

Our Ref. JTS/CSD-011/2567

April 26, 2024

Subject Report on the resolution of the 2024 AGM
To The President of the Stock Exchange of Thailand

Jasmine Technology Solution Public Company Limited (the “Company”) would like to report the resolution made at the 2024 Annual General Meeting of Shareholders (the “2024 AGM”) convened on April 26, 2024 only via electronic method (E-AGM), pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other related laws and regulations, as detailed below:-

1. The Meeting has acknowledged the Company’s operating result for the year 2023.
2. The Meeting approved the Company’s financial statements, ended December 31, 2023. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 529,594,735 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agreed	529,594,735	100.0000
Disagreed	0	0.0000
Abstained	0	N/A

3. The Meeting approved the allocation of the net profit as legal reserve and omission of the dividend payment from the operating result for the year 2023 as detailed below:-
 - 3.1 Not allocating the net profit as legal reserve as the Company’s current legal reserve has reached the minimum amount required by law (10 percent of the registered capital); this is in compliance with Article 116 of the Public Limited Company Act, B.E. 2535 and the Company’s Article of Association. At present, the Company’s accumulated legal reserve is totally 70,645,730 Baht.
 - 3.2 Omitting dividend payment from the operating result for the year 2023 due to the loss in business operation.

Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 529,594,735 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agreed	529,594,735	100.0000
Disagreed	0	0.0000
Abstained	0	N/A

4. The Meeting approved the appointment of one of the following auditors from EY Office Limited to be the auditor of the Company for the year 2024:-

1. Ms. Supanee Triyanantakul Certified Public Accountant Registration No. 4498
2. Mr. Natthawut Santipet Certified Public Accountant Registration No. 5730
3. Mrs. Chonlaros Suntiasvaraporn Certified Public Accountant Registration No. 4523

However, in the event that those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and state the opinions on the Company's financial statements in their place.

The Meeting has also approved fixing the audit fee for the year 2024 at the amount of not exceeding 1,820,000 Baht; excluding other expenses. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 529,594,735 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agreed	529,594,735	100.0000
Disagreed	0	0.0000
Abstained	0	N/A

5. The Meeting approved electing the 3 directors whose tenure has ended for the year 2024, namely Mr. Charoen Sangvichaipat, Mr. Jiraprawat Boonyasen, and Ms. Adchara Masaard to directorship for another term. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 529,594,735 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Director's Name / Position	Agreed		Disagreed		Abstained	
	Shares	%	Shares	%	Shares	%
1. Mr. Charoen Sangvichaipat Independent Director	529,594,735	100.0000	0	0.0000	0	N/A
2. Mr. Jiraprawat Boonyasen Director	529,594,734	100.0000	1	0.0000	0	N/A
3. Ms. Adchara Masaard Director	529,594,734	100.0000	1	0.0000	0	N/A

6. The Meeting approved fixing the remuneration according to the positions and the gratuities for the Board of Directors and the subcommittees of the Company for the year 2024, at the amount of not exceeding 8,000,000 Baht, Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting on this agenda item, was 529,594,735 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting
Agreed	529,594,735	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

- 7 The Meeting approved an addition of the Company's objective to ensure alignment and support for the Company's new business ventures and an amendment to Clause 3 of the Company's Memorandum of Association to be in accordance with its additional objectives, Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting on this agenda item, was 529,594,735 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and eligible to vote
Agreed	529,594,735	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Please be informed accordingly.

Sincerely yours,
Jasmine Technology Solution Public Company Limited.

[Sang Do Lee]
(Mr. Sang Do Lee)
Director