

(TRANSLATION)

March 27, 2024

- Subject** : Invitation to the 2024 Annual General Meeting of Shareholders via electronic method (E-AGM)
- To** : Shareholders of Jasmine Technology Solution Public Company Limited
- Enclosure** : 1) QR Code of the Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report 2023), including the Company's Financial Statements, ended December 31, 2023
- 2) Brief Curriculum Vitae of the Auditor
- 3) Brief Curriculum Vitae of the Directors due to retire and proposed to be re-elected
- 4) Articles of Association of the Company with respect to the meeting of shareholders
- 5) Proxy Form B
- 6) Personal data of the Independent Director and Audit and Corporate Governance Committee being proposed as proxy holders
- 7) Guideline for the shareholders on identity verification and procedures of attending the 2024 Annual General Meeting of Shareholders via electronic method (E-AGM)
- 8) Personal Data Protection Act Notice for Shareholders

The Board of Directors of Jasmine Technology Solution Public Company Limited (the "**Company**") at the Meeting No. 1/2024, convened on February 19, 2024 has resolved to call for the 2024 Annual General Meeting of Shareholders (the "**2024 AGM**") on Friday 26<sup>th</sup> April, 2024 at 14.00 hrs. via electronic method (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) at No. 200, Moo 4, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120, Thailand, to consider the following agendas:-

**Agenda 1 To acknowledge the Company's operating result for the year 2023**

Fact and Reason

The report on the Company's operating result for the year 2023 is shown in the Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report 2023) (Enclosure 1).

Opinion of the Board of Directors

The Board of Directors has deemed it appropriate to acknowledge the shareholders' meeting of the report on the Company's operating result for the year 2023.

Resolution No vote is required since this agenda is for acknowledgement only.

**Agenda 2 To consider approving the Company's financial statements, ended December 31, 2023**

Fact and Reason

The Company's financial statements, ended December 31, 2023 as shown in Enclosure 1, have been audited by the Company's auditor, EY Office Limited, reviewed by the Audit and Corporate Governance Committee and approved by the Board of Directors, respectively.

Opinion of the Board of Directors

The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to approve the Company's financial statements, ended December 31, 2023.

Resolution The resolution under this agenda shall be passed by a majority vote of the shareholders, attending the meeting and casting the votes.

**Agenda 3 To consider the allocation of net profit as a legal reserve and the omission of the dividend payment from the operating result for the year 2023**

Fact and Reason

According to Article 116 of the Public Limited Company Act, B.E.2535 and Clause 43 of the Articles of Association of the Company, the Company shall appropriate not less than 5 percent of its annual net profit after deducting accumulated loss brought forward (if any) until the reserve fund reaches 10 percent of the registered capital. As for dividend payment, the Company has a policy of paying dividend at the ratio of not less than 40 percent of net profit after tax according to the Company's separate financial statements and based on the condition that such dividend payment shall have no significant effect on the Company's operation.

Opinion of the Board of Directors

The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to approve as follows:-

- 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). At present, the Company's accumulated legal reserve is totally Baht 70,645,730. This is in compliance with Article 116 of the Public Limited Company Act, B.E. 2535 and the Company's Article of Association.
- 2) Omitting dividend payment from the operating result for the year 2023 due to the loss in business operation.

Comparison of dividend payment between the year 2023 and the year 2022

	<b>2023 (Proposed year)</b>	2022
1. Net profit (loss) for the year (Baht)	<b>-124,350,511</b>	64,009,158.00
2. Number of Shares (Share)	<b>706,457,300</b>	706,457,300
3. Annual dividend payment (Baht/Share)	<b>No dividend Payment</b>	No dividend Payment
4. Total dividend payment (Baht)	-	-
5. Dividend payment ratio	-	-

Resolution The resolution under this agenda shall be passed by a majority vote of the shareholders, attending the meeting and casting the votes.

#### Agenda 4 To consider an appointment of the auditor and to fix the audit fee for the year 2024

##### Fact and Reason

According to the Public Limited Company Act, B.E.2535 Section 120 and Clause 36 (5) of the Articles of Association of the Company which states that every year, the annual general meeting of shareholders must appoint the auditor and fix the audit fee. In 2023, the 2023 AGM, convened on April 25, 2023, resolved to appoint auditors of EY Office Limited, namely Mr.Vatcharin Pasarapongun Certified Public Accountant Registration No. 6660 or Ms. Supanee Triyanantakul, Certified Public Accountant Registration No. 4498 or Mr. Natthawut Santipet Certified Public Accountant Registration No. 5730 as auditors of the Company and fix the audit fee at the amount of not exceeding Baht 1,820,000, excluding other expenses.

For the fiscal year 2024, the Audit and Corporate Governance Committee, has deemed it appropriate to appoint one of the auditors from EY Office Limited whose names appear below as the Company's auditors :-

Name	CPA No.	Number of years of signing to certify the Company's financial statements	Period of approval from the SEC Office
1 Ms. Supanee Triyanantakul	4498	-	Year 2020-2025
2 Mr. Natthawut Santipet	5730	-	Year 2022-2027
3 Mrs. Chonlaros Suntiasvaraporn	4523	4 Years (2016-2019)	Year 2020-2024

In the event that these 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. These 3 auditors from EY Office Limited have a lot of audit experience as they have worked for many companies and are well recognized by several organizations; they have neither the relationship nor any interest with the Company/the subsidiary/executives/ major shareholders or any persons related to the above-mentioned persons so they have independence in auditing and stating opinions on the Company's financial statements. They also belong to the same company as the auditors of the Company and subsidiaries. The Board of Directors will ensure that the preparation of financial statements can be completed in a timely.

Moreover, the Audit and Corporate Governance Committee has deemed it appropriate to the Board of Directors to propose to the shareholders' meeting to approve fixing the audit fee for year 2024 at the amount of not exceeding Baht 1,820,000 (One million, eight hundred and twenty thousand Baht), excluding other expenses, which is of the same amount as that approved by the shareholders' meeting for the previous year 2023.

In the previous fiscal year, the Company did not receive any other service from the audit office to which the Company's auditors belonged or from any person or business related to the auditors and the audit office to which the Company's auditors belonged. The details are as follows:-

Details	2024 (Proposed year)	2023
1. Audit Fee	Baht 1,820,000	Baht 1,820,000
2. Non-Audit Fee	-	-
<b>Total</b>	<b>Baht 1,820,000</b>	<b>Baht 1,820,000</b>

Opinion of the Board of Directors

The Board of Directors has considered this matter, based on the opinion of the Audit and Corporate Governance Committee, and deemed it appropriate to propose to the shareholders' meeting to approve the appointment of the auditors from EY Office Limited as the Company's auditors and fix the audit fee for the year 2024 at the amount of not exceeding Baht 1,820,000, excluding other expenses.

Resolution The resolution under this agenda shall be passed by a majority vote of the shareholders, attending the meeting and casting the votes.

**Agenda 5 To consider the election of directors to replace those who retire by rotation for the year 2024**Fact and reason

According to Clause 17 of the Company's Articles of Association, "At every annual general meeting of shareholders, one-third of the directors shall retire from office. The director who has been in the office for the longest term shall firstly be retired. If their number is not a multiple of three, the number nearest to one-third must retire from office. The retired director is eligible for the re-election." Presently, there are 7 directors, with 9 director positions in the Company (due to the resignation of 2 directors at the beginning of 2024, which is currently in the process of recruitment). For the year 2024, the following 3 directors must retire from office.

- |                             |                      |
|-----------------------------|----------------------|
| 1 Mr. Charoen Sangvichaipat | Independent Director |
| 2 Mr. Jiraprawat Boonyasen  | Director             |
| 3 Ms. Adchara Masaard       | Director             |

The Remuneration and Nomination Committee (excluding the interested director), has proceeded to carry out the nomination in accordance with its established procedures as specified by the Company, taking into account the appropriateness as required by the director selection criteria; for instances, qualifications, knowledge, capability, experience and expertise, seeing that the nominees have the qualifications in line with the related regulations and appropriated with the Company's businesses, and finally resolved to propose that these 3 directors be appointed to the previous positions for another term. The names of the directors proposed herein above have already been approved by the Board of Directors.

