

Guideline for the shareholders on identity verification and procedures of attending the Extraordinary General Meeting of Shareholders No.1/2024, via electronic method (E-Meeting)

As the Company will hold the Extraordinary General Meeting of Shareholders No.1/2024 via electronic method (E-Meeting), pursuant to the Emergency Decree on Electronic Meeting B.E.2563 (2020) as well as other applicable laws and regulations, the Shareholders or the proxies who wish to attend this E-EGM are requested to state your intention and submit the identity documents specified below to the Company **within December 17, 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 3 months
- (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 as a true copy. Documents issued outside Thailand should be certified by a notary public or the competent governmental authority.

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 3213 or download them from the Company's website (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 (Khunying 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.

Registration or submission of 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 or to
- Compliance and Sustainability Department, Jasmine Technology Solution PCL.
No. 200, Moo 4, 9th Fl., Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120.
- Website: <https://www.affinityrelation.com/service/>
within December 17, 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 Extraordinary General Meeting of Shareholders No.1/2024 (E-EGM). The Company would like to seek 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 (E-EGM)

Shareholders who intend to participate in the electronic meeting can express their intention through one of the following three methods:

1. Indicate their intention to attend the meeting by sending the meeting attendance confirmation via email.
2. Indicate their intention to attend the meeting by sending the meeting attendance confirmation via postal mail.
3. Indicate their intention to attend the meeting through the website:
<https://www.affinityrelation.com/service/>



by selecting the Extraordinary General Meeting of Shareholders No. 1/2024 of Jasmine Technology Solution Public Company Limited and registering with the required file attachments as per the system instructions.

Registration Process for Participating in the Meeting via AFF E Meeting System

1. Register for the meeting through the link provided by the company, by visiting the website, or by scanning the QR Code below.

Via the website

<https://www.affinityrelation.com/service/>

Via the QR Code



2. Select the Extraordinary General Meeting of Shareholders by choosing the logo of the organizing Company.
3. Complete the registration process with all required information on the website, and attach a copy of the shareholder's ID card.
4. For proxy registration, the proxy form and copies of the ID cards of both the grantor and the proxy must be uploaded into the system for verification by the company's staff.
5. After receiving the registration information and verifying the details and shareholder eligibility, the company will send the meeting access link to the email address provided in the registration information within 2 business days prior to the meeting.
6. On the day of the meeting, log in to the system using the shareholder account number (securities registration number) and the reference number (shareholder's ID card number).)
7. Attendance will be counted towards the quorum only if the shareholder clicks the link and logs in to the meeting system on the meeting day (participation via Zoom meeting alone will not be counted).

Participating in the E-Meeting via Zoom Meeting

1. Once shareholders or their proxies have completed the registration process to indicate their intention to attend the Extraordinary General Meeting of Shareholders, and after the company has received and verified all required documents, the meeting organizer, on behalf of Affinity Relations Co., Ltd., will send an email containing the meeting access link to the email address provided in the registration documents, two days prior to the meeting date. Please carefully review the user manual for accessing the electronic meeting system. If you do not receive the email by December 18, 2024, please contact the Company immediately through the channels previously provided.
2. Participation and voting via the electronic meeting system can be done on any device, such as computers, laptops, tablets, and mobile phones, using the Chrome web browser.
3. For a stable meeting experience, it is recommended to use a 4G internet connection, a basic home internet connection, or Wi-Fi.
4. As the AFF E-Meeting system, operated by Affinity Relations Co., Ltd., integrates with the Zoom Meeting platform for the shareholder meeting, shareholders who have not previously used Zoom or installed the Zoom application on their devices may download and install it via the links provided below.

For iOS	For Android
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

5. The system will be open for access to the meeting from 12:00 noon. Before the meeting starts, the live broadcast of the meeting will start only at the scheduled meeting time.
6. To access the system, participants must use their shareholder account number (shareholder registration number) and reference number (shareholder's ID card number). Shareholders must log in using the link sent to the registered email only. The link cannot be shared with other shareholders or used to log in with a different account.
7. Through the AFF E-Meeting system, shareholders may cast their votes on each agenda item by selecting either "Approve," "Disapprove," or "Abstain." If no vote is cast for any agenda item, the system will automatically record the vote as "Approve" (using a method of vote counting that defaults to approval).
8. In the event of any issues encountered while using the AFF E-Meeting system, participants may contact Affinity Relation Co., Ltd. at the following numbers: 096-812-5545, 099-265-3563, 087-696-5439, or 061-764-1234.

Sending questions in advance

The shareholders who are interested in sending questions in relation to the agenda items proposed for the Extraordinary General Meeting of Shareholders No.1/2024 in advance, are requested to send your questions to the Company within December 17, 2024 only via e-mail: csd_jts@jasmine.com. Relevant questions will be recorded in the minutes of the EGM No. 1/2024. 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 December 20, 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 abstention 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 disapprove 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 EGM. 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, 9th Fl., Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120.

2. E-mail: csd_jts@jasmine.com

3. Tel: 02 100 3213 (Compliance and Sustainability Department)