



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

- Translation -

No. JKNGB-002-04/2019

April 26, 2019

Subject: Notification of Resolutions of the 2019 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand

The 2019 Annual General Meeting of Shareholders (the “Meeting”) of JKN Global Media Public Company Limited (the “Company”) was on held on April 26, 2019 at 14.30 hours at Surasak Ballroom 2-3, 11th Floor, the Eastin Grand Sathorn Hotel, No. 33/1, Sathorn Tai Road, Yananawa, Bangkok 10120, and the meeting has passed the following resolutions:

Agenda Item 1 Adopted the Minutes of Extraordinary General Meeting of Shareholders No. 1/2018, held on September 24, 2018

The Meeting resolved, by an unanimous vote of the total votes of all shareholders present at the Meeting and casting their votes, to adopt the Minutes of Extraordinary General Meeting of Shareholders No. 1/2018 held on September 24, 2018, with the votes cast as follows:

The shareholders attending this agenda was totally 319,829,253 votes

Voting	319,829,253	votes		
Approved	319,829,253	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Voided Ballot	0	votes		

Agenda Item 2 Acknowledged the Annual Report and the Company’s operating results for the year ended December 31, 2018

The Meeting acknowledged the Annual Report and the Company’s operating results for the year 2018 (this matter was for the Shareholders’ information and acknowledgement and was not required to be voted on).

Agenda Item 3 Approved the financial statements for the year ended December 31, 2018

The Meeting resolved, by an unanimous vote of the total votes of all shareholders present at the Meeting and casting their votes, to approve the financial statements for the year ending December 31, 2018 as duly audited and certified by the Company's auditor and reviewed by the Audit Committee with the votes cast as follows:

The shareholders attending this agenda was totally 387,846,053 votes

Voting	387,846,053	votes		
Approved	387,846,053	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Voided Ballot	0	votes		

Agenda Item 4 Approved dividend payment for the year 2018 and allocation of profits to be the legal reserve

The Meeting resolved, by an unanimous vote of the total votes of all shareholders present at the Meeting and casting their votes, to approve to pay dividend for the year 2018 and approve the allocation of profits to be the legal reserve with the votes cast as follows:

The shareholders attending this agenda was totally 387,846,053 votes

Voting	387,852,253	votes		
Approved	387,852,253	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Voided Ballot	0	votes		

The details of the approval are as follows:

1. Dividend payment for the operating results of the Company for the year ended 31 December 2018 from the net profit after tax deduction of the separate financial statements, excluding unrealized exchange gain or loss and after reserves at the rate of Baht 0.17 per share. The dividend payment will be made on Thursday, May 23, 2019. The record date to determine the list of shareholders entitled to receive the dividend shall be Tuesday, May 19, 2019.
2. Allocation of certain amount of the annual net profit as legal reserves in the amount of Baht 11,576,651 or representing at least 5 per cent of the annual net profit as determined by law and the Company' Articles of Association.

Agenda Item 5 Approved the election of directors in replacement of the directors who are retiring by rotation and the appointment of new directors

The Meeting resolved, by an unanimous vote of the total votes of all shareholders present at the Meeting and casting their votes, to approve the re-election of each of the three directors who were due to retire by rotation, namely, Mr. Preecha Boonyakida, Mr. Jakkaphong Jakrajutatip and Miss Pimauma Jakrajutatip to be directors of the Company for another term with the following details:

- 5.1 The Meeting resolved, by an unanimous vote of the total votes of all shareholders present at the Meeting and casting their votes, to approve that Mr. Preecha Boonyakida be re-elected as a director of the Company for another term with the votes cast as follows:

The shareholders attending this agenda was totally 387,852,253 votes

Voting	387,852,253	votes		
Approved	387,852,253	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Voided Ballot	0	votes		

- 5.2 The Meeting resolved, by an unanimous vote of the total votes of all shareholders present at the Meeting and casting their votes, to approve that Mr. Jakkaphong Jakrajutatip be re-elected as a director of the Company for another term with the votes cast as follows:

The shareholders attending this agenda was totally 387,852,253 votes

Voting	387,852,253	votes		
Approved	387,852,253	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Voided Ballot	0	votes		

