

- Translation -

Ref: IR65/009

8 April 2022

Subject: To report the resolutions of the 2022 Annual General Meeting of Shareholders  
(Edited)  
Attention: President  
The Stock Exchange of Thailand

The 2022 Annual General Meeting of Shareholders of JMT Network Services Public Company Limited (the Company), which was held on 8 April 2022, 11:00 am., via electronic media (E-AGM) only which the Company will broadcast live from Meeting Room, 2nd Floor, Building B, 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Sub-district, Saphan Sung District, Bangkok, 10240. The resolutions which have been passed at the Meeting are as follows:

1. That the minutes of Extraordinary General Meeting No.1/2022 with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	1,020,669,440	votes, being	100.0000	%
Disapprove	-	votes, being	-	%
Abstain	211,826			
Voided ballot	Not constituted as votes			

2. That the audited financial statements for the fiscal year ended as at 31 December 2021, be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	1,020,655,174	votes, being	100.0000	%
Disapprove	-	votes, being	-	%
Abstain	212,826			
Voided ballot	Not constituted as votes			

3. To acknowledge the payment of the interim dividend from the half year performance of 2021 and approve the dividend payment from the operating results ended 31 December 2021. That the dividend payment for the operating results of 2021 at the rate of 0.82 baht per share. The Company has an interim dividend from first half of 2021 at rate 0.40 Baht per share, the remaining dividend to be paid will equal 0.42 baht per share. be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	1,020,656,215	votes, being	100.0000	%
Disapprove	-	votes, being	-	%
Abstain	221,826			
Voided ballot	Not constituted as votes			

4. That the appointment of directors replacing those who retire by rotation for the year 2022, be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

(1) Miss Yuvadee Pong-acha

Approve	979,012,351	votes, being	95.9005	%
Disapprove	41,850,582	votes, being	4.0995	%
Abstain	8,292			
Voided ballot	Not constituted as votes			

(2) Mr. Sutthirak Trichira-aporn

Approve	986,181,505	votes, being	96.6093	%
Disapprove	34,611,948	votes, being	3.3907	%
Abstain	77,813			
Voided ballot	Not constituted as votes			

5. That the directors' remuneration for the year 2022, with two-thirds or more of the total votes of the shareholders present as follows:

Approve	1,010,967,506	votes, being	99.0303	%
Disapprove	9,687,609	votes, being	0.9490	%
Abstain	211,926	votes, being	0.0208	%
Voided ballot	Not constituted as votes			

6. That the appointment of the auditors and their remuneration for the year 2022, be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	1,006,729,338	votes, being	98.6312	%
Disapprove	13,971,031	votes, being	1.3688	%
Abstain	167,672			
Voided ballot	Not constituted as votes			

Please be informed accordingly.

Yours faithfully,

JMT Network Services Public Company Limited

- Signed -

Mr. Wongsakorn Kittitrakulkarn



Company Secretary