

Guideline for registration, appointment of proxy, documents and evidences
to be presented by the attendees on the meeting date

Attendees are required to present the following documents before attending the meeting.

Thai Individual Shareholders

Shareholders attend the meeting on their own

- Barcode
- Must display the document issued by the government agency, which shows the photo of the shareholders and has not expired, such as ID card, driver's license, government certificate or passport.

In case a shareholder appoints a proxy to attend the meeting

- Proxy form attached to the invitation letter must be correctly completed and signed by a shareholder and proxy holder.
- Copies of the document, issued by the government agency, which shows the photo of the shareholders and has not expired, such as ID card, driver's license, government certificate or passport of a shareholder and proxy, are duly certified.
- The document issued by the government agency, which shows the photo of the shareholders and has not expired, such as ID card, driver's license, government certificate or passport of a proxy.

Shareholders who are juristic persons

In case of authorized representative of shareholders attends the meeting

- Barcode
- Document issued by the government agency with details as mentioned in 1.1 of an authorized representative of juristic person
- A copy of the Certificate of Incorporation of the shareholder, which is duly endorsed by an authorized person of the juristic person and stamped with the company seal

In the case a shareholder appoints a proxy to attend the meeting

- A Proxy Form attached to the invitation letter must be correctly completed and signed by a shareholder and a proxy.
- A copy of the Certificate of Incorporation of the shareholder, which is duly endorsed by an authorized person of the juristic person and stamped with the company seal (if any), indicates that an authorized representative of the juristic person who signs the proxy form is authorized to act on behalf of the juristic person who is the shareholder. This document must be valid for no more than 6 months.
- The Document issued by the government agency which shows the photo of the shareholders and has not expired, such as ID card, driver's license, government certificate or passport of the proxy

Non-Thai nationals or juristic persons established under foreign laws

- A copy of the passport of shareholders or proxy signed by a shareholder and a proxy
- Certificate of juristic person or document of Incorporation of shareholders. It may be a document, issued by a governmental agency of the country where such a juristic person is located or by a staff of such juristic person with details about the name of the juristic person.
- Documents that are not available in English must be accompanied by English translation. The representative of the juristic person shall also certify the translation

In case grantor is custodian that the Company's shares are deposited with and such custodian is taking care of the Company's shares for the foreign investor

- All documents similar to those of juristic person incorporated under a foreign law.

- Power of Attorney granted by the shareholder authorizing the custodian to sign the Proxy Form on his/her Behalf;
 - Letter certifying that the custodian is permitted to engage in the custodian business.
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Proxy

The Company has attached Proxy Form A and B which are the official form declared under the Notification of the Department of Business Development, Ministry of Commerce on Form of Proxy B.E. 2550 (2007) (Issue No.5) Dated 2nd February 2007, together with the notice of meeting to the shareholders.

(1) Shareholder who cannot attend the meeting on their own. The shareholder can consider appointing the other as a proxy in the Proxy Form. The shareholders may appoint more than one proxy.

(2) Affix a 20-baht duty stamp to the proxy form and write the date across the stamp so that it becomes lawful. The Company can facilitate this procedure during registration for the meeting.

(3) The Proxy Form shall be returned to "Investment Relation" within 19 April 2019.

Shareholders are not allowed to allocate their shares to more than one proxy to vote in the meeting. Allocation of votes less than the total number of shares held is not allowed except for custodian appointed as a depository by a foreign investor in accordance with Proxy Form C (from www.jknglobal.com)

Registration

Registration will be open one and half hour before the start of the meeting or from 13.00 hours. onwards on Friday, 26 April 2019 at 14.30 hours. at Surasak Room 2 – 3, 11th Floor, Eastin Grand Hotel Sathorn, Bangkok, No. 33/1, South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 as the venue indicated on the map attached to this invitation letter.

Criteria for Casting Votes

General Agenda

1. The vote for each item on the agenda will be counted as per the number of votes indicated in ballot submitted by the shareholders in the meeting and/or proxy form upon registration. One share will count one vote. Shareholders may only vote to agree or disagree with each item on the agenda or abstain from voting. Votes cannot be divided (except for the case of voting by a custodian appointed by a foreign investor in accordance with Proxy Form C).

2. Proxies

2.1 The proxy shall vote in compliance with the instructions made by the grantor in the proxy form. Vote of the proxy in any agenda which is not in compliance with the proxy form shall be invalid and not considered as a voting by the shareholder.

2.2 In the event that no instruction has been specified on the proxy form, or the instruction is unclear, or the meeting considers and votes on any other issue not specified on the proxy form, or there is any change or additional disclosure of fact of an item on the agenda, the proxy has the discretion to consider and vote as he or she deems appropriate.

3. If the shareholders attend the meeting by themselves, the Chairman proposes the meeting to consider and vote on each item. You will be asked at the meeting and a shareholder who does not agree, or are otherwise seen, or abstain. If a shareholder does not agree with any hand, or are otherwise see, or abstain. Company officials will get ballots from shareholders wishing to vote on it, and deemed not to be raised at the meeting were approved as presented to the meeting for consideration and approval.

4. In counting votes, the Company shall use barcode system approach where information will be read from the barcodes on the ballots. The results of the voting for each agenda will be declared at the close of the meeting.

