



May 30, 2022

Subject : Notification of the appointment of the company's Directors to replace the resigned Directors and the appointment of the Chairman of the Board of Directors (additional)

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. 5/2022, held on May 30, 2022. The significant resolutions are as follows:

1. Approved the appointment of Assoc.Prof.Dr.Thira Jearsiripongkul as a Director, Independent Director to replace the resigned director, Mr. Chalio Dithaluksana, effective from May 30, 2022 onwards.
2. Approved the appointment of Mr.Sorakrai Srisajarak as a Director, Independent Director to replace the resigned director , GEN. Watanachai Chaimuanwong, effective from May 30, 2022 onwards.
3. Approved the appointment of Asst. Prof. Dr.Samart Deebhijarn as Chairman of the Board of Director to replace Mr. Shine Bunnag who resigned from the position of the Chairman effective from May 30, 2022 onwards.
4. Acknowledged the resignation of the directors which is effective from May 27, 2022 onwards without appointing replacement persons as follows:
 - Acknowledged the resignation of Mr.Shine Bunnag from being a director of the Company and the position of Chairman of the Board of Directors and Chairman of the Executive Committee.
 - Acknowledged the resignation of Mr. Supawat Sa-nguan-ngam from being a director of the Company and the position of Managing Director and Executive Director.
 - Acknowledged the resignation of Miss Aura-Orn Akrasanee from being a director of the Company and the position of member of the Nomination and Remuneration Committee.

Please be informing accordingly.

Sincerely yours,

.....
Mr.Tinnakorn Punpanichgul
Vice Chief Executive Officer