Opinion of the Board of Directors

The Board of Directors (excluding the interested directors), has prudently considered the appropriateness of the directors, being nominated by the Remuneration and Nomination Committee for the re-election, and deemed it appropriate to propose to the shareholders' meeting to consider approving the re-election of these 3 directors to directorship and the previous positions for another term as their qualifications, knowledge, capability, and experience are appropriate and useful for the businesses of the Company. For the independent directors who are nominated for the re-election this year, both are capable of providing the opinions independently, in accordance with related regulations.

The Company has provided a chance for the shareholders to nominate the persons who are qualified by relevant laws for a director position. It appears that none of the shareholders proposed any candidate for directorship to the Company.

(The curriculum vitae of the directors, retiring by rotation and being proposed for re-election are attached hereto as Enclosure 3).

Resolution The resolution under this agenda shall be passed by a majority vote of the shareholders, attending the meeting and casting the votes.

#### **Agenda 6 To consider fixing the remuneration for the year 2024**

##### Fact and reason

In 2023, the 2023 AGM approved fixing the directors' remuneration according to their positions in the Board of Directors and the subcommittees of the Company, including the gratuities at the amount of not exceeding Baht 8,000,000. (Eight Million Baht Only)

##### Opinion of the Board of Directors

The Company's Remuneration and Nomination Committee has carefully considered the remuneration for the Board of Directors and the subcommittees of the Company by taking into account the remuneration paid by several companies of similar industry, the Company's business expansion and growth of profits, including the duties and responsibilities of the Board of Directors and the subcommittees; then, is of the opinion that it is appropriate to approve the remuneration and gratuities for the Board of Directors and the subcommittees for the year 2024 at the amount of not exceeding Baht 8,000,000 (Eight Million Baht Only), which is of the same amount as that approved by the Shareholders' meeting for the year 2023 as detailed below:-

Position	Remuneration	
	2024 (Proposed year)	2023
Chairman of the Board of Directors	<b>72,000 per month</b>	72,000 per month
Independent Director	<b>45,000 per month</b>	45,000 per month
Non-Executive Director	<b>30,000 per month</b>	30,000 per month
Executive Director	<b>27,000 per month</b>	27,000 per month
Chairman of Audit and Corporate Governance Committee	<b>31,000 per month</b>	31,000 per month
Audit and Corporate Governance Committee Member	<b>22,000 per month</b>	22,000 per month
Chairman of Remuneration and Nomination Committee	<b>18,000 per month</b>	18,000 per month
Remuneration and Nomination Committee Member	<b>9,000 per month</b>	9,000 per month
Gratuity	✓	✓
Other Benefits	<b>None</b>	None

The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to approve fixing the remuneration and gratuities for the Board of Directors and the subcommittees of the Company for the year 2024 as stated above. (Please see detailed scopes of duties of the Board of Directors and the subcommittees of the Company in the Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report 2023), Part 2 Clause 7 Corporate Governance Structure, Article 7.2 and 7.3)

Resolution The resolution under this agenda shall be passed by not less than 2/3 of the total votes of the shareholders, attending the meeting. (According to Article 90 of the Public Limited Company Act and Clause 22 of the Articles of Association of the Company)

**Agenda 7 To consider an addition of the Company's objective and an amendment to Clause 3 of the Company's Memorandum of Association**

Fact and reason

To ensure alignment and support for the Company's new business ventures, the Company must add its objective as detailed below and amend its Memorandum of Association in Clause 3 to be in accordance with its additional objectives. Therefore, it is appropriately deemed to be proposed to the meeting for considering the addition of the Company's objective and the amendment to Clause 3 of the Company's Memorandum of Association to be in accordance with its additional objectives. The details are as follows:

1. An addition of 1 Company's objective as detailed below.

"(84) To engage in the business of producing, developing, or procuring software or applications with Artificial Intelligence (AI) capabilities, including all components related to AI innovations. This includes sales, granting rights, or providing any services associated with such business. Furthermore, to offer services or undertake any activities related to the business or supporting the aforementioned business operations."

2. The amendment to Clause 3 of the Company's Memorandum of Association to be in accordance with the addition of the above-mentioned new objective

**From :** Clause 3 : "The objectives of the Company are included in 83 clauses (as shown in the attached Form Bor Mor Jor.002)."

**To :** Clause 3 : "The objectives of the Company are included in 84 clauses (as shown in the attached Form Bor Mor Jor.002)."

For the convenience and flexibility, it is appropriate to authorize the authorized signatory directors or any person appointed by the authorized signatory directors to register the amendment to the objective and the amendment to the Memorandum of Association, Clause 3, regarding objective, of the Company at the Department of Business Development, Ministry of Commerce and to amend the terms in relevant documents, as well as to undertake any necessary and relevant act in accordance with the registrar's order to complete the registration.

Opinion of the Board of Directors

The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to consider and approve the addition of 1 Company's objective, the amendment to Clause 3 (Objective) of the Company's Memorandum of Association to include the total of 84 clauses and the granting of authorization to the authorized signatory directors or any person appointed by the authorized signatory directors to register the amendment to the objective and the amendment to the Memorandum of Association, Clause 3, regarding objective, of the Company at the Department of Business Development, Ministry of Commerce, and to amend the terms in relevant documents, as well as to undertake any necessary and relevant act in accordance with the registrar's order to complete the registration.

Resolution The resolution under this agenda shall be passed by a vote of not less than 3/4 of the total votes of the shareholders, attending the

meeting and being eligible to cast the vote (According to Clause 35 (2) (d) of the Articles of Association of the Company).

#### **Agenda 8 Other matters (if any)**

The Company has fixed the Record Date to determine the names of the shareholders who are entitled to attend the 2024 AGM to be on Tuesday, March 5, 2024.

Please be invited to attend the 2024 AGM which will be held via electronic method (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) on Friday 26<sup>th</sup> April, 2024 at 14.00 hrs. at No. 200, Moo 4, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120, Thailand. The electronic registration system will be open for the shareholders to register for attending the Meeting at 12.00 hrs. The Company would like to ask the shareholders and/or the proxies for your kind cooperation to study Enclosure No.7) and Personal Data Protection Act Notice for the 2024 AGM Enclosure No.8) for the terms and conditions, the registration methods, the meeting procedures and the vote casting process of the 2024 AGM and accordingly prepare all the necessary documents for your identity verification as stated therein. Kindly submit your identity verification documents and the complete proxy form with your signature (in case of proxy) to the Company within April 19, 2024. For your convenience, the Company would like to recommend Proxy Form B as it provides more definite details of authorization. Nevertheless, the shareholders who would like to use proxy Form A or Form C can download them from the Company's website ([www.jts.co.th](http://www.jts.co.th)).

As a shareholder, you may appoint any person whom you deem appropriate or one of the following directors of the Company to attend the meeting and vote on your behalf.

1. Mr. Pavuth Sriaranyakul Independent Director and Chairman of Audit and Corporate Governance Committee
2. Mr. Kriengsak Thiennukul Independent Director and Member of Audit and Corporate Governance Committee
3. Mr. Charoen Saengwichaipat Independent Director and Member of Audit and Corporate Governance Committee

(Please see the personal data of the Company's Independent Director and Audit and Corporate Governance Committee, proposed as proxy holders for the 2024 AGM in Enclosure No.6)

Yours sincerely,

Jasmine Technology Solution Public Company Limited

- Signature -  
(Mr. Veerayooth Bodharamik)  
Director

- Signature -  
(Mr. Sang Do Lee)  
Director

Compliance and Sustainability Department

Tel. 0 2100 8232-4

Facsimile 0 2962 2523

e-mail [csd\\_jts@jasmine.com](mailto:csd_jts@jasmine.com)

**The Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report 2023),  
including the Company's Financial Statements, ended December 31, 2023**

(You can view or download via QR Code as shown in the picture and the link below.)



