



บริษัท จัสมิน เทเลคอม ซิสเต็มส์ จำกัด (มหาชน)  
Jasmine Telecom Systems Public Company Limited

200 หมู่ 4 ชั้น 9 จัสมิน อินเตอร์เนชั่นแนล ทาวเวอร์ ถนนแจ้งวัฒนะ ตำบลปากเกร็ด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120  
200 Moo 4, 9th Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120, Thailand.  
Tel : +66 (0) 2100 8300 Fax : +66 (0) 2962 2523 URL : <http://www.jts.co.th> Registration No. 0107547000109

(TRANSLATION)

March 30, 2021

- Subject** : Invitation to the 2021 Annual General Meeting of Shareholders  
**To** : Shareholders of Jasmine Telecom Systems Public Company Limited  
**Enclosures** : 1) A copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021, held on February 24, 2021  
2) QR Code of the 2020 Annual Report, including the Company's Financial Statements, ended December 31, 2020  
3) Brief Curriculum Vitae of the Directors due to retire and proposed to be re-elected  
4) Articles of Association of the Company with respect to the meeting of shareholders  
5) Proxy Form B  
6) Personal data of the Independent Directors being proposed as proxy holders  
7) Guideline for the shareholders on identity verification and procedures of attending the 2021 Annual General Meeting of Shareholders via electronic method (E-AGM)  
8) QR Code Downloading Procedures for the 2020 Annual Report

As the Board of Directors of Jasmine Telecom Systems Public Company Limited (the "**Company**") at the Meeting No.2/2021, convened on March 1, 2021, has resolved to call for the 2021 Annual General Meeting of Shareholders (the "**2021 AGM**") on Friday April 30, 2021 at 10.00 hrs. via electronic method (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) at No. 200 Moo 4, 9<sup>th</sup> Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120, Thailand, to consider the following agendas:-

**Agenda 1 To consider certifying the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021, held on February 24, 2021**

Fact and Reason

The Extraordinary General Meeting of Shareholders No. 1/2021 (the "**EGM No. 1/2021**") was held on February 24, 2021. The Minutes were properly prepared and accordingly submitted to the Stock Exchange of Thailand (the "**SET**") and the Ministry of Commerce within the period specified by law. They were also completely disclosed to the public on the Company's website. A copy of the Minutes of the EGM No. 1/2021 is attached herewith (Enclosure 1).

Opinion of the Board of Directors

The Board of Directors was of the opinion that the Minutes of the EGM No. 1/2021, convened on February 24, 2021 were correctly and completely recorded; thus, it is appropriate to propose to the shareholders' meeting for certification.

Resolution The resolution under this agenda shall be passed by a majority vote of the shareholders, attending the meeting and casting the votes.

**Agenda 2 To acknowledge the Company's operating result for the year 2020**Fact and Reason

The report on the Company's operating result for the year 2020 is shown in the 2020 Annual Report (Enclosure 2).

Opinion of the Board of Directors

The Board of Directors has deemed it appropriate to acknowledge the shareholders' meeting of the report on the Company's operating result for the year 2020.

Resolution No vote is required since this agenda is for acknowledgement only.

**Agenda 3 To consider approving the Company's financial statements, ended December 31, 2020**Fact and Reason

The Company's financial statements, ended December 31, 2020 as shown in Enclosure 2, have been audited by the Company's auditor, EY Office Limited, reviewed by the Audit Committee and approved by the Board of Directors, respectively.

Opinion of the Board of Directors

The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to approve the Company's financial statements, ended December 31, 2020.

Resolution The resolution under this agenda shall be passed by a majority vote of the shareholders, attending the meeting and casting the votes.

**Agenda 4 To consider the allocation of net profit as a legal reserve and the dividend payment from the operating result for the year 2020**Fact and Reason

According to Article 116 of the Public Limited Company Act, B.E.2535 and Clause 43 of the Articles of Association of the Company, the Company shall appropriate not less than 5 percent of its annual net profit after deducting accumulated loss brought forward (if any) until the reserve fund reaches 10 percent of the registered capital. As for dividend payment, the Company has a policy of paying dividend at the ratio of not less than 40 percent of net profit after tax according to the Company's separate financial statements and based on the condition that such dividend payment shall have no significant effect on the Company's operation.

Opinion of the Board of Directors

The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to approve as follows:-

- 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 percent of the registered capital). At present, the Company's accumulated legal reserve is totally Baht 70,645,730. This is in compliance with Article 116 of the Public Limited Company Act, B.E. 2535 and the Company's Article of Association.
- 2) Omitting dividend payment from the operating result for the year 2020 in order to retain the earnings for working capital.

Comparison of dividend payment between the year 2020 and the year 2019

	<b>2020 (Proposed year)</b>	<b>2019</b>
1. Net profit (loss) for the year (Baht)	<b>32,825,255</b>	-10,456,890
2. Number of Shares (Share)	<b>706,457,300</b>	706,457,300
3. Annual dividend payment (Baht/Share)	<b>No dividend Payment</b>	No dividend Payment
4. Total dividend payment (Baht)	-	-
5. Dividend payment ratio	-	-

Resolution The resolution under this agenda shall be passed by a majority vote of the shareholders, attending the meeting and casting the votes.

#### **Agenda 5 To consider an appointment of the auditor and to fix the audit fee for the year 2021**

##### Fact and Reason

According to the Public Limited Company Act, B.E.2535 and Clause 36 (5) of the Articles of Association of the Company which states that every year, the annual general meeting of shareholders must appoint the auditor and fix the audit fee. In 2020, the 2020 AGM, convened on June 23, 2020, resolved to appoint auditors of EY Office Limited, namely Mrs.Chonlaros Suntiasvaraporn, Certified Public Accountant Registration No. 4523 or Mr.Vatcharin Pasaraponggun Certified Public Accountant Registration No. 6660 or Mr.Supachai Phanyawattano, Certified Public Accountant Registration No. 3930 as auditors of the Company and fix the audit fee at the amount of not exceeding Baht 1,370,000, excluding other expenses.

For the fiscal year 2021, the Board of Directors, by the suggestion of the Audit Committee, has deemed it appropriate to appoint one of the auditors from EY Office Limited whose names appear below as the Company's auditors :-

<u>Name</u>	<u>CPA No.</u>	<u>Number of years of signing to certify the Company's financial statements</u>
1 Mr. Vatcharin Pasaraponggun	6660	1 year (2020)
2 Mr. Supachai Phanyawattano	3930	2 years (2014-2015)
3 Mr. Natthawut Santipet	5730	-

In the event that these 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. These 3 auditors from EY Office Limited have a lot of audit experience as they have worked for many companies and are well recognized by several organizations; they have neither the relationship nor any interest with the Company/the subsidiary/executives/ major shareholders or any persons related to the above-mentioned persons so they have independence in auditing and stating opinions on the Company's financial statements. They also belong to the same company as the auditors of the Company's subsidiary. Moreover, the Board of Directors has deemed it appropriate to propose to the shareholders' meeting to approve fixing the audit fee for year 2021 at the amount of not exceeding Baht 1,670,000

(One million, six hundred and seventy thousand Baht), excluding other expenses, increasing by Baht 300,000 or 21.89 percent from the amount of Baht 1,370,000 approved by the shareholders' meeting in 2020.

In the previous fiscal year, the Company did not receive any other service from the audit office to which the Company's auditors belonged or from any person or business related to the auditors and the audit office to which the Company's auditors belonged. The details are as follows:-

Details	2021 (Proposed year)	2020
1. Audit Fee	Baht 1,670,000	Baht 1,370,000
2. Non-Audit Fee	-	-
<b>Total</b>	<b>Baht 1,670,000</b>	<b>Baht 1,370,000</b>

#### Opinion of the Board of Directors

The Board of Directors has considered this matter, based on the opinion of the Audit Committee, and deemed it appropriate to propose to the shareholders' meeting to approve the appointment of the auditors from EY Office Limited as the Company's auditors and fix the audit fee for the year 2021 at the amount of not exceeding Baht 1,670,000, excluding other expenses.

