

[TRANSLATION]

Our Ref. JTS/CS-012/2562

September 2, 2019

Subject : Resignation of Independent Director
Attention : The President of the Stock Exchange of Thailand

Jasmine Telecom Systems Public Company Limited (the "Company") would like to notify that Major General Sunanta Sirisumpan has resigned from the positions of Independent Director and Audit Committee of the Company due to personal business that does not allow her to continue performing her duties in such positions. The resignation is effective on August, 30 2019.

Please be informed accordingly.

Sincerely yours,

Pleumjai Sinarkorn

(Mr. Pleumjai Sinarkorn)

Chairman of the Board of Directors