(<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=JTS&date=240426>)

**QR Code Downloading Procedures for**

**The Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report 2023), including  
the Company's Financial Statements, ended December 31, 2023**

For iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

**Remark:** In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- 1) Open Line application and click on "Add friend"
  - 2) Choose "QR Code"
  - 3) Scan the QR Code
2. Focus the mobile camera to QR Code to scan it.



**Brief Curriculum Vitae of the Auditor**



**Name:** Ms. Supanee Triyanantakul      **Age:** 53 years

**Nationality:** Thai

**Certified Public Accountant (Thailand) No. :** 4498

**Highest Educational Background:** - Master's degree in Accounting from Chulalongkorn University,  
Magna Cum Laude

**Work Experience:** Ms. Supanee has been working with EY for more than 25 years of public accounting experience and serving clients in a wide range of industries, both companies in the country and abroad, with extensive audit experience in the manufacturing, trading, real estate, hotel and services, including experience with audit work to IFRS. She is a certified auditor who has been approved by the Securities and Exchange Commission (SEC).

**No. of Shareholding in the Company (%):**-None-

**Record of illegal action:** -None-



**Name:** Mr. Natthawut Santipet      **Age:** 50 years

**Nationality:** Thai

**Certified Public Accountant (Thailand) No. :** 5730

**Highest Educational Background:** Master Degree in Accounting from Thammasat University

**Work Experience:** Mr. Natthawut has been working with EY for more than 20 years with expertise in manufacturing, distribution, service business, real estate development and construction business. He leads audits in various large companies including those multinational companies and he is a certified auditor who has been approved by the Securities and Exchange Commission (SEC).

**No. of Shareholding in the Company (%):**-None-

**Record of illegal action:** -None-



**Name:** Mrs. Chonlaros Suntiasvaraporn      **Age:** 53 years

**Nationality:** Thai

**Certified Public Accountant (Thailand) No.:** 4523

**Highest Educational Background:** Bachelor of Accounting, Chulalongkorn University.

**Work Experience:** Mrs. Chonlaros has been working with EY for more than 30 years of public accounting experience and serving clients in a wide range of industries, including multinational companies and listed companies in Thailand. She specialized in manufacturing and selling consumer products, and industrial sector, including distribution, service business, real estate, and hotel. She is a certified auditor who has been approved by the Securities and Exchange Commission (SEC).

**No. of Shareholding in the Company (%):** -None-

**Record of illegal action:** -None-

## ***Brief Curriculum Vitae of the Directors due to retire and proposed to be re-elected***

### **I. The principles and procedures of nomination of the directors.**

The selection process of the Company's director Has been considered by the Remuneration and Nomination Committee, the selection of directors to replace those retiring by rotation of the Company for this year has passed the consideration of the Board of Directors which took into account the proposed directors' qualifications, knowledge, experience, professionalism, performances as directors in the past and the qualifications as required by the Stock Exchange of Thailand, prior to proposing to the shareholders' meeting for further approval.

### **II. Definition of Independent Director**

Independent director is a non-executive director who does not involve in the day-to-day management. Nor is he a major shareholder of the Company. Each Independent Director must possess the following qualifications:-

1. Holding no more than 1 % of all the shares having the right to vote in the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority<sup>1)</sup> in the company, including the shares held by the persons who are related to him
2. Not assuming, both at present and in the past of at least 2 years prior to the appointment date, the position of executive director, employee, staff or advisor receiving regular salary or having controlling authority in the company, holding company, subsidiary, associated company, subsidiary of the same level or a major shareholder or any person having controlling authority in the company; this condition does not include an Independent Director who used to be a government officer or advisor to any official sector<sup>2)</sup> who is a major shareholder or a person having the controlling authority in the company
3. Not having the relationship by blood line or legal registration as parent, spouse, brother , sister, child and spouse of the child of any executive, major shareholder, authorized person or person nominated as executive or authorized person of the company or the subsidiary
4. Not having, both at present and in the past of at least 2 years prior to the appointment date, any business relationship with the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority in the company in the manner that may hinder his own freedom of judgment in addition to not being both in the past and at present, a significant shareholder, or a person with controlling authority of any person having business relationship with the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority in the company

The above mentioned business relationship includes normal business transaction, rental or lease of immovable property, the transaction relating to assets or services as well as the offer or the receipt of financial assistance by way of borrowing or loan, guarantee, collateral loan and other transactions of similar manner which may cause debt burden between the company and the party to agreement from the amount of 3 per cent of net tangible assets of the company or Baht 20,000,000 up, whichever is lower. Mutatis mutandis, in calculating such debt, the method of calculating the value of related transactions stated in the announcement of Capital Market Supervisory Board regulations on the execution of related transaction should be applied. Any debt burden occurring during the period of one year prior to the date of the business relationship with the same person must be included when considering such debt burden.

5. Not being, both at present and in the past of at least 2 years prior to the appointment date, an auditor of the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority in the company as well as not being a significant shareholder, a person having controlling authority, or a partner of the audit firm in which the auditors of the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority are working for.
6. Not being, both at present and in the past of at least 2 years prior to the appointment date, a provider of any occupational services inclusive of legal and financial advising service offering, obtaining the service charge of over Baht 2,000,000 per annum from the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority in the company in addition to not being a significant shareholder, a person with controlling authority or a partner of any occupational service provider.

7. Not being a director appointed to be the representative of the company's directors, major shareholders or shareholders who are related to the major shareholders
8. Not operating any business that is of the same nature as or that significantly competes with the business of the company or subsidiary as well as not being a significant partner in a limited company, an executive director, employee, staff, advisor receiving regular salary or a person holding over 1% of the total number of shares with voting rights of other companies which operate the same type of business and which significantly competes with the company's and the subsidiary's business operation
9. Possessing no other traits which impede the ability to independently give opinions on the company's operation

The above mentioned definition is equal to the minimum standard of the definition of Capital Market Supervisory Board and the Stock Exchange of Thailand.

---

**Remarks :** <sup>1)</sup> *A person having controlling authority refers to a shareholder or any person who by action is significantly influential to management policy set-up or business operation of the company whether or not such influence is derived due to his / her status as a shareholder or as a representative by contract or by other transactions; such a person having controlling authority is, in particular, a person who falls into one of the following criteria : (A) Holding over 25% of shares, (B) Having the mandate to control the appointment / removal of directors, (C) Having the mandate to control a person in charge of policy set-up (D) Having power / responsibility for business operation as an executive*

<sup>2)</sup> *Official sector refers to a central official unit, according to the Law on Administration of State Affairs*



1) **Name-Surname** : **Mr. Charoen Saengwichaipat**

**Proposed Director Position** : Independent Director

**Age** : 52 Years

**Education** : Bachelor of Engineering, Chulalongkorn University

**Specialization** : Organization management and Engineering

**Training for director course** : Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) No. 292/202

**5 Years' Working Experience:** **Position in Jasmine Technology Solution PCL.**

2021-Present Independent Director, Member of Audit and Committee and Member of Remuneration and Nomination Committee

**Position in Other Listed Companies**

2012-Present Independent Director, Member of Audit and Corporate Governance Committee, and Member of Nomination and Remuneration Committee, Mono Next PCL.

**Position in Other Companies (Non-listed Companies)**

1993-Present Director, Amadeus Piano Co., Ltd..

**Securities Holding Ratio** : 0.03% (As of March 26, 2024)

**Position of Director/Executive in other companies which may cause conflict of interest to the Company** : He does not hold any position as a director/executive in such business.