Resolution The resolution under this agenda shall be passed by a majority vote of the shareholders, attending the meeting and casting the votes.

### **Agenda 6 To consider the election of directors to replace those who retire by rotation and fix the remuneration for the year 2021**

#### **6.1 To approve the election of directors to replace those who retire by rotation** Fact and reason

According to Clause 17 of the Company's Articles of Association, "At every annual general meeting of shareholders, one-third of the directors shall retire from office. The director who has been in the office for the longest term shall firstly be retired. If their number is not a multiple of three, the number nearest to one-third must retire from office. The retired director is eligible for the re-election." Presently, there are 7 director positions in the Company. For the year 2021, the following 3 directors must retire from office.

- 1 Acting Second Lieutenant Annop Suthakavatin Independent Director and Audit Committee
- 2 Mrs. Nitt Visesphan Director
- 3 Mr. Somboon Patcharasopak Director

#### Opinion of the Board of Directors

As the Company does not have a nomination committee, the Board of Directors, except the 3 aforementioned retired directors, has considered, with prudence, the qualifications, knowledge, experience, professionalism and the previous performances of the retired directors and is of the opinion that it is appropriate to propose to the shareholders' meeting to approve the re-election of these 3 retired directors to directorship and the previous positions for another term. In addition, the independent director who is proposed for the re-election is capable of providing the opinions independently, in accordance with the relevant regulations. For the year 2021, the proposed independent director who has consecutively been in office for over 9 years and is well qualified for directorship due to his knowledge, capability and experience that are beneficial to the continual growth of the Company's operation is Acting Second Lieutenant Annop Suthakavatin.

The Company has not yet provided a chance for the shareholders to nominate the persons who are qualified by relevant laws for director position.

(The curriculum vitae of the directors, retiring by rotation and being proposed for re-election are attached hereto as Enclosure 3).

**Resolution** The resolution under this agenda shall be passed by a majority vote of the shareholders, attending the meeting and casting the votes.

## 6.2 To approve fixing the directors' remuneration

### Fact and reason

In 2020, the 2020 AGM approved fixing the directors' remuneration according to their positions in the Board of Directors and the subcommittees of the Company, including the gratuities at the amount of not exceeding Baht 4,000,000. (Four Million Baht Only)

### Opinion of the Board of Directors

The Company's Remuneration Committee has carefully considered the remuneration for the Board of Directors and the subcommittees of the Company by taking into account the remuneration paid by several companies of similar industry, the Company's business expansion and growth of profits, including the duties and responsibilities of the Board of Directors and the subcommittees; then, is of the opinion that it is appropriate to approve the remuneration and gratuities for the Board of Directors and the subcommittees for the year 2021 at the amount of not exceeding Baht 4,000,000 (Four Million Baht Only), which is of the same amount as that approved by the Shareholders' meeting for the year 2020 as detailed below:-

Position	Remuneration per Month (Baht)	
	2021 (Proposed year)	2020
Chairman of the Board of Directors	40,000	40,000
Vice Chairman	20,000	20,000
Independent Director	30,000	30,000
Non-Executive Director	30,000	30,000
Executive Director	10,000	10,000
Chairman of Audit Committee	10,000	10,000
Audit Committee Member	5,000	5,000
Remuneration per Meeting (Baht)		
Chairman of Remuneration Committee	5,000	5,000
Remuneration Committee Member	5,000	5,000
Gratuity	✓	✓
Other Benefits	None	None

The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to approve fixing the remuneration and gratuities for the Board of Directors and the subcommittees of the Company for the year 2021 as stated above. (Please see detailed scopes of duties of the Board of Directors and the subcommittees of the Company in the 2020 Annual Report, Section: Management and Section: Corporate Governance)

Resolution     The resolution under this agenda shall be passed by not less than 2/3 of the total votes of the shareholders, attending the meeting. (According to Article 90 of the Public Limited Company Act and Clause 22 of the Articles of Association of the Company)

**Agenda 7     Other issues (if any)**

The Company has fixed the Record Date to determine the names of the shareholders who are entitled to attend the 2021 AGM on Monday, March 15, 2021.

Please be invited to attend the 2021 AGM which will be held via electronic method (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) on Friday 30<sup>th</sup> April, 2021 at 10.00 hrs. at No. 200, Moo 4, 9<sup>th</sup> Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120, Thailand. The electronic registration system will be open for the shareholders to register for attending the Meeting at 08.00 hrs. The Company would like to ask the shareholders and/or the proxies for your kind cooperation to study Enclosure No.7) for the terms and conditions, the registration methods, the meeting procedures and the vote casting procedure of the 2021 AGM and accordingly prepare all the necessary documents for your identity verification as stated therein. Kindly submit your identity verification documents and the complete proxy form with your signature (in case of proxy) to the Company within April 22, 2021. For your convenience, the Company would like to recommend Proxy Form B as it provides more definite details of authorization. Nevertheless, the shareholders who would like to use proxy Form A or Form C can download them from the Company's website ([www.jts.co.th](http://www.jts.co.th)).

As a shareholder, you may appoint any person whom you deem appropriate or one of the following Independent Directors of the Company to attend the meeting and vote on your behalf.

- |   |  |
|---|--|
| 1. Mr. Raks Unahabhokha                           | Independent Director and Chairman of Audit Committee |
| 2. Acting Second Lieutenant<br>Annop Suthakavatin | Independent Director and Member of Audit Committee   |
| 3. Ms. Chaovana Viwatpanachati                    | Independent Director and Member of Audit Committee   |

(Please see details of the above recommended proxy in Enclosure 6.)

Yours sincerely

Jasmine Telecom Systems Public Company Limited

- Signature -  
(Mr. Pleumjai Sinarkorn)  
Director

- Signature -  
(Mrs. Nonglug Pongsrihadulchai)  
Director

Corporate Secretary Administration Section, Administration Department

Tel.            0 2100 8232

Facsimile    0 2962 2523



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(TRANSLATION)

**Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021  
 Jasmine Telecom Systems Public Company Limited**

**Date, Time and Venue of the Meeting**

The Extraordinary General Meeting of Shareholders No. 1/2021 (the “**Meeting**”/ the “**EGM No. 1/2021**”) of Jasmine Telecom Systems Public Company Limited (the “**Company**”/ “**JTS**”) was held on Wednesday, February 24, 2021 at 14.00 hrs. via electronic method at No. 200, Moo 4, 9<sup>th</sup> Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi, 11120, Thailand.

**Directors attending the Meeting**

- |   |   |  |
|---|---|--|
| 1 | Mr. Pleumjai Sinarkorn                      | Chairman of the Board of Directors and Chairman of Remuneration Committee              |
| 2 | Mr. Raks Unahabhokha                        | Independent Director, Chairman of Audit Committee and Member of Remuneration Committee |
| 3 | Acting Second Lieutenant Annop Suthakavatin | Independent Director, Member of Audit Committee and Member of Remuneration Committee   |
| 4 | Ms. Chaovana Viwatpanachati                 | Independent Director and Member of Audit Committee                                     |
| 5 | Mrs. Nitt Visesphan                         | Director   |
| 6 | Mrs. Nonglug Pongsrihadulchai               | Director and Corporate Secretary   |
| 7 | Mr. Somboon Patcharasopak                   | Director and Acting President  |

**Remarks** : As at the meeting date, the Company had 7 directors in total. All attended the Meeting. Therefore, the proportion of the Company directors, attending the meeting was 100 percent.

