

(TRANSLATION)

December 4, 2024

- Subject** : Invitation to the Extraordinary General Meeting of Shareholders No. 1/2024 (E-EGM)
- To** : Shareholders of Jasmine Technology Solution Public Company Limited
- Enclosure** : 1) A copy of the minutes of the 2024 Annual General Meeting of Shareholders
2) Articles of Association of the Company with respect to the meeting of shareholders
3) Proxy Form B
4) Personal data of the Independent Director and Audit and Corporate Governance Committee being proposed as proxy holders
5) Guideline for the shareholders on identity verification and procedures of attending the Extraordinary General Meeting of Shareholders No. 1/2024 (E-Meeting)
6) Personal Data Protection Act Notice for Shareholders

The Board of Directors of Jasmine Technology Solution Public Company Limited (**the Company**) at the Meeting No.7/2024 convened on Tuesday, November 12, 2024, has resolved to call for the Extraordinary General Meeting of Shareholders No. 1/2024 (**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) as well as other applicable laws and regulations at No. 200, Moo 4, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120, Thailand, to consider the following agendas:-

Agenda 1 To consider approving and adopt the minutes of the Annual General Meeting of Shareholders for the year 2024 convened on April 26, 2024.

Fact and Reason

The 2024 Annual General Meeting of Shareholders was held on April 26, 2024 and the copy of the minutes which was recorded accurately with the resolution of the shareholders' meeting (Enclosure No.1) has been submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe stipulated by applicable laws and relevant regulations. Also, it includes publishing through the Company's website (www.jts.co.th) to disclose to shareholders and general investors and it appears that no one objected or required for any correction.

Opinion of the Board of Directors

The Board of Directors deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2024, to consider approving and adopting the minutes of the 2024 Annual General Meeting of Shareholders, convened on April 26, 2024, which the Board of directors deemed it was correctly and completely recorded. The details are as specified in Enclosure No 1.

Resolution The resolution under this agenda shall be passed by a majority vote of the shareholders, attending the meeting and casting the votes.

Agenda 2 To consider approving the issuance and offering of debentures of Jasmine Technology Solution Public Company Limited in an amount not exceeding 3,000 million Baht.

Fact and Reason

The issuance and offering of debentures serve as a critical financial instrument that enhances the Company's options and flexibility in securing funding sources. This approach contributes to financial stability and supports the Company's operations effectively. Moreover, the issuance and offering of debentures equip the Company with readiness to undertake investments in new projects and accommodate business expansion, which are pivotal factors in driving growth in alignment with its strategic plans.

For these reasons, the Company has decided to pursue fundraising through the issuance and offering of debentures, with a total value not exceeding 3,000 million Baht. The details are as follows:

Objective:	To be utilized for the redemption of existing debentures (Roll-Over) and/or for repayment of debts owed to financial institutions, and/or for repayment of other corporate debts, and/or for investments in the Generative AI business, and/or for business expansion, and/or to serve as working capital for the Company, and/or to provide loans to related companies, and/or for other purposes aligned with the Company's ordinary course of business.
Type of Debentures:	The debentures of all types, including but not limited to short-term debentures, long-term debentures, name-registered debentures, bearer debentures, with or without collateral, with or without a debenture holders' representative, and subordinated or unsubordinated debentures, shall be issued as deemed appropriate, based on prevailing market conditions or other relevant factors at the time of issuance and offering of the debentures.
Currency	Thai Baht and/or foreign currencies, using the exchange rate applicable at the time of issuance and offering of the debentures in each instance.
Total Debentures Value	The total value and outstanding amount shall not exceed 3,000 million Baht at any given time. The debentures may be issued and offered in a single series or multiple series at the same time or across several occasions. In the event of early redemption of any debentures and/or the maturity of debentures, the Company may issue additional debentures, provided that the value of the newly issued debentures, combined with the outstanding debentures that have not yet been redeemed, does not exceed the total value as specified in this resolution or equivalent (Revolving Principal Basis).
Maturity of Bonds in Each Issuance	The maturity shall not exceed 5 years from the date of issuance of the debenture in each instance.
Collateral and Guarantee	May or may not include collateral or guarantee, depending on the market conditions at the time of issuance and offering of the debenture, or as per the terms and conditions of the debenture issued and offered in each instance.

Offering	The debentures may be offered in a single issuance and/or multiple issuances, and/or as a program, and/or on a revolving basis. Such debentures may be offered domestically and/or internationally to general investors, and/or specifically designated investors, and/or domestic institutional investors, and/or foreign institutional investors, and/or high-net-worth investors. The offerings may occur in one or multiple rounds, in accordance with the criteria stipulated in the relevant notifications of the Securities and Exchange Commission, the Capital Market Supervisory Board, or other applicable regulations in effect at the time of each issuance and offering of debentures.
Early Redemption	The debenture holders may or may not have the right to request early redemption of the debentures prior to the maturity date. Also, the Company may or may not have the right to request early redemption of the debentures prior to the maturity date. In this regard, it will be in accordance with the terms and conditions set forth for each issuance of the debentures.
Interest Rate	It will depend on the market conditions at the time of issuance and offering of the debentures, or as per the terms and conditions of the debenture issued and offered in each instance.
Authority to Determine Other Details	<p>The authority is delegated to the President, the Board of Directors, the Executive Committee of the Company, or a director authorized to sign on behalf of the Company, or individuals appointed by the President, the Board of Directors, the Executive Committee, or a director authorized to sign on behalf of the Company, with the following powers:</p> <p>(1) To determine the details related to the debentures, including the type, name, purpose of fund utilization, interest rate, interest payment structure, guarantees, guarantee fees, collateral, tenure, redemption period, early redemption rights, appointment of the debenture holders' representative, appointment of the debenture registrar, as well as the details related to the offering which are including but not limited to the price, method, duration of the offering and allocation, and related fees. This also includes the authority to decide or amend the terms of the issued and offered debt securities as deemed appropriate.</p> <p>(2) To appoint the financial advisor, legal advisor, underwriter, debenture registrar, paying agent, debenture holders' representative, trustee, asset appraiser, credit rating agencies, other consultants, or any other individuals involved in the issuance and offering of debentures, which must be appointed in accordance with the relevant regulations or in any other cases which the Company deems appropriate.</p> <p>(3) To negotiate, agree upon, amend, certify, and sign contracts or documents, or any other actions necessary and related to the issuance and offering of debentures, including seeking approval and/or consent from relevant parties to amend or waive the performance of obligations under any contracts or documents related to the issuance and offering of debentures of the Company. This includes dealing with, providing information, and submitting documents and evidence to the Securities and Exchange Commission, the Thai Bond Market Association, the Bank of Thailand, or any relevant or necessary individual related to the issuance and offering of debentures. It also includes the registration or listing of the debentures with the Thai Bond Market Association or other secondary markets, and having the authority to take any actions</p>

	<p>necessary or relevant with any agency or individual for the issuance and offering of debentures, as deemed appropriate.</p> <p>(4) To appoint or designate any individual as an attorney-in-fact, representative, or agent to perform any actions specified in items (1) - (3) above.</p> <p>(5) Any other matters (if applicable)</p>
--	---

Opinion of the Board of Directors

The Board of Directors has reviewed the rationale, requirements, and terms and conditions related to the issuance and offering of debentures by the Company. It deems appropriate to propose the matter to the Extraordinary General Meeting of Shareholders No. 1/2024 for approval of the issuance and offering of debentures by Jasmine Technology Solution Public Company Limited, with a total value not exceeding 3,000 million Baht, as detailed above.