**Date of being Appointed Director** : September 28, 2021

**Duration of being director** : 2 Years 7 Months

**Meeting attendance in 2023**

- Board of Directors' Meeting : 9 times out of 9 meetings
- Audit and Corporate Governance Committee Meeting: 5 times out of 5 meetings
- Remuneration and Nomination Committee Meeting: 4 times out of 4 meetings



2) **Name-Surname** : **Mr. Jiraparwat Boonyasen**

**Proposed Director Position** : Director

**Age** : 55 Years

**Education** : Bachelor of Science, Computer Science  
Department, King Mongkut's University of  
Technology North Bangkok.

**Specialization** : Information Technology Management

**Training for director course** : Thai Institute of Directors Association (IOD)

- How to Develop a Risk Management (HRP) No. 1/2012

- Director Accreditation Program (DAP) No. 215/2024

**5 Years' Working Experience:** **Position in Jasmine Technology Solution PCL.**

2024-Present Member of Executive Committee and Senior Vice  
President of Software Development Department

2023-Present Director

**Position in Other Listed Companies**

2016-2020 Senior Vice President of Mobile Internet Business  
Group, Mono Next PCL.

2012-2020 Member of Risk Management Committee, Mono Next  
PCL.

2012-2015 Vice President of Mobile Internet Business Group,  
Mono Next PCL.

**Position in Other Companies (Non-listed Companies)**

2024-Present Director, Cloud Computing Solutions Co., Ltd.

2023-Present Director and General Manager, Luxury29 Co., Ltd.

2021-Present Director and General Manager, Vampire Sports Co.,  
Ltd.

2020-Present Director and General Manager, Pin Vestment Co., Ltd.

2020-Present Director and General Manager, Entertainment29 Co.,  
Ltd.

2020-Present Director and General Manager, Infinite Kitchen Co., Ltd.

2015-Present Director, Mono Shopping Co., Ltd.

**Securities Holding Ratio** : 0.00005% (As of March 26, 2024)

**Position of Director/Executive in other companies which may cause conflict of interest to**

**the Company** : He does not hold any position as a director/executive in  
such business.

**Date of being Appointed Director** : December 19, 2023

**Duration of being director** : 3 Months

**Meeting attendance in 2023** - None, due to a position assuming on December 19, 2023. After that date,  
there were no more Board of Directors meetings for 2023.

3) **Name-Surname** : **Ms. Adchara Masaard**  
**Proposed Director Position** : Director  
**Age** : 58 Years  
**Education** : Bachelor of Arts, English major,  
Dhurakij Pundit University  
**Specialization** : Digital Product Management  
**Training for director course** : Thai Institute of Directors Association (IOD)



- Director Accreditation Program (DAP) No. 215/2024

**5 Years' Working Experience: Position in Jasmine Technology Solution PCL.**

2024-Present Member of Remuneration and Nomination Committee,  
Member of Executive Committee and Vice President of  
Administration Department

2023-Present Director

**Position in Other Listed Companies** : She does not hold any position.

**Position in Other Companies (Non-listed Companies)**

2024-Present Director, Cloud Computing Solutions Co., Ltd.

2024-Present Director, JasTel Network Co., Ltd.

2011-2023 Vice President of procurement,  
Triple T Broadband PCL.

**Securities Holding Ratio** : -None- (As of March 26, 2024)

**Position of Director/Executive in other companies which may cause conflict of interest to**

**the Company** : She does not hold any position as a director/executive in  
such business.

**Date of being Appointed Director** : December 19, 2023

**Duration of being director** : 3 Months

**Meeting attendance in 2023** - None, due to a position assuming on December 19, 2023. After that date,  
there were no more Board of Directors meetings for 2023.

## Articles of Association of the Company with respect to the meeting of shareholders

Clause 31 The Board of Directors shall hold an annual ordinary meeting of shareholders within 4 months from the end of the fiscal year of the Company.

Other meetings of shareholders apart from paragraph one shall be called an extraordinary general meeting. The Board of Directors may summon an extraordinary general meeting at any time they deem appropriate.

The meeting can be held via electronic means as prescribed by law on electronic meetings. The meeting of the Board of Directors that is held via electronic means shall be deemed as being conducted at the location of the head office of the Company.

One or more shareholders, holding shares in an aggregate amount of not less than 10 percent of all issued and subscribed shares, may submit a request in writing, at any time, to the Board of Directors for the holding of an Extraordinary General Meeting. The request shall clearly specify the subjects and the reasons for summoning the meeting. In such regard, the Board of Directors shall call a meeting to take place within 45 days from the date of receipt of the request from the shareholders.

In case that the Board of Directors does not hold the meeting within the period as prescribed under paragraph 4, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within 45 days from the completion of the period as prescribed under paragraph 4. In this regard, the meeting shall be considered as the shareholders' meeting, called by the Board of Directors. Thus, the Company shall be responsible for necessary expenses, arising from such meeting and reasonably provide facilitation.

In case the quorum of the shareholders' meeting, called by the shareholders as prescribed under paragraph 5 is not formed as required by this Articles of Association, the shareholders as prescribed under paragraph 5 shall be collectively responsible to the Company for the expenses arising from such meeting.

Clause 32 In summoning a shareholders meeting, the board of directors shall prepare a notice specifying the place, date, time, agenda and matters to be proposed to the meeting together with adequate details, by clearly indicating whether such matters are proposed for acknowledgement, for approval or for consideration, as the case may be, as well as the board's opinions on such matters. Such notice shall be sent to the shareholders and registrar not less than 7 days prior to the date of the meeting and advertised in a Thai newspaper for 3 consecutive days and not less than 3 days prior to the date of the meeting or advertised via electronic means instead of newspaper to be in accordance with the criteria prescribed by law.

The venue of the shareholders' meeting must be in the locality where the head office of the company is located, or any other places as shall be determined by the Board of Directors. In case that the meeting is held via electronic means as prescribed by law on electronic meetings, the meeting shall be deemed as being conducted at the location of the head office of the Company.

Clause 33 At a shareholders meeting, there must be not less than twenty-five shareholders and/or the shareholders' proxies (if any) or not less than half of the total number of shareholders holding altogether not less than one-third of the total issued shares attending the meeting to constitute a quorum.

In case it appears at any shareholders meeting that within one hour after the time appointed for the meeting, the number of shareholders attending the meeting does not constitute the quorum as mentioned in the above paragraph, the meeting, if summoned upon the requisition of shareholders, shall be cancelled. If the meeting had not been summoned upon the requisition of shareholders, another meeting shall be summoned. The notice for summoning such meeting shall be sent to the shareholders in not less than 7 days prior to the date of the meeting and at such subsequent meeting no quorum shall be necessary.

Clause 34 The Chairman of the board is the chairman of the shareholders' meeting. In the event that the chairman could not attend the shareholders meeting, The Vice-Chairman shall take the role. If the Company does not have a Vice-Chairman or he could not attend the shareholders meeting as well, then, the shareholders in the meeting shall select one shareholder in the meeting to be the chairman of shareholders meeting.

Clause 35 The vote in the shareholders meeting is one share per one vote. Any shareholder who has interest on any matter, except for the vote to elect director(s), shall omit his right to vote. The resolution of the shareholders meeting shall require the following votes.

- (1) In normal cases, the resolution shall be adopted by the majority votes of the shareholders who are present and vote in the meeting, of which one share will be counted as one vote. In case of equality of votes, the chairman of the meeting shall have a second or casting vote.
- (2) In the following cases, the resolution shall be adopted by the votes of not less than three-fourth of the total votes of shareholders who are present and entitled to vote, and of which one share will be counted as one vote.
  - (a) Sale or transfer of the whole or an essential part of the Company's business to other person.
  - (b) Purchase or acceptance of transfer of business of any other private company.
  - (c) Execution, amendment or termination of a contract in relation to the leasing of the whole or an essential part of the Company's business, the assignment to any other person to manage the Company's business or the consolidation of the Company's business with other persons for the purpose of profit and loss sharing.
  - (d) Amend the Memorandum of Association or the Articles of Association.
  - (e) Increase or decrease registered capital.
  - (f) Wind up the company.
  - (g) Merge with another company.

