



[TRANSLATION]

Our Ref. JTS/CS-010/2561

April 27, 2018

**Subject** Report on the 2018 AGM resolutions  
**To** The President of the Stock Exchange of Thailand

Jasmine Telecom Systems Public Company Limited (the "Company") would like to report the resolutions made at the 2018 Annual General Meeting of Shareholders (the "AGM") held on April 27, 2018 as detailed below:-

1. The Meeting has certified the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2017, held on December 25, 2017. 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 598,951,503 shares. There was no shareholder without the voting right on this agenda item. There was no invalid voting ballot. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes, excluding invalid voting ballots
Agree	598,951,503	100
Disagree	0	0
Abstain	0	N/A

2. The Meeting has acknowledged the Company's operating result for the year 2017.
3. The Meeting has approved the Company's financial statements, ended December 31, 2017. 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 598,951,507 shares. There was no shareholder without the voting right on this agenda item. There was no invalid voting ballot. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes, excluding invalid voting ballots
Agree	598,951,507	100
Disagree	0	0
Abstain	0	N/A

4. The Meeting has approved the allocation of the net profit as legal reserve and the dividend payment from the operating result for the year 2017 as detailed below:-

4.1 Not allocating the net profit as legal reserve as the Company's current legal reserve has reached the minimum amount required by law (10% of the registered capital) ; this is in compliance with Article 116 of the Public Limited Company Act, B.E. 2535 and the Company's Article of Association. At present, the Company's accumulated legal reserve is totally Baht 70,645,730.

4.2 Omitting dividend payment from the operating result for the year 2017 in order to retain the earnings for working capital.

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 598,951,507 shares. There was no shareholder without the voting right on this agenda item. There was no invalid voting ballot. The Meeting resolutions are as follows:-

<b>Resolution</b>	<b>Number of shares</b>	<b>% of total shares of the shareholders, attending the Meeting and casting the votes, excluding invalid voting ballots</b>
Agree	598,951,507	100
Disagree	0	0
Abstain	0	N/A

5. The Meeting has approved the appointment of the following persons as auditors for the year 2018.

<u>Name-Surname</u>	<u>Certified Public Accountant Registration</u>	<u>Audit Firm</u>
	<u>No.</u>	
1. Mrs. Chonlaros Suntiasvaraporn	4523	EY Office Limited. or
2. Mr. Supachai Phanyawattano	3930	EY Office Limited. or
3. Ms. Krongkaew Limkittikul	5874	EY Office Limited.

However, in the event that those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and state the opinions on the Company's financial statements in their place.

The Meeting has also approved fixing the audit fee for the year 2018 at the amount of not exceeding Baht 1,290,000; excluding other expenses. 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 598,951,507 shares. There was no shareholder without the voting right on this agenda item. There was no invalid voting ballot. The Meeting resolutions are as follows:-

<b>Resolution</b>	<b>Number of shares</b>	<b>% of total shares of the shareholders, attending the Meeting and casting the votes, excluding invalid voting ballots</b>
Agree	598,951,507	100
Disagree	0	0
Abstain	0	N/A

6. The Meeting has approved the election of directors to replace those who retired by rotation and the directors' remuneration for the year 2018 as follows:-

6.1 The Meeting has approved electing the 3 directors whose tenure has ended, namely Acting Second Lieutenant Annop Suthakavatin, Major General Sunanta Sirisumpan and Mrs. Nonglug Pongsrihadulchai to directorship for another term. 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 598,983,407 shares. There was no shareholder without the voting right on this agenda item. There was no invalid voting ballot. The Meeting resolutions are as follows:-

Director's Name/Position	Agree		Disagree		Abstain	
	Shares	%	Shares	%	Shares	%
1. Acting Second Lieutenant Annop Suthakavatin Independent Director and Audit Committee	598,983,30	100	100	0.00000	0	N/A
2. Major General Sunanta Sirisumpan Independent Director and Audit Committee	598,983,40	100	0	0.00000	0	N/A
3. Mrs.Nonglug Pongsrihadulchai Director	598,983,40	100	0	0.00000	0	N/A

6.2 The Meeting has approved fixing the remuneration according to the positions and the gratuities for the Board of Directors and the subcommittees of the Company for the year 2018, at the amount of not exceeding Baht 4,000,000. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting on this agenda item, was 598,983,407 shares. There was no shareholder without the voting right on this agenda item. There was no invalid voting ballot. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting, excluding invalid voting ballots
Agree	598,933,407	99.9917
Disagree	0	0
Abstain	50,000	0.0083

Please be informed accordingly.

Sincerely yours,  
Jasmine Telecom Systems Public Company Limited.

*[Pleumjai Sinarkorn]*  
(Mr. Pleumjai Sinarkorn)  
Chairman of the Board of Directors