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IR63/014

7 July 2020

Re: Announcement of Minutes of the 2020 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

JMT Network Services Public Company Limited would like to inform the Stock Exchange of Thailand that the Minutes of the 2020 Annual General Meeting of Shareholders has been announced on the Company's website at https://www.jmtnetwork.co.th/ir/ir_index.php on 18 June 2020, onwards.

Please be informed accordingly and kindly disseminate the information herein to investors.

Yours faithfully,

JMT Network Services Public Company Limited

-Signature-

Mr. Wongsakorn Kittitrakulkarn

Company Secretary