If the attendants join the shareholders' meeting by proxy with a vote on each agenda item, shareholders are entitled to vote at the meeting by the proxy filed with the officials of the company at the register time and the filed vote will be counted as the meeting resolution.

5. A shareholder who is not present in the meeting room during any agenda item, he/she can exercise his/her rights by submitting the voting ballot to the staff of the Company. Otherwise, it will be counted as approval for that agenda and the resting agendas.

6. During the end of each agenda before voting, the shareholders may ask questions concerning about the proposed agenda and before asking, the shareholders were asked to announce their name and surname and whether they were attending in person or by proxy to be recorded in the minutes.

Agenda on Election of Directors

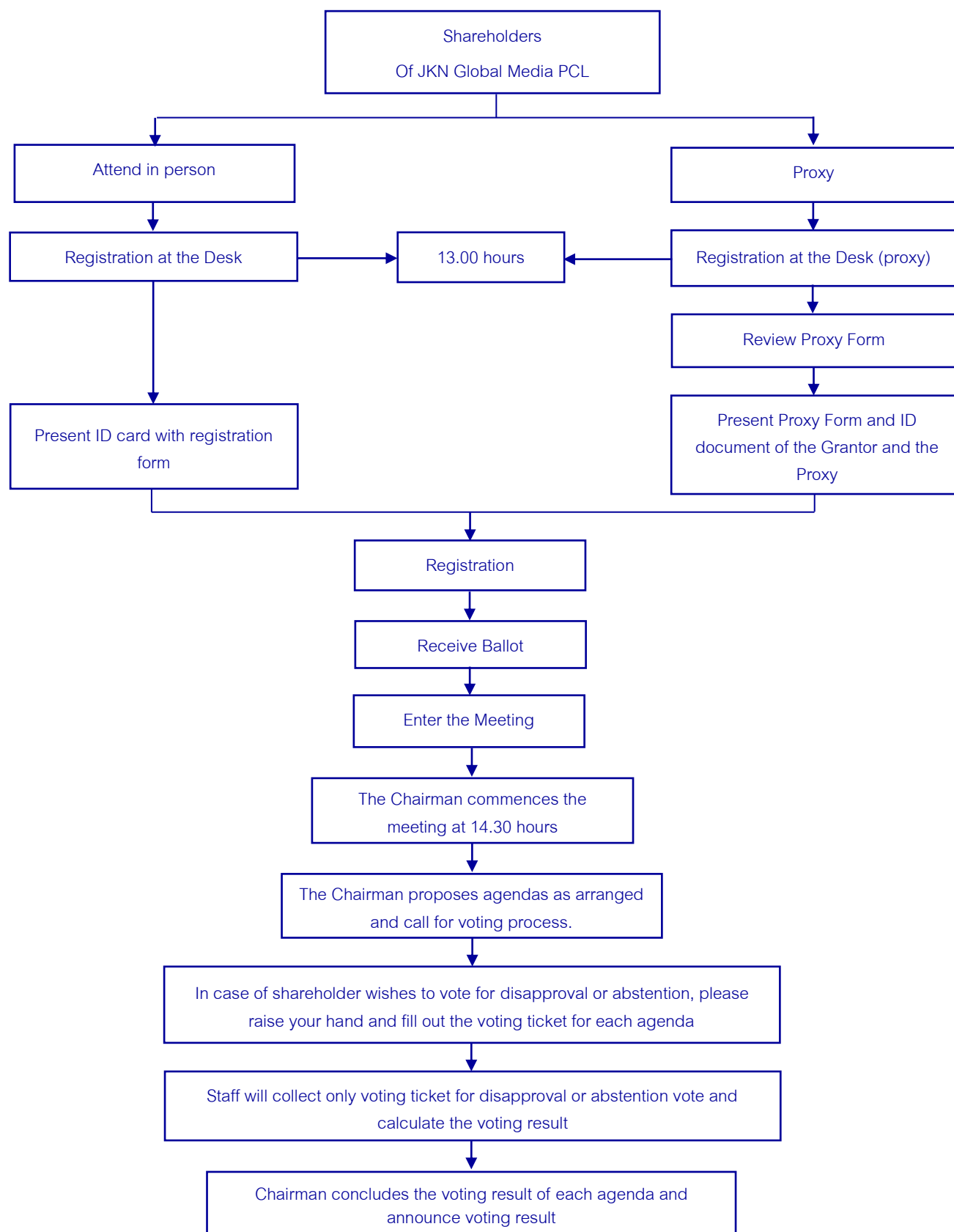
In accordance with Clause 19 of the Company's Articles of Association, shareholder or the proxy shall have one vote for each share and the procedures for the election of Directors shall be as follows:

1. At the election of Directors, the shareholder shall vote for each individual candidate nominated for Directors, but not exceeding the number of Directors required for that election. The vote shall not be distributed.

2. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made by the Chairman of the Meeting who shall have a casting vote.

3. In relation to the votes cast for the election of directors in replacement of the directors who are retiring by rotation and the appointment of the new directors agenda, the Company will pause the registration for a moment. This agenda will be individual voting.

Procedures for the 2019 Annual General Meeting of Shareholders
 JKN Global Media Public Company Limited
 Friday, April 26, 2019 at 14.30 hours



****Please return the voting ticket for all agendas to the Company officers after the meeting adjourned****