



March 18, 2016

Subject : Dissemination of the Invitation Letter to the 2016 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 2016 Annual General Meeting of Shareholders on Tuesday April 26, 2016 at 14:00 hrs. at the Conference Room A, 27th Floor, Interlink Tower, 1858/118-119 Bangna-Trad Road, Bangna 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 March 18, 2016.

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 March 31, 2016.

Please be informing accordingly.

Sincerely yours,

Adisak Limprungpatanakit
Chief Executive Officer

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