Resolution The resolution under this agenda shall be passed by a vote of not less than 3/4 of the total votes of the shareholders, attending the meeting and being eligible to cast the vote.

Agenda 3 Other matters (if any)

This agenda is designated so that shareholders can raise queries and/or express comments (if any) to the Board of Directors and/or request the Board of Directors to provide explanations. There will be neither proposal for the Meeting to consider and approve, nor be any voting on this agenda.

The Company has fixed the Record Date to determine the names of the shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2024 to be on Tuesday, November 26, 2024.

Please be invited to attend the Extraordinary General Meeting of Shareholders No. 1/2024 which will be held via only electronic method (E-Meeting) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) as well as other applicable laws and regulations on Friday, December 20, 2024 at 14.00 hrs. at No. 200, Moo 4, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120, Thailand.

The electronic registration system will be open for the shareholders to register for attending the Meeting at 12.00 hrs. The Company would like to ask the shareholders and/or the proxies for your kind cooperation to study the terms and conditions, the registration methods, the meeting procedures and the vote casting process of the meeting and accordingly prepare all the necessary documents for your identity verification as stated in Enclosure No.5) and Personal Data Protection Act Notice for this shareholder meeting in Enclosure No.6). For the shareholders who intend to participate in the meeting, kindly submit your identity verification documents and the complete proxy form with your signature (in case of proxy) to the Company by December 17, 2024. For your convenience, the Company would like to recommend Proxy Form B as it provides more definite details of authorization. Also, the shareholders who would like to use proxy Form A or Form C can download them from the Company's website (www.jts.co.th).

As a shareholder, you may appoint any person whom you deem appropriate or one of the following directors of the Company to attend the meeting and vote on your behalf.

1. Mr. Pavuth Sriaranyakul Independent Director and Chairman of Audit and Corporate Governance Committee
2. Mr. Kriengsak Thiennukul Independent Director and Member of Audit and Corporate Governance Committee
3. Mr. Charoen Saengwichaipat Independent Director and Member of Audit and Corporate Governance Committee

(Please see the personal data of the Company's Independent Director and Audit and Corporate Governance Committee, proposed as proxy holders for the EGM No.1/2024 in Enclosure No.4)

Yours sincerely,

- Signature -

(Mr. Veerayooth Bodharamik)
Chairman of the Board of Directors
Jasmine Technology Solution Public Company Limited

Compliance and Sustainability Department

Tel. 0 2100 3213

e-mail csd_jts@jasmine.com

(TRANSLATION)

**Minutes of the 2024 Annual General Meeting of Shareholders
Jasmine Technology Solution Public Company Limited**

Date, Time and Venue of the Meeting

The 2024 Annual General Meeting of Shareholders (the “**Meeting**”/ the “**2024 AGM**”) of Jasmine Technology Solution Public Company Limited (the “**Company**”/ “**JTS**”) was convened on Friday, April 26, 2024, at 14.00 hrs. via electronic method pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and relevant laws at No. 200, Moo 4, the Company’s meeting room, 9th Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi, 11120, Thailand.

Directors attending the Meeting

The Company had 7 directors in total. All attended the Meeting. Therefore, the proportion of the Company directors attending the Meeting was 100 percent.

1	Mr. Veerayooth	Bodharamik	Chairman of the Board of Directors
2	Mr. Pavuth	Sriaranyakul	Independent Director / Chairman of Audit and Corporate Governance Committee
3	Mr. Sang Do	Lee	Director / Chairman of Risk Management and Sustainability Committee / Chairman of Executive Committee / President
4	Mr. Kriengsak	Thiennukul	Independent Director / Member of Audit and Corporate Governance Committee / Chairman of Remuneration and Nomination Committee
5	Mr. Charoen	Sangvichaipat	Independent Director / Member of Audit and Corporate Governance Committee / Member of Remuneration and Nomination Committee
6	Mr. Jiraprawat	Boonyasen	Director / Member of Executive Committee / Senior Vice President - Head of Software Development
7	Ms. Adchara	Masaard	Director / Member of Remuneration and Nomination Committee / Member of Executive Committee / Vice President - Head of Administration Department

Executives attending the Meeting

1	Ms. Tassanee	Kuantalaeng	Member of Risk Management and Sustainability Committee / Member of Executive Committee / Vice President of Accounting and Finance Department / Company Secretary
---	--------------	-------------	--

Person attending the Meeting

1	Mr. Napop	Thanawitchayakarn	Auditor, EY Office Limited, who has been appointed to attend the meeting on behalf of Mr. Vatcharin Pasarapongun. (Attended the Meeting via online system with username “JTSauditor”)
2.	Mr. Wittaya	Kaewkungsadan	Legal Advisor, Weerawong, Chinnavat & Partners Company Limited, an eyewitness for the vote counting (Attended the Meeting via online system with username “JTSlawyer”)

Preliminary Proceeding

Mr. Krittikorn Marpajong acted as Master of Ceremonies (the “**MC**”) at the 2024 AGM. The MC informed the Meeting that the 2024 AGM is convened via electronic method (E-AGM), pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and relevant laws.

For this 2024 AGM, the Company utilized the E-meeting system serviced by Conovance Company Limited, a system service provider that has been self-evaluated with the Electronic Transactions Development Agency (ETDA) to provide registration system and undertake the vote counting process at the Meeting.

The MC introduced the directors and the executives of the Company, including the person concerned to the Meeting. Then, he informed the meeting procedures and the voting processes to the Meeting as detailed below.

