

[TRANSLATION]

Our Ref. JTS/CS-003/2563

March 26, 2020

Subject : Disclosure of the Notice of the 2020 Annual General Meeting of Shareholders
Attention : The President of the Stock Exchange of Thailand

As Jasmine Telecom Systems Public Company Limited (the "Company") will organize the 2020 Annual General Meeting of Shareholders on Tuesday 28th April 2020 at 10.00 hrs. at Auditorium, 3rd Floor, Jasmine International Tower, No. 200, Moo 4, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120, the Company would like to inform that the Notice of the 2020 Annual General Meeting of Shareholders together with related documents will be disclosed on the Company's website, www.jts.co.th from March 27, 2020 onwards.

Please be informed accordingly.

Sincerely yours,
Jasmine Telecom Systems Public Company Limited.

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