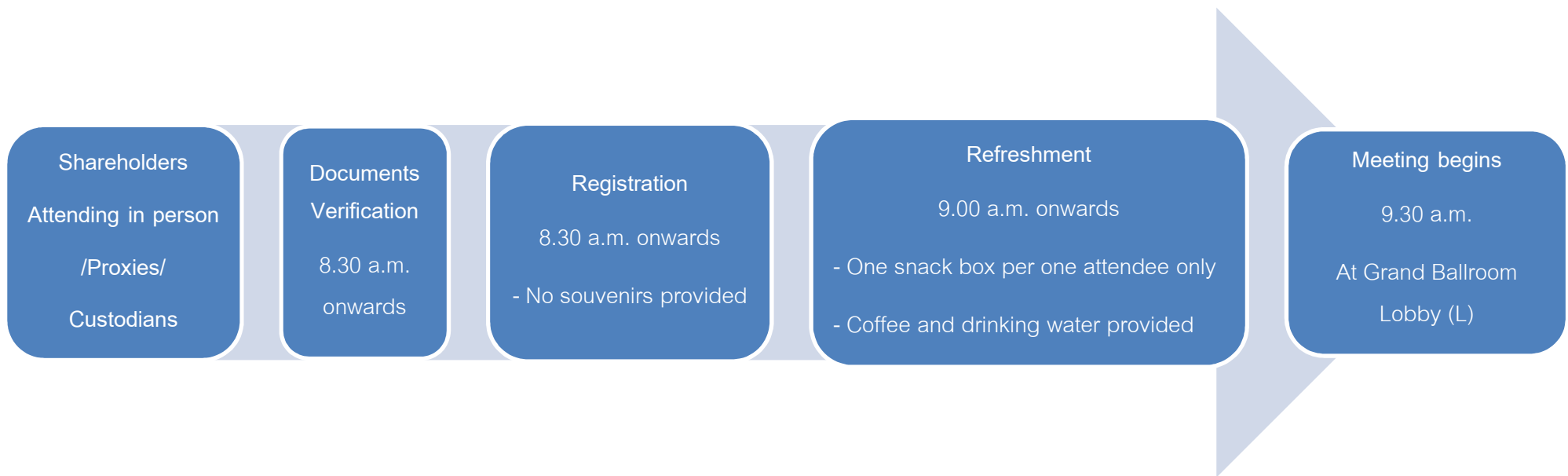


**Program of the Extraordinary General Meeting of Unitholders No. 1/2019 of
Jasmine Broadband Internet Infrastructure Fund**

on 23 August 2019, at 9.30 a.m. at Grand Ballroom Lobby Floor, Grand Hyatt Erawan Bangkok Hotel, no. 494 Ratchadamri Road, Pathumwan, Bangkok 10330



Meeting Attendance Guidelines (Please see additional details in Attachment 11 to the Notice of the Meeting (Procedures on registration, meeting attendance and granting of proxy))

1. The Fund reserves the rights not to register any person if the supporting documents are incomplete and not to withdraw the registration after the meeting begins.
2. The attendees are not required to sign the voting ballots. Therefore, please keep the voting ballots carefully to protect your own voting rights.
3. To amend the vote on the voting ballot, please cross out any unwanted mark in the box on the voting ballot, place your signature next to such crossed-out mark and write a new mark in the box that you wish to cast the vote.
4. Invalid voting ballots include those with unclear mark in the box or amendment without a signature.
5. The Fund reserves the right to disregard any voting ballots submitted after the announcement of the voting results of each agenda.
6. Refreshments are only provided for the registered unitholders only (one snack box per one attendee only).