

Proposed Agenda Form for JTS Annual General Shareholders' Meeting for the Year 2025

(Form A)

(1) Name of Proposer
Address
.....
Telephone
Facsimile
(2) Number of shares held in JTSshares, as of
(3) Proposed Agenda
.....
Objectives ☐ for information ☐ for consideration ☐ for approval
(4) Facts and Reasons
.....
.....
Comments
.....
.....

I hereby certify that all information provided herein and supporting documents are correct and true.
I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is more than five percent of all the voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act B.E. 2535. and for the purpose of evidence, I hereby affix my signature as evidence below.

Signed.....Shareholder
(.....)
Date.....

Remarks: 1. Shareholder must enclose the following documents with this form;

1.1 The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.

1.2 In case shareholder is an individual; a copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.

In case shareholder is a juristic person; a copy of the Certification Document backdated not more than three months, certified true and correct by an authorized person(s) of that juristic person and a copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card of the authorized person(s) which has not expired.

2. In case shareholders have unified to propose the agenda, each shareholder must fill in this form and sign their names as evidence separately and gather into one set.