



[ TRANSLATION ]

Our Ref. JTS/CS-006/2562

February 28, 2019

**Subject : Report on the Board of Directors' meeting resolutions, the date of the 2019 Annual General Meeting of Shareholders and the omission of dividend payment for the year 2018**

**Attention :** The President of the Stock Exchange of Thailand

The Board of Directors of Jasmine Telecom Systems Public Company Limited (the "Company") at the meeting No. 2/2019 convened on February 28, 2019 has passed the following resolutions.

1. The meeting has deemed it appropriate to propose the shareholders' meeting to certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2019, held on February 26, 2019.

2. The meeting has deemed it appropriate to propose the shareholders' meeting to approve no allotment of the net profit as legal reserve as the Company's legal reserve has reached the minimum amount required by law (10 percent of the registered capital). At present, the Company's legal reserve is Baht 70,645,730.00. The meeting has also deemed it appropriate to propose the shareholders' meeting to approve the omission of the dividend payment from the operating result of the year 2018 to retain the profit for working capital.

3. The meeting has deemed it appropriate to propose the shareholders' meeting to approve appointing the following persons from EY Office Limited to be the Company's auditor for the year 2019:-

1. Mrs.Chonlaros Suntiasvaraporn, Certified Public Accountant Registration No. 4523 or (She signed to certify the Company's financial statements for the years 2016-2018, totaling 3 years)
2. Mr.Supachai Phanyawattano Certified Public Accountant Registration No. 3930 or (He signed to certify the Company's financial statements for the years 2014-2015, totaling 2 years)
3. Ms. Krongkaew Limkittikul Certified Public Accountant Registration No. 5874 (She has never signed to certify the Company's financial statements.)

In the event that those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and state the opinions on the Company's financial statements in their place.

The meeting has also deemed it appropriate to propose the shareholders' meeting to approve fixing the annual audit fee for the year 2019 at the amount of not exceeding Baht 1,290,000.00 (One million, two hundred and ninety thousand Baht), excluding other expenses.

4. The meeting has approved the retirement by rotation for the year 2019 of the Company's 3 directors namely, Mr. Raks Unahabhokha, Mrs. Nitt Visesphan and Mr. Parinya Sahaphatsombut and the re-election of these directors to directorship for another term. The meeting has deemed it appropriate that this matter be proposed to the shareholders' meeting for approval. As for the directors' remuneration for the year 2019, proposed at the amount of not exceeding Baht 4,000,000.00 (Four million Baht), the meeting has also deemed it appropriate that the matter be proposed to the shareholders' meeting for approval.

5. The meeting has approved fixing the schedule for the 2019 Annual General Meeting of Shareholders to be on Thursday, April 25, 2019 at 10.00 hrs. at Auditorium, Jasmine International Tower, 3<sup>rd</sup> floor, No. 200, Moo 4, Chaengwatana Road, Pakkred Sub-district, Pakkred District, Nonthaburi 11120. The meeting agendas are as follows:-

- Agenda 1 To consider certifying the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2019, held on February 26, 2019;
- Agenda 2 To acknowledge the Company's operating result for the year 2018;
- Agenda 3 To consider approving the Company's financial statements, ended December 31, 2018;
- Agenda 4 To consider the allocation of net profit as legal reserve and the dividend payment from the operating result for the year 2018;
- Agenda 5 To consider an appointment of auditor and to fix audit fee for the year 2019;
- Agenda 6 To consider the election of directors to replace those who retire by rotation and fix the remuneration for the year 2019;
- Agenda 7 To consider other issues (if any).

6. The meeting has approved the Record Date to determine the names of the shareholders who are entitled to attend the 2019 Annual General Meeting of Shareholders to be on Friday, March 15, 2019.

The invitation letter to the 2019 Annual General Meeting of Shareholders together with the documents for the meeting are posted on the Company website (<http://www.jts.co.th>) on Monday, March 25, 2019.

Please be informed accordingly.

Sincerely yours,  
Jasmine Telecom Systems Public Company Limited.

*[Pleumjai Sinarkorn]*  
(Mr. Pleumjai Sinarkorn)  
Chairman of the Board of Directors