

JUBILEE ENTERPRISE

PUBLIC COMPANY LIMITED

No. CS03/2022

February 23rd, 2022

Subject: Notification of Resolutions, Schedule of the 2022 Annual General Meeting of Shareholders, and Dividend Payment.

Attn: Director and Manager,
The Stock Exchange of Thailand

The Board of Directors Meeting No. 1/2022 of Jubilee Enterprise Public Company Limited held on Tuesday, February 22, 2022 has resolved to:

1. The date of Annual General Meeting of shareholders for the year 2022 will be on Friday, April 22, 2022 at 10:00 hrs. via e-Meeting (the details will be informed in AGM invitation letter later) The record date of shareholders' rights for participating shareholders' meeting will be on March 10, 2022. The agendas of the Annual General Meeting for the year 2022 are as follows;

Agenda 1 To certify the Minutes of the 2021 Annual General Meeting of Shareholders

Board of Directors' opinion: The Board of Directors deemed it appropriate to propose to shareholders to certify the Minutes of the 2021 Annual General Meeting of Shareholders.

Agenda 2 To acknowledge on the Company's operating results for 2021

Board of Directors' opinion: The Board of Directors acknowledged and deemed it appropriate to report to shareholders to certify the Company's operating results for 2021.

Agenda 3 To consider approving the financial statements for the year ended 31 December 2021

Board of Directors' opinion: The Board of Directors deemed it appropriate to propose to shareholders to approve the financial statements for the year ended 31 December 2021.

Agenda 4 To consider approving dividend payment for the 2021 operating results

Board of Directors' opinion: The Board of Directors deemed it appropriate to propose to shareholders to approve the dividend payment for the 2021 operating results.

Agenda 5 To consider approving election of directors retiring by rotation

Board of Directors' opinion: The Board of Directors proposed the 3 directors who are retiring by rotation to reappoint as the Company's directors for another term. As following;

1. Mr. Manu Leopairote Chairman / Independent Director
2. Mr. Viroj Phonprakit Vice Chairman / Chairman of Executive Committee
3. Mr. Pakorn Partanapat Independent Director

The Board of Directors deemed it appropriate to propose to shareholders to approve the appointment of 3 directors as mention above.

Agenda 6 To consider approving remuneration of Board of Directors and Committees for 2022

Board of Directors' opinion: The Board of Directors deemed it appropriate to propose to shareholders to approve the remuneration of Board of Directors and Committees for 2022. The details are as follow;

Position	Director Remuneration (Baht)	Meeting Allowance (Baht/Meeting)
Chairman of Board of Directors	236,000	68,000
Chairman of Audit Committee	161,000	25,000
Vice Chairman	161,000	25,000
Audit Committee / Independent Director	142,000	22,000
Executive Director	142,000	22,000

JUBILEE ENTERPRISE

PUBLIC COMPANY LIMITED

Agenda 7 To consider approving the appointment of auditors and the audit fee for 2022
Board of Directors' opinion: The Board of Directors deemed it appropriate to propose to shareholders to approve the appointment of auditors from PV Audit Company and the audit fee for 2022 amounting to Baht 1,880,000.

Agenda 8 To consider other matters (If any)

2. Propose to shareholders to approve the annual dividend payment for the performance of the year 2021 at the rate of Baht 0.52 (Fifty Two Satang) per share amounting to Baht 90.62 million or equivalent to 40.2% of net profit after deduction of legal reserve. The Company paid the interim dividend from operating results from January 1, 2021 to June 30, 2021 at the rate of Baht 0.15 (Fifteen Satang) per share on September 10, 2021. The remaining paid from operating results from July 1, 2021 to December 31, 2021 which will be paid at the rate of Baht 0.37 (Thirty Seven Satang) per share. The Record Date for the rights of receiving dividend will be on May 10, 2022. The payment date will be on May 20, 2022.

Please be informed accordingly.

Yours sincerely,

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