for certain shareholders. In such case, the shareholders' authorized person shall state the name of the shareholders and the number of shares held.

Clause 34 At the shareholders' meeting, there must be at least 25 shareholders and their authorized persons (if any) attending, or not less than half of the total number of the shareholders with collective shareholding accounting for at least one-third of the paid-up shares, shall make the quorum.

In case that the number of the shareholders attending the meeting does not reach the amount stated as in the paragraph above at an hour past the appointment time, if the meeting is called by request of the shareholders, it shall be cancelled. However, if the meeting is not called by the request of the shareholders, it will be rescheduled and the invitation letter shall be sent to the shareholders at least 7 days prior to the meeting. In the latter case, it is not necessary that the amount of the shareholders be as stated in the first paragraph to make the quorum of the meeting.

Clause 35 Chairman of the Board shall be the chairman of the meeting. In case where the Chairman of the Board of Directors is absent from the meeting or unable to perform his/her duty, the vice chairman will assume the chairmanship. If the vice chairman is not available or unable to perform this duty, the shareholders who are present at the meeting shall select a shareholder to act as the chairman of the meeting.

Clause 36 Chairman of the meeting shall oversee the meeting to ensure the meeting is conducted in a manner consistent with the order of the Agenda Items set forth in the invitation letter, except the case where the meeting resolves with at least two-third of the votes by shareholders who are present at the meeting to

re-arrange the order of the agenda items.

As all the agenda items set forth in the invitation letter have been thoroughly considered, the shareholders with collective shareholding of one third of the paid up shares may request the quorum to consider other agenda items not stated in the invitation letter.

In case where the quorum is not able to consider the agenda items on time and it is required to postponed, whether the agenda items be on the invitation letter or added by request according to paragraph 2, the quorum is to reschedule the meeting, set the venue, time and agenda items and the invitation letter shall be sent to the shareholders at least 7 days prior to the meeting. The notice of such shareholders' meeting shall be advertised on the newspaper for three successive days and at least 3 days prior to the meeting date.

Clause 37 At the shareholders' meeting, the shareholders have the right to attend the meeting and cast the votes according to the number of shares they hold. Each share accounts for one vote.

If the shareholders are closely connected to the issue raised in the meeting, their right to vote on that specific issue will be withdrawn, except for the vote for board of directors' selection.

Clause 38 Except where otherwise stipulated by this articles or applicable laws, the final judgment or the resolution of the shareholders' meeting shall be based on the majority votes of the shareholders who are present at the meeting. However, in the case that the votes are equal, the chairman of the meeting shall exercise additional one vote as the final ruling.

Clause 39 Three fourth of the total shareholders' votes present at the meeting must be tallied before making final ruling on the following issues:

- (a) the company capital's increase or decrease
- (b) issuance and proposal of debentures
- (c) amendment of Memorandum of Association or the company's regulations
- (d) make, amend or cancel contracts regarding the company's business rental wholly or partially
- (e) appointment of others to manage the company's business
- (f) merging or abrogating the company
- (g) joint venture with others with the objective of sharing profit and loss
- (h) other transactions stipulated by law

Clause 40 Annual general shareholders' meeting shall engage in the following activities:

- (a) acknowledgement of the Board of Directors' report concerning the Company's operations of the past year

- (b) approval of the balance sheet and profit and loss account
- (c) approval of profit allocation and dividend payment
- (d) replacement of the directors whose term expire and determining the directors' remunerations
- (e) appointment of the auditors and determining the Company's auditing fee
- (f) Others (if any)

Conditions, Rules and Guidelines for Registration, Appointment of a Proxy, and Voting

1. Cases in which a shareholder attends a meeting in person

- A shareholder, who is an individual person with Thai nationality, must show his/her original identity card or original state official identity card to register.
- A shareholder, who is an individual person with foreign nationality, must show his/her original foreign identity card, passport, or document issued for use as a substitute for a passport in order to register.
- If a shareholder has changed his/her name or surname, the shareholder must produce evidence to prove the change of name or surname.

2. Appointing a proxy:

- A shareholder who appoints a proxy shall appoint only one person as a proxy to attend the meeting and cast a vote in accordance with the Proxy Form attached.
- The shareholder can indicate on the proxy form his/her intention to vote on each agenda item, whether he/she agrees, does not agree or abstains in order for the proxy to vote on his/her behalf.
- The proxy shall submit the proxy form to the chairman of the meeting and/or the person assigned by the chairman before the meeting starts. The proxy form must be completely filled in and duly signed. Any change to or crossing out of any material texts must be signed by the proxy.
- The proxy form must have a 20 Baht duty stamp affixed.