**Executive attending the Meeting**

- |   |                              |   |
|---|------------------------------|---|
| 1 | Ms. Saengdao Dechaduangsakul | Vice President, Accounting and Finance Department |
|---|------------------------------|---|

**Other persons attending the Meeting**

- |   |                                |  |
|---|--------------------------------|--|
| 1 | Mr. Annop Saengvanich          | Independent Financial Advisor, OptAsia Capital Co., Ltd. |
| 2 | Mr. Wisarut Amornrattanasuchat | Legal Advisor, Jasmine International Group               |

**Preliminary Proceeding**

Ms. Vasita Chotipruk, staff of Administrative Department of the Company, acted as Master of Ceremonies (the “**MC**”) at the EGM No.1/2021. The MC informed the Meeting that due to the situation of the new outbreak of COVID-19 pandemic in Thailand, the Board of Directors resolved that the EGM No.1/2021 be held via electronic method (E-EGM), pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020). For this time, the Company utilized the E-meeting system serviced by Conovance Company Limited, a system service provider that has been self-evaluated with the Electronic Transactions Development Agency (ETDA) to provide registration and undertake the vote counting process at the Meeting.

The MC introduced the directors and the executive of the Company and other persons concerned to the Meeting. Then, she informed the meeting procedures and the voting processes to the Meeting as detailed below.

Prior to voting in each agenda item, the Chairman of the Meeting (the “**Chairman**”) shall ask the Meeting whether there is any shareholder wishing to vote for disagreement or abstention. In case that no shareholder disagrees or abstains his/her vote, it shall mean that the Meeting approves or agrees with the proposed matter. However, for any shareholder who disagrees or abstains

his/her vote, he/she has to declare the intention by pressing the button to choose the specific icon for voting disagreement or abstention shown in the PC. All the votes for disagreement or abstention will be subtracted from the entire votes of the shareholders attending the Meeting, with respect to the voting requirements of that particular agenda item. For proxies, holding Proxy Form B or Form C in which the shareholders clearly specify their intentions, the Company has already recorded the votes of every agenda item, apparent in the proxy forms. These votes will be combined with the votes of other shareholders in each agenda item and counted as the Meeting resolution prior to being announced to the Meeting.

Then, Mr. Pleumjai Sinarkorn, Chairman of the Board of Directors, presided over as Chairman of the Meeting.

The Chairman noted that 27 shareholders out of the total 1,604 shareholders attended the Meeting; of this number, 4 shareholders attended the Meeting in person and 23 shareholders attended the Meeting by proxy, that was equivalent to 1.6833 percent of the total shareholders of the Company, representing 471,071,100 shares of all the issued and subscribed 706,457,300 shares with the voting right or 66.6808 percent of all the issued and subscribed shares of the Company which were eligible to vote, constituting a quorum according to Section 103 of the Public Limited Company Act and Clause 33 of the Company's Articles of Association.

Then, The Chairman declared the Meeting convened to consider the agenda items as specified in the shareholders' Meeting notification as follows:-

**Agenda Item 1 To consider and endorse the Minutes of the 2020 Annual General Meeting of Shareholders, convened on June 23, 2020**

The Chairman assigned the MC to give the details of this agenda item to the Meeting.

The MC informed the Meeting that the Company had distributed a copy of the minutes of the 2020 Annual General Meeting of Shareholders (the "2020 AGM") to every shareholder as an enclosure to the letter of invitation to the EGM No.1/2021. She proposed the Meeting to consider endorsing the minutes of the 2020 AGM, convened on June 23, 2020.

Resolution of the Meeting

The Meeting resolved to endorse the minutes of the 2020 AGM, convened on June 23, 2020. The resolution was passed by a unanimous vote of the shareholders, attending the Meeting and casting the votes. Details of the vote are set out below.

The number of shares of the shareholders, attending the Meeting and casting the votes in this agenda item was 471,071,200 shares. (While the Meeting was proceeding, more shareholders registered to attend the Meeting.) There was no shareholder without the voting right in this agenda item. The Meeting resolution was as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agree	471,071,200	100
Disagree	0	0
Abstain	0	N/A



**Agenda Item 2 To consider and approve the offer of financial assistance to Jasmine International Public Company Limited, which constitutes a connected transaction of the Company**

The Chairman assigned the Vice President, Accounting and Finance Department, to give the details of this agenda item to the Meeting.

The Vice President, Accounting and Finance Department, informed the Meeting that the characteristics and the details of this transaction were explained in the "Information Memorandum on Connected Transaction Regarding the Offer of Financial Assistance to Connected Person in Relation to the Entering into Transaction with Jasmine International Public Company Limited" and the "Opinion of the Independent Financial Advisor on Financial Assistance to Connected Person of Jasmine Telecom Systems Public Company Limited", distributed to the shareholders together with the invitation letter to the EGM No. 1/2021; material information of which could be summarized as follows.

**Characteristics and Details of the Connected Transaction**

<b>Lender</b>	: Jasmine Telecom Systems Public Company Limited (" <b>JTS</b> " / the " <b>Company</b> ")
<b>Borrower</b>	: Jasmine International Public Company Limited (" <b>JAS</b> ")
<b>Amount of Loan</b>	: 325 million Baht
<b>Term of Loan</b>	: 1 year with an extension right for another 1 year
<b>Interest Rate</b>	: MLR interest rate of Bangkok Bank Public Company Limited (" <b>the Bangkok Bank</b> ") which as at January 7, 2021 was equivalent to 5.25 percent per annum. Nevertheless, the Company will consider adjusting the rate anew to be in accordance with the latest MLR rate announced by the Bangkok Bank. The interest payment is required in very 3 months.
<b>Warranty</b>	: None
<b>Objective</b>	: To be used as working capital of JAS
<b>Agreement</b>	: JAS will issue a promissory note to the Company as collateral of the loan.

**Relationship**

50.91 percent of the total issued shares of JTS have been held by JAS and the companies in Jasmine International Group ("**JAS Group**"). In addition, 4 directors of JTS, namely, Mr. Pleumjai Sinarkorn, Chairman of the Board of Directors, Mr. Somboon Patcharasopak, Director, Mrs. Nonglug Pongsrihadulchai, Director, and Mrs. Nitt Visesphan, Director, are related to JAS. Therefore, the financial assistance is considered a connected transaction.

**Calculation of Transaction Size**

The provision of financial assistance of the Company to JAS at the amount of 325 million Baht, with the MLR interest rate of the Bangkok Bank as at the date which the Board of Directors resolved to propose this issue for the shareholders' approval of 5.25 percent per annum and with the term of loan for 1 year with an extension right for another 1 year, totally not exceeding the period of 2 years, is equivalent to 359.13 million Baht or 35.80 percent of the net tangible assets of the Company, exceeding 3 percent of the net tangible assets and over 100 million Baht. The Company did not engage in any related party transactions in the latest 6 months.

Consequently, the Company has the duty to disclose the information regarding this transaction to the Stock Exchange of Thailand (the "**SET**") and seek approval of the transaction from the shareholders' meeting by obtaining not less than three-

fourths of the votes from the shareholders attending the meeting and eligible to vote, excluding the votes from the shareholders who have conflict of interest.

The Board of Directors at the meeting No.1/2021, held on January 7, 2021, passed a resolution to propose to the EGM No. 1/2021, on February 24, 2021 to approve the Company's granting of financial assistance to JAS.

#### **Source of Funds**

The source of funds used to provide financial assistance this time comes from working capital of the Company.

As at September 30, 2020, the Company had cash and investment of 76.03 million Baht.

As at January 4, 2021, the Company received a repayment of loan from JAS of 27.50 million Baht.

As at February 26, 2021, the Company will receive a repayment of loan from JAS of 300 million Baht.

As a result, the Company has liquidity of 403.53 million Baht and after providing financial assistance of 325 million Baht to JAS, will have the remaining liquidity after deducting expenses of approximately 78.53 million Baht.

The operating performance for the 4<sup>th</sup> quarter of 2020 and the working capital of the Company during such period were not yet taken into consideration; this indicates that the Company still has sufficient working capital and liquidity.

Therefore, the financial assistance given to JAS this time has no impact on liquidity and financial position of JTS.