The Chairman of the Meeting (the “**Chairman**”) shall conduct the Meeting according to the sequence of the proposed agenda items as stated in the invitation letter. Prior to voting in each agenda item, the MC shall ask the Meeting whether there is any shareholder wishing to vote for disagreement or abstention. In case that no shareholder disagrees or abstains his/her vote, it shall mean that the Meeting approves or agrees with the proposed matter. However, for any shareholder who disagrees or abstains his/her vote, he/she has to declare the intention by pressing the button to choose the specific icon for voting disagreement or abstention shown in the PC. All the votes for disagreement or abstention will be subtracted from the entire votes of the shareholders attending the Meeting, with respect to the voting requirements of that particular agenda item. For proxies, holding Proxy Form B or Form C in which the shareholders clearly specify their intentions, the Company has already recorded the votes of every agenda item, apparent in the proxy forms. These votes will be combined with the votes of other shareholders in each agenda item and counted as the Meeting resolution prior to being announced to the Meeting.

General Information regarding the Number of Capital and Shares of the Company

Registered and Paid-up Capital	706,457,300	Baht
Issued and Paid-up Share	706,457,300	Shares
Par Value	1.00	Baht

Regarding voting, one share is counted as one vote. The voting and the vote counting shall be in accordance with the requirement specified for each agenda item as informed in the invitation letter, in line with the applicable law and the Company's Articles of Association.

In addition, the MC informed to the Meeting about sending the questions in advance to Company prior to the Meeting Day through the following channels:

1. On www.jts.co.th under Investor Relations category from September 29, 2023 to December 31, 2023, found that there is no shareholder sending the questions in advance to the Company. The Company has accordingly noticed to the Stock Exchange of Thailand and shareholders on January 15, 2024.
2. Other contact channels such as mail, telephone number 02 100 8232-34, and e-mail csd_jts@jasmine.com as informed through the 2024 AGM invitation letter. From March 27, 2024 to April 22, 2024, there is no shareholder sending the questions in advance to the Company.

In addition, the MC informed that the Company was arranged to have audiovisual record of the 2024 AGM. 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.

Mr. Veerayooth Bodharamik, Chairman of the Board of Directors, presided over as Chairman of the Meeting and noted that there were 80 shareholders attended the Meeting, representing 529,594,735 shares or 74.9649 percent out of the total issued and subscribed 706,457,300 shares, comprised of 4 shareholders attended the Meeting in person, representing 289,540 shares and 76 shareholders attended the Meeting by proxy, representing 529,305,195 shares, constituting a

quorum according to Section 103 of the Public Limited Company Act and Clause 33 of the Company's Articles of Association.

Then, the Chairman declared the Meeting convened to consider the agenda items as specified in the shareholders' Meeting notification as follows:-

Agenda 1 To acknowledge the Company's operating result for the year 2024

The Chairman assigned Ms. Tassanee Kuantalaeng, Vice President of Accounting and Finance Department, and Mr. Sang Do Lee, President, to give the details of this agenda item to the Meeting.

Ms. Tassanee Kuantalaeng, Vice President of Accounting and Finance Department, informed the Meeting that the operating result for the year 2023 of the Company had been disclosed in Part 1, the "Management Discussion and Analysis ("MD&A") Section of the 2023 Form 56-1 One Report as summarized below:-

Statement of Financial Position of year 2022-2023

Total Assets

As of December 31, 2023, the Company and its subsidiaries had total assets of 2,313 million Baht, compared to 2022 which had total assets of 2,423 million Baht, decreasing by 110 million Baht, or 5% due to the increase in cash and cash equivalents of 103 million Baht and the decrease in trade accounts receivable and other receivables of 200 million Baht.

Total Liabilities

As of December 31, 2023, the Company and its subsidiaries had total liabilities of 1,782 million Baht compared to 2022 which had total liabilities of 1,863 million Baht, decreasing by 81 million Baht, or 4% due to the decrease in trade account payable and other payables of 119 million Baht, bank loan of 76 million Baht, and the decrease in provision for long-term employee benefits of 38 million Baht.

Shareholders' Equity

As of December 31, 2023, the Company and its subsidiaries had shareholders' equity of 531 million Baht, compared to 2022 which had shareholders' equity of 560 million Baht, decreasing by 29 million baht or 5% due to the net profit of the Company operation in 2023 in the amount of 6 million Baht and the decrease in the adjustment of Actuarial Losses in 2023 in the amount of 35 million Baht.

Operating Result of year 2022-2023

Total Revenues

As of December 31, 2023, the Company and its subsidiaries had total revenues of 2,370 million Baht, compared to 2022 which had total revenues of 2,304 million Baht, increasing by 66 million Baht or 3%, such total income consisted of:

- The revenue from SI Solution business of 122 million Baht, decreasing by 93 million Baht.
- The revenue from Telecommunication Network Service business of 2,041 million Baht, increasing by 194 million Baht.
- The revenue from ICT Solution business of 69 million Baht, increasing by 9 million Baht.
- The revenue from Cryptocurrency Mining of 129 million Baht, decreasing by 14 million Baht.
- Other revenue consists of gains on exchange rate in the amount of 4.9 million Baht, decreasing by 26 million Baht and other revenue in the amount of 4.6 million Baht, decreasing by 3 million Baht.

Total Costs and Expenses

As of December 31, 2023, the Company and its subsidiaries had total costs and expenses of 2,217 million Baht, compared to 2022 which had total costs and expenses of 2,359 million Baht, decreasing by 142 million Baht or 6% due to the increase in cost of sales and services of 38 million Baht, the decrease in cost of

bitcoin mining of 139 million Baht, and the decrease in selling and administrative expenses of 41 million Baht.

EBITDA Net Profit (Loss)

As of December 31, 2023, the Company and its subsidiaries had net profit of 6 million Baht, compared to 2022 which had an increase in net profit of 111 million Baht or 106% and profit from the operation before interest, tax, depreciation, and amortization (EBITDA) was 654 million Baht, compared to 2022 which had EBITDA of 702 million Baht, decreasing by 48 million Baht or 7%.

After the Vice President, Accounting and Finance Department, had finished her report on the operating performance of the Company for the year 2023, she invited the shareholders to express their opinions and raise questions.

None of the shareholders expressed any opinion nor did they raise any query that was related to this matter, Mr. Krittikorn Marpajong, the MC, thus, invited Mr. Sang Do Lee, the President, to inform the progress in joining of Thai Private Sector Collective Action against Corruption (CAC), the Company's Anti-Corruption Policy and Sustainability Development over the past year, as well as inform the business trend of the Company's group.

