

[ TRANSLATION ]

Our Ref. JTS/CS-008/2563

May 26, 2020

- Subject** : Notification of the Schedule and the Agendas of the 2020 Annual General Meeting of Shareholders
- Attention** : The President of the Stock Exchange of Thailand
- Reference** : The letter of the Company No. JTS/CS-004/2563, dated April 13, 2020
- Enclosure** : Measures and Guidelines for Attending the 2020 Annual General Meeting of Shareholders

Reference is made to the resolution passed by the Board of Directors of Jasmine Telecom Systems Public Company Limited (the "**Company**"), at the Meeting No.2/2020, convened on April 13, 2020, on the postponement of the 2020 Annual General Meeting of Shareholders (the "**2020 AGM**"), due to the outbreak of the coronavirus disease 2019 (COVID-19), approving the cancellation of the date of the 2020 AGM which was scheduled on April 28, 2020 as detailed in the Reference.

The Company hereby would like to notify that its 2020 AGM is scheduled to be on Tuesday, June 23, 2020 at 14.00 hrs. at Auditorium, Jasmine International Tower, 3<sup>rd</sup> floor, No. 200, Moo 4, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120. The meeting agendas are as follows:-

- Agenda 1 To consider certifying the Minutes of the 2019 Annual General Meeting of Shareholders, held on April 25, 2019;
- Agenda 2 To acknowledge the Company's operating result for the year 2019;
- Agenda 3 To consider approving the Company's financial statements, ended December 31, 2019;
- Agenda 4 To consider the allocation of net profit as legal reserve and the dividend payment from the operating result for the year 2019;
- Agenda 5 To consider an appointment of the auditor and to fix the audit fee for the year 2020;
- Agenda 6 To consider the election of directors to replace those who retire by rotation and fix the remuneration for the year 2020;
- Agenda 7 To consider an addition of the Company's objective and an amendment to Clause 3 (Objective) of the Company's Memorandum of Association
- Agenda 8 To consider other issues (if any).

The Board of Directors, at the Meeting No.2/2020, convened on April 13, 2020, also approved to fix the Record Date to determine the names of the shareholders entitled to attend the 2020 AGM on Tuesday, April 28, 2020.

The Notice of the 2020 AGM and all the related meeting documents has been posted on the Company website (<http://www.jts.co.th>) on Friday, May 29, 2020.

In addition, the Company has closely monitored the coronavirus disease 2019 (COVID-19) situation and is deeply concerned about the safety of all the meeting attendees and its staff. Thus, it is determined that the 2020 AGM be organized to ensure the maximum hygienic safety and strict compliance with guidelines and recommendations drawn up by government agencies and relevant organizations on hosting the meetings, seminars and other activities, involving the gathering of a large number of people. The Company has put in place its measures and guidelines for attending the 2020 AGM as enclosed herewith and requested all the meeting attendees' strict compliance in order to minimize the risk of the spread of the disease.

Please be informed accordingly.

Sincerely yours,  
Jasmine Telecom Systems Public Company Limited.

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

## Measures and Guidelines for Attending the 2020 Annual General Meeting of Shareholders

The current situation of the spread of the coronavirus disease 2019 (COVID-19) and the AGM that involves the gathering of a large number of the shareholders are risk factors that lead to the spread of COVID-19. With concern for the safety of all the meeting attendees against the risk of COVID-19 infection, Jasmine Telecom Systems Public Company Limited (the “**Company**”) has put in place the measures and the guidelines for attending the 2020 Annual General Meeting of Shareholders (the “**AGM**”) as follows.

1. Encourage for proxy voting instead of attending the AGM in person
  - 1.1 Shareholders who might be of high risk e.g. those recently traveled to and from abroad, those in close contact with someone who traveled to and from abroad or communicable disease areas or places for COVID-19 announced by the Ministry of Public Health, within 14 days before the date of the AGM, those having a fever or a cold; coughing, gasping or sneezing symptoms and/or showing any respiratory symptoms or other symptoms suspected of being infected with COVID-19, are requested to follow the Department of Disease Control’s precaution by not attending the meeting and instead are suggested to appoint the Company’s Independent Director as their proxy to attend and vote on their behalf.
  - 1.2 The Company requests cooperation from all shareholders even if you are not in a high-risk category to appoint an Independent Director to act as your proxy. The shareholders may use the proxy form and attach the required document as explained in Enclosure 2 of the Notice of the AGM and submit to the following address.

Corporate Secretary Administration Division,  
Jasmine Telecom Systems PCL.  
200 Moo 4, 9<sup>th</sup> Floor, Jasmine International Tower,  
Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120

2. For the shareholders who wish to attend the AGM in person, several measures prepared by the Company could add to the normal registration process on the AGM day. Thus, the Company would like to inform and request for all shareholders’ cooperation to follow the measures as stated herein below.
  - 2.1 Screening measures as suggested by the Department of Disease Control: Everyone attending the AGM must be screened before entering the meeting area. Anyone who fails to pass the screening, i.e. having a body temperature higher than 37.5 degrees Celsius and/or having respiratory symptoms, including those who have traveled from abroad or communicable disease areas or places for COVID-19, announced by the Ministry of Public Health, within 14 days prior to the date of the AGM, will be denied the entry.

The shareholders who are denied the entry to the AGM can use proxy voting by assigning an Independent Director to vote on their behalf.

- 2.2 Measures upon venue arrangement and registration:
  - (1) The registration will start at 12.00 p.m.
  - (2) Queuing at the screening point, the document screening point and the registration point will keep a distance of at least 1 meter from each other.
  - (3) The space between the seats in the meeting room will be 1 meter apart; thus, the meeting room capacity will be limited. In addition, the Company will prepare an additional meeting area with live broadcast.
  - (4) Every attendee must wear a facemask at all time during the attendance.
  - (5) Only bottled water is available (1 person per 1 bottle). Neither food nor coffee or tea will be provided for the shareholders. In addition, the Company also requests that all the attendees not eat food in the AGM venue and its compound.

The Company apologizes for the delay in the screening and the registration processes that may occur due to these measures and guidelines.