Required documents for appointing a proxy:

- **In cases in which the shareholder is an individual with Thai nationality:**
A certified copy of the identity card or state official identity card of the person appointing the proxy is required.
- **In cases where the shareholder is an individual with foreign nationality:**
A certified copy of the alien identity card or passport or a document issued as a substitute for the passport of the person appointing the proxy is required.
- **In cases where the shareholder is a juristic person:**
 - **Thai juristic person:** A certified copy of the company affidavit issued within the last six months by the Ministry of Commerce or other relevant agencies and a certified copy of the national identity card or state official identity card or passport (in cases of foreign nationals) of the authorized director whose signature is affixed to the proxy form.
 - **Foreign juristic person:** The authorized person shall sign his/her name and affix the company seal in the proxy form attached with a certified copy of the passport of the authorized person.

- **In cases where a fingerprint** is affixed instead of a signature, the left thumb shall be used with a statement “the fingerprint of the left thumb of.....”. The fingerprint must be affixed in the presence of two witnesses and certified. A certified copy of the identity card or state official identity card of the witness must be attached.
- In an Extraordinary General Meeting of the shareholders, if a shareholder cannot attend the meeting in person, he/she may appoint a person to act as his/her proxy or may appoint an independent director to act as his/her proxy.
- A shareholder, who wishes to appoint an independent director of the Company as his/her proxy, shall send the proxy form completely filled in and duly signed as stated above to the Corporate Secretary’s Office, together with relevant documents, at least one day before the meeting date.

In the case THAT shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appoint a proxy by using Proxy Form B., it is required to present the following documents:

- **Documents form custodian**

- 1) The Proxy Form B, correctly and completely filled in and signed by the authorized representative of the custodian which is the grantor and the proxy, and affixed with a stamp duty.
- 2) A document confirming that the person who signed the proxy form is permitted to operate the custodian business.
- 3) A copy of the affidavit of the custodian, certified as true and correct copy by the authorized representative of the custodian, with statement showing that such authorized representative of the custodian, who signs the proxy form as the grantor, is empowered to act on behalf of the custodian.
- 4) A copy of a valid identification card or government officer card or driving license or passport (in the case of foreign shareholders) of the authorized representative of the custodian, certified as true and correct copy by the representative.

- **Documents from shareholder**

- 1) Power of Attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf.
- 2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with statement showing that such authorized representative who signs the power of attorney is empowered to act on behalf of such juristic shareholder.
- 3) Copy of a valid identification card or government officer card or driving license or passport (in the case of foreign shareholders) of the authorized representative, certified as true and correct copy by the representative.

- **Documents from proxy**

The following documents need to be presented by proxies: Valid identity card or government officer card (originals only), or valid passport (in the case of foreign shareholders) of the proxy, together with copies of all the documents duly certified true and correct by the proxy.

3. In cases in which a shareholder is deceased:

The estate administrator can attend the meeting in person or by proxy, provided that a court order appointing the estate administrator is presented. The court order must be signed by the authorized person within six months before the meeting date.

4. In cases in which a shareholder is a minor:

The father, mother or the parents can attend the meeting in person or by proxy, provided that a copy of the house registration of the shareholder, who is a minor, is presented.

5. In cases in which a shareholder is an incompetent or quasi-incompetent person:

The guardian or the custodian shall attend the meeting in person or by proxy, provided that the meeting attendee can present a court order to prove the legal status of the caretaker and the date of the signing of such document by the authority must be within six months before the meeting date.

Registration:

Registration shall start one hour before the meeting time or at 12.30 hrs.