Mr. Sang Do Lee, the President, informed to the Meeting that the Company obtained certification as a member committed to anti-corruption from the Thai Private Sector Collective Action against Corruption (CAC), marking the first certification in June 2023 which valid for 3 years. Also, the Anti-Corruption policy was reviewed once a year and the online training and E-learning regarding Anti-Bribery had been conducted. Moreover, the Company announced a No Gift Policy to communicate to all executives and employees acknowledging the principle.

The Company is committed to sustainable development and has established measurable goals to track progress in the short, medium, and long term. This commitment to sustainability has led to the Company achieving a SET ESG Rating of BBB in 2023.

Operating Results and Business Directions in 4 Areas:

1) JTS Group Moving Forward

As of the end of the year 2023, the Company had net profit of 6.1 million Baht, compared to 2022 which had net (loss) profit of -105.3 million Baht.

In 2023, the bitcoin mining business of the Company and its subsidiaries experienced a revenue decrease of approximately 10% compared to 2022 due to the cryptocurrency Bitcoin's price at the beginning of 2023 being 15,000 USD/BTC, leading to a suspension of bitcoin mining operations for about 2 months. Subsequently, the price of Bitcoin gradually recovered. Towards the end of 2023, the Company adjusted to a price of approximately 40,000 USD/BTC. With an average cost throughout the year of around 30,000 USD/BTC, this led to the Company mining approximately 114.62 BTC throughout 2023. By the year-end, the Company held a total of 245 BTC.

In 2023, JasTel Network Company Limited (JasTel), a subsidiary company, had a revenue of 2,044 million Baht, marking a 10% increase from the previous year, and had an EBITDA margin of 595 million Baht or 29%.

JTS Group Restructuring in 2023

- In 2023, the Company and its group adjusted the structure of the board of directors and executives to align with the new business direction, which emphasizes increased focus on technology-driven operations.
- The Company has restructured bitcoin mining business by transferring it from JasTel to the Company, allowing JasTel to focus on its core business as a provider of telecommunications and internet network services, both domestically and internationally.

- The Company has reduced its workforce through an early retirement program and adjusted its business structure. As a result, the Company has been able to decrease monthly salary expenses for employees by 25%.
- The Company is preparing to invest in the Generative AI business. Consequently, it has organized training sessions for executives and employees within the JTS group to enhance their understanding of AI tool usage program which aims to improve work efficiency.
- The Company's newly adjusted vision is to "Become a leading full-stack Technology Enabler in ASEAN market."
- The Company's core business operations comprise the development of Network & Cloud Infrastructure, focusing on building highly efficient networks. JasTel focuses on Network Development, while Cloud Infrastructure development is undertaken by Cloud Computing Solutions Company Limited (CCS), a subsidiary. The utilization of renewable energy from Solar Farm in bitcoin mining operations, positioning the Company as a leading Bitcoin Miner. Additionally, the Company has initiated the development of Generative AI LLM solution, anticipated to be the largest AI development in Thailand.
- The Company's bitcoin mining operations are located in Ratchaburi Province, with approximately 3,500 mining machines and a land area of about 300 Rai (approximately 119 acres). This land area is sufficient to accommodate the expansion of the bitcoin mining operations. In 2023, the Company invested in installing a Solar Farm with a capacity of 3.8 megawatts, and within 2024, the Company has plan to expand phase 2 Solar Farm to reach 6.3 megawatts. This expansion aims to manage and reduce electricity costs by approximately 3,000,000 Baht per month. Furthermore, the Company has conducted research and development (R&D) in battery technology and plans to expand the bitcoin mining operations by approximately 30%.
- The Company has invested in the Generative AI business, which is a new venture, to design and develop a Generative AI platform model in collaboration with KT Corporation ("KT") of South Korea, aiming to cater to both public and private sector customers engaged in B2B (Business-to-Business), B2G (Business to Government), and B2C (Business to Customer) operations.
- Cloud Computing Solution Company Limited (CCS) operates primarily in the provision of cloud services, positioning itself as a leading company in the ASEAN. CCS serves approximately 1,000 clients, including medium-sized organizations and SMEs. The Company has plans to expand its business to accommodate an increasing number of clients in the future.
- JasTel Network Company Limited primarily operates in telecommunications network services and has plans to expand its business into data center services to support its Generative AI business.

2) Digital Asset Business Directions

- At the end of 2023, the Company held 245 BTC. In September 2023, the Company's BTC held 206 BTC, indicating that within one quarter, the Company's BTC holdings increased by approximately 39 BTC.
 - Factors that negatively impact bitcoin mining and its price include the reduction in block subsidy after Bitcoin Halving, the sale of Bitcoin holdings by Grayscale Bitcoin Trust (GBTC) Spot ETF, the United States selling Bitcoin, FTX selling shares of Grayscale Bitcoin Trust (GBTC), etc.
 - Factors that positively impact bitcoin mining and its price include the increasing trend of transaction fees, the growth of funds like 10 Spot BTC ETF, the introduction of HK Spot BTC ETF, funds buying Bitcoin, and organizations buying Bitcoin, such as Blackrock.
- The Bitcoin halving event, which reduces the block reward by half, typically leads to an increase in price over the following three years as its price has increased roughly sevenfold over the past 3 years. Looking forward, it's possible that the price of Bitcoin may continue to increase. As of April 19, 2024, the price of Bitcoin stands at \$63,835.
- The Bitcoin (BTC) transaction fees significantly increased on April 23, 2024, and have been consistently rising over the past year. In this case, the higher transaction fees have had a positive impact, leading to an increase in the number of Bitcoin mined.

- Over the past three months, data indicates that 11 bitcoin mining organizations in the United States have purchased more Bitcoin than they have sold. Based on this trend, the Company predicts that the price of Bitcoin is likely to increase in the future.
- Analysis of Bitcoin holdings by major global organizations and individuals as of April 18, 2024, reveals an increasing trend in Bitcoin accumulation over the past 90 days.

3) Generative AI Business Direction

- Currently, Large Language Models (LLMs) represent a globally developed form of AI, with investments in AI businesses being observed in several countries such as the United States, China, and South Korea. Recognizing the potential opportunities in the AI sector, the Company envisions Generative AI as a global trend in the future. Hence, we have initiated a Generative AI venture in collaboration with KT Corporation ("KT") in South Korea. The Company plans to commence serving customers within Thailand in the first year and aims to expand customer base to the ASEAN in the future.
- Generative AI refers to AI that has been trained to excel at a particular task and has become a tool capable of ideation and creation using Neural Networks which can perform tasks almost on par with humans. Generative AI can be subdivided into categories such as Deep Learning, involving mimicking the workings of human neural networks by layering neural networks, Machine Learning, involving enabling computer systems to learn by themselves using data, and Artificial Intelligence, entailing developing computer systems capable of learning and processing data automatically.
- For large language models (LLMs), their size is measured in parameters. Organizations investing in LLM business models exist globally, creating models of their own. These organizations include both private companies and state-owned enterprises. The Company plans to develop a large-scale Thai language model (Thai LLM) with 80 billion parameters, making it the largest Thai language model currently available. We anticipate beginning service provision within the fourth quarter of 2024. The JTS Studio platform will support B2B (Business-to-Business) and B2G (Business to Government) services for organizational clients. Additionally, the JTS AI and Every Thais AI Assistant platform will cater to B2C (Business to Customer) and general customers. Initially, our operational plan will involve testing Generative AI within the Company and its subsidiaries. In the second phase, during the third quarter of 2024, we will collaborate with leading Thai organizations as partners. Finally, in the third phase, our company will expand its business to markets in Asia.

