

- Translation -

Ref: IR64/001

25 February 2021

Re: Dividend Payment and Scheduled date for holding Annual General Meeting 2021
To: President
The Stock Exchange of Thailand

Pursuant to JMT Network Services Public Company Limited's Board of Director Meeting No.1/2021 held on 25 February 2021 has resolve a resolution regarding to the 2021 Annual General Meeting of Shareholder as follows:

1. That the consolidated audited financial statements for the year ended 31 December 2020, be approved.
2. Resolved to propose the Annual General Meeting 2021 to approve the dividend payment for the operating results of 2020 at the rate of 0.86 baht per share.

The Company has an interim dividend from first half of 2020 at rate 0.45 Baht per Share ,the remaining dividend to be paid will equal 0.41 baht per share.

The record date to determine the rights of shareholders to receive dividend payments will be on 21 April 2021. The dividend payment date is set to be on 5 May 2021.

The dividend payment as mentioned above still uncertain. It depends on the resolution of the Annual General Shareholder's Meeting on 9 April 2021.

3. The re-appointment of the following directors, who will retire by rotation to resume his directorship for another term, be approved
 - (1) Mr. Adisak Sukumvitaya Director
 - (2) Mr. Rengchai Inkapakorn Director/Independent Director/
Chairman of Audit Committee

4. That the total remuneration for the Company's Directors to propose at Annual General Meeting for year 2021 in an amount of up to Baht 5,000,000 which is the same rate as last year. And the Board of Director's remuneration will be paid of quarterly (4 times per year) and attendance fees for meetings in allowance of 8 times per year as follows;

Board of Directors	Remuneration/Person/Quarter	Meeting Allowance/Person /Time
Directors		
Chairman of the Board	50,000	20,000
Directors	20,000	10,000
Audit Committee		
Chairman of Committee	50,000	20,000
Audit Committees	30,000	15,000

5. That the appointment of Ms. Rungnapa Lertsuwankul, Auditor's License No. 3516, and/or Ms.Ratana Jala Auditor's License No. 3734, and/or Ms. Pimjai Manitkajohnkit, Auditor's License No. 4521, and/or Mrs. Narissara Chaisuwan Auditor's Kucebse No. 4812, and/or Ms. Wanwilai Phetsang Auditor's License No. 5315, and/or Ms. Rosaporn Decharkom, Auditor's License No. 5659, and/or Ms. Sumana Punpongsanon, Auditor's License No. 5872 from EY Office Limited to be the Company's and subsidiary auditors for the year 2021 with the remuneration of the Company up to Baht 1,925,000 per annum and with the remuneration of the Company and its subsidiaries up to Baht 6,140,000 per annum, be approved.
6. That the 2021 Annual General Meeting of Shareholders be held on 9 April 2021 at 11:00 a.m. at 189 Jaymart Bldg B, Ramkhamhaeng Road, Rat Phatthana, Sapansoong, Bangkok with the following agenda:
- Agenda 1 To certify the minutes of Extraordinary General Meeting No.1/2020
 - Agenda 2 To acknowledge the report on the Company's operating result as at the year 2020.
 - Agenda 3 To consider and approve the audited financial statements for the year ended 31 December 2020.
 - Agenda 4 To consider and approve the dividend payment derived from operation results for the year ended 31 December 2020. And acknowledge the interim dividend payment from the year 2020 performance.

Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation.

Agenda 6 To consider and approve the director's remuneration for the year 2021

Agenda 7 To consider and approve the appointment of auditors and their remuneration for the year 2021.

Agenda 8 To consider and approve the amendment to Clause 3 of the Company's Memorandum of Association by amendment the company objective article 8.

Agenda 9 Other matters (if any)

In this regard, the Company will provide convenience to the shareholders by being able to attend the meeting at the Company's head office. They must be supervised by measures to prevent the spread of the COVID-19 virus and ask for cooperation to wear a face mask throughout the meeting or if it is not convenient to travel or in a special controlled area The Company asks for your cooperation in attending the conference through Blockchain AGM system.

7. The 11 March 2021 be fixed as the record date for determining the shareholders who are entitled to attend the 2021 Annual General Meeting of Shareholders.

Please be informed accordingly

Sincerely Yours,

- *Singed* -

(Mr.Wongsakorn Kittitrakulkarn)

Company Secretary

JMT Network Services Public Company Limited