

- Translation -

IR63/013

4 June 2020

Subject : To report the resolutions of the 2020 Annual General Meeting of Shareholders
 Attention: President
 The Stock Exchange of Thailand

The 2020 Annual General Meeting of Shareholders of JAS Asset Public Company Limited (the **Company**), which was held on 4 June 2020, 9:00 a.m., The meeting is being held at the Company's office, 189 Jay Mart B, 2nd floor, Ramkhamhaeng Road, Ratpatthana, Sapansoong, Bangkok 10240 resolved the following matters:

1. To consider and certify the minutes of Annual General Meeting of Shareholder 2019, be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	622,001,353	votes, being	100.0000	%
Disapprove	-	votes, being	-	%
Abstain	-	votes, being	-	%
Voided ballot	Not constituted as votes			

2. That the audited financial statements for the fiscal year ended as at 31 December 2019, be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	622,268,440	votes, being	100.0000	%
Disapprove	-	votes, being	-	%
Abstain	-	votes, being	-	%
Voided ballot	Not constituted as votes			

3. That the non-distribution of dividend derived from the operating result in respect of the year ended 31 December 2019 to the Company's shareholders be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	622,893,040	votes, being	100.0000	%
Disapprove	-	votes, being	-	%
Abstain	-	votes, being	-	%
Voided ballot	Not constituted as votes			

4. That the re-appointment of the directors listed below who retired by rotation to resume their directorships for another term, be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

1)	Mr. Sukont Kanjanahattakit			
	Approve	622,893,040	votes, being	100.0000 %
	Disapprove	-	votes, being	- %
	Abstain	-	votes, being	- %
	Voided ballot	Not constituted as votes		
2)	Mr. Premon Pinskiul			
	Approve	622,693,040	votes, being	99.9679 %
	Disapprove	-	votes, being	- %
	Abstain	200,000	votes, being	0.0321 %
	Voided ballot	Not constituted as votes		

5. That the total remuneration for the Company's directors for the year 2020 in the form of a meeting allowance be approved, with two-thirds or more of the total votes of the shareholders present as follows:

Approve	622,268,440	votes, being	100.0000	%
Disapprove	-	votes, being	-	%
Abstain	1	votes, being	0.0000	%
Voided ballot	Not constituted as votes			

Note: By displaying the decimal in the meeting in the amount of 4 digits, resulting in the rounding of decimal places. However, it does not affect the result of approval of the agenda in any way.

6. That the appointment of the auditors from EY Co., Ltd. to be the Company's auditors for the year 2020 with the remuneration of up to Baht 1,685,000 per annum, be approved, with the majority of the votes of the shareholders, who were present and eligible to vote, as follows:

Approve	624,194,594	votes, being	100.0000	%
Disapprove	-	votes, being	-	%
Abstain	-	votes, being	-	%
Voided ballot	Not constituted as votes			

7. That the decrease of the Company's registered capital by cancelling unissued shares and amendment to Clause 4 of the Company's Memorandum of Association to reflect the capital decrease be approved, with three-fourth or more of the total votes of the shareholders present as follows:

Approve	624,430,094	votes, being	100.0000	%
Disapprove	-	votes, being	-	%
Abstain	-	votes, being	-	%
Voided ballot	Not constituted as votes			

8. That the amendment to the Articles of Association of the Company be approved, with three-fourth or more of the total votes of the shareholders present as follows:

Approve	624,377,504	votes, being	100.0000	%
Disapprove	-	votes, being	-	%
Abstain	-	votes, being	-	%
Voided ballot	Not constituted as votes			

Please be informed accordingly.

Yours faithfully,

JAS Asset Public Company Limited

Mr. Suphot Sirikullapas
Chief Executive Officer