

- Translation -

Ref: IR63/ 013

4 June 2020

Subject : To report the resolutions of the 2020 Annual General Meeting of Shareholders
 Attention: President
 The Stock Exchange of Thailand

The 2020 Annual General Meeting of Shareholders of JMT Network Services Public Company Limited (the Company), which was held on 4 June 2020, 11:00 am., The meeting is being held at the Company's office, 189 Jay Mart B, 2nd floor, Ramkhamhaeng Road, Ratpathana, Sapansoong, Bangkok 10240 resolved the following matters:

1. To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2019 with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	618,075,574	votes, being	100	%
Disapprove	-	votes, being	-	%
Abstain	-	votes, being	-	%
Voided ballot	Not constituted as votes			

2. That the audited financial statements for the fiscal year ended as at 31 December 2019, be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	618,423,578	votes, being	100	%
Disapprove	-	votes, being	-	%
Abstain	-	votes, being	-	%
Voided ballot	Not constituted as votes			

3. 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. Piya Pong-acha

Approve	604,661,270	votes, being	97.7754	%
Disapprove	13,754,307	votes, being	2.2241	%
Abstain	3,000	votes, being	0.0005	%
Voided ballot	Not constituted as votes			

(2) Mr. Kanchit Kawachart

Approve	618,443,478	votes, being	99.99997	%
Disapprove	200	votes, being	0.00003	%
Abstain	-	votes, being	-	%
Voided ballot	Not constituted as votes			

4. That the total remuneration for the Company's directors for the year 2020 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	618,440,678	votes, being	99.9995%
Disapprove	-	votes, being	- %
Abstain	3,000	votes, being	0.0005 %
Voided ballot	Not constituted as votes		

5. 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, be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	618,445,176	votes, being	99.9999 %
Disapprove	-	votes, being	- %
Abstain	500	votes, being	0.00010 %
Voided ballot	Not constituted as votes		

6. That amendment to the Articles of Association Articles 26, 34 and 35 to support the meeting Through electronic media in the future (E-meeting) and use the rights of shareholders to request management Shareholders' meeting amended by the NCPO's order no. 21/2017

Approve	618,420,576	votes, being	99.9995 %
Disapprove	-	votes, being	- %
Abstain	3,000	votes, being	0.0005 %
Voided ballot	Not constituted as votes		

Please be informed accordingly.

Yours faithfully,
JMT Network Services Public Company Limited

Mr. Wongsakorn Kittittrakulkarn
Company Secretary