#### **Appropriate Interest Rate**

The interest rate will be of the market rate, that is the MLR interest rate of the Bangkok Bank which was equivalent to 5.25 percent per annum at the date of the Board's approval. The Independent Financial Advisor ("IFA"), is of the opinion that the interest rate of 5.25 percent per annum (Reference: the MLR interest rate of the Bangkok Bank) has been considered based on the market interest rate; thus, it is appropriate and will enable the Company to receive the net return after deducting expenses (for instances, on financial advice, shareholders' meeting organization and other related expenses) in a higher amount, compared to the return the Company obtains from its current investments.

#### **Advantage and Disadvantage of the Provision of Financial Assistance to JAS**

##### **Entering into the Transactions**

###### **Advantage:**

- The Company receives a higher return on the loan than the return obtained from depositing its cash with the financial institution.
- The Company has lower risk from financial assistance, compared to the return on the loan.
- JAS Group will be enhanced with more liquidity and flexibility in money management for the company in the same group.

###### **Disadvantage:**

- The Company may have potential risk of not receiving the repayment from JAS. However, JAS has the ability to repay debt and has never had the problem of default to the financial institutions.
- The Company may lose the opportunity to invest in new projects in the future.

#### **Advantage and Disadvantage of Entering into the Connected Transactions**

##### **Entering into the Transactions**

###### **Advantage:**

This is the management of liquidity within the Group; therefore, there is flexibility in negotiations and coordination over than transactions with third parties.

Disadvantage:

Entering into the transaction with connected person causes the burden of the disclosure of information and the regulatory compliance, including the increasing costs and the appointment of Independent Financial Advisor (“IFA”) to provide an opinion regarding the transaction. If the transaction is made with a third party, it is not required that the Company propose the matter for the shareholders’ meeting’s approval.

According to the aforesaid reasons, OptAsia Capital Company Limited, as the Independent Financial Advisor (“IFA”), has the opinion that shareholders of the Company should approve the provision of financial assistance of the Company to JAS which is a connected person.

After the Vice President, Accounting and Finance Department, had completely given the information on this agenda item, she provided the shareholders a chance to express the opinions and ask questions.

None of the shareholders expressed any opinion nor did they raise any query that was related to this agenda item. The MC; thus, proposed the Meeting to vote for approval. She also informed the Meeting that the resolution on this agenda item should be passed by the votes of no less than three-quarters (3/4) of the total votes cast by the shareholders, attending the Meeting and eligible to vote, but excluding the shareholders who had interests in this matter. The shareholders who had interest in this agenda item and; thus, were not eligible to vote were as follows:-

1 Jasmine International PCL	Number of shares :	231,714,400 shares
2 ACeS Regional Services Co., Ltd	Number of shares :	64,027,700 shares
3 T.J.P. Engineering Co., Ltd	Number of shares :	63,918,000 shares
4 Mr.Pleumjai Sinarkorn	Number of shares :	50,000 shares
5 Mr.Somboon Patcharasopak	Number of shares :	400 shares

Resolution of the Meeting

The Meeting resolved to approve the Company’s provision of financial assistance to Jasmine International Public Company Limited, which constituted a connected transaction. The resolution was passed by the votes of not less than three-quarters (3/4) of the total votes cast by the shareholders, attending the Meeting and eligible to vote, but excluding the shareholders who had interests in this matter. Details of the vote are set out below.

The number of shares of the shareholders, attending the Meeting and were eligible to vote on this agenda item, was 111,747,700 shares. (While the Meeting was proceeding, more shareholders registered to attend the Meeting.) There were 5 shareholders who were not eligible to vote on this agenda item. The Meeting resolution was as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and were eligible to vote
Agree	111,747,600	99.9999
Disagree	100	0.0001
Abstain	0	0
Not eligible	359,710,500	-

**Agenda Item 3 To consider other matter (if any)**

The Chairman provided an opportunity for the shareholders to make inquiries or propose other matters for the Meeting's consideration.

None of the Shareholders made any inquiry or proposed any other matter for the Meeting's consideration. Hence, the Chairman declared the Meeting closed.

The Meeting was closed at 14.25 hrs.

Signed\_\_\_\_\_ - *signature*-\_\_\_\_\_ Chairman of the Meeting

(Mr. Pleumjai Sinarkorn)

Signed\_\_\_\_\_ - *signature*-\_\_\_\_\_ Minutes Taker

(Mrs. Nonglug Pongsrihadulchai)

The 2020 Annual Report  
and  
The Company Financial Statements as at December 31, 2020  
(Available on QR Code)



**Brief Curriculum Vitae of the Directors due to retire and proposed to be re-elected****I. The principles and procedures of nomination of the directors.**

As the Company has not yet established a nomination committee, the selection of directors to replace those retiring by rotation of the Company for the year 2019 has passed the consideration of the Board of Directors which took into account the proposed directors' qualifications, knowledge, experience, professionalism, performances as directors in the past and the qualifications as required by the Stock Exchange of Thailand, prior to proposing to the shareholders' meeting for further approval.

**II. Definition of Independent Director**

Independent director is a non-executive director who does not involve in the day-to-day management. Nor is he a major shareholder of the Company. Each Independent Director must possess the following qualifications:-

1. Holding no more than 1 % of all the shares having the right to vote in the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority<sup>1)</sup> in the company, including the shares held by the persons who are related to him
2. Not assuming, both at present and in the past of at least 2 years prior to the appointment date, the position of executive director, employee, staff or advisor receiving regular salary or having controlling authority in the company, holding company, subsidiary, associated company, subsidiary of the same level or a major shareholder or any person having controlling authority in the company; this condition does not include an Independent Director who used to be a government officer or advisor to any official sector<sup>2)</sup> who is a major shareholder or a person having the controlling authority in the company
3. Not having the relationship by blood line or legal registration as parent, spouse, brother , sister, child and spouse of the child of any executive, major shareholder, authorized person or person nominated as executive or authorized person of the company or the subsidiary
4. Not having, both at present and in the past of at least 2 years prior to the appointment date, any business relationship with the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority in the company in the manner that may hinder his own freedom of judgment in addition to not being both in the past and at present, a significant shareholder, or a person with controlling authority of any person having business relationship with the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority in the company

The above mentioned business relationship includes normal business transaction, rental or lease of immovable property, the transaction relating to assets or services as well as the offer or the receipt of financial assistance by way of borrowing or loan, guarantee, collateral loan and other transactions of similar manner which may cause debt burden between the company and the party to agreement from the amount of 3 per cent of net tangible assets of the company or Baht 20,000,000 up, whichever is lower. Mutatis mutandis, in calculating such debt, the method of calculating the value of related transactions stated in the announcement of Capital Market Supervisory Board regulations on the execution of related transaction should be applied. Any debt burden occurring during the period of one year prior to the date of the business relationship with the same person must be included when considering such debt burden.

5. Not being, both at present and in the past of at least 2 years prior to the appointment date, an auditor of the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority in the company as well as not being a significant shareholder, a person having controlling authority, or a partner of the audit firm in which the auditors of the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority are working for.

6. Not being, both at present and in the past of at least 2 years prior to the appointment date, a provider of any occupational services inclusive of legal and financial advising service offering, obtaining the service charge of over Baht 2,000,000 per annum from the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority in the company in addition to not being a significant shareholder, a person with controlling authority or a partner of any occupational service provider.
7. Not being a director appointed to be the representative of the company's directors, major shareholders or shareholders who are related to the major shareholders
8. Not operating any business that is of the same nature as or that significantly competes with the business of the company or subsidiary as well as not being a significant partner in a limited company, an executive director, employee, staff, advisor receiving regular salary or a person holding over 1% of the total number of shares with voting rights of other companies which operate the same type of business and which significantly competes with the company's and the subsidiary's business operation
9. Possessing no other traits which impede the ability to independently give opinions on the company's operation

The above mentioned definition is equal to the minimum standard of the definition of Capital Market Supervisory Board and the Stock Exchange of Thailand.