Voting:

1. The voting shall be conducted openly. One share is equivalent to one vote. The resolutions of the shareholders' meeting shall be passed by the following votes:
 - Appointment of the Chairman of the Meeting: The Company determines that the shareholders shall exercise their rights to elect a shareholder who is nominated on an individual basis, then announces the voting result for the person with the highest votes as the Chairman of the Meeting. In the case of a tie vote, the shareholders' meeting shall cast the votes to choose the Chairman of the Meeting from the persons with the equivalent votes. The person who thereafter receives the highest votes shall act as the Chairman of the Meeting.
 - Election of directors or appointment of new directors: The Company determines that the shareholders shall exercise their rights to elect or appoint the directors who are nominated on an individual basis, and then announces the voting results for the person with the highest votes ranked in order descending from the highest number of votes received to the lowest to hold office as directors until all of the vacant director positions are filled. In the case of a tie vote resulting in the number of persons being exceeding the vacant director positions, the Chairman of the Meeting shall have an additional vote as a casting vote.
 - Ordinary case: The majority of the votes cast by the shareholders attending the Meeting and casting their vote. A tied vote: The Chairman of the Meeting shall have a casting vote.
 - In other cases where the law or the article of association specifies otherwise, the Voting shall be in compliance with such law or the articles of association, provided that the Chairman of the Meeting shall inform the meeting before voting on such agenda item.
2. In cases of voting by proxy, the proxy must cast a vote in accordance with the proxy form as specified by the shareholder appointing the proxy.

หนังสือมอบฉันทะ (แบบ ก)

Proxy Form A

เขียนที่

Written at

วันที่ เดือน พ.ศ.

Date Month Year

(1) ข้าพเจ้า สัญชาติ.....

I / We

Nationality

อยู่บ้านเลขที่ ถนน ตำบล / แขวง.....

Residing at Road Tambol / Khwaeng

อำเภอ / เขต จังหวัด รหัสไปรษณีย์.....

Amphur / Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เนชั่น บรอดแคสติ้ง คอร์ปอเรชั่น จำกัด (มหาชน)

Being a shareholder of Nation Broadcasting Corporation Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

Holding the total amount of shares and having the right to vote equal to votes as follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share shares and having the right to vote equal to votes

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preferred share shares and having the right to vote equal to votes

(3) ขอมอบฉันทะให้

Hereby appoint

(1) อายุ ปี

age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at Road Tambol / Khwaeng Amphur / Khet

จังหวัด..... รหัสไปรษณีย์ หรือ

Province Postal Code or

(2) อายุ ปี

age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต

Residing at Road Tambol / Khwaeng Amphur / Khet

จังหวัด..... รหัสไปรษณีย์..... หรือ

Province Postal Code or

(3) อายุ ปี
age years

อยู่บ้านเลขที่ ถนน ตำบล / แขวง อำเภอ / เขต
Residing at Road Tambol / Khwaeng Amphur / Khet
จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2559 ของบริษัท เนชั่น บรอดแคสติ้ง คอร์ปอเรชั่น จำกัด (มหาชน) ในวันที่ 7 พฤศจิกายน 2559 เวลา 13.30 น. ณ ห้องประชุม ชั้น 7 อาคารมหาวิทยาลัยเนชั่น เลขที่ 1854 ก.ม.4.5 ถนนบางนา-ตราด แขวงบางนา เขตบางนา กรุงเทพมหานคร 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2016 of Nation Broadcasting Corporation Public Company Limited on 7 November 2016 at 13.30 hrs. at the Conference Room, 7th Floor, Nation University Tower, No. 1854, Bangna-Trad Road K.M.4.5, Bangna Subdistrict, Bangna District, Bangkok 10260 or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

ลงชื่อ / Signed ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signed ผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ / Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

หนังสือมอบฉันทะ (แบบ ข.)
Proxy (Form B.)

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
อยู่บ้านเลขที่ _____
Address

(2) เป็นผู้ถือหุ้นของ บริษัท เนชั่น บรอดแคสติ้ง คอร์ปอเรชั่น จำกัด (มหาชน)
being a shareholder of Nation Broadcasting Corporation Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น	และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
holding the total amount of _____ shares	and have the rights to vote equal to _____ votes as follows:
<input type="checkbox"/> หุ้นสามัญ _____ หุ้น	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares	and have the right to vote equal to _____ votes
<input type="checkbox"/> หุ้นบุริมสิทธิ _____ หุ้น	ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares	and have the right to vote equal to _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทก็ได้ โดยมีประวัติตามเอกสารแนบ)
Hereby appoint (The shareholder may appoint the independent director of the company to be the proxy holder. The profile of the Independent director is attached for information)

