



BBL ASSET MANAGEMENT CO.,LTD.

บริษัทหลักทรัพย์จัดการกองทุนรวม บัวหลวง จำกัด

No. 804/2022

April 26th, 2022

Subject: Notification of the Resolutions of the 2022 Annual General Meeting of Unitholders of Jasmine Broadband Internet Infrastructure Fund (JASIF) via electronic media (E-AGM)

To: The President
The Stock Exchange of Thailand

As BBL Asset Management Company Limited (the “**Management Company**”) as the Management Company of Jasmine Broadband Internet Infrastructure Fund (JASIF) (the “**Fund**”) has convened the 2022 Annual General Meeting of Unitholders of the Fund on **Tuesday, April 26th 2022, at 9.30 a.m.** via electronic media (E-AGM), there were 186 unitholders attending the meeting herself/himself and by proxy at the opening time of the meeting representing 3,129,442,311 units which are equivalent to 39.1180 percent of the total number of units sold of the Fund (the total number of units sold of the Fund is 8,000,000,000 units). The resolutions of each agenda are as follows:

Agenda 1 To acknowledge the Fund’s significant management

The Meeting acknowledged the Fund’s significant management.

Agenda 2 To acknowledge the statement of financial position and the operating performance of the Fund for the year 2021

The Meeting acknowledged the statement of financial position and the operating performance of the Fund for the year 2021.

Agenda 3 To acknowledge the payment of dividends for the year 2021

The Meeting acknowledged the payment of dividends for the year 2021.

Agenda 4 To acknowledge the appointment of auditors of the Fund and the audit fees for the year 2022

The Meeting acknowledged the appointment of auditors from EY Office Company Limited as the auditors of the Fund for the year 2022 and the determination of audit fee for the year 2022 of 1,640,000 Baht. The names of auditors are as follows:

1. Mr. Vatcharin Pasarapongkul Certified Public Account Registration No. 6660 or
2. Mr. Supachai Phanyawattano Certified Public Account Registration No. 3930 or
3. Mr. Natthawut Santipet Certified Public Account Registration No. 5730



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Agenda 5 Other matters (if any)

- None -

Please be informed accordingly.

Sincerely yours,

(Mr. Pornchalit Ploykrachang)

Deputy Managing Director

Real Estate & Infrastructure Investment

Real Estate & Infrastructure Investment

Tel. 0-2674-6400 ext. 554