

[TRANSLATION]

Our Ref. JTS/R&C-005/2564

October 7, 2021

Subject Report on the resolution of the EGM No. 3/2021
To The President of the Stock Exchange of Thailand

Jasmine Telecom Systems Public Company Limited (the "Company") would like to report the resolution made at the Extraordinary General Meeting of Shareholders No. 3/2021 (the "EGM No. 3/2021") held on October 7, 2021 via electronic method (E-EGM), pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020), as detailed below:-

1. The Meeting has certified the Minutes of the 2021 Annual General Meeting of Shareholders, held on April 30, 2021. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 515,902,500 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agreed	515,902,500	100.0000
Disagreed	0	0.0000
Abstained	0	N/A

2. The Meeting has certified the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2021, held on May 17, 2021. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 515,902,500 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agreed	515,902,500	100.0000
Disagreed	0	0.0000
Abstained	0	N/A

3. The Meeting has approved an addition of the Company's objective and an amendment to Clause 3 of the Company's Memorandum of Association. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and being eligible to cast the vote on this agenda item, was 515,902,500 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and eligible to vote
Agree	515,902,500	100.0000
Disagree	0	0.0000
Abstain	0	0.0000

4. The Meeting has approved the changing of the Company's name and the Company's seal and the corresponding amendment of the relevant sections of the Company's Memorandum of Association and Articles of Association. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and being eligible to cast the vote on this agenda item, was 515,902,500 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and eligible to vote
Agree	515,902,500	100.0000
Disagree	0	0.0000
Abstain	0	0.0000

5. The Meeting has approved increasing the number of directors and the appointment of the new directors by appointing 2 persons, namely Mr.Veerayooth Bodharamik and Mr. Kittipong Watthanakuljaroen to be the directors of the Company. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 515,902,500 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Director's Name/Position	Agreed		Disagreed		Abstained	
	Number of Shares	%	Number of Shares	%	Number of Shares	%
1. Mr.Veerayooth Bodharamik Director	515,902,500	100.0000	0	0.0000	0	N/A
2. Mr.Kittipong Watthanakuljaroen Director	515,902,500	100.0000	0	0.0000	0	N/A

Please be informed accordingly.

Sincerely yours,
Jasmine Telecom Systems Public Company Limited.

[Dusit Srisangaoran]
(Mr. Dusit Sridangaoran)
President