



BBL ASSET MANAGEMENT CO., LTD.
บริษัทหลักทรัพย์จัดการกองทุนรวม บัวหลวง จำกัด

No. 2246/2562

Date: 8 August 2019

Subject: Amendment to the Notice of the Extraordinary General Meeting of Unitholders of Jasmine Broadband Internet Infrastructure Fund No. 1/2019

To: The President
The Stock Exchange of Thailand

We, BBL Asset Management Company Limited (the **Management Company**), as management company of Jasmine Broadband Internet Infrastructure Fund (the **Fund**) have published the notice of the extraordinary general meeting of unitholders of the Fund No. 1/2019 on the Fund's website at http://investor-th.jas-if.com/shareholder_meeting.html and delivered the same to each unitholder accordingly. Agenda 1.7 (*To consider and approve the borrowing transaction for the purpose of making additional investment in the Infrastructure Assets (which are Optical Fiber Cables) and the creation of relevant security interest*) provides that the unitholders having special interests in the loan transaction and the creation of related security interests of the Fund as of 24 July 2019 are as set out below.

Name	No. of Units	Investment Proportion to the Total Issued Units of the Fund (Percentage)
Bangkok Bank Public Company Limited	87,165,300	1.58
Bangkok Life Assurance Public Company Limited	32,000,000	0.58
Bangkok Insurance Public Company Limited	20,000,000	0.36

The Management Company would like to inform that, as of 8 May 2019, Bangkok Bank Public Company Limited (**BBL**) holds 7.61 per cent. of the total outstanding shares of Bangkok Life Assurance Public Company Limited (**BLA**), and, as of 24 May 2019, BBL holds 9.97 per cent. of the total outstanding shares of Bangkok Insurance Public Company Limited (**BKI**). Therefore, BLA and BKI are not unitholders with special interests and able to cast their votes in respect of Agenda 1.7 at the extraordinary general meeting of unitholders of the Fund No. 1/2019.



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Accordingly, the Management Company wishes to amend the list of unitholders with special interests in the loan transaction and the creation of related security interests of the Fund in Agenda 1.7 as set out below.

Name	No. of Units	Investment Proportion to the Total Issued Units of the Fund (Percentage)
Bangkok Bank Public Company Limited	87,165,300	1.58

Please be informed accordingly.

Yours sincerely,

Mr. Pornchalit Ploykrachang
Deputy Managing Director
BBL Asset Management Company Limited