The shares held by the company shall have no vote.

Article 36 The business to be transacted at the annual ordinary meeting are as follows:

- (1) To consider the report proposed to the meeting by the board of directors on the Company's business operation during the past year.
- (2) To consider and approve the balance sheet of the Company.
- (3) To consider and approve the appropriation of profit and the dividend.
- (4) Election of directors in place of those retiring by rotation and fixing director's remuneration.
- (5) Appointment of an auditor and fixing auditor's remuneration.
- (6) Other businesses.



ประชุมผ่านสื่ออิเล็กทรอนิกส์เท่านั้น

(ปิดอากรแสตมป์ 20 บาท)

For Electronic AGM only

หนังสือมอบฉันทะ (แบบ ข.)

(Affix 20 Baht duty stamp)

## Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น  
Shareholder's Registration No.

เขียนที่ \_\_\_\_\_

Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year(1) ข้าพเจ้า  
I/We  
อยู่บ้านเลขที่  
addressสัญชาติ  
nationality(2) เป็นผู้ถือหุ้นของ บริษัท จัสมิน เทคโนโลยี โซลูชั่น จำกัด (มหาชน) (“บริษัทฯ”)  
being a shareholder of **Jasmine Technology Solution Public Company Limited (the “Company”)**โดยถือหุ้นจำนวนทั้งสิ้นรวม  
holding shares at the total amount of หุ้นสามัญ

ordinary share

 หุ้นบุริมสิทธิ

preference share

หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_  
shares and having the right to vote equal toหุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_  
shares and having the right to vote equal toหุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_  
shares and having the right to vote equal to

shares and having the right to vote equal to

เสียง ดังนี้  
votes as follows:

เสียง

votes

เสียง

votes

(3) ขอมอบฉันทะให้  
hereby appoint

( ) ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_

Name Age years, residing at

ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_

Road Tambol/Khwaeng Amphoe/Khet

จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ

Province Postal Code or

( ) นายพาวุฒิ ศรีอริญญากุล ตำแหน่ง กรรมการอิสระและประธานคณะกรรมการตรวจสอบและสรรมาภิบาล อายุ 60 ปี (ไม่มีส่วนได้เสียในทุกวาระที่เสนอในการประชุม AGM ครั้งนี้)

Mr. Pavuth Sriaranyakul, Independent Director and Chairman of Audit and Corporate Governance Committee, Age 60 years, (Having no conflict of interests in the proposed agendas of this AGM)

ที่อยู่ เลขที่ 419 ซอยศูนย์วิจัย 4 แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310 หรือ

Residing at 419, Soi Soonvijai 4, Bangkapi, Huai Khwang, Bangkok 10310 or

( ) นายเกียรติศักดิ์ เขียวรุ่งกุล ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบและสรรมาภิบาล อายุ 59 ปี (ไม่มีส่วนได้เสียในทุกวาระที่เสนอในการประชุม AGM ครั้งนี้)

Mr. Kriengsak Thiennukul, Independent Director and Audit and Corporate Governance Committee, Age 59 years, (Having no conflict of interests in the proposed agendas of this AGM)

ที่อยู่ เลขที่ 383/1 ถ.สีพระยา แขวงสีพระยา เขตบางรัก กรุงเทพฯ 10500 หรือ

Residing at 383/1, Si Phraya Rd., Si Phraya, Bang Rak, Bangkok 10500 or

( ) นายเจริญ แสงวิชัยภัทร ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบและสรรมาภิบาล อายุ 52 ปี (มีส่วนได้เสียเฉพาะในวาระที่ 5 และวาระที่ 6)

Mr. Charoen Saengvichaipat, Independent Director and Audit and Corporate Governance Committee, Age 52 years, (Having a conflict of interest in the agenda only No. 5 and No. 6.)

ที่อยู่ เลขที่ 17/66 ซอยรามคำแหง 43/1(คูนหญิงเจือ) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ 10310

Residing at 17/66, Soi Ramkhamhaeng 43/1 (Khunying Juea), Plubpla, Wang Thonglang, Bangkok 10310

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 น. ณ เลขที่ 200 หมู่ 4 จัสมิน อินเตอร์เนชั่นแนล ทาวเวอร์ ถนนแจ้งวัฒนะ ตำบลปากเกร็ด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders, held via electronic method (E-AGM) on Friday 26<sup>th</sup> April 2024, at 14.00 hrs., at No. 200, Moo 4, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi, 11120 or on the date, at time and place, as may be postponed or changed.

ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ

Shareholders should study the details of the meeting agenda before deciding to appoint a proxy.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows: -

วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในรอบปี 2566

**Agenda No. 1** To acknowledge the Company's operating result for the year 2023

ไม่ต้องลงมติ เนื่องจากการรายงานให้ผู้ถือหุ้นรับทราบ

This agenda is for shareholders' acknowledgment; therefore, voting is not required.

วาระที่ 2 พิจารณานุมัติงบการเงินประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2566

**Agenda No. 2** To consider approving the Company's financial statements, ended December 31, 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows: -

เห็นด้วย/Agree

ไม่เห็นด้วย/Disagree

งดออกเสียง/Abstain

วาระที่ 3 พิจารณาเรื่องการจัดสรรเงินกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และการงดจ่ายเงินปันผลจากผลการดำเนินงานประจำปี 2566

**Agenda No. 3** To consider the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2023

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows: -

เห็นด้วย/Agree

ไม่เห็นด้วย/Disagree

งดออกเสียง/Abstain

วาระที่ 4 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการตรวจสอบบัญชีประจำปี 2567

**Agenda No. 4** To consider an appointment of the auditor and to fix the audit fee for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows: -

เห็นด้วย/Agree

ไม่เห็นด้วย/Disagree

งดออกเสียง/Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระสำหรับปี 2567

**Agenda No. 5** To consider the election of directors to replace those who retire by rotation for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows: -

การเลือกตั้งกรรมการทั้งชุด

The election of the complete set of the directors

เห็นด้วย/Agree

ไม่เห็นด้วย/Disagree

งดออกเสียง/Abstain

การเลือกตั้งกรรมการเป็นรายบุคคล ดังรายนามต่อไปนี้

The election of the individual director, namely;

ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ

Shareholder should study the details of the meeting agenda before deciding to appoint a proxy.

**1. นายเจริญ แสงวิชัยภัทร/ 1. Mr. Charoen Sangvichaipat**

เห็นด้วย/Agree       ไม่เห็นด้วย/Disagree       งดออกเสียง/Abstain

**2. นายจิรประวัติ บุญยะเสน/ 2. Mr. Jiraprawat Boonyasen**

เห็นด้วย/Agree       ไม่เห็นด้วย/Disagree       งดออกเสียง/Abstain

**3. นางสาวอัจฉรา มาสะอาด/ 3. Ms. Adchara Masaard**

เห็นด้วย/Agree       ไม่เห็นด้วย/Disagree       งดออกเสียง/Abstain

**วาระที่ 6** พิจารณากำหนดค่าตอบแทนกรรมการสำหรับปี 2567

**Agenda No. 6** To consider fixing the remuneration for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy holder shall vote according to my/our intention as follows: -
- เห็นด้วย/Agree       ไม่เห็นด้วย/Disagree       งดออกเสียง/Abstain

**วาระที่ 7** พิจารณาแก้ไขเพิ่มเติมวัตถุประสงค์ และหนังสือบริคณห์สนธิ ข้อ 3. ของบริษัทฯ

**Agenda No. 7** To consider an addition of the Company's objective and an amendment to Clause 3 of the Company's Memorandum of Association

