

JTS 
Jasmine Technology Solution
[TRANSLATION]

Our Ref. JTS/CSD-021/2567

December 20, 2024

Subject Report on the resolution of the EGM No. 1/2024
To The President of the Stock Exchange of Thailand

Jasmine Technology Solution Public Company Limited (the “Company”) would like to report the resolution made at the Extraordinary General Meeting of Shareholders No. 1/2024 (E-EGM) convened on December 20, 2024 only via electronic method (E-Meeting), pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other related laws and regulations, 3 shareholders were present in person, representing 288,840 shares, and 46 shareholders attended by proxy, representing 538,055,612 shares. The total of 49 shareholders, holding a total of 538,344,452 shares or 76.2034% of the total issued shares of the Company, were present, thereby constituting a quorum, as detailed below:-

1. The Meeting adopts the minutes of the Annual General Meeting of Shareholders for the year 2024 convened on April 26, 2024. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 538,344,452 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agreed	538,344,452	100.0000
Disagreed	0	0.0000
Abstained	0	-

2. The Meeting approves the issuance and offering of debentures of Jasmine Technology Solution Public Company Limited in an amount not exceeding 3,000 million Baht. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting on this agenda item, was 538,344,452 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and eligible to vote
Agreed	526,857,556	97.8663
Disagreed	11,486,896	2.1337
Abstained	0	0.0000

Please be informed accordingly.

Sincerely yours,
Jasmine Technology Solution Public Company Limited.

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

บริษัท จัสมิน เทคโนโลยี โซลูชั่น จำกัด (มหาชน) 200 หมู่ 4 ชั้น 9 จัสมิน อินเตอร์เนชั่นแนล ทาวเวอร์ ถนนแจ้งวัฒนะ ตำบลปากเกร็ด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120

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