



BBL ASSET MANAGEMENT CO.,LTD.
บริษัทหลักทรัพย์จัดการกองทุนรวม บัวหลวง จำกัด

No. 1696/2023

Sep 4, 2023

Re: Disclosure of the Minutes of the Extraordinary General Meeting of Unitholders No.1/2023 on the website of Jasmine Broadband Internet Infrastructure Fund (JASIF)

To: The President
The Stock Exchange of Thailand

As BBL Asset Management Company Limited (the “**Management Company**”), as the Management Company of JASIF (“**the Fund**”), has set the Extraordinary General Meeting of Unitholders No.1/2023 on August 23, 2023, at 2.00 PM, at Le Concord Ballroom, 2nd floor, Swissôtel Bangkok Ratchada.

The Management Company would like to inform that the Management Company has already disclosed the Minutes of the Extraordinary General Meeting of Unitholders No.1/2023 on the website of the Fund since Sep 4, 2023 at <https://www.jas-if.com/en/home>.

Please be informed accordingly.

Best Regards,

(Mr. Pomchalit Ploykrachang)

Deputy Managing Director

Real Estate & Infrastructure Investment

Real Estate & Infrastructure Investment

Tel 0-2674-6400 ext.553 and 554