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy holder shall vote according to my/our intention as follows: -
- เห็นด้วย/Agree       ไม่เห็นด้วย/Disagree       งดออกเสียง/Abstain

**วาระที่ 8** เรื่องอื่นๆ (ถ้ามี)

**Agenda No. 8** Other issues (if any).

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy holder shall vote according to my/our intention as follows: -
- เห็นด้วย/Agree       ไม่เห็นด้วย/Disagree       งดออกเสียง/Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
If the proxy holder does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In the event that I/we have not specified my/our voting intention on any agenda or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ

Shareholder should study the details of the meeting agenda before deciding to appoint a proxy.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy holder in this meeting, except in the event that the proxy holder does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Proxy Grantor  
( )

ข้าพเจ้ายินยอมเป็นผู้รับมอบฉันทะในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ของบริษัทฯ โดยจะดำเนินการตามที่ผู้ถือหุ้นมอบฉันทะให้ และหากข้าพเจ้าไม่ดำเนินการตามที่ได้รับมอบฉันทะ ผู้ถือหุ้นที่ได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและข้าพเจ้าได้

I/we agree to be a proxy holder at the 2024 Annual General Meeting of Shareholders of the Company, which will proceed as the shareholder has authorized. In case I/we do not proceed as assigned, the damaged shareholder can take legal action against the solicitor and me/us.

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy Holder  
( )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy Holder  
( )

ลงชื่อ/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy Holder  
( )

#### หมายเหตุ / Remarks

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy holder shall appoint only one proxy holder to attend the meeting and cast the vote. The shareholder cannot split his/her votes to different proxy holders to vote separately.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
With respect to the agenda on the election of the Company's directors, either the complete set of the directors or individual director may be elected.
- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ  
In case where the statement exceeds those specified above, additional details may be specified in the continued list of Proxy Form B as per attached.

**ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ**

**Shareholder should study the details of the meeting agenda before deciding to appoint a proxy.**

**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.**  
**The continued list of Proxy Form B.**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท **จัสมีน เทคโนโลยี โซลูชัน จำกัด (มหาชน)**  
A proxy is granted by the shareholder of **Jasmine Technology Solution Public Company Limited**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ในวันศุกร์ที่ 26 เมษายน 2567 เวลา 14.00 น. ณ เลขที่ 200 หมู่ 4 จัสมีน อินเตอร์เนชั่นแนล ทาวเวอร์ ถนนแจ้งวัฒนะ ตำบลปากเกร็ด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2024 Annual General Meeting of Shareholders, held via electronic method on Friday 26<sup>th</sup> April 2024, at 14.00 hrs., at No. 200, Moo 4, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi, 11120 or on the date, at time and place, as may be postponed or changed.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
**Agenda No. Subject:**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy holder shall vote according to my/our intention as follows: -
- เห็นด้วย/Agree       ไม่เห็นด้วย/Disagree       งดออกเสียง/Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
**Agenda No. Subject:**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy holder shall vote according to my/our intention as follows: -
- เห็นด้วย/Agree       ไม่เห็นด้วย/Disagree       งดออกเสียง/Abstain


วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
**Agenda No. Subject:**

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy holder shall vote according to my/our intention as follows: -
- เห็นด้วย/Agree       ไม่เห็นด้วย/Disagree       งดออกเสียง/Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
**Agenda No. Subject:**


- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The proxy holder shall vote according to my/our intention as follows: -
- เห็นด้วย/Agree       ไม่เห็นด้วย/Disagree       งดออกเสียง/Abstain

**Personal Data of the Independent Director and Audit and Corporate Governance Committee being Proposed as Proxy Holders**

Name	Mr. Pavuth Sriaranyakul	
Position	Independent Director, Chairman of Audit and Corporate Governance Committee	
Age	60 Years	
Address	419, Soi Soonvijai 4, Bangkapi, Huai Khwang, Bangkok 10310	
Education	<ul style="list-style-type: none"> <li>- Ph.D. in Management, Singapore Management University, Singapore</li> <li>- Master of Management in Marketing, Assumption University (ABAC)</li> <li>- Bachelor of Industrial Engineering, Ryerson University, Toronto, Canada</li> </ul>	
Conflict of interest in the agendas proposed for this AGM	: Having no conflict of interests in the proposed agendas of this AGM.	

*Work Experience*

Period	Position	Company
2021-present	Independent Director and Chairman of the Audit and Corporate Governance Committee	Jasmine Technology Solution PCL.
2021-present	Chairman of the Board of Director	Imsub Global Cuisine Co., Ltd.
2020-2021	Chief Executive Officer	Huobi (Thailand) Co., Ltd.
2018-2020	Director	Lotte Duty Free (Thailand) Co., Ltd.
	Director	Lotte Rent-a-Car (Thailand) Co., Ltd.
2017-2019	Deputy Chief Executive Officer	Show DC Group Co., Ltd.
	Executive Committee	YG Foods Asia Co., Ltd.
2002-2014	Associate Vice President	Diageo Moet Hennessy (Thailand) Co., Ltd.

Name	Mr. Kriengsak Thiennukul	
Position	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee	
Age	59 Years	
Address	383/1, Si Phraya Rd., Si Phraya, Bang Rak, Bangkok 10500	
Education	<ul style="list-style-type: none"> <li>- Master of Management, Chulalongkorn University</li> <li>- Master of Management, Assumption University (ABAC)</li> </ul>	
Conflict of interest in the agendas proposed for this AGM	: Having no conflict of interests in the proposed agendas of this AGM.	

*Work Experience*

Period	Position	Company
2024-present	Chairman of Remuneration and Nomination Committee	Jasmine Technology Solution PCL.
2022-present	Vice Chairman	GS1 Thailand, The Federation of Thai Industries
2021-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee	Jasmine Technology Solution PCL.
	Director	Wawa Service and Marketing Group Co., Ltd.
	Director	Wawa Innovation Group Co., Ltd.
2020-present	Director	The Federation of Thai Industries
2017-present	Director	Wawa Land Co., Ltd.
2016-present	Director	Four Strong Winds Co., Ltd.

Period	Position	Company
2012-2023	Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination and Remuneration Committee	Mono Next PCL.
2002-2020	Director	Media Shaker Development Co., Ltd.
2004-present	Director	I Advisory Co., Ltd.
1999-present	Director	CDC One Co., Ltd.
1998-present	Director and Managing Director	Banana & Sons Co., Ltd.
1992-present	Director	Prestige Gift and Premium Co., Ltd.
1988-present	Director and Managing Director	New Waitek Co., Ltd.

Name Mr. Charoen Saengwichaipat  
Position Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination Committee  
Age 52 Years  
Address 17/66, Soi Ramkhamhaeng 43/1 (Khunying Juea), Plubpla, Wang Thonglang, Bangkok 10310  
Education - Bachelor of Engineering, Chulalongkorn University



Conflict of interest in the agendas proposed for this AGM : Having a conflict of interest in the agenda No. 5 and No. 6 as he is an independent director who is shareholder and a director who must retire by rotation and will be eligible for re-election as a director.

#### Work Experience

Period	Position	Company
2021-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination	Jasmine Technology Solution PCL.
2020-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination and Remuneration	Mono Next PCL.
1993-present	Director	Amadeus Piano Co., Ltd.