4) Future Outlook

The Company aims to increase its revenue by 10-20% in 2024, with a particular focus on expanding revenue from its bitcoin mining business by 30%. Additionally, in the fourth quarter of 2024, the Company plans to start offering Generative AI services with a target of acquiring 10 million customers within 3 years.

After the President had finished his report on the direction of the business trend of the Company's group, he invited the shareholders to express their opinions and raise questions.

Question from the Thai Investors Association, asked through the chat platform by user JTS4015499913 and Mr. Sang Do Lee, President, answered:

1. In the context of Bitcoin's price volatility and the Company issues bonds to invest in this business, will it affect the bonds reaching maturity? What is the Company's contingency plan in response to this potential impact?
Answer: The Company's bonds amount to 740 million Baht and are due for repayment in April 2025. Following the Company's involvement in Bitcoin business at the end of 2023, where it acquired 245 BTC (currently valued at approximately 2.5 million Baht per BTC), the Company now possesses almost enough funds to fully repay its bonds.

2. How often does risk management involve a review of Bitcoin investment strategies?

Answer: The Company reviews its strategies and manages risks quarterly through the Risk Management and Sustainability Committee, along with its Bitcoin divestment policy to cover electricity expenses. Additionally, the Company's long-term plan involves holding onto coins, selling only what's necessary to cover electricity costs, thereby managing risk and selling when it's necessary to repay the debt.

3. How will the Generative AI platform business contribute to the Company's revenue, and what will be the growth strategy?

Answer: The Generative AI business will generate revenue primarily from two sources: to support services for customers operating in the B2B (Business-to-Business) and B2C (Business to Customer) sectors. The Company has observed the growth trends in this business and anticipates revenue to begin in the year 2025. Revenue from the B2B customer group is expected to commence in 2025, while revenue from the B2C customer group may begin in either 2025 or 2026.

When no other shareholders expressed any opinion nor did they raise any query that was related to this agenda, the Chairman; thus, announced that the Meeting acknowledged the report on the Company's operating result for the year 2023. (This agenda item required no vote since it was for acknowledgement.)

Agenda 2 To consider approving the Company's financial statements, ended December 31, 2023

The Chairman assigned the MC to give the details of this agenda item to the Meeting.

The MC informed the Meeting that the Company's financial statements for the fiscal year ended December 31, 2023, as shown in Part 3, the Financial Statements Section of the 2023 Annual Registration Statements/ 2023 Annual Report (Form 56-1 One Report 2023) (Enclosure 1 of the 2024 AGM invitation letter), were audited by EY Office Limited, the Company's auditor, reviewed by the Audit Committee and approved by the Board of Directors, respectively, prior to proposing to the Meeting for approval.

After the MC had completely given the information on this agenda item, he invited the shareholders to express their opinions and raise questions.

None of the shareholders expressed any opinion nor did they raise any query that was related to this agenda item, the MC; thus, proposed the Meeting to cast the vote.

Resolution of the Meeting

The Meeting resolved to approve the Company's financial statements for the fiscal year ended December 31, 2023. The resolution was passed by a unanimous vote of the shareholders, attending the Meeting and casting the votes. Details of the vote are set out below.

The number of shares of the shareholders, attending the Meeting and casting the votes for this agenda item was 529,594,735 shares. There was no shareholder without the voting right, for this agenda item. The Meeting resolution was as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agreed	529,594,735	100.0000
Disagreed	0	0.0000
Abstained	0	-

Agenda 3 To consider the allocation of net profit as a legal reserve and the omission of the dividend payment from the operating result for the year 2023

The Chairman assigned the MC to give the details of this agenda item to the Meeting.

The MC informed the Meeting that according to Section 116 of the Public Limited Company Act, B.E.2535 and Clause 43 of the Company's Articles of Association, the Company shall appropriate not less than 5 percent of its annual net profit after deducting accumulated loss brought forward (if any) as a reserve fund until such reserve fund reaches the amount of not less than 10 percent of the registered capital. As for dividend payment, the Company has a policy of paying dividend at the ratio of not less than 40 percent of net profit after tax according to the Company's separate financial statements and based on the condition that such dividend payment shall have no material impact on the Company's operation. The Board of Directors had considered and deemed it appropriate to propose the Meeting to consider and approve as follows.

- 1) Not allocating the net profit as legal reserve as the Company's current legal reserve has reached the minimum amount required by law (10 percent of the registered capital); this is in compliance with Section 116 of the Public Limited Company Act, B.E.2535 and the Company's Articles of Association. At present, the Company's accumulated legal reserve is totally Baht 70,645,730.
- 2) Omitting dividend payment from the operating result for the year due to the loss in business operation.

Comparison of Dividend Payment between the Year 2023 and 2022

	Year 2023 (Proposed year)	Year 2022
1. Net profit (loss) for the year (Baht)	-124,350,511	64,009,158.00
2. Number of Shares (Share)	706,457,300	706,457,300
3. Annual dividend (Baht/Share)	Not paid	Not paid
4. Total dividend payment (Baht)	-	-
5. Dividend Payment Ratio	-	-

After the MC had completely given the information on this agenda item, he invited the shareholders to express their opinions and raise questions.

None of the shareholders expressed any opinion nor did they raise any query that was related to this agenda item, the MC; thus, proposed the Meeting to cast the vote.

Resolution of the Meeting

The Meeting resolved to approve no allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2023. The resolution was passed by a unanimous vote of the shareholders, attending the Meeting and casting the votes. Details of the vote are set out below.

The number of shares of the shareholders, attending the Meeting and casting the votes for this agenda item was 529,594,735 shares. There was no shareholder without the voting right, for this agenda item. The Meeting resolution was as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agreed	529,594,735	100.0000
Disagreed	0	0.0000
Abstained	0	-

Agenda 4 To consider an appointment of the auditor and to fix the audit fee for the year 2024

The Chairman assigned the MC to give the details of this agenda item to the Meeting.

