



บริษัท เจเคเอ็น โกลบอล มีเดีย จำกัด (มหาชน)  
JKN GLOBAL MEDIA PUBLIC COMPANY LIMITED  
อาคารเจเคเอ็น แกลเลอรี ศาลายา  
เลขที่ 45/14 หมู่ 1 ตำบลทรงคนอง อำเภอสองพี่น้อง จังหวัดนครปฐม 73210  
Tel.034-310569 www.jknglobal.com

(Translation)

No. JKNGB-011-03/2020

March 30, 2020

Re: Notification of the Change of Meeting Venue for the 2020 Annual General Meeting of Shareholders.

Attn: The Shareholders of JKN Global Media Public Company Limited

Attachment: 1. Map of the Meeting Venue  
2. COVID-19 Prevention Measures for the 2020 AGM

According to the resolution of the Board of Directors No. 3/2020 on March 26, 2020 of JKN Global Media Public Company Limited ("the Company") that resolved to convene the 2020 Annual General Meeting of Shareholders on Friday April 17, 2020 at 14.30 hrs. at Pinklao Room, 3<sup>rd</sup> Floor, S.D. AVENUE HOTEL, No. 94, Borommarat Chachonnani Road, Bang Bumru, Bang Phlat, Bangkok 10700. The aforementioned Board of Directors also authorized the Chief Executive Officer and Managing Director or the person(s) authorized by the Chief Executive Officer and Managing Director to have the power to amend or change the record date on which the recorded shareholders are entitled to attend the 2020 Annual General Meeting of the Shareholders (Record Date), including the amendment and/or the addition to the agenda items of the 2020 Annual General Meeting of the Shareholders, and any amendment and/or change of the date, time and place for convening 2020 Annual General Meeting of the Shareholders in case where the Company encounters any problems on the situation of the spread of COVID-19 as appropriate.

The Company hereby inform the change of the meeting venue of the 2020 Annual General Meeting of Shareholders to be held at

The Headquarter of JKN Global Media Public Company Limited  
JKN Gallery Salaya Building No.45/14 Moo.1  
Songkanong Sub District, Sam Phran District, Nakhon Pathom 73210

The meeting will be held at the same date and time i.e. Friday April 17, 2020 at 14.30 hrs. and remaining agendas at same as detailed refer to the invitation letter of the 2020 Annual General Meeting of Shareholders.

Please be informed accordingly.

Very truly yours,

(Mr. Jakkaphong Jakrajutatip)

Chief Executive Officer and Managing Director

## Map of the Meeting Venue

แผนที่ตั้งสำนักงานบริษัท เจเคเอ็น โกลบอล มีเดีย จำกัด (มหาชน)



Telephone number : 034-310569 ext. 20

Bus Number : 515, 556

COVID-19 Prevention Measures for the 2020 Annual General Meeting of shareholders

JKN Global Media Public Company Limited

1. For the shareholders who traveled to/from the high risk countries or have been in contact with people who traveled to/from risk countries within 14 days before the date of the meeting or having conditions reasonably suspected of being infected with the Coronavirus Disease 2019 (COVID-19), please consider to appoint an person as deemed appropriate to act as your proxy or appoint the Independent Director of the company to attend and vote on your behalf according to the procedures provided in the notice for the protection of right of the Shareholders to participate and vote in the meeting.

Please send the proxy form to the company within April 14, 2020 at the following address

Company Secretary

JKN Global Media Public Company Limited

JKN Gallery Salaya Building, 45/14 M.1

Songkanong Sub-District, Sam Pran District,

Nakhon Pathom 73210

2. Screening of the participant(s) by taking the temperature and observing by our staffs to indicating the participant(s) that is(are) in fever and/or respiratory symptoms before the meeting.

In case of participant(s) has(have) one of the following symptoms including, but not limited to, fever (has a body temperature of 37.5 degrees Celsius or higher) or respiratory illnesses such as cough, sore throat, sneezing and runny nose, participant(s) would be suspended meeting attendance. Accordingly, participant(s) could grant the proxy to the independent director of the Company instead in order to vote on your behalf. The registration staff will facilitate the documents and stamp duty for your convenience.

3. The Company will provide a handwashing point or alcohol gel adequately in the meeting place. Especially in areas with a lot of common uses such as meeting rooms, registration points, food and beverage service points, etc.

4. The Company will emphasize the venue's staffs to clean equipment and a lot of common uses areas regularly.

5. The Company will arrange the venue, meeting room, food and beverage service points to be spacious enough for avoiding of crowded.

To ensure the safety and preventing the epidemic of COVID-19 for participant of shareholders' general meeting. Please strictly following the suggestion below:

- In case that the participant has symptoms of COVID-19 disease or any symptoms stated in 2 above, please refrain attending the meeting.
- If the participant notices any other participants having fever, coughing, sneezing or abnormal nasal discharge, please advice those participants to contact our staffs at registration point immediately.
- Participant should prepare your own hygienic mask and wearing for all the time of the meeting for the safety of your own and all of participants.
  - Participant should wash your hands with soap and/or alcohol gel sufficiently and appropriately.