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**Remarks :** <sup>1)</sup> *A person having controlling authority refers to a shareholder or any person who by action is significantly influential to management policy set-up or business operation of the company whether or not such influence is derived due to his / her status as a shareholder or as a representative by contract or by other transactions; such a person having controlling authority is, in particular, a person who falls into one of the following criteria : (A) Holding over 25% of shares, (B) Having the mandate to control the appointment / removal of directors, (C) Having the mandate to control a person in charge of policy set-up (D) Having power / responsibility for business operation as an executive*

<sup>2)</sup> *Official sector refers to a central official unit, according to the Law on Administration of State Affairs*

### **III Brief Curriculum Vitae of the Directors due to Retire and Proposed to be Re-elected**

1. Name-Surname : **Acting Second Lieutenant Annop Suthakavatin**
- Proposed Director Position : Independent Director and Audit Committee
- Age : 79 Years
- Education : Bachelor of Accounting, Thammasat University
- Specialization : Accounting and Auditing
- Training for director course : With Thai Institute of Directors Association (IOD)
- Directors Certification Program (DCP) Class No. 51/2004
  - Audit Committee Program (ACP) Class No. 7/2005
  - MFR, MIR and MIA for Audit Committee
- Work Experience during the Period of 5 years :
- 2010-present - Member of Remuneration Committee, Jasmine Telecom Systems PCL.
  - 2004-present - Independent Director and Audit Committee, Jasmine Telecom Systems PCL.
  - 2001-2019 - Independent Director and Audit Committee, Royal Orchid Hotel (Thailand) PCL.
- Share holding in the Company : JTS -None- as at March 30, 2021
- Position of Director/Executive in other listed companies : -None-
- Position of Director/Executive in other companies (non-listed companies) : -None-
- Position of Director/Executive in other companies which may cause conflict of interest to the Company : -None-
- Duration of being director, including this period of directorship : 19 Years
- First Appointment as Director : February 19, 2004
- Meeting attendance in 2020 (No. of the meetings/ No. of attendance)
- Board of Directors' Meeting : 7/7
  - Audit Committee Meeting : 4/4
  - Remuneration Committee Meeting : 1/1



**Relationship with the Company/Major company/subsidiaries/associates or other corporates which may have conflicts at present or during the past 2 years :**

1. Having no relationship as close relative of executives or major shareholders of the Company/subsidiary or other juristic persons which may have conflicts.
2. Not being an executive director, staff, employee or advisor receiving regular salary
3. Having no significant business relationship which may affect the independence in performing duties
4. Not being a professional service provider (such as auditor or legal advisor)





2. Name-Surname : **Mrs. Nitt Visesphan**

Proposed Director Position : Director

Age : 60 Years

Education : Master of Business Administration (MBA)  
(Public Management), Burapha University  
Bachelor of Arts, Chiang Mai University

Specialization : Business Management

Training for director course : -None-

Work Experience during the  
Period of 5 years : 2012-present - Director, In Cloud Co.,Ltd.  
2010-present - Director,  
Jasmine Telecom Systems PCL.  
- Director,  
Cloud Computing Solutions Co.,Ltd.  
2008-present - Vice President, Finance Department,  
Jasmine International PCL.

Share holding in the Company : JTS -None-  
as at March 30, 2021

Position of Director/Executive : 1 Company - Vice President, Finance and Strategic Department,  
in other listed companies Jasmine International PCL.

Position of Director/Executive in other companies : 2 companies (subsidiary and associated  
(non-listed companies) company)

Position of Director/Executive in other companies : -None-  
which may cause conflict of interest to the Company

Duration of being director, including this period of : 13 Years  
directorship

First Appointment as director : July 27, 2010

Meeting attendance in 2020 : - Board of Directors' Meeting : 7/7  
(No. of the meetings/ No. of attendance)



3. Name-Surname : **Mr. Somboon Patcharasopak**
- Proposed Director Position : Director
- Age : 61 Years
- Education : Ph.D. (Science and Technology),  
Rajamongala University of Technology  
Phara Nakhon  
Master of MBA, Kasetsart University
- Specialization : Telecommunication business management
- Training for director course : With Thai Institute of Directors Association (IOD)  
- Directors Certification Program (DCP)  
- Directors Certification Program (DAP)
- Work experience during the Period of 5 years :
- 2020-present - Director and Acting President, Jasmine Telecom Systems PCL.  
- Director, Jasmine International PCL.  
- Director, Cloud Computing Solutions Co.,Ltd.
  - 2019-present - Executive Committee, Jasmine International PCL.
  - 2012-Feb. 2021 - Chairman of the Risk Management Committee, Jasmine International PCL.
  - 2008-present - Member of Remuneration and Nomination Committee, Jasmine International PCL.
  - 2004-present - Member of Risk Management Committee, Jasmine International PCL.
- Share holding in the Company as at March 30, 2021 : JTS 400 shares, equal to 0.00006% of the paid up capital
- Position of Director/Executive in other listed companies : 1 company - Director, Jasmine International PCL.
- Position of Director/Executive in other companies (non-listed companies) : 20 companies (subsidiary and associated company)
- Position of Director/Executive in other companies which may cause conflict of interest to the Company : -None-
- Duration of being director, including this period of directorship : 4 Years
- First Appointment as director : May 8, 2020
- Meeting attendance in 2020 : Board of Directors' Meeting 3/7
- (No. of attendance/No. of the meetings)

## Articles of Association of the Company with Respect to the Meeting of Shareholders

- Clause 31 The board of directors shall hold an annual ordinary meeting of shareholders within 4 months from the end of the fiscal year of the Company.

All other meetings of shareholders apart from the above mentioned shall be called extraordinary meetings. The board of directors may summon an extraordinary meeting of shareholders whenever it thinks fit.

The shareholders holding altogether not less than one-fifth of all issued shares or not less than 25 shareholders holding altogether not less than one-tenth of all issued shares make a request in writing to the board of directors to summon an extraordinary meeting by clearly specifying therein a reason of such requisition. The board shall summon a shareholders meeting within one month from the date the shareholders' request is received.

- Clause 32 In summoning a shareholders meeting, the board of directors shall prepare a notice specifying the place, date, time, agenda and matters to be proposed to the meeting together with adequate details, by clearly indicating whether such matters are proposed for acknowledgement, for approval or for consideration, as the case may be, as well as the board's opinions on such matters. Such notice shall be sent to the shareholders and registrar not less than 7 days prior to the date of the meeting and advertised in a Thai newspaper for 3 consecutive days not less than 3 days prior to the date of the meeting.

- Clause 33 At a shareholders meeting, there must be not less than twenty-five shareholders and/or the shareholders' proxies (if any) or not less than half of the total number of shareholders holding altogether not less than one-third of the total issued shares attending the meeting to constitute a quorum.

In case it appears at any shareholders meeting that within one hour after the time appointed for the meeting, the number of shareholders attending the meeting does not constitute the quorum as mentioned in the above paragraph, the meeting, if summoned upon the requisition of shareholders, shall be cancelled. If the meeting had not been summoned upon the requisition of shareholders, another meeting shall be summoned. The notice for summoning such meeting shall be sent to the shareholders in not less than 7 days prior to the date of the meeting and at such subsequent meeting no quorum shall be necessary.

- Clause 34 The Chairman of the board is the chairman of the shareholders' meeting. In the event that the chairman could not attend the shareholders meeting, The Vice-Chairman shall take the role. If does not have a Vice-Chairman or he could not attend the shareholders meeting as well. Then, the shareholders in the meeting shall select one shareholder in the meeting to be the chairman of shareholders meeting.

- Clause 35 The vote in the shareholders meeting is one share per one vote. Any shareholder who has interest on any matter, except for the vote to elect director(s), shall omit his right to vote. The resolution of the shareholders meeting shall require the following votes.