The MC informed the Meeting that to be in compliance with the Public Limited Company Act, B.E.2535 and Clause 36 (5) of the Company's Articles of Association, every year, the annual general meeting of shareholders must appoint the auditor and fix the audit fee and that by the suggestion of the Audit Committee. In 2023, the 2023 AGM, convened on April 25, 2023, has resolved the approval to appoint Mr. Vatcharin Pasarapongun, Certified Public Accountant Registration No. 6660, or Ms. Supanee Triyanantakul, Certified Public Accountant Registration No. 4498, or Mr. Natthawut Santipet, Certified Public Accountant Registration No. 5730 of EY Office Limited to be the auditor of the Company with total audit fee in the amount of not exceeding 1,820,000 Baht, excluding other expenses.

Audit and Corporate Governance Committee had considered this matter and deemed it appropriate to propose the Meeting to approve appointing one of the following auditors of EY Office Limited for the year 2024:-

Name	CPA No.	Number of years of signing to certify the Company's financial statements	Period of approval from the SEC Office
1 Ms. Supanee Triyanantakul	4498	-	Year 2020-2025
2 Mr. Natthawut Santipet	5730	-	Year 2022-2027
3 Mrs. Chonlaros Suntiasvaraporn	4523	4 Years (2016-2019)	Year 2020-2024

In the event that these auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and state the opinions on the Company's financial statements in their place. The three above-proposed auditors from EY Office Limited had a lot of audit experience as they had worked for many companies and had been well recognized by several organizations. They had neither the relationship nor any interest with the Company, the subsidiary, executives, major shareholders or any person related to the Company and the above-mentioned persons; therefore, they had independence in auditing and stating the opinions on the Company's financial statements. Besides, they belonged to the same company as the auditors of the Company's subsidiaries. The Board of Directors will ensure that the preparation of financial statements can be completed in a specified time frame.

The Audit and Corporate Governance Committee had deemed it appropriate for the Board of Directors to propose the Meeting to approve fixing the audit fee for the year 2024 at the amount of not exceeding 1,820,000 Baht (One Million Eight Hundred and Twenty Thousand Baht Only), excluding other expenses, which is of the same amount as that approved by the shareholders' meeting for the year 2023.

In the previous fiscal year, the Company did not receive any other service from the audit office to which the Company's auditors belonged or from any person or business that was related to the auditors and the audit office to which the Company's auditors belonged. The details are as follows:

Details	Year 2024 (Proposed year)	Year 2023
1. Audit Fee	1,820,000 Baht	1,820,000 Baht
2. Non-Audit Fee	-	-
Total	1,820,000 Baht	1,820,000 Baht

The Board of Directors had considered this matter, based on the opinion of the Audit and Corporate Governance Committee, and deemed it appropriate to propose to the shareholders' meeting to approve the appointment of the auditors from EY Office Limited as the Company's auditors and fix the audit fee for the year 2024 at the mentioned amount.

After the MC had completely given the information on this agenda item, he invited the shareholders to express their opinions and raise questions.

None of the shareholders expressed any opinion nor did they raise any query that was related to this agenda item, the MC; thus, proposed the Meeting to cast the vote.

Resolution of the Meeting

The Meeting resolved to approve appointing one of the auditors from EY Office Limited whose names appear above as the auditor of the Company for the fiscal year 2024 and fixing the audit fee for the year 2024 at the amount of not exceeding 1,820,000 Baht (One Million Eight Hundred and Twenty Thousand Baht Only). The resolution was passed by a unanimous vote of the shareholders, attending the Meeting and casting the votes. Details of the vote are set out below.

The number of shares of the shareholders, attending the Meeting and casting the votes for this agenda item was 529,594,735 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolution was as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agreed	529,594,735	100.0000
Disagreed	0	0.0000
Abstained	0	-

Agenda 5 To consider the election of directors to replace those who retire by rotation for the year 2024

Before starting Agenda 5, to consider the election of directors to replace those who retire by rotation for the year 2024, in order to comply with good corporate governance principles. The 3 directors retiring by rotation, namely Mr. Charoen Sangvichaipat, Mr. Jiraprawat Boonyasen, and Ms. Adchara Masaard, volunteered to temporarily leave the Meeting until the consideration of this agenda was completed.

The Chairman assigned the MC to give the details of this agenda item to the Meeting.

The MC informed the Meeting that according to Clause 17 of the Company's Articles of Association, at every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from office. If their number is not a multiple of three, the number nearest to one-third (1/3) must retire from office. The director who takes the longest term shall firstly retire by rotation. The retired director is eligible for re-election. There were 7 directors with 9 director positions in the Company (due to the resignation of 2 directors at the beginning of 2024, which is currently in the process of recruitment). For the year 2024, the following 3 directors were to retire by rotation:-

- | | | |
|---|---------------------------|----------------------|
| 1 | Mr. Charoen Sangvichaipat | Independent Director |
| 2 | Mr. Jiraprawat Boonyasen | Director |
| 3 | Ms. Adchara Masaard | Director |

The Remuneration and Nomination Committee (excluding the interested director), has proceeded to carry out the nomination in accordance with its established procedures, taking into account the appropriateness as required by the director selection criteria, for instances, qualifications, knowledge, capability, experience and expertise of the nominees. It has been opined that these 3 directors are qualified with the relevant criteria and appropriate for the Company business operation. The Remuneration and Nomination Committee finally resolved to propose that these 3 directors be appointed to the previous positions for another term. The names of the directors proposed herein above have already been approved by the Board of Directors.

The Board of Directors (excluding the interested directors), has prudently considered the appropriateness of the directors, being nominated by the Remuneration and Nomination Committee for the re-election, and deemed it appropriate to propose to the shareholders' meeting to consider approving the re-election of these 3 directors to directorship and the previous positions for another term as their qualifications, knowledge, capability, and experience are appropriate and useful for the businesses of the Company.

The Company has provided a chance for the shareholders to nominate the persons who are qualified by relevant laws for a director position. It appears that none of the shareholders proposed any candidate for directorship to the Company.

Preliminary details of the 3 directors who were due to retire by rotation in 2024 and were proposed for the re-election were enclosed with the invitation letter to this AGM.

The election of the directors to replace those who retired by rotation should be made in accordance with Clause 16 of the Company's Articles of Association which stipulates that 1 share is equal to 1 vote and that each shareholder may exercise all the votes to elect one or more persons as directors, but he/she may not split his/her votes among any such persons.

