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Ref: IR64/005

9 April 2021

Subject: To report the resolutions of the Annual General Meeting of Shareholders 2021  
 Attention: President  
 The Stock Exchange of Thailand

JAS Asset Public Company Limited (“the Company”) held its the Annual General Meeting of Shareholders 2021 on 9 April 2021 at 9:00 a.m. The meeting is being held at the Company’s office, 189 Jay Mart B, 2<sup>nd</sup> floor, Ramkhamhaeng Road, Ratpatthana, Sapansoong, Bangkok 10240 resolved the following matters:

1. That the minutes of Annual General Meeting of Shareholder 2020, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	612,359,581	Votes,	being	100	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

2. That the audited financial statement for the year ended 31 December 2020, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	613,341,593	Votes,	being	100	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

3. That the dividend payment derived from operation results for the year ended 31 December 2020, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	613,341,594	Votes,	being	100	%
Disapprove	-	Votes,	being	-	%

Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

4. That the appointment of directors replacing the directors who retire by rotation, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

(1) Mr. Adisak Sukumvitaya

Approve	613,341,594	Votes,	being	100	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

(2) Mr. Suphot Sirikulapas

Approve	612,529,594	Votes,	being	100	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

5. That the directors' remuneration, be approved, with two-three or more of the total votes of the shareholders present as follows:

Approve	613,171,584	Votes,	being	100	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

6. That the appointment of auditors and their remuneration, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	613,341,529	Votes,	being	100	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

7. That the amendment of objectives and an amendment to Clause 3 of the Company's Memorandum of Association, be approved, with three-fourth or more of the total votes of the shareholders present as follows:

Approve	613,341,540	Votes,	being	100	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

Please be informed accordingly.

Yours Faithfully,

JAS Asset Public Company Limited

*-Signed-*

(Mr. Suphot Sirikulapas)

Chief Executive Officer