

# JUBILEE ENTERPRISE

PUBLIC COMPANY LIMITED

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CS01/2022

February 3<sup>rd</sup>, 2022

Subject: Report on the result of the proposed agenda and the director nominee for the 2022 AGM

Attention: The President  
The Stock Exchange of Thailand

As Jubilee Enterprise Public Company Limited ("The Company") had invited shareholders to propose agenda of 2022 Annual General Shareholders' Meeting and names of qualified candidates to be nominated for selection as the Company's Board of Directors during November 17<sup>th</sup>, 2021 – January 31<sup>st</sup>, 2022.

The Company would like to inform that the proposal period was ended and there were no shareholders proposed any meeting agenda item and name of qualified director candidates and no question in advance for the 2022 AGM.

Please be informed accordingly.

Sincerely yours,

(Unyarat Pornprakit)  
Director and Chief Executive Officer  
Jubilee Enterprise Public Company Limited