

No. 224/2022 Feb 1, 2022

Re: Report on the result of the Proposal of the agenda items in advance for the 2022 Annual

General Meeting of Unitholders of Jasmine Broadband Internet Infrastructure Fund

To: The President

The Stock Exchange of Thailand

BBL Asset Management Company Limited ("the Management Company") as the Management Company of Jasmine Broadband Internet Infrastructure Fund ("the Fund"), invited the unitholders to propose the agenda items in advance for the 2021 Annual General Meeting of Unitholders of the Fund from December 24, 2021 to January 31, 2022. The Management Company disseminated such notification via the Stock Exchange of Thailand and the Fund's website: https://www.jas-if.com to be in accordance with the Principles of Good Corporate Governance relating to the treatment of unitholders' rights.

The Management Company would like to inform that the period for proposing the agenda has expired, and no unitholders propose any agenda for the 2022 Annual General Meeting of Unitholders of the Fund.

Please be informed accordingly.

Sincerely yours,

(Mr. Pornchalit Ploykrachang)

Deputy Managing Director

Real Estate & Infrastructure Investment

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