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Ref: IR65/007

8 April 2022

Subject: To report the resolutions of the Annual General Meeting of Shareholders 2022
Attention: President
The Stock Exchange of Thailand

JAS Asset Public Company Limited (“the Company”) held its the Annual General Meeting of Shareholders 2022 on 8 April 2022 at 9:00 a.m. via electronic media (E-AGM) only which the Company will broadcast live from Meeting Room, 2nd Floor, Building B, 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Sub-district, Saphan Sung District, Bangkok, 10240. The resolutions which have been passed at the Meeting are as follows:

1. That the minutes of Annual General Meeting of Shareholder 2021, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	637,692,593	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

2. That the audited financial statement for the year ended 31 December 2021, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	649,698,999	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

3. That the payment of dividend derived from the operating result in respect of the year ended 31 December 2021, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	649,748,886	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

4. That the appointment of directors to replace those retiring by rotation, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

(1) Miss Yuvadee Pong-acha

Approve	637,742,480	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

(2) Miss Pannee Choedrum-phai

Approve	637,742,480	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

5. That the determination of directors' remuneration, be approved, with two-three or more of the total votes of the shareholders present as follows:

Approve	649,748,886	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

6. That the appointment of auditors and their remuneration, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	648,484,886	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

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

Approve	649,748,886	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

8. That the issuance and offering Warrants to purchase the Company's shares No. 2 (J-W2), be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	688,648,886	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

9. That the issuance and offering Warrants to purchase the Company's shares No.3 (J-W3), be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	688,648,886	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

10. That the allotment of newly issued ordinary shares of the Company, be approved, with the majority of votes of the shareholders, who were present and eligible to vote, as follows:

Approve	688,648,886	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

11. That the amendments to the Company's objectives and amendments to Clause 3 of the Company's Memorandum of Association to comply with the amendment of the Company's objectives, be approved, with three-fourth or more of the total votes of the shareholders present as follows:

Approve	688,648,886	Votes,	being	100.0000	%
Disapprove	-	Votes,	being	-	%
Abstain	-	Votes,	being	-	%
Voided ballot	-	Votes,	being	-	%

Please be informed accordingly.

Yours Faithfully,

JAS Asset Public Company Limited

-Signed-

(Mr. Suphot Sirikulapas)

Chief Executive Officer