- (1) In normal cases, the resolution shall be adopted by the majority votes of the shareholders who are present and vote in the meeting, of which one share will be counted as one vote. In case of equality of votes, the chairman of the meeting shall have a second or casting vote.
- (2) In the following cases, the resolution shall be adopted by the votes of not less than three-fourth of the total votes of shareholders who are present and entitled to vote, and of which one share will be counted as one vote.
  - (a) Sale or transfer of the whole or an essential part of the Company's business to other person.
  - (b) Purchase or acceptance of transfer of business of any other private company or public company.
  - (c) Execution, amendment or termination of a contract in relation to the leasing of the whole or an essential part of the Company's business, the assignment to any other person to manage the Company's business or the consolidation of the Company's business with other persons for the purpose of profit and loss sharing.
  - (d) Amend the Memorandum of Association or the Articles of Association.
  - (e) Increase or decrease registered capital.
  - (f) Wind up the company.
  - (g) Merge with another company.

The shares held by the company shall have no vote.

Article 36 The business to be transacted at the annual ordinary meeting are as follows:

- (1) To consider the report proposed to the meeting by the board of directors on the Company's business operation during the past year.
- (2) To consider and approve the balance sheet of the Company.
- (3) To consider and approve the appropriation of profit and the dividend.
- (4) Election of directors in place of those retiring by rotation and fixing director's remuneration.
- (5) Appointment of an auditor and fixing auditor's remuneration.
- (6) Other businesses.

ประชุมผ่านสื่ออิเล็กทรอนิกส์เท่านั้น

For Electronic AGM only

หนังสือมอบฉันทะ (แบบ ข.)  
Proxy (Form B.)

(ปิดอากรแสตมป์ 20 บาท)

(Affix 20 Baht duty stamp)

เลขทะเบียนผู้ถือหุ้น

Shareholder's Registration No.

เขียนที่ \_\_\_\_\_

Written at \_\_\_\_\_

วันที่ \_\_\_\_\_

Date \_\_\_\_\_

เดือน \_\_\_\_\_

Month \_\_\_\_\_

พ.ศ. \_\_\_\_\_

Year \_\_\_\_\_

(1) ข้าพเจ้า

I/We

อยู่บ้านเลขที่

address

สัญชาติ  
nationality

(2) เป็นผู้ถือหุ้นของ บริษัท จัสมิน เทเลคอม ซิสเต็มส์ จำกัด (มหาชน) ("บริษัท")

being a shareholder of Jasmine Telecom Systems Public Company Limited ( the " Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม  
holding shares at the total amount of☐ หุ้นสามัญ

ordinary share

☐ หุ้นบุริมสิทธิ

preference share

หุ้น และออกเสียงลงคะแนนได้เท่ากับ  
shares and having the right to vote equal to

หุ้น ออกเสียงลงคะแนนได้เท่ากับ

shares and having the right to vote equal to

หุ้น ออกเสียงลงคะแนนได้เท่ากับ

shares and having the right to vote equal to

เสียง ดังนี้  
votes as follows:

เสียง

votes

เสียง

votes

(3) ขอมอบฉันทะให้  
hereby appoint

( ) ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_

Name

Age

years, residing at

ถนน \_\_\_\_\_

ตำบล/แขวง \_\_\_\_\_

อำเภอ/เขต \_\_\_\_\_

Road

Tambon/Khwaeng

Amphoe/Khet

จังหวัด \_\_\_\_\_

รหัสไปรษณีย์ \_\_\_\_\_

หรือ

Province

Postal Code

or

( ) นายรักษ์ อุณหภอกา ตำแหน่ง กรรมการอิสระ อายุ 82 ปี (ไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุม AGM ครึ่งนี้)

Mr. Raks Unahabhokha, Independent Director, Age 82 years, (Having no special interests in the proposed agendas of this AGM)

ที่อยู่ เลขที่ 6 ซอยพระรามเก้า 41 (ซอย 12 เซรี่ 2) แขวงสวนหลวง เขตสวนหลวง กรุงเทพฯ 10250 หรือ

Residing at 6, Soi Rama IX 41 (soi 12 Seree 2), Suan Luang, Suan Luang, Bangkok 10250 or

( ) ว่าที่ร้อยตรีอรอนพ สุทกาวาทิน ตำแหน่ง กรรมการอิสระ อายุ 79 ปี (มีส่วนได้เสียพิเศษในวาระเลือกตั้งกรรมการ เพราะเป็นผู้ที่จะต้องถูกเลือกตั้งกลับเข้าเป็นกรรมการอีกครั้งหนึ่ง)

Acting Second Lieutenant Anop Suthakavatin, Independent Director, Age 79 years, (Having a special conflict of interest in the agenda regarding the election of directors since he is proposed to be re-elected as a Company Director.)

ที่อยู่ เลขที่ 101 ซอยพหลโยธินกอล์ฟ แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900 หรือ

Residing at 101, Soi Phahonyotingolf, Jatujak, Jatujak, Bangkok 10900 or

( ) นางสาวชวนา วิวัฒน์พนชาติ ตำแหน่ง กรรมการอิสระ อายุ 60 ปี (ไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุม AGM ครึ่งนี้)

Ms. Chaovana Viwatpanachati, Independent Director, Age 60 years, (Having no special interests in the proposed agendas of this AGM)

ที่อยู่ เลขที่ 425 ซอยนวมินทร์ 27 แขวงคลองจั่น เขตบางกะปิ กรุงเทพฯ 10240

Residing at 425, Soi Nawamin 27, Khlong Chan, Bang Kapi, Bangkok 10240

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ในวันศุกร์ที่ 30 เมษายน 2564 เวลา 10.00 น. ณ เลขที่ 200 หมู่ 4 ชั้น 9 จัสมิน อินเตอร์เนชั่นแนล ทาวเวอร์ ถนนแจ้งวัฒนะ ตำบลปากเกร็ด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120 หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders, held via electronic method (E-AGM) on Friday 30<sup>th</sup> April 2021, at 10.00 hrs., at No. 200, Moo 4, 9<sup>th</sup> floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120 or on the date, at time and place, as may be postponed or changed.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows :-

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2564 ซึ่งประชุมเมื่อวันที่ 24 กุมภาพันธ์ 2564

**Agenda No. 1** To consider certifying the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021, held on February 24, 2021

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows :-

☐

เห็นด้วย/Agree

☐

ไม่เห็นด้วย/Disagree

☐

งดออกเสียง/Abstain

วาระที่ 3 พิจารณานุมัติงบการเงินประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2563

**Agenda No. 3** To consider approving the Company's financial statements, ended December 31, 2020

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows :-

☐

เห็นด้วย/Agree

☐

ไม่เห็นด้วย/Disagree

☐

งดออกเสียง/Abstain

วาระที่ 4 พิจารณาเรื่องการจัดสรรเงินกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลจากผลการดำเนินงานประจำปี 2563

**Agenda No. 4** To consider the allocation of net profit as legal reserve and the dividend payment from the operating result for the year 2020

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows :-

☐

เห็นด้วย/Agree

☐

ไม่เห็นด้วย/Disagree

☐

งดออกเสียง/Abstain

วาระที่ 5 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการตรวจสอบบัญชีประจำปี 2564

**Agenda No. 5** To consider an appointment of the auditor and to fix the audit fee for the year 2021

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows :-

☐

เห็นด้วย/Agree

☐

ไม่เห็นด้วย/Disagree

☐

งดออกเสียง/Abstain

วาระที่ 6 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ และกำหนดค่าตอบแทนกรรมการสำหรับปี 2564

**Agenda No. 6** To consider the election of directors to replace those who retire by rotation and fix the remuneration for the year 2021

6.1 อนุมัติเลือกตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

6.1 To approve the election of directors to replace those who retire by rotation

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows :-

☐ การเลือกตั้งกรรมการทั้งชุด

The election of the complete set of the directors

☐ เห็นด้วย/Agree

☐ ไม่เห็นด้วย/Disagree

☐ จดออกเสียง/Abstain

☐ การเลือกตั้งกรรมการเป็นรายบุคคล ดังรายนามต่อไปนี้

The election of the individual director, namely;

1. ว่าที่ร้อยตรี อรรถพล สุทกาวาทิน/ 1. Acting Second Lieutenant Annop Suthakavatin

☐ เห็นด้วย/Agree

☐ ไม่เห็นด้วย/Disagree

☐ จดออกเสียง/Abstain

2. นางนิตยวิเสสพันธ์/ 2. Mrs.Nitt Visesphan

☐ เห็นด้วย/Agree

☐ ไม่เห็นด้วย/Disagree

☐ จดออกเสียง/Abstain

3. นายสมบุญ พัทธโรสภาคย์/ 3. Mr. Somboon Patcharasopak

☐ เห็นด้วย/Agree

☐ ไม่เห็นด้วย/Disagree

☐ จดออกเสียง/Abstain

6.2 อนุมัติกำหนดค่าตอบแทนกรรมการสำหรับปี 2564

6.2 To approve fixing the directors' remuneration for the year 2021



(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.