1. ชื่อ นายสุพงษ์ ลิ้มธนากุล อายุ 63 ปี อยู่บ้านเลขที่ 16/3
Name Mr. Supong Limtanakool, Independent Director, Age 63 years, residing at 16/3
ถนน สุขุมวิท 33 ตำบล/แขวง คลองตันเหนือ อำเภอ/เขต วัฒนา
Road Sukhumvit 33 Tambol/Khwaeng Klongtonnua Amphur/Khet Wattana
จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10110 หรือ
Province Bangkok Postal Code 10110 or

2. ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ Age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____
Province _____ Postal Code _____

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2559 ในวันที่ 7 พฤศจิกายน 2559 เวลา 13.30 น. ณ ห้องประชุม ชั้น 7 อาคารมหาวิทยาลัยเนชั่น เลขที่ 1854 ก.ม.4.5 ถนนบางนา-ตราด แขวงบางนา เขตบางนา กรุงเทพมหานคร 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one to be above shall be my/our proxy holder to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2016 on November 7, 2016 at 13.30 hrs, at the Conference Room, 7th Floor, Nation University Tower, 1854 K.M.4.5 Bangna-Trad Road, Bangna Sub-district, Bangna District, Bangkok10260, Thailand or on other date, time and place as may be postponed or changed.

(4) ข้าพเจ้าได้มอบฉันทะให้ผู้รับมอบฉันทะในการเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้.-

I/we authorize the proxy holder to attend the meeting and vote as this meeting as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร หรือ
- (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects, or
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy holder shall vote in accordance with my intention as follows :

วาระที่ 1 พิจารณานุมัติแต่งตั้งประธานในที่ประชุมผู้ถือหุ้นสำหรับการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2559
Agenda 1 To approve the appointment of the Chairman of Extraordinary General Meeting of Shareholders No. 1/2016.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 2 พิจารณานุมัติเลือกตั้งกรรมการจำนวน 6 ตำแหน่งเพื่อเข้าปฏิบัติหน้าที่เป็นกรรมการแทนตำแหน่งกรรมการที่ว่างลงของ
บริษัท

Agenda 2 To approve the election of six directors to hold office in place of the vacant positions.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 3 พิจารณานุมัติแก้ไขอำนาจกรรมการ

Agenda 3 To approve the amendment to the authorization of directors.

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve votes Disapprove votes Abstain votes

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and shall not constitute my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาเลือกลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or have specified unclear instruction or in case the meeting considers or passes resolutions in any matters other than these specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่มีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting, except where the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ.....ผู้มอบฉันทะ

()

Signed Appointer

ลงชื่อ.....ผู้รับมอบฉันทะ

()

Signed Proxy

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. ผู้ถือหุ้นจะมอบฉันทะเท่ากับจำนวนหุ้นที่ระบุไว้ในข้อ (2) หรือจะมอบฉันทะเพียงบางส่วนน้อยกว่าจำนวนที่ระบุไว้ในข้อ (2) ก็ได้
3. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Remarks:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The shareholder may grant all of the shares specified in clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy.
3. For agenda appointing directors, the whole Board of Directors or certain directors can be appointed.

Summary profile of the Independent Director who may be granted a proxy

Name : Mr.Supong Limtanakool
Position : Independent Director and Chairman of The Audit Committee
Age : 63 years



Education Qualification:

- Doctor of Business Administration in International Marketing, University of San Gabriel, Irvine, California, U.S.A.
- Master of Science in Marketing & Consumer Behavior, California State University
- Bachelor of Arts in Economics, California State University

Training Course :

Thai Institute of Directors Association

- Director Certification Program (DCP#99/2008)

Experience

2006 - 2008	The National Legislative Assembly Expert	
2007	Subcommittee of Universiade International University Sports	
2007	Constitution Drafting Assembly Expert	
2007	Subcommittee of taxi and limousine audit Savarnabhumi Airport	
2009 - Present	Vice President for External Affairs	Bangkok University
2007 - Present	Member of The Audit Committee	Thai Polycons Plc.
2009 - Present	Independent Director and Chairman of The Audit Committee	Nation Broadcasting Corporation Plc.
2012 - Present	Director	Thai Tinplate MFG Co., LTD.

