

[TRANSLATION]

Our Ref. JTS/CS-004/2564

February 24, 2021

**Subject** Report on the resolutions of the EGM No. 1/2021  
**To** The President of the Stock Exchange of Thailand

Jasmine Telecom Systems Public Company Limited (the "Company") would like to report the resolutions made at the Extraordinary General Meeting of Shareholders No. 1/2021 (the "EGM No. 1/2021") held on February 24, 2021 as detailed below:-

1. The Meeting has endorsed the Minutes of the 2020 Annual General Meeting of Shareholders, convened on June 23, 2020. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 471,071,200 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agree	471,071,200	100
Disagree	0	0
Abstain	0	N/A

2. The Meeting has approved the offer of financial assistance to Jasmine International Public Company Limited, which constitutes a connected transaction of the Company. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and eligible to vote on this agenda item, was 111,747,700 shares. There were 5 shareholders who were not eligible to vote on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and eligible to vote
Agree	111,747,600	99.9999
Disagree	100	0.0001
Abstain	0	0
Not eligible	359,710,500	-

Please be informed accordingly.

Sincerely yours,  
Jasmine Telecom Systems Public Company Limited.

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