

- Translation -

No. JKNGB-001-11/2021

10 November 2564

Subject: Notification of the resolution of the Board of Directors Meeting No. 6/2021 on the approval of additional budget for the copyrighted content purchased of 2021

Attention: The President  
The Stock Exchange of Thailand

JKN Global Media Public Company Limited (the “Company”) hereby to inform the resolution of the Board of Directors Meeting No. 6/2021 which was held on 10 November 2021 to the Stock Exchange of Thailand (the “SET”) that the Board of Directors approved the Company and the Company’s subsidiary to increase the budget to purchase the copyrighted content for the year 2021 from the approved budget by the 2021 Annual General Meeting of Shareholders in the amount of THB 200,000,000 which will purchase from a person who is not a connected person of the Company and approved authorizing the management department to manage the budget because of their experience and expertise to decide, negotiate in order to generate reasonable returns to the Company.

On 30 September 2021, the Company and the Company’s subsidiary had utilized the budget to purchase the copyrighted content pursuant to the approval of the shareholders’ meeting in the amount of THB 1,120,618,522.59, the total amount remaining is THB 79,381,477.41 in accordance with the disclosed of information to the SET on 29 October 2021, summarized as follows:

		(Million THB)			
		Budget of 2021 after reclassify the copyrighted content	Amount spent 1 January – 30 June 21	Amount spent 1 July– 30 September 21	Remaining Amount
Classified by Category	01 Asian Fantasy	850.00	437.66	412.15	0.20
	02 Hollywood Hits	325.00	202.99	67.83	54.18
	03 Kids Inspired	-	-	-	-
	04 I Magic the project	25.00	-	-	25.00
	<b>Total</b>	<b>1,200.00</b>	<b>640.64</b>	<b>479.98</b>	<b>79.38</b>
Classified by Country	Domestic	448.50	260.02	188.10	0.38
	Foreign Countries	751.50	380.62	291.88	79.00
	<b>Total</b>	<b>1,200.00</b>	<b>640.64</b>	<b>479.98</b>	<b>79.38</b>

In this regard, the remaining amount of the budget to purchase the copyrighted content is not sufficient to purchase the copyrighted content to sale to the customers in the B2B and to broadcast in television station under the operation of the Company’s subsidiary. The Company, and the Company’s subsidiary therefore, are necessary to increase the budget to purchase the copyrighted content at the amount of THB 200,000,000. After the increased of budget of copyrighted content purchased, the remaining amount is as follows:

		(Million THB)				
		Approved Budget of 2021 from the Shareholders' Meeting (after reclassify the Copyrighted Content)	Amount of Budget Additionally approved by the Board of Directors Meeting No. 6/2021	Total Annual Budget of 2021	Amount spent 1 January– 30 September 21	Remaining Amount
Classified by Category	01 Asian Fantasy	850.00	48.00	898.00	849.81	48.20
	02 Hollywood Hits	325.00	29.00	354.00	270.82	83.18
	03 Kids Inspired	-	-	-	-	-
	04 I Magic the project	25.00	123.00	148.00	-	148.00
	<b>Total</b>	<b>1,200.00</b>	<b>200.00</b>	<b>1,400.00</b>	<b>1,120.62</b>	<b>279.38</b>
Classified by Country	Domestic	448.50	-	448.50	448.12	0.38
	Foreign Countries	751.50	200.00	951.50	672.50	279.00
	<b>Total</b>	<b>1,200.00</b>	<b>200.00</b>	<b>1,400.00</b>	<b>1,120.62</b>	<b>279.38</b>

In the case of the purchasing of the copyrighted content under the budget, the Company will disclose the information to SET via Set Link in each quarters as previously disclosed in accordance with the rule of acquisition of assets of the Company under the Notification of the Capital Market Supervisory Board No. Tor Jor.20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (including its amendment) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Dispositions of Assets B.E. 2547 (2004) (including its amendment).

Please be informed accordingly

Sincerely yours,

(Mr. Jakkaphong Jakrajutatip)  
Chief Executive Officer and Managing Director