No. of Shares Held as at October 27, 2016

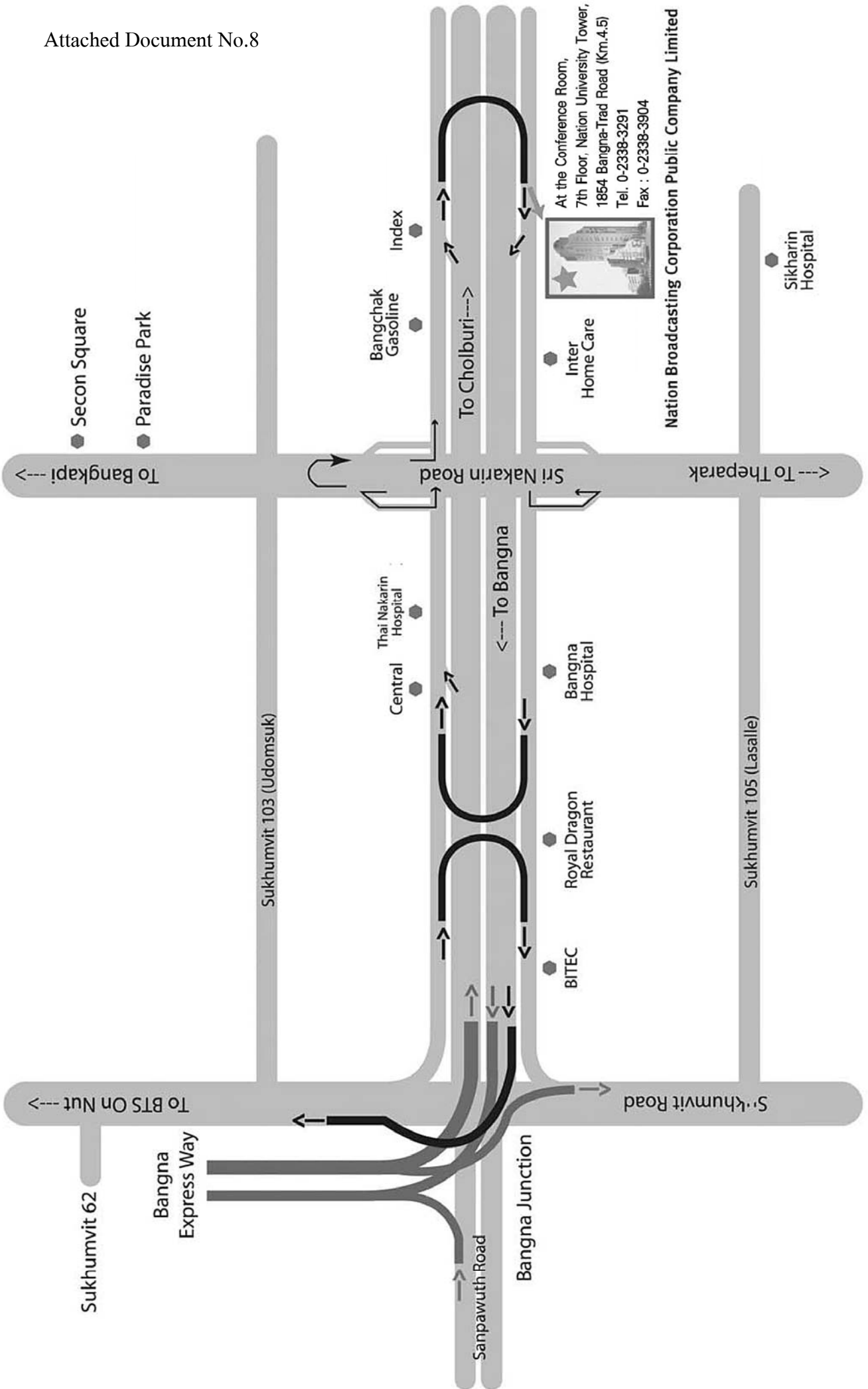
- None -

Relationship Characteristics

Item	Relationship Characteristics
Being related persons or close relatives to management or major shareholders of the company and its subsidiaries	-None-
Having relationship in any of these characteristics to the company, its subsidiaries, affiliated company, major shareholders or any juristic entity which may cause conflict of interest to the Company during the past 2 years	
1. Being a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	-None-
2. Being a professional service provider	-None-
3. Having business relationship	-None-

Information of holding a directorship in listed company or non listed company or other rival incorporation

Listed Company		Non Listed Company	Rival incorporation	
No.	Type of Director	Number	Number	Type of Director
1	Member of The Audit Committee Thai Polycons Plc.	2	-	-





Nation Broadcasting Corporation Public Company Limited

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