- 5.3 The Meeting resolved, by an unanimous vote of the total votes of all shareholders present at the Meeting and casting their votes, to approve that Miss Pimauma Jakrajutatip be re-elected as a director of the Company for another term with the votes cast as follows:

The shareholders attending this agenda was totally 387,852,253 votes

Voting	387,852,253	votes		
Approved	387,852,253	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Voided Ballot	0	votes		

Agenda Item 6 Approved the determination of directors' remuneration for the year 2019

The Meeting resolved, by an affirmative vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the Meeting, to approve the remuneration for Directors and sub-committee members and have such remuneration remain in effect until a shareholders meeting approves otherwise, in the total amount of THB 7,000,000, such remuneration being higher than year 2019 which has been approved in the amount of THB 6,200,000. In this connection, to advocate the increasing number of directors, compensation and other benefits.

The shareholders attending this agenda was totally 387,859,253 votes

Approved	387,859,253	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes	equivalent to	0.0000
Voided Ballot	0	votes	equivalent to	0.0000

The schedule for allocation of remuneration are as follows:

Position	Year 2019 (Proposed Year)
1. Monthly Remuneration (Baht/person/month and paid monthly during the term of holding the position)	
Chairman	44,000
Director	22,000
Audit Committee Chairman	13,750
Audit Committee Member	11,000
Various Board Committees	-
2. Meeting Allowance (Baht/Person/Time and paid in the event of persons attending the meeting)	
Chairman	20,625 (not exceeding 15 per year)
Director	16,500 (not exceeding 15 per year)
Audit Committee Chairman	5,500
Audit Committee Member	5,500

Position	Year 2018 (Proposed Year)
2. Meeting Allowance (Baht/Person/Time and paid in the event of persons attending the meeting)	
Remuneration and Nomination Committee Chairman	5,500
Remuneration and Nomination Committee	5,500
Risk Management Committee Chairman	5,500
Risk Management Committee Member	5,500
Various Board Committees	-

3. Bonus from the operating result of the Company for the year 2018 to directors in the amount of Baht 1,500,000. In this regard, the Board of Director shall have power to further determine the criteria for bonus allocation to each of the directors.

However, the 2018 Annual General Meeting of Shareholders resolved to approve the directors' remuneration in the amount of not exceeding Baht 6,200,000. The Company has paid the directors' remuneration for the year 2018 in the total amount of Baht 3,692,596.77 and premium for insurance of directors and executives' liabilities in the amount of Baht 120,000 with the coverage of Baht 100,000,000.

Agenda Item 7 Appointed the auditors of the Company and fixed their remuneration for the year 2019

The Meeting resolved, by an unanimous vote of the total votes of all shareholders present at the Meeting and casting their votes, to approve the appointment of auditors of the Company and fixed their remuneration for the year ending December 31, 2019 with the votes cast as follows:

The shareholders attending this agenda was totally 387,863,753 votes

Voting	387,863,753	votes		
Approved	387,863,753	votes	equivalent to	100.0000
Disapproved	0	votes	equivalent to	0.0000
Abstained	0	votes		
Voided Ballot	0	votes		

Details of the approval are as follows:

- Appointed one of the following auditors for the year 2018 from EY Office Limited:
 - Mr. Kritsada Ledwana Certified Public Accountant No. 4958; or
 - Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238; or
 - Ms. Manee Rattanabunnakit Certified Public Accountant No. 5313



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The proposed auditing firm and auditors named in the above list have no relationship or conflict of interest with the Company or the management of the Company or major shareholders, or related persons of the said persons.

2. Approved the auditor's fee for financial statement year 2019, quarterly financial statements and consolidate financial statement in the amount of THB 2,340,000. The fee excludes out of pocket expenses, such as the document fees/publishing fees/ transportation/ accommodation fees and Non-Audit Service Fee that may occur from the business acquisition or the actual cost during the year or even the business expansion in future.
3. Acknowledged the selection of EY Office Ltd. (the same audit office) as the Company's auditor for year 2018 with the annual auditor's fee and quarterly financial statements auditor's fee for 4 companies in the total amount of THB 830,000.

Agenda Item 8 Other matters (if any)

- None -

Please be informed accordingly

Your faithfully,

(Mr. Jakkaphong Jakrajutatip)

Chief Executive Officer and Managing Director

Authorized person to disclose information