



BBL ASSET MANAGEMENT CO., LTD.
บริษัทหลักทรัพย์จัดการกองทุนรวม บัวหลวง จำกัด

No. 1200/2019

April 25, 2019

Subject: Notification of the Resolution of the 2019 Annual General Meeting of Unitholders of Jasmine Broadband Internet Infrastructure Fund (JASIF)

To: The President
The Stock Exchange of Thailand

BBL Asset Management Company Limited (the "**Management Company**") as the Management Company of Jasmine Broadband Internet Infrastructure Fund (JASIF) (the "**Fund**") would like to notify the resolutions of the Annual General Meeting of Unitholders for the year 2019 held on April 25, 2019 from 10.00 a.m. onwards at Fortune Ballroom, 3rd floor, Grand Mercure Fortune Hotel Ratchadaphisek Road, Dindaeng Sub-District, Dindaeng District, Bangkok 10400, There were 462 Unit holders attended the meeting by themselves and proxy representing 2,374,330,023 units which are equivalent to 43.1696 percent of the total unit (The total unit is 5,500,000,000 units). The resolutions of each agenda are as follows:

Agenda 1 To acknowledge the Fund information

Resolution: Acknowledged the Fund information

Agenda 2 To acknowledge the Financial Statements and the Operating Performance of the Fund for the year 2018

Resolution: Acknowledged the Financial Statements and the Operating Performance of the Fund for the year 2018

Agenda 3 To acknowledge the payment of dividends for the year 2018

Resolution: Acknowledged the payment of dividends for the year 2018



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Agenda 4 To acknowledge the appointment of auditors and the audit fees for the year 2019

Resolution: Acknowledged the appointment of auditors from EY Office Limited as the auditors of Fund with the remuneration of THB 1,200,000. The names of auditors are as follows:

1. Mrs. Chonlaros Suntiasvaraporn, Certified Public Account No. 4523 and/or
2. Ms. Krongkaew Limkittikul, Certified Public Account No. 5874 and/or
3. Mr. Natthawut Santipet, Certified Public Account No. 5730

Agenda 5 Other matters (if any)

None

Please be informed accordingly

Your Faithfully

(Pornchalit Ploykrachang)

Deputy Managing Director

Real Estate & Infrastructure Investment

Real Estate & Infrastructure Investment

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