



(Translation)

Date: 8 September 2022

No. 1618/2022

Re: Notifying the progress on the extraordinary general meeting of unitholders no.1/2022

To: President,
The Stock Exchange of Thailand

Ref: Information memorandum of Jasmine Broadband Internet Infrastructure Fund (JASIF) re: termination of or amendment to various agreements in relation to the seeking of benefits from JASIF's infrastructure assets and other related transactions; and fixing the record date in respect of EGM no. 1/2022, dated 4 August 2022

BBL Asset Management Company Limited (the “**Management Company**”), as management company of Jasmine Broadband Internet Infrastructure Fund (**JASIF** or the **Fund**), published an information memorandum referred to above on 4 August 2022 to notify that the Fund's electronic extraordinary general meeting of unitholders no.1/2022 (the **E-EGM no. 1/2022**) will take place on Friday 23 September 2022 at 13.00 and that the record date for concluding a list of unitholders entitled to attend the E-EGM no. 1/2022 is Friday 19 August 2022.

The Management Company would like to inform that the Management Company will study information relevant to the benefit seeking agreements of the Fund, for the utmost benefits of the Fund, which the Management Company will further inform the unitholders.

Please be informed accordingly.

Sincerely yours,

BBL Asset Management Company Limited

Mr. Pornchalit Ploykrachang
Deputy Managing Director
Real Estate & Infrastructure Investment

Real Estate & Infrastructure Investment
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