## **Guideline for the shareholders on identity verification and procedures of attending the 2024 Annual General Meeting of Shareholders via electronic method (E-AGM)**

As the Company will hold the 2024 Annual General Meeting of Shareholders via electronic method (E-AGM), pursuant to the Emergency Decree on Electronic Meeting B.E.2563 (2020), on Friday, April 26, 2024 at 14.00 hrs. at No. 200, Moo 4, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120, the Shareholders or the proxies who wish to attend this E-AGM are requested to state your intention and submit the identity documents specified below to the Company **within April 19, 2024.**

### **Identity Verification**

#### **1. Individuals**

##### *1.1 Thai Shareholder*

###### Identity documents required:

- (a) Identity Card of shareholder (citizen identity card, civil servant identity card, state enterprise identity card or driver license card);
- (b) For the case of granting proxy: a copy of identity card of the proxy grantor and identity card or passport (in case of foreigner) of the proxy holder

##### *1.2 Foreign Shareholder*

###### Identity documents required:

- (a) Passport of the shareholder
- (b) For the case of granting proxy: a copy of passport of the proxy grantor and identity card or passport (in case of foreigner) of the proxy holder

#### **2. Corporations**

##### *2.1 Thai Corporation*

###### Identity documents required:

- (a) Copy of affidavit issued by the Department of Business Development, Ministry of Commerce, dated not more than 30 days
- (b) Copy of identity card or passport (in case of foreigner) of the authorized director(s) who signed the proxy, including identity card or passport (in case of foreigner) of the proxy holder

##### *2.2 Foreign Corporation*

- (a) Copy of affidavit
- (b) Copy of identity card or passport (in case of foreigner) of the authorized director(s) who signed the proxy, including identity card or passport (in case of foreigner) of the proxy holder

All the copies of the documents must be certified. Documents issued outside Thailand should be certified by a notary public.

### **Proxy Process**

1. There are 3 proxy forms.
  - Form A : General proxy form which is easy and not complicated
  - Form B : The proxy form which provides more definite details of the authorization
  - Form C : The proxy form, used only by foreign investor shareholders appointing Thai resident as a custodian and safe keeper of the shares
2. Foreign investor shareholders who appoint the Thai resident as custodian and safe keeper of the shares can use any one of the following proxy forms: - Form A, Form B or Form C ; whereas, other shareholders can use only one type of proxy, Form A or Form B.
3. Only Proxy Form B is enclosed with this invitation letter. Any shareholder who would like to use Proxy Form A or Form C can contact the Compliance and Sustainability Department of the Company, telephone number 0 2100 8232-4 or download them from the Company's website ([www.jts.co.th](http://www.jts.co.th)).
4. The shareholders who are unable to attend the meeting in person may be present by proxy by appointing the person whom you deem appropriate or any of the independent director and Audit and Corporate Governance Committee of the Company to attend the meeting and vote on your behalf.

The Shareholder should specify the name with details of the person to be your proxy or mark in front of the names of independent directors and Audit and Corporate Governance Committee as the Company specified in the proxy form.



The Independent Director and Audit and Corporate Governance Committee of the Company whom the shareholders may appoint as proxy holders are as follows:-

- 1) Dr. Pavuth Sriaranyakul, Independent Director and Chairman of Audit and Corporate Governance Committee  
Age : 60 years  
Residing at : 419, Soi Soonvijai 4, Bangkok, Huai Khwang, Bangkok 10310
- 2) Mr. Kriengsak Thiennukul, Independent Director and Member of Audit and Corporate Governance Committee  
Age : 59 years  
Residing at : 383/1, Si Phraya Rd., Si Phraya, Bang Rak, Bangkok 10500
- 3) Mr. Charoen Saengwichaipat, Independent Director and Member of Audit and Corporate Governance Committee  
Age : 52 years  
Residing at : 17/66, Soi Ramkhamhaeng 43/1 (Khunyong Juea), Plubpla, Wang Thonglang, Bangkok 10310

5. For the benefit and the right to attend the meeting, please complete the information, sign the proxy form, and affix a 20-Baht stamp duty upon it. The shareholders are also requested to provide certified copies of both the grantor's and the proxy's identity cards and attach them to the Proxy Form (except for the case that the shareholders choose to appoint the Company's independent director and Audit and Corporate Governance Committee as their proxies).
6. The Company reserves the right to reject the proxy form therein stated the number of shares, exceeding the number of shares shown in the share registration book.

#### **How to submit the shareholders' identity documents**

It is requested that the shareholders or the proxies scan or photo the signed identity documents and notice of the meeting (the page with QR Code) and the signed proxy forms (in case of appointing the proxy) and submit them to the Company via E-mail: [csd\\_jts@jasmine.com](mailto:csd_jts@jasmine.com) or to

Compliance and Sustainability Department, Jasmine Technology Solution PCL.  
No. 200, Moo 4, 9<sup>th</sup> Fl., Jasmine International Tower, Chaengwatana Road, Tambon Pakkret,  
Amphoe Pakkret, Nonthaburi 11120.

**within April 19, 2024.**

After the Company has already verified the list and the information of the shareholders as of the latest Record Date, the Company will send the Username and the Password to the shareholders or the proxies via e-mail addresses that they have previously given to the Company so that they can log in to enter the Electronic meeting program for the 2024 AGM (E-AGM). The Company would like to seek for the shareholders' kind cooperation to proxy the Company's independent director and Audit and Corporate Governance Committee to attend and vote on your behalf instead of attending this online meeting yourselves.

#### **Procedures and methods to attend the Electronic AGM (E-AGM)**

##### **Prior to the Meeting Date**

**The shareholders can choose to attend the E-AGM via one of the following methods:**

1. Attend via the meeting program (**launch the program on Windows OS only**). The shareholders can attend the meeting, vote and view voting results and inquire through microphone or chat box.

The shareholders or the proxies, who already stated the intention to attend the E-AGM and prefer to attend via the meeting program, are requested to download the E-AGM meeting program from [www.conovance.com/download.php](http://www.conovance.com/download.php), starting from April 19, 2024 onwards.

##### **Recommended devices for attending the E-AGM via the program**

- Computer/Laptop/Tablet with **Windows OS only** (Windows XP/7/8/10/11) and 4GB memory at minimum
- Internet Bandwidth 3.0 Mbps.
- Microphone and camera to identify yourself before the commencement of the meeting

The E-AGM meeting program installation and usage manual can be downloaded from [www.conovance.com/support.php](http://www.conovance.com/support.php), starting from April 19, 2024 onwards.

2. Attend via web browser (**launch Google Chrome on any platform including iOS and Android**). The shareholders can attend the meeting, vote and view voting results and inquire only through chat box.

The shareholders or the proxies, who already stated the intention to attend the E-AGM and prefer to attend via web browser, are requested to download Google Chrome program and follow the manual. The web browser usage manual can be downloaded from [www.conovance.com/support.php](http://www.conovance.com/support.php), starting from April 19, 2024 onwards.

#### Recommended devices for attending the E-AGM via web browser

- Latest version of Google Chrome (web browser) or not more than 1 year on any platform: Windows, iOS and Android
- Internet Bandwidth 3.0 Mbps.

Google Chrome program can be downloaded on any platform, e.g., Apple Store (iOS) and Play Store (Android). The web browser usage manual can be downloaded from [www.conovance.com/support.php](http://www.conovance.com/support.php), starting from April 19, 2024 onwards.

The shareholders or the proxies can download both usage manuals from [www.conovance.com/support.php](http://www.conovance.com/support.php) starting from April 19, 2024 onwards. The system supports both E-Meeting and E-Voting facilitating the shareholders who attend the meeting in person or by proxy (Proxy Form B is set out in Enclosure No. 5)

#### Sending questions in advance

The shareholders who are interested in sending questions in relation to the agenda items proposed for the 2024 AGM in advance, are requested to send your questions to the Company within April 22, 2024 only via e-mail: [csd\\_jts@jasmine.com](mailto:csd_jts@jasmine.com). Relevant questions will be recorded in the minutes of the 2024 AGM. Nonetheless, the shareholders or the proxies who attend the meeting can still raise questions during the meeting, on the meeting date.

#### **The Meeting Day**

On April 26, 2024, the Meeting Date, the electronic registration system will be open for the shareholders to register to attend the Meeting at 12.00 hrs. The meeting will commence at 14.00 hrs.

