



[ TRANSLATION ]

Our Ref. JTS/CSD-020/2567

December 4, 2024

Subject : Disclosure of the Company's Invitation Letter for the Extraordinary General Meeting of Shareholders No.1/2024

Attention : The President of the Stock Exchange of Thailand

Jasmine Technology Solution Public Company Limited (the "Company") will arrange the Extraordinary General Meeting of Shareholders No.1/2024 (the "EGM") on Friday, December 20, 2024, at 14.00 hrs. via only electronic method (E-Meeting), 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 Province 11120.

In this regard, the Company please to inform you that the Company has disclosed the invitation letter for the Extraordinary General Meeting of Shareholders No.1/2024 and the documents for the meeting on the Company's website, at (<http://www.jts.co.th>) in Invertor Relation Section, Subject "Shareholder's Meeting", since Wednesday, December 4, 2024.

Please be informed accordingly,

Sincerely yours,  
Jasmine Technology Solution Public Company Limited.

*Sang Do Lee*  
(Mr. Sang Do Lee)  
President