



IR64/002

March 18, 2021

Subject: The Notice of the Annual General Meeting of Shareholders 2021

To: President and Manager  
The Stock Exchange of Thailand

The Meeting of the Board of Directors of JMT Network Services Public Company Limited passed a resolution to convene the Annual General Meeting of Shareholders 2021 on April 9, 2021 at 11:00 a.m. at the company's office at 189 Fl. 2 JMART Building B, Ramkhamhaeng Road, Rat Phatthana, Sapansoong, Bangkok, to consider the agendas according to detailed previously informed.

To allow adequate time for shareholder to consider each agenda and to expand a communication channel to shareholder, the Company has disclosed the Annual General Meeting of Shareholders 2021 with related attachment on the Company's website [https://www.jmtnetwork.co.th/ir/ir\\_index.php](https://www.jmtnetwork.co.th/ir/ir_index.php) since March 18, 2021

Please be informed accordingly

Yours sincerely,

(Mr.Wongsakorn Kittitrakulkan)

Secretary of the Company