#### Vote Casting Process

1. The Chairman of the Meeting shall propose the shareholders to cast the votes for each agenda item.
2. The shareholders who wish to vote for approval or disapproval or abstain from voting are required to put a mark on the checkboxes accordingly for system process. If no action is taken, the system will automatically process as an approval.
3. In the case whereby the shareholders disagree with the proposed matter but do not put a mark to indicate the intention, it will be assumed that such shareholders approve the agenda items as proposed by the Chairman of the Meeting.

#### Vote Counting Criteria

1. One share is counted as one vote. The majority of the votes shall be deemed a resolution, except as specified otherwise by law. In case of a tie of votes, the Chairman of the Meeting shall have the right to cast a deciding vote.
2. The vote casting result of each agenda item is derived by counting the votes of present shareholders during the meeting who approve, disapprove and abstain from voting and combined with votes of the shareholder proxies recorded prior to the meeting commencement.

The Company will capture photos and video footage during the upcoming AGM. Adhering to our privacy policy, the Company will not disclose these materials through electronic media, print media, our website, or any other channels. However, shareholders or stakeholders seeking access to this information can contact us through official channels.

#### Contact Channel

##### **1. Post:**

Compliance and Sustainability Department, Jasmine Technology Solution PCL.  
No. 200, Moo 4, 9<sup>th</sup> Fl., Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120.

##### **2. E-mail:** [csd\\_jts@jasmine.com](mailto:csd_jts@jasmine.com)

##### **3. Tel:** 02 100 8300 ext.8232-4 (Compliance and Sustainability Department)

**Personal Data Protection Act Notice for Shareholders  
Jasmine Technology Solution Public Company Limited**

Jasmine Technology Solution Public Company Limited (the “Company”) prioritizes the protection of shareholders’ personal data and/or proxy holders, therefore, the Company would like to inform the guidelines to comply with Personal Data Protection Act. B.E. 2562 (2019) (PDPA) covering the methods of collection, usage, disclosure, and personal data process which are able to verify shareholders and/or proxy holders’ identity either directly or indirectly as follows:

**Data Controller Information:** Jasmine Technology Solution Public Company Limited. The contacting details are as appeared in the AGM invitation letter of the Company.

**Definition**

“The Company” refers to Jasmine Technology Solution Public Company Limited

“You” refers to the owner of their personal data such as shareholders and proxy

“Laws on Protection of Personal Information” refers to Personal Data Protection Act B.E. 2562 and relevant laws, including additional amendment laws in the future.

“Personal Data” refers to any information relating to a Person who can be identified, directly or indirectly, but excluding specific information of a deceased, especially pursuant to Laws on Protection of Personal Information

**1. Personal Data collected by the Company**

The Company needs to collect your personal data for the purpose of the Annual General Meeting of Shareholders (AGM) arrangement and AGM attendance. For the collected data, the Company will directly gather the personal data from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (TSD) as the Company’s registrar which the personal data consists of:

- 1.1 General Personal Data: name, surname, identification number, date of birth, gender, nationality, share registration number, number of shareholdings, photographs, motion pictures recorded in the AGM, etc.
- 1.2 Contacting Information: address, telephone number, e-mail, etc.

**2. Purpose, Necessity, and Personal Data which will be collected**

The Company is required to collect your personal data as you have submitted to us such as name, surname, address, telephone number, e-mail, and identification number, log file and other information that may relate to shareholders’ meeting with purpose as following:

- 2.1 To call and arrange the 2024 Annual General Meeting of Shareholder via Electronic Method (E-AGM) in accordance with the Article of Association together with law, notification, and the criteria government has set regarding the meeting arrangement, as well as the minute preparation
- 2.2 To send the invitation letter with relevant attachment of 2024 E-AGM
- 2.3 To send Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report) and Financial Statement of year 2023 in QR Code

**3. Disclosure of Personal Data to third parties**

The Company may disclose the personal data to following related persons or agencies:

- 3.1 Government agencies or Regulatory agencies to comply with the regulations of the Company (i.e., Department of Business Development, the Ministry of Commerce, the Office of Securities, Exchange Commission and the Stock Exchange of Thailand to submit the AGM minutes and list of shareholders’ names, Department of Disease Control, the Ministry of Public Health, or other agencies related and necessary to your health, etc.);
- 3.2 Service providers, Personal data processor or advisors whom the Company hired for processing personal data of shareholders and/or proxy for the benefits of the AGM attending registration, quorum count, voting, ballot, and vote count, and;
- 3.3 Electronic media, printing media, and website of the Company used for publicizing the photographs and/or the motion pictures recorded of the AGM for reporting minutes of meeting and publicizing the meeting.

**4. Source of Personal Data**

- 4.1 Receiving personal data directly from you via channels that the Company have set for identity proofing to attend the shareholders’ meeting (E- AGM).

- 4.2 Receiving personal data from Thailand Securities Depository Company Limited (TSD) as the Company's registrar at the latest date of shareholder right to attend the meeting (Record Date).
- 4.3 Receiving personal data from recording VDO, sound and picture throughout E-AGM.

## 5. Personal Data Processing

The Company will use personal data that relates to E-AGM meetings to call for meeting, registration, calculation of the quorum, vote counting, or conducting other right that relate to the shareholder's meeting. Personal data is also disclosed to the 2024 E-AGM Service Provider as aforementioned process.

## 6. Retention of Personal Data Period

The Company will keep your personal data as specified in this document as required duration and the law, in order to comply with objective to organize the E-AGM meeting. The name-surname of Shareholder and Proxy holder who ask question in the meeting may be recorded. For the AGM minutes and/or motion pictures recorded in the shareholders' meeting, to be in accordance with the Personal Data Protection Policy, the Company will not disclose it on electronic media, printing media and website of the Company, or any channels. If shareholders or stakeholders require such information, please contact the Company through its official communication channels.

## 7. Right of Data Owner

Under the stipulated laws and exceptions under the relevant laws, personal data owner has the rights to access and/or receive the copy, transfer, correct, erase, destroy, or anonymize your personal data, as well as to object and restrain the collection, use, or disclosure of the personal data in certain case. If the Company requires your consent, you may revoke your consent and still have the right to request the Company to disclose the source of the personal data that you did not consent for collection.

## 8. Security Measure

The Company provides the Personal Data protection system according to "Personal Data Protection Policy" of the Company for protecting the access, change, and destruction without the Company's permission by using the standard security system to protect your Personal Data. For the collection, use and/or disclosure of the Personal Data, whether in whole or in part, the Company agrees to operate in accordance with the rights and obligations under the Personal Data Protection Laws B.E. 2562

## 9. Contact Us

If you have any question or queries or would like to exercise any of your rights regarding your personal data, please contact us or our data controller at:

### Data Controller

- Company's name: Jasmine Technology Solution Public Company Limited
- Address: 200 Moo 4, 9th Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120
- Email: [csd\\_its@jasmine.com](mailto:csd_its@jasmine.com)
- Telephone: 02 100 8232-4

### Data Protection Officer (DPO)

- Address: 200 Moo 4, 9th Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120
- Email: [worawit.k@jasmine.com](mailto:worawit.k@jasmine.com)
- Telephone: 02 100 8540

**Remark:** All personal identity proofing documents that you submit to the Company such as copy of National Identification Card (ID card) or other official documents that may contain sensitive data, e.g., religious, race and blood type which are not relevant to require for 2024 AGM. Therefore, the Company will not aim to maintain personal sensitive data appearing on the ID card and would like you to black out the mentioned data before submitting the copy of ID card to the Company. If you do not black out the mentioned data, the Company reserves the right to black out the mentioned data as received, and the Company does not regard as collecting of your sensitive data. "Personal Data" - Data of a person that can identify that person, whether directly or indirectly, but does not include the data of the deceased, especially in accordance with the law of personal data protection.