

IR63/006

March 27, 2020

Subject: Postponement of the 2020 Annual General Meeting of Shareholders and
Approval of Interim Dividend Payment

Attention President
The Stock Exchange of Thailand

Pursuant to JMT Network Services Public Company Limited ("The Company") set the date of the 2020 Annual General Meeting of Shareholders ("the Meeting") on 10 April 2020 at 11:00 a.m. At the Company Headquarters No.189 2nd Floor, Jaymart Building B, Ramkhamheang Road, Ratpattana, Saphansoong, Bangkok 10240 to consider the important agenda as detailed in the Meeting's Notice that had already been sent to the shareholders.

Due to the outbreak of Coronavirus ("COVID-19"), which is considered a dangerous communicable disease according to communicable Disease Act B.E.2558, and at present, the COVID-19 which is rapidly spread in Thailand and the number of infected persons is continuously increasing and the spread could cover wider range. In this regard, the government has requested the private sector to refrain from organizing activities that would gather the large number of people in order to reduce the spread to the public which may affect the management. With kind concern for the health and safety of all meeting attendees and in compliance with measure issue by the Department of Disease Control, Ministry of Public Health and the Government for preventing infection. In addition, with the concern for social responsibility. And taking into account the health and safety of the shareholders, the board of directors and the employees of the company.

From the reasons and necessities mentioned above The Board of Directors' Meeting No. 2/2020 on March 27, 2020 have considered with due regard for all relevant and important issues carefully and thoroughly to approve as follows:

1. To postpone the Annual General Meeting of Shareholders for the year 2020, indefinitely by cancelling the date and the agenda of the Meeting which was previously schedule on 10 April 2020 and also cancelling the record date to determine the name of the shareholders who had the right to attend the Meeting previously set on 11 March 2020. After the situation is resolved and it is appropriated to hold a meeting, the Board of Directors will promptly determine the date and agenda of 2020 Annual General Meeting of Shareholders and notify shareholders. Such meeting postponement does not significantly affect the Company's operations and will not affect the shareholders 'right to receive dividend.

2. .To pay interim dividend from the Company's profit at Baht 0.33 (the same rate) per share totaling Baht 293,207,830. Which will be paid from the net profit of the performance of the second half of the year of operation in 2019. In this regard, the meeting of the board of directors specifies the record date for receiving dividends on 10 April 2020. And pay the interim dividend on 24 April 2020.

Board of directors has considered the interim dividend payment Instead of the annual dividend payment as proposed to the Annual General Meeting of Shareholders for the year 2020. Considering to Approve to reduce the potential impact on the shareholders from the postponement of the general meeting of shareholders of the company indefinitely. The interim dividend payment at the rate of 0.33 baht per share at this time. Combined with the interim dividend for the financial results for the first 6 months of 2019 which has a dividend payment rate of 0.25 baht per share. There will be calculated as the total dividend payment rate of 0.58 baht per share. In order that The Board Directors will not propose to pay the dividend for the year 2019 again. And will report to the

Annual General Meeting of shareholders to be informed of the next interim dividend payment.

The Company would like to apologize to the shareholders for the sudden postponement of this Meeting due to the previously mention reasons. However, the Company will closely monitor the situation of the spread of COVID-19 and will consider options for convening Annual General Meeting of Shareholders by other means that are legally allowed so that the meeting can be held as soon as possible.

Please kindly acknowledge.

Yours sincerely,

- *Signed* -

(Mr. Wongsakorn Kittitrakulkarn)

Company Secretary