(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows :-

☐ เห็นด้วย/Agree

☐ ไม่เห็นด้วย/Disagree

☐ จดออกเสียง/Abstain

วาระที่ 7

เรื่องอื่นๆ (ถ้ามี)

Agenda No. 7

Other issues (if any)



(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.



(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows :-

☐ เห็นด้วย/Agree

☐ ไม่เห็นด้วย/Disagree

☐ จดออกเสียง/Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
If the proxy holder does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In the event that I/we have not specified my/our voting intention on any agenda or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำให้เองทุกประการ

Any acts performed by the proxy holder in this meeting, except in the event that the proxy holder does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Proxy Grantor  
( )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy Holder  
( )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy Holder  
( )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy Holder  
( )

#### หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy holder shall appoint only one proxy holder to attend the meeting and cast the vote. The shareholder cannot split his/her votes to different proxy holders to vote separately.
2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ  
In case where the statement exceeds those specified above, additional details may be specified in the continued list of Proxy Form B as per attached.



**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.**  
**The continued list of Proxy Form B.**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท จัสมิน เทเลคอม ซิสเต็มส์ จำกัด (มหาชน)  
A proxy is granted by the shareholder of **Jasmine Telecom Systems Public Company Limited**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ในวันศุกร์ที่ 30 เมษายน 2564 เวลา 10.00 น. ณ เลขที่ 200 หมู่ 4 ชน 9 จัสมิน อินเตอร์เนชั่นแนล ทาวเวอร์ ถนนแจ้งวัฒนะ ตำบลปากเกร็ด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2021 Annual General Meeting of Shareholders, held via electronic method (E-AGM) on Friday 30<sup>th</sup> April 2021, at 10.00 hrs., at No. 200, Moo 4, 9<sup>th</sup> floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120 or on the date, at time and place, as may be postponed or changed.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
**Agenda No. Subject :**

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.

☐

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows :-

☐ เห็นด้วย/Agree

☐ ไม่เห็นด้วย/Disagree

☐ งดออกเสียง/Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
**Agenda No. Subject :**

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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(b) The proxy holder shall vote according to my/our intention as follows :-

☐ เห็นด้วย/Agree

☐ ไม่เห็นด้วย/Disagree

☐ งดออกเสียง/Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
**Agenda No. Subject :**

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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(b) The proxy holder shall vote according to my/our intention as follows :-

☐ เห็นด้วย/Agree

☐ ไม่เห็นด้วย/Disagree

☐ งดออกเสียง/Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
**Agenda No. Subject :**

☐

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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(b) The proxy holder shall vote according to my/our intention as follows :-

☐ เห็นด้วย/Agree

☐ ไม่เห็นด้วย/Disagree

☐ งดออกเสียง/Abstain

**Personal Data of the Independent Directors being Proposed as Proxy Holders**

**Name** **Mr. Raks Unahabhokha**  
**Position** Independent Director, Chairman of Audit Committee and Member of Remuneration Committee  
**Age** 82 Years  
**Date of Birth** April 29, 1939  
**Address** 6, Soi Rama IX 41 (soi 12 Seree 2) Suan Luang, Suan Luang, Bangkok 10250  
**Education** - Ph.D. in Chemical Engineering, University College London, U.K.  
- Bachelor of Engineering (Honours) in Industrial Engineering, Chulalongkorn University  
**Special interests in the proposed agendas of this AGM** : None

***Work Experience***

Period	Position	Company
2014-present	Chairman of the Audit Committee and Member of Remuneration Committee	Jasmine Telecom Systems PCL.
2016-present	Advisor	Assumption College Alumni
2015-present	Advisor	Assumption College Parents and Teachers Association
2013-present	Independent Director and Member of Audit Committee	Jasmine Telecom Systems PCL.

**Name** **Acting Second Lieutenant Annop Suthakavatin**  
**Position** Independent Director, Member of Audit Committee and Member of Remuneration Committee  
**Age** 79 Years  
**Date of Birth** April 28, 1942  
**Address** 101, Soi Phahonyotingolf, Jatujak, Jatujak, Bangkok 10900  
**Education** - Bachelor of Accounting, Thammasat University



**Special interests in the proposed agendas of this AGM** : Having a special conflict of interest in the agenda regarding the election of directors since he is proposed to be re-elected as a Company Director.

***Work Experience***

Period	Position	Company
2010-present	Member of Remuneration Committee	Jasmine Telecom Systems PCL.
2004-present	Independent Director and Member of Audit Committee	Jasmine Telecom Systems PCL.
2001-2019	Independent Director and Audit Committee	Royal Orchid Hotel (Thailand) PCL.

**Personal Data of the Independent Directors being Proposed as Proxy Holders**

Name **Ms. Chaovana Viwatpanachati**  
 Position Independent Director and Member of Audit Committee  
 Age 60 Years  
 Date of Birth August 30, 1961  
 Address 425, Soi Nawamin 27, Khlong Chan, Bang Kapi, Bangkok 10240  
 Education - Master of Accounting, Chulalongkorn University  
                   - Master of Management, University of Wollongong, NSW, Australia  
 Special interests in the proposed agendas of this AGM : None

***Work Experience***

Period	Position	Company
2019-present	Independent Director and Audit Committee	Jasmine Telecom Systems PCL.
2019-present	Audit Committee	Compensation Fund, Social Security Office
2017-present	Chairman of Audit Committee	Food and Drinks PCL.
2014-present	Audit Committee	SCI Electric PCL.
2002-present	Audit Committee,	Food and Drinks PCL.
1999-present	Executive Director	Moore DIA Sevi Ltd.
1994-present	Managing Director	Office of Pitisevi Co., Ltd.

## **Guideline for the shareholders on identity verification and procedures of attending the 2021 Annual General Meeting of Shareholders via electronic method (E-AGM)**

As the Company will hold the 2021 Annual General Meeting of Shareholders via electronic method (E-AGM), pursuant to the Emergency Decree on Electronic Meeting B.E.2563 (2020), on Friday, April 30, 2021 at 10.00 hrs. at No. 200, Moo 4, 9<sup>th</sup> floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120, the Shareholders or the proxies who wish to attend this E-AGM are requested to state your intention and submit the identity documents specified below to the Company within April 22, 2021.

### **Identity Verification**

#### **1. Individuals**

##### **1.1 Thai Shareholder**

###### Identity documents required:

- (a) Identity Card of shareholder (citizen identity card, civil servant identity card, state enterprise identity card or driver license card);
- (b) For the case of granting proxy: a copy of identity card of the proxy grantor and identity card or passport (in case of foreigner) of the proxy holder

##### **1.2 Foreign Shareholder**

###### Identity documents required:

- (a) Passport of the shareholder
- (b) For the case of granting proxy: a copy of passport of the proxy grantor and identity card or passport (in case of foreigner) of the proxy holder

#### **2. Corporations**

##### **2.1 Thai Corporation**

###### Identity documents required:

- (a) Copy of affidavit issued by the Department of Business Development, Ministry of Commerce, dated not more than 30 days
- (b) Copy of identity card or passport (in case of foreigner) of the authorized director(s) who signed the proxy, including identity card or passport (in case of foreigner) of the proxy holder

##### **2.2 Foreign Corporation**

- (a) Copy of affidavit
- (b) Copy of identity card or passport (in case of foreigner) of the authorized director(s) who signed the proxy, including identity card or passport (in case of foreigner) of the proxy holder

All the copies of the documents must be certified. Documents issued outside Thailand should be certified by a notary public.

