

[TRANSLATION]

Our Ref. JTS/CSD-022/2567

December 27, 2024

Subject : Disclosure of the Minutes for the Extraordinary General Meeting of Shareholders No.1/2024 on the Company's website

Attention : The President of the Stock Exchange of Thailand

As Jasmine Technology Solution Public Company Limited (the "Company") convened Extraordinary General Meeting of Shareholders No.1/2024 (the "EGM 1/2024") on Friday, December 20, 2024, at 2 P.M. via electronic method pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020), the Company has already submitted the minutes of the Extraordinary General Meeting of Shareholders No.1/2024 to the Stock Exchange of Thailand; and has also disclosed it accordingly on the Company's website, <https://www.jts.co.th> under "Investor Relations" section, on December 27, 2024 for the acknowledgement of the shareholders and investors in general.

To this regard, a shareholder who wishes to provide the opinions or the suggestions for the amendment of the minutes of the EGM 1/2024 are requested to send them to the Company via e-mail address csd_jts@jasmine.com; and kindly state your name, address, telephone number and reachable e-mail address (if any) within 14 days from the disclosure date of the minutes of the EGM 1/2024.

Please be informed accordingly.

Sincerely yours,

Sang Do Lee

(Mr. Sang Do Lee)

President