



June 9, 2022

Subject : Notification of the appointment of member of Audit Committee, Chief Executive Officer, Assistant to Chief Executive Officer and change in the organizational structure.

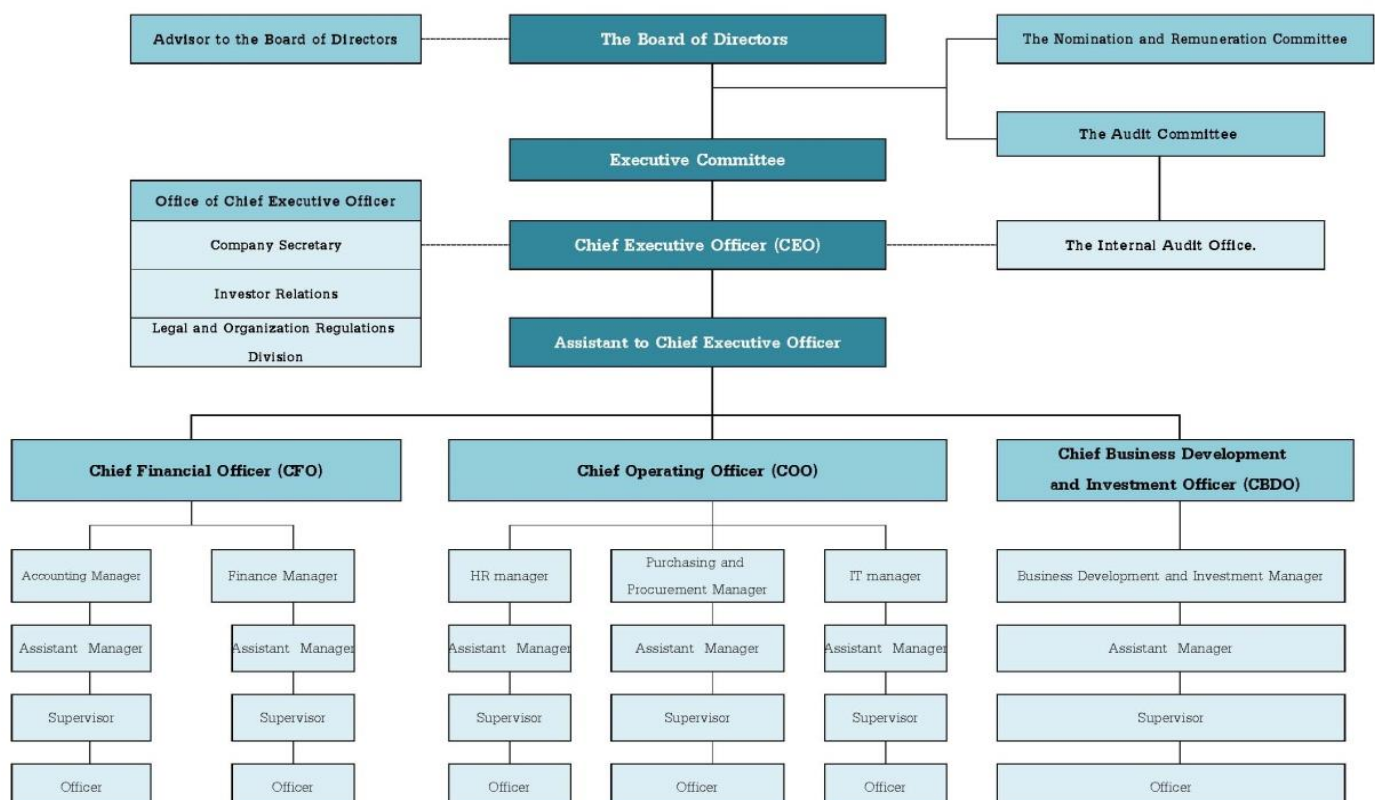
To : Director and Manager  
The Stock Exchange of Thailand

Nation Broadcasting Corporation Public Company Limited (the “**Company**”) would like to inform the resolutions of the Board of Directors’ Meeting No. 6/2022, held on June 9, 2022. The significant resolutions are as follows:

1. Approved the appointment of Mr.Sorakrai Srisajarak Independent Director as a member of Audit Committee replace the resigned director, effective from June 9, 2022 onwards.
2. Approved the appointment of Miss. Pornthip Trongkington Director and Member of the Executive Committee as a Chief Executive Officer, effective from June 9, 2022 onwards.
3. Approved the appointment of Mr.Tinnakorn Punpanichgul Director , Member of the Nomination and Remuneration Committee and Member of the Executive Committee as a Assistant to Chief Executive Officer, effective from June 9, 2022 onwards.
4. Approval of change in the organizational structure in order to support future business expansion as illustrated pictures below;

## Organizational Structure

### Nation Broadcasting Corporation Public Company Limited





NATION

Please be informing accordingly.

Sincerely yours,

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Mr.Tinnakorn Punpanichgul  
Assistant to Chief Executive Officer