After the MC had completely given the information on this agenda item, he invited the shareholders to express their opinions and raise questions.

None of the shareholders expressed any opinion nor did they raise any query that was related to this agenda item, the MC; thus, proposed the Meeting to vote for the election of individual directors.

Resolution of the Meeting

The Meeting resolved to approve electing the 3 retired directors to their directorship and previous positions for another term as follows:

Approved electing Mr. Charoen Sangvichaipat to assume the position as an Independent Director with a unanimous of the total votes of the shareholders who attended the Meeting and cast the vote.

Approved electing Mr. Jiraprawat Boonyasen to assume the position as a Director with a majority of the total votes of the shareholders who attended the Meeting and cast the vote.

Approved electing Ms. Adchara Masaard to assume the position as a Director with a majority of the total votes of the shareholders who attended the Meeting and cast the vote.

Details of the vote for each director are set out below.

The number of shares of the shareholders, attending the Meeting and casting the votes for this agenda item was 529,594,735 shares. There was no shareholder without the voting right, for this agenda item. The Meeting resolution was as follows:-

Director's Name/Position	Agreed		Disagreed		Abstained	
	Shares	%	Shares	%	Shares	%
1. Mr. Charoen Sangvichaipat Independent Director	529,594,735	100.0000	0	0.0000	0	-
2. Mr. Jiraprawat Boonyasen Director	529,594,734	100.0000	1	0.0000	0	-
3. Ms. Adchara Masaard Director	529,594,734	100.0000	1	0.0000	0	-

Mr. Charoen Sangvichaipat, Mr. Jiraprawat Boonyasen, and Ms. Adchara Masaard were invited back to the Meeting.

Agenda 6 To consider fixing the remuneration for the year 2024

The Chairman assigned the MC to give the details of this agenda item to the Meeting.

The MC informed the Meeting that in 2023, the shareholders' meeting approved fixing the directors' remuneration according to their positions in the Board of Directors and the subcommittees of the Company, including the gratuities at the amount of not exceeding 8,000,000 Baht (Eight Million Baht Only).

The Company's Remuneration and Nomination Committee had carefully considered the remuneration for the Board of Directors and the subcommittees of the Company by taking into account the remuneration paid by several companies of similar industry, the Company's business expansion, the Company's profit growth, including the duties and responsibilities of the Board of Directors and the subcommittees; then, it was of the opinion that it was appropriate to approve the remuneration and gratuities for the Board of Directors and the subcommittees for the year 2024 at the amount of not exceeding 8,000,000 Baht (Eight Million Baht Only), which is the same amount as the remuneration approved in the 2023 Annual General Meeting of Shareholders. The details are as follows:

Position	Remuneration	
	Year 2024 (Proposed year)	Year 2023
Chairman of the Board of Directors	72,000 per month	72,000 per month
Independent Director	45,000 per month	45,000 per month
Non-Executive Director	30,000 per month	30,000 per month
Executive Director	27,000 per month	27,000 per month

Chairman of Audit and Corporate Governance Committee	31,000 per month	31,000 per month
Audit and Corporate Governance Committee Member	22,000 per month	22,000 per month
Chairman of Remuneration and Nomination Committee	18,000 per month	18,000 per month
Remuneration and Nomination Committee Member	9,000 per month	9,000 per month
Gratuity	✓	✓
Other Benefits	None	None

The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to approve fixing the remuneration and gratuities for the Board of Directors and the subcommittees of the Company for the year 2024 as stated above. (The detailed scopes of duties of the Board of Directors and the subcommittees of the Company are specified in the Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report 2023), Part 2 Clause 7 Corporate Governance Structure, Article 7.2 and 7.3)

For considering this agenda, the resolution shall be passed by not less than 2/3 of the total votes of the shareholders, attending the meeting. (According to Article 90 of the Public Limited Company Act and Clause 22 of the Company's Articles of Association)

After the MC had completely given the information on this agenda item, he invited the shareholders to express their opinions and raise questions.

None of the shareholders expressed any opinion nor did they raise any query that was related to this agenda item, the MC; thus, proposed the Meeting to cast the vote.

Resolution of the Meeting

The Meeting resolved to approve fixing the remuneration according to the positions and the gratuity for the Board of Directors and the subcommittees of the Company for the year 2024 at the total amount of not exceeding 8,000,000 Baht (Eight Million Baht Only). The resolution was passed by a unanimous of the total votes of the shareholders who attended the Meeting. Details of the votes are set out below.

The number of shares of the shareholders, attending the Meeting for this agenda item was 529,594,735 shares. There was no shareholder without the voting right, for this agenda item. The Meeting resolution was as follows:-

Resolution	Number of shares	% of total shares of the shareholders who attended the Meeting
Agreed	529,594,735	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 7

To consider an addition of the Company's objective and an amendment to Clause 3 of the Company's Memorandum of Association

The Chairman assigned the MC to give the details of this agenda item to the Meeting.

The MC informed the Meeting that to ensure alignment and support for the Company's new business ventures, the Company must add its objective as detailed below and amend its Memorandum of Association in Clause 3 to be in accordance with its additional objectives. The details are as follows:

1. An addition of 1 Company's objective as detailed below.
“(84)To engage in the business of producing, developing, or procuring software or applications with Artificial Intelligence (AI) capabilities, including all components related to AI innovations. This includes sales, granting rights, or providing any services associated with such business. Furthermore, to offer services or undertake any activities related to the business or supporting the aforementioned business operations.”
2. The amendment to Clause 3 of the Company's Memorandum of Association to be in accordance with the addition of the above-mentioned new objective
From : Clause 3: “The objectives of the Company are included in 83 clauses (as shown in the attached Form Bor Mor Jor.002).”
To : Clause 3 : “The objectives of the Company are included in 84 clauses (as shown in the attached Form Bor Mor Jor.002).”

For the convenience and flexibility, it is appropriate to authorize the authorized signatory directors or any person appointed by the authorized signatory directors to register the amendment to the objective and the amendment to the Memorandum of Association, Clause 3, regarding objective, of the Company at the Department of Business Development, Ministry of Commerce and to amend the terms in relevant documents, as well as to undertake any necessary and relevant act in accordance with the registrar's order to complete the registration.

The Board of Directors had deemed it appropriate to propose to the shareholders' meeting to consider and approve the addition of 1 Company's objective, the amendment to Clause 3 of the Company's Memorandum of Association to include the total of 84 clauses and the granting of authorization to the authorized signatory directors or any person appointed by the authorized signatory directors to register the amendment to the objective and the amendment to the Memorandum of Association, Clause 3, regarding objective, of the Company at the Department of Business Development, Ministry of Commerce, and to amend the terms in relevant documents, as well as to undertake any necessary and relevant act in accordance with the registrar's order to complete the registration.