### **Proxy Process**

#### **1. There are 3 proxy forms.**

- Form A : General proxy form which is easy and not complicated
- Form B : The proxy form which provides more definite details of the authorization
- Form C : The proxy form, used only by foreign investor shareholders appointing Thai resident as a custodian and safe keeper of the shares

#### **2. Foreign investor shareholders who appoint the Thai resident as custodian and safe keeper of the shares can use any one of the following proxy forms :- Form A, Form B or Form C ; whereas, other shareholders can use only one type of proxy, Form A or Form B.**

#### **3. Only Proxy Form B is enclosed with this invitation letter. Any shareholder who would like to use Proxy Form A or Form C can contact the Corporate Secretary Administration Section of the Company, telephone number 0 2100 8232 or download them from the Company's website ([www.jts.co.th](http://www.jts.co.th))**

#### **4. The shareholders who are unable to attend the meeting in person may be present by proxy by appointing the person whom you deem appropriate or any of the Independent Director of the Company to attend the meeting and vote on your behalf.**

The shareholders may specify, in the Proxy Form, three persons as your proxies as in case that any of them is unable to attend the meeting, other proxy holders whom you have authorized can attend the meeting instead. However, only one proxy holder can attend the meeting.

The Independent Director of the Company whom the shareholders may appoint as proxy holders are as follows:-

- 1) Mr. Raks Unahabhokha, Independent Director  
Age : 82 years  
Residing at : 6, Soi Rama IX 41 (soi 12 Seree 2), Suan Luang, Suan Luang, Bangkok 10250
  - 2) Acting Second Lieutenant Annop Suthakavatin, Independent Director  
Age : 79 years  
Residing at : 101, Soi Phahonyotingolf, Jatujak, Jatujak, Bangkok 10900
  - 3) Ms. Chaovana Viwatpanachati, Independent Director  
Age : 60 years,  
Residing at : 425, Soi Nawamin 27, Khlong Chan, Bang Kapi, Bangkok 10240
5. For the benefit and the right to attend the meeting, please complete the information, sign the proxy form and affix a 20-Baht stamp duty upon it. The shareholders are also requested to provide certified copies of both the grantor's and the proxy's identity cards and attach them to the Proxy Form (except for the case that the shareholders choose to appoint the Company's audit committee as their proxies).
6. The Company reserves the right to reject the proxy form therein stated the number of shares, exceeding the number of shares shown in the share registration book.

**How to submit the shareholders' identity documents**

It is requested that the shareholders or the proxies submit the signed identity documents and notice of the meeting (the page with QR Code) and the signed proxy forms (in case of appointing the proxy) to the Company via E-mail: [ir\\_jts@jasmine.com](mailto:ir_jts@jasmine.com) or to

Coporate Secretary Adminstration Section, Jasmine Telecom Systems PCL.  
No. 200, Moo 4, 9<sup>th</sup> Fl., Jasmine International Tower, Chaengwatana Road, Tambon Pakkret,  
Amphoe Pakkret, Nonthaburi 11120.

**within April 22, 2021.**

After the Company has already verified the list and the information of the shareholders as of the latest Record Date, the Company will send the Username and the Password to the shareholders or the proxies via e-mail addresses that they have previously given to the Company so that they can log in to enter the Electronic meeting program for the 2021 AGM (E-AGM). The Company would like to seek for the shareholders' kind cooperation to proxy the Company's Audit Committee to attend and vote on your behalf instead of attending this online meeting yourselves.

**Procedures and methods to attend the Electronic EGM meeting (E-EGM)**

**Prior to the Meeting Date**

1. The shareholders or the proxies, who already stated the intention to attend the 2021 AGM, to be conducted via electronic method, are requested to download the E-AGM Meeting Program from [www.conovance.com/download.php](http://www.conovance.com/download.php), starting from April 22, 2021 onwards and also prepare the followings:-
  - Computer/Notebook/Tablet (\*Windows OS only\*): Windows XP/7/8/10
  - Internet Bandwidth 3.0 Mbps.
  - Microphone and camera to identify yourself before the commencement of the meeting
2. The shareholders or the proxies can download the manual of the E-EGM Meeting Program from [www.conovance.com/support.php](http://www.conovance.com/support.php), starting from April 22, 2021 onwards. The system supports both the E-Meeting and E-Voting, facilitating the shareholders who attend the meeting in person or by proxy (Proxy Form B is set out in Enclosure No. 5)

**Sending questions in advance**

The shareholders who are interested in sending questions in relation to the agenda items proposed for the 2021 AGM in advance, are requested to send your questions to the Company within April 27, 2021 only via e-mail: [ir\\_jts@jasmine.com](mailto:ir_jts@jasmine.com). Relevant questions will be recorded in the minutes of the 2021 AGM. Nonetheless, the shareholders or the proxies who attend the meeting can still raise questions during the meeting, on the meeting date.

### **The Meeting Day**

On April 30, 2021, the Meeting Date, the electronic registration system will be open for the shareholders to register to attend the Meeting at 08.00 hrs. The meeting will commence at 10.00 hrs.

### Vote Casting Process

1. The Chairman of the Meeting shall propose the shareholders to cast the votes for each agenda item.
2. Only the shareholders who wish to vote for disapproval or to abstain your vote are required to accordingly put a tick in the checkboxes, specifically provided for disapproval or abstention, to facilitate the vote-counting system.
3. In the case whereby the shareholders disagree with the proposed matter, but do not put any mark to indicate this intention, it will be assumed that such shareholders approve the agenda items as proposed by the Chairman of the Meeting.

### Vote Counting Criteria

1. One share is counted as one vote. The majority of the votes shall be deemed a resolution, except as specified otherwise by law. In case of a tie of votes, the Chairman of the Meeting shall have the right to cast a deciding vote.
2. The vote counting result of each agenda item is derived by deducting the votes for disapproval and abstention, cast by the shareholders during the Meeting, from the total votes of the shareholders and the proxies, attending the Meeting, that are recorded prior to the meeting commencement.

The Company will take the video and audio recording of the whole proceedings of the 2021 AGM. The shareholders who are interested in obtaining the video file can make a request to the Company, 3 business days after the meeting date.

### Contact Channel

1. **Post:**  
Corporate Secretary Administration Section, Jasmine Telecom Systems PCL.  
No. 200, Moo 4, 9<sup>th</sup> Fl., Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120.
2. **E-mail:** [ir\\_jts@jasmine.com](mailto:ir_jts@jasmine.com)
3. **Tel:** 02 100 8300 ext.8232 (Corporate Secretary Administration Section)

### **QR Code Downloading Procedures for the 2019 Annual Report**

The Thailand Securities Depository Co., Ltd. as a securities registrar under the Stock Exchange of Thailand, has developed a system that enhances the companies, listed on the SET, to send to the shareholders documents regarding the Shareholders' Meeting and the Annual Report in the form of E-books accessible through the QR Code, to facilitate their access to the information rapidly and conveniently. The Shareholders can download the documents from the QR Code by following the steps below.

#### **For iOS System**

1. Turn on the mobile camera.
2. Focus the mobile camera on QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access the documents regarding the meeting.

Remarks : In case the notification does not appear on the screen of the mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER and Line.

#### **For Android System**

1. Open applications such as QR CODE READER and Line.  
How to scan the QR Code with Line application :
  - Open Line application and click on "Add friend"
  - Choose "QR Code"
  - Scan the QR Code
2. Focus the mobile camera on QR Code and scan it.