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Ref: IR65/014

11 August 2022

Re: Notification of the resolutions of the Board of Directors' Meeting: Interim dividend payment, the issuance and offering of debenture, and the determination of the date of the Extraordinary General Meeting of Shareholders No. 2/2022

To: The President
The Stock Exchange of Thailand

We, JMT Network Services Public Company Limited ("the Company"), would like to report the resolutions of the Board of Directors Meeting No. 5/2022 held on 11 August 2022 to the Stock Exchange of Thailand as follows:

1. Approved the interim dividend payment for 6 months net profit in 2022 to shareholders at the rate of Baht 0.49 per share in term of cash dividend. Total amount not exceed than 714,965,204 Baht

The date that the names of the shareholders entitled to receive the interim dividend payment will be determined (Record Date) as August 25, 2022 and the date of the interim payment will be on September 7, 2022.

2. Approved the issuance and offering of debenture in the amount not exceeding Baht 17,000 Million as detailed follows:
- 3.

Objectives	:	To repay existing debentures and/or working capital for the Company including with business expansion
Type of debentures	:	Any and all types of debentures, with and/or without a name registered, secured and/or unsecured debentures, with and/or without debenture holders' representative, with unsubordinated debentures, depending on market conditions or any other factor at the time of offering.
Offering value	:	Not exceeding Baht 17,000 Million at any time, issuing either in single or multiple offerings. In case the Company redeems or repay debentures, the Company will be entitled to re-issue debentures to replace those that are redeemed and/or repaid, provided that such reissuance does not cause the aggregate amount to exceed the maximum amount of debentures that has been approved by shareholders' meeting
Term of debentures	:	To be determine in each time which depend on market situation during issuance and offering of such debenture or agreement or condition of debentures
Currency	:	Thai Baht and/or the equivalent amount of foreign currency
Interest Rate	:	Subject to market conditions and other related factors at the time of each issuance and offering of the debentures.
Debenture Redemption	:	Debenture holders and/or the Company may or may not have the right to redeem debentures prior to their maturity, depending on their respective terms and conditions of each debenture issuance.
Offering method	:	Debentures may be offered either in single and/or multiple offerings and/or by project and/or on a revolving basis and/or domestically and/or internationally, in form of Public Offering and/or Private Placement and/or local institutional investors and/or r foreign

		institutional investors and/or high-net worth investors in accordance with the regulations of the Capital Market Supervisory Board and/or other relevant regulations which are in force at the time of issuance of debentures.
Other conditions	:	The issuance and offering of debentures are depended upon market conditions and other related factors at the time of each issuance and offering of debentures.

In this regard, the Board of Directors or the Executive Committee or the person(s) entrusted by the Board of Directors and/or the Executive Committee shall be empowered to determine any relevant terms and details such as the determination of the name, type of debentures, security, offering amount at each issuance, offering price per unit, term, maturity period, rights of early redemption, interest rate, repayment method and allocation method, etc., to arrange for the registration of such debentures with the Thai Bond Market Association or any other secondary market, to appoint a financial advisor, underwriter and any other relevant person(s), including to contact, provide information and file any document with the relevant authority and to do any acts and things necessary and relevant to the debenture issuance.

4. Approved the date of the Extraordinary General Meeting of Shareholders No. 2/2022 on Thursday, September 29, 2022, at 11:00 a.m., in the format of an electronic extraordinary general meeting only (E-EGM), which the Company will broadcast live from Meeting Room, 2nd Floor, Building B, Jaymart Public Company Limited, No. 189 Jay Mart Building, Ramkhamhaeng Road, Rat Phatthana Sub-district, Saphan Sung District, Bangkok 10240 with the agenda as follows:

Agenda 1 To consider and certify the 2022 Annual General Meeting of Shareholders

Agenda 2 To acknowledged the payment of the interim dividend from the operating results for the six-month period ended 30 June 2022.

Agenda 3 To consider and approve the issuance and offering of debenture in the amount of not exceeding Baht 17,000 Million

Agenda 4 Other matters (if any)

5. Approved to determine the date fixed to determine the names of shareholders who entitle to attend the Extraordinary General Meeting of Shareholders No. 2/2022 (Record Date) on 25 August 2022

Please be informed accordingly.

Yours Faithfully,

- Signed -

(Mr. Wongsakorn Kittitrakulkan)
Company Secretary