

11 September 1999

**Subject:** The acquisition of share of Info Access Co.,Ltd. and set date of the extra-ordinary shareholders meeting No.2/1999

**Enclosure:** Details of the acquisition of share of Info Access Co.,Ltd.

The board of directors meeting of Jasmine International Public Company Limited (JASMIN) No. 6/1999 held on 6 September 1999 passed the resolutions with the following details:

1. Approved to buy 974,930 shares of Info Access Co.,Ltd (IA) or equal to 65% of registered capital, par value Bt 10 each. If the due diligence is satisfied and IA receives the approval from CAT, JASMIN will pay for the mentioned shares.

Please see details of this transaction in the attachment.

2. Set date for an extra-ordinary shareholders meeting No.2/1999 on Monday, 11 October 1999 at 14.00 hrs. at Auditorium Room, Jasmine International Tower, 3<sup>rd</sup> Floor, No. 200, Moo 4, Chaengwatana Road, Pakkred Sub-district, Pakkred District, Nonthaburi 11120. The agenda for the meeting will.
  - 2.1 Certify the minutes of the extra-ordinary shareholder meeting No. 1/1999 held on 16 August 1999.
  - 2.2 Consider the acquisition of shares of Info Access Co.,Ltd.
  - 2.3 Consider other issue (if any)
3. That the date for closing the company share register for the right to attend the meeting will be on Monday, 20 September 1999 at 12.00 a.m. until the adjournment of the meeting.