



BBL ASSET MANAGEMENT CO.,LTD.
บริษัทหลักทรัพย์จัดการกองทุนรวม บัวหลวง จำกัด

(Translation)

Date: 16 August 2023

No. 1531/2566

Re: Correction to the notice of the extraordinary general meeting of unitholders no.1/2023 of Jasmine Broadband Internet Infrastructure Fund (JASIF)

To: President,
The Stock Exchange of Thailand

BBL Asset Management Company Limited (the “**Management Company**”), as management company of Jasmine Broadband Internet Infrastructure Fund (JASIF) (the “**Fund**”) has disclosed the notice to the extraordinary general meeting of unitholders no.1/2023 which will be held on 23 August 2023 at 14.00 hours at Le Concord Ballroom, 2nd floor, Swissôtel Bangkok Ratchada, together with the supporting documents at https://investor-th.jas-if.com/shareholder_meeting.html since 8 August 2023 onwards.

The Management Company would like to revise certain parts of the abovementioned documents as follows.

- (1) Page 17-18 of the notice to the EGM no. 1/2023

Original wording	“(2) The Fund’s right to extend the Main Lease Agreement for another 10 years will remain if TTTBB’s revenue from broadband internet services (FTTX and xDSL) in 2030 is not less than THB 40,000 million and TTTBB has obtained all renewed licences and other approvals and permits necessary for the renewal of the Main Lease Agreement. If the Fund wishes to extend the term of the Main Lease Agreement (provided that the aforementioned conditions are satisfied), it must send a written notice to TTTBB at least 36 months before the expiry date of the Main Lease Agreement. However, TTTBB has the right to refuse the requested renewal.”
Revised wording	“(2) The Fund’s right to extend the Main Lease Agreement for another 10 years will remain if TTTBB’s revenue from broadband internet services (FTTX and xDSL) in 2030 is not less than THB 40,000 million and TTTBB has obtained all renewed licences and other approvals and permits necessary for the renewal of the Main Lease Agreement. If the Fund wishes to extend the term of the Main Lease Agreement (provided that the aforementioned conditions are satisfied), it must send a written notice to TTTBB at least 36 months before the expiry date of the Main Lease Agreement. However, TTTBB has the right to refuse the requested renewal. ”



- (2) Page 25 of Annex 3 (The study and analysis on the proposals in relation to the termination and amendment of the agreements on the seeking of benefits from the infrastructure assets)

Original wording	“(2) The Fund’s right to extend the Main Lease Agreement for another 10 years will remain if TTTBB’s revenue from broadband internet services (FTTX and xDSL) in 2030 is not less than THB 40,000 million and TTTBB has obtained all renewed licences and other approvals and permits necessary for the renewal of the Main Lease Agreement. If the Fund wishes to extend the term of the Main Lease Agreement (provided that the aforementioned conditions are satisfied), it must send a written notice to TTTBB at least 36 months before the expiry date of the Main Lease Agreement. However, TTTBB has the right to refuse the requested renewal.”
Revised wording	“(2) The Fund’s right to extend the Main Lease Agreement for another 10 years will remain if TTTBB’s revenue from broadband internet services (FTTX and xDSL) in 2030 is not less than THB 40,000 million and TTTBB has obtained all renewed licences and other approvals and permits necessary for the renewal of the Main Lease Agreement. If the Fund wishes to extend the term of the Main Lease Agreement (provided that the aforementioned conditions are satisfied), it must send a written notice to TTTBB at least 36 months before the expiry date of the Main Lease Agreement. However, TTTBB has the right to refuse the requested renewal. ”

- (3) Page 86 of Annex 3 (The study and analysis on the proposals in relation to the termination and amendment of the agreements on the seeking of benefits from the infrastructure assets)

Original wording	“(2) The Fund’s right to extend the Main Lease Agreement for another 10 years will remain if TTTBB’s revenue from broadband internet services (FTTX and xDSL) in 2030 is not less than THB 40,000 million and TTTBB has obtained all renewed licences and other approvals and permits necessary for the renewal of the Main Lease Agreement. If the Fund wishes to extend the term of the Main Lease Agreement (provided that the aforementioned conditions are satisfied), it must send a written notice to TTTBB at least 36 months before the expiry date of the Main Lease Agreement. However, TTTBB has the right to refuse the requested renewal.”
Revised wording	“(2) The Fund’s right to extend the Main Lease Agreement for another 10 years will remain if TTTBB’s revenue from broadband internet services (FTTX and xDSL) in 2030 is not less than THB 40,000 million and TTTBB has obtained all renewed licences and other approvals and permits necessary for the renewal of the



	Main Lease Agreement. If the Fund wishes to extend the term of the Main Lease Agreement (provided that the aforementioned conditions are satisfied), it must send a written notice to TTTBB at least 36 months before the expiry date of the Main Lease Agreement. However, TTTBB has the right to refuse the requested renewal."
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The Management Company hereby requests the unitholders to carefully review the complete set of supporting information.

Please be informed accordingly.

Yours sincerely,

BBL Asset Management Company Limited

(Mr. Pornchalit Ploykrachang)
Deputy Managing Director
Real Estate & Infrastructure Investment

Real Estate & Infrastructure Investment
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