



BBL ASSET MANAGEMENT CO., LTD.
บริษัทหลักทรัพย์จัดการกองทุนรวม บัวหลวง จำกัด

No. 2145/2019

1 August 2019

Subject: Disclosure of the Notice of the 2019 Extraordinary General Meeting of Unitholders on the website 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 JASIF (the "Fund") would like to make notification of disclosure of the notice of the 2019 Extraordinary General Meeting of Unitholders No.1/2019 of Jasmine Broadband Internet Infrastructure Fund

Unitholders can download the notice of the 2019 Extraordinary General Meeting of Unitholders No.1/2019 via the website as the following link. http://investor.jas-if.com/shareholder_meeting.html

The Extraordinary General Meeting of Unitholders on 23 Aug 2019, at 9.30 a.m., at Grand Ballroom, Lobby Floor, Grand Hyatt Erawan Bangkok, 494 Rajdamri Road, Patumwan District, Bangkok 10330

Please be informed accordingly.

Sincerely Yours,

(Mr.Pornchalit Ploykrachang)
Deputy Managing Director

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