

- Translation -

Ref: IR64/ 005

9 April 2021

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

The 2021 Annual General Meeting of Shareholders of JMT Network Services Public Company Limited (the Company), which was held on 9 April 2021, 11:00 am., The meeting is being held at the Company's office, 189 Jay Mart B, 2nd floor, Ramkhamhaeng Road, Ratpatthana, Sapansoong, Bangkok 10240 resolved the following matters:

1. To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2020 with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	666,071,750	votes, being	100 %
Disapprove	-	votes, being	- %
Abstain	-		
Voided ballot	Not constituted as votes		

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

Approve	676,834,744	votes, being	100 %
Disapprove	-	votes, being	- %
Abstain	-		
Voided ballot	Not constituted as votes		

3. That the dividend payment derived from operation results for the year ended 31 December 2020 at rate of 0.86 bath per share which the company has already paid interim dividend for 0.45 per share from the 1<sup>st</sup> half net profit of 2020 so the remaining dividend to pay is 0.41 per share, and acknowledge the interim dividend payment, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	676,834,492	votes, being	100 %
Disapprove	-	votes, being	- %

Abstain -  
 Voided ballot Not constituted as votes

4. That the re-appointment of the directors listed below who retired by rotation to resume their directorships for another term, be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

(1) Mr. Adisak Sukumvitaya

Approve	655,906,992	votes, being	96.9080	%
Disapprove	20,927,500	votes, being	3.0920	%
Abstain	-			
Voided ballot	Not constituted as votes			

(2) Mr. Rerngchai Inkapakorn

Approve	652,848,492	votes, being	96.5285	%
Disapprove	23,479,000	votes, being	3.4715	%
Abstain	-			
Voided ballot	Not constituted as votes			

5. That the total remuneration for the Company's directors for the year 2021 in the form of a the amount not exceeding Baht 5,000,000 which is the same rate as last year. And the board of directors' remuneration will be paid of quarterly (4 times per year) and attendance fees for meetings in allowance of 8 times per year, with two-thirds or more of the total votes of the shareholders present as follows:

Approve	676,368,748	votes, being	100	%
Disapprove	-	votes, being	-	%
Abstain	-	votes, being	-	%
Voided ballot	Not constituted as votes			

6. That the appointment of the auditors from EY Co., Ltd. to be the Company's auditors for the year 2020 with the remuneration of up to Baht 1,925,000 per annum which the same as previous year, be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	672,171,948	votes, being	99.3780	%
Disapprove	4,206,800	votes, being	0.6220	%
Abstain	-			
Voided ballot	Not constituted as votes			

7. That the amendment to Clause 3 of the Company's Memorandum of Association by amendment the company objective article 8. be approved with the 3/4 of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	676,498,492	votes, being	100	%
Disapprove	-	votes, being	-	%
Abstain	-	votes, being	-	%
Voided ballot	Not constituted as votes			

Please be informed accordingly.

Yours faithfully,

JMT Network Services Public Company Limited

- *Signed* -

Mr. Wongsakorn Kittitrakulkarn

Company Secretary