



March 31, 2017

Subject : Dissemination of the Invitation Letter to the 2017 Annual General Meeting Shareholders

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

As Nation Broadcasting Corporation Public Company Limited is going to hold the 2017 Annual General Meeting of Shareholders on Wednesday, 26 April 2017 at 2.00 p.m. at the Conference Room, 7th Floor, Nation University Tower, No.1854, Bangna-Trad Road K.M.4.5, Bangna Subdistrict, 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 March 31, 2017.

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](mailto:investor@nbc.co.th) or fax number 0-2338-3904 from now until April 12, 2017.

Please be informing accordingly.

Sincerely yours,

Supawat Sa-nguan-ngam  
Managing Director

Company Secretary  
Tel : 0-2338-3333  
Fax : 0-2338-3904

