



**Subject:** Notification of the date for the 2022 Annual General Meeting of Unitholders of Jasmine Broadband Internet Infrastructure Fund (JASIF) via electronic media under the Coronavirus Disease 2019 (COVID-19) pandemic situation

**To:** The President  
The Stock Exchange of Thailand

Due to the situation of the Coronavirus Disease 2019 (COVID-19) pandemic situation which has affected the convening of meetings with large gatherings and for the purpose of safety of the unitholders and other people related to the 2022 Annual General Meeting, BBL Asset Management Company Limited (the “**Management Company**”) as the Management Company of Jasmine Broadband Internet Infrastructure Fund (JASIF) (the “**Fund**”) deemed it appropriate to convene the 2022 Annual General Meeting of Unitholders of the Fund on **Tuesday, April 26<sup>th</sup> 2022, at 9.30 hours**, only via electronic media (E-AGM) pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) (as amended) including other relevant laws and regulations, and therefore would like to invite the unitholders to attend the Meeting according to such date and time to consider matters according to the following agendas:

- |          |  |
|----------|--|
| Agenda 1 | To acknowledge the Fund’s significant management   |
| Agenda 2 | To acknowledge the statement of financial position and the operating performance of the Fund for the year 2021 |
| Agenda 3 | To acknowledge the payment of dividends for the year 2021  |
| Agenda 4 | To acknowledge the appointment of auditors of the Fund and the audit fees for the year 2022                    |
| Agenda 5 | Other matters (If any)   |

In this regard, the Management Company has set the date for determining the list of unitholders who shall be entitled to attend the 2022 Annual General Meeting of Unitholders of the Fund (Record Date) (the “**Record Date**”) to be on **14 March 2022**.



**BBL ASSET MANAGEMENT CO.,LTD.**  
บริษัทหลักทรัพย์จัดการกองทุนรวม บัวหลวง จำกัด

The Management Company will deliver the Invitation Letter to the 2022 Annual General Meeting of Unitholders, the 2021 Annual Report (via QR Code format) together with the details of registration method, attendance, and proxy for the Meeting of Unitholders via electronic media (E-AGM) and other supporting documents to the unitholders as per the list of unitholders that will appear on the Record Date and disclose such documents on the website of the Fund, in advance of no less than 7 days prior to the date of the Annual General Meeting of Unitholders.

Please be informed accordingly.

Sincerely yours,

(Mr. Pornchalit Ploykrachang)

Deputy Managing Director

Real Estate & Infrastructure Investment

Real Estate & Infrastructure Investment

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