



บริษัท เจเคเอ็น โกลบอล มีเดีย จำกัด (มหาชน)
JKN GLOBAL MEDIA PUBLIC COMPANY LIMITED
อาคารเจเคเอ็น แกลเลอรี ศาลายา
เลขที่ 45/14 หมู่ 1 ตำบลทรงคนอง อำเภอสามพราน จังหวัดนครปฐม 73210
Tel.0-2482-2273-4 Fax.0-2482-2275

- Translation -

Ref: JKNGB-001-02/2019

February 15, 2019

Subject: Report on the result of the proposal of additional agenda and nomination of directors for 2019 Annual General Meeting of Shareholders in advance.

To: The President
The Stock Exchange of Thailand

As JKN Global Media Public Company Limited (“The Company”) invited the company’s shareholders to propose the additional agenda and to nominate the qualified candidates to be elected as the Company’s Directors for 2019 Annual General Meeting of shareholders in advance during December 12, 2018 to January 31, 2019.

The Company would like to inform that the proposal period has ended and there was no shareholders proposing the additional agenda and the qualified candidates to be elected as the Company’s Directors for 2019 Annual General Meeting of shareholders in advance.

Please be informed accordingly.

Yours sincerely

(Mr.Jakkaphong Jakrajutatip)
Chief Executive Director and Managing Director