After the MC had completely given the information on this agenda item, he invited the shareholders to express their opinions and raise questions.

None of the shareholders expressed any opinion nor did they raise any query that was related to this agenda item, the MC; thus, proposed the Meeting to cast the vote.

Resolution of the Meeting

The Meeting resolved to approve an addition of the Company's objective and an amendment to Clause 3 of the Company's Memorandum of Association. The resolution was passed by a unanimous of the total votes of the shareholders who attended the Meeting (The Articles of Association, Article 35 (d)). Details of the votes are set out below.

The number of shares of the shareholders, attending the Meeting for this agenda item was 529,594,735 shares. There was no shareholder without the voting right, for this agenda item. The Meeting resolution was as follows:-

Resolution	Number of shares	% of total shares of the shareholders who attended the Meeting
Agreed	529,594,735	100.0000
Disagreed	0	0.0000
Abstained	0	0.0000

Agenda 8 Other matters (if any)

During the proceedings of agenda 8, 1 additional shareholder participated in the E-meeting holding 100 shares, bringing the total number of shareholders participating in the meeting and casting their votes to 81 shareholders. In total, there are 529,594,835 shares counted.

The Chairman assigned the MC to give the details of this agenda item to the Meeting.

The MC informed the Meeting that for the consideration on "other issues" in Agenda 8, according to Clause 2 of Section 105 of the Public Limited Company Act B.E. 2535 "The shareholders whose shares are counted altogether at the number of not less than one-third of the entire issued and subscribed shares of the Company may request the shareholders' meeting to consider other issues than the ones specified in the shareholders' meeting notification."

None of the shareholders made any inquiry or proposed any other matter for the Meeting's consideration. Hence, the Chairman declared the Meeting closed.

The Meeting was closed at 15.35 hrs.

Signed _____ - *signature*- _____ Chairman of the Meeting

(Mr. Veerayooth Bodharamik)

Signed _____ - *signature*- _____ Minutes Taker

(Ms. Tassanee Kuantalaeng)

Articles of Association of the Company with respect to the meeting of shareholders

- Clause 31 The Board of Directors shall hold an annual ordinary meeting of shareholders within 4 months from the end of the fiscal year of the Company.

Other meetings of shareholders apart from paragraph one shall be called an extraordinary general meeting. The Board of Directors may summon an extraordinary general meeting at any time they deem appropriate.

The meeting can be held via electronic means as prescribed by law on electronic meetings. The meeting of the Board of Directors that is held via electronic means shall be deemed as being conducted at the location of the head office of the Company.

One or more shareholders, holding shares in an aggregate amount of not less than 10 percent of all issued and subscribed shares, may submit a request in writing, at any time, to the Board of Directors for the holding of an Extraordinary General Meeting. The request shall clearly specify the subjects and the reasons for summoning the meeting. In such regard, the Board of Directors shall call a meeting to take place within 45 days from the date of receipt of the request from the shareholders.

In case that the Board of Directors does not hold the meeting within the period as prescribed under paragraph 4, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within 45 days from the completion of the period as prescribed under paragraph 4. In this regard, the meeting shall be considered as the shareholders' meeting, called by the Board of Directors. Thus, the Company shall be responsible for necessary expenses, arising from such meeting and reasonably provide facilitation.

In case the quorum of the shareholders' meeting, called by the shareholders as prescribed under paragraph 5 is not formed as required by this Articles of Association, the shareholders as prescribed under paragraph 5 shall be collectively responsible to the Company for the expenses arising from such meeting.

- Clause 32 In summoning a shareholders meeting, the board of directors shall prepare a notice specifying the place, date, time, agenda and matters to be proposed to the meeting together with adequate details, by clearly indicating whether such matters are proposed for acknowledgement, for approval or for consideration, as the case may be, as well as the board's opinions on such matters. Such notice shall be sent to the shareholders and registrar not less than 7 days prior to the date of the meeting and advertised in a Thai newspaper for 3 consecutive days and not less than 3 days prior to the date of the meeting or advertised via electronic means instead of newspaper to be in accordance with the criteria prescribed by law.

The venue of the shareholders' meeting must be in the locality where the head office of the company is located, or any other places as shall be determined by the Board of Directors. In case that the meeting is held via electronic means as prescribed by law on electronic meetings, the meeting shall be deemed as being conducted at the location of the head office of the Company.

- Clause 33 At a shareholders meeting, there must be not less than twenty-five shareholders and/or the shareholders' proxies (if any) or not less than half of the total number of shareholders holding altogether not less than one-third of the total issued shares attending the meeting to constitute a quorum.

In case it appears at any shareholders meeting that within one hour after the time appointed for the meeting, the number of shareholders attending the meeting does not constitute the quorum as mentioned in the above paragraph, the meeting, if summoned upon the requisition of shareholders, shall be cancelled. If the meeting had not been summoned upon the requisition of shareholders, another meeting shall be summoned. The notice for summoning such meeting shall be sent to the shareholders in not less than 7 days prior to the date of the meeting and at such subsequent meeting no quorum shall be necessary.

Clause 34 The Chairman of the board is the chairman of the shareholders' meeting. In the event that the chairman could not attend the shareholders meeting, The Vice-Chairman shall take the role. If the Company does not have a Vice-Chairman or he could not attend the shareholders meeting as well, then, the shareholders in the meeting shall select one shareholder in the meeting to be the chairman of shareholders meeting.

Clause 35 The vote in the shareholders meeting is one share per one vote. Any shareholder who has interest on any matter, except for the vote to elect director(s), shall omit his right to vote. The resolution of the shareholders meeting shall require the following votes.

- (1) In normal cases, the resolution shall be adopted by the majority votes of the shareholders who are present and vote in the meeting, of which one share will be counted as one vote. In case of equality of votes, the chairman of the meeting shall have a second or casting vote.
- (2) In the following cases, the resolution shall be adopted by the votes of not less than three-fourth of the total votes of shareholders who are present and entitled to vote, and of which one share will be counted as one vote.
 - (a) Sale or transfer of the whole or an essential part of the Company's business to other person.
 - (b) Purchase or acceptance of transfer of business of any other private company.
 - (c) Execution, amendment or termination of a contract in relation to the leasing of the whole or an essential part of the Company's business, the assignment to any other person to manage the Company's business or the consolidation of the Company's business with other persons for the purpose of profit and loss sharing.
 - (d) Amend the Memorandum of Association or the Articles of Association.
 - (e) Increase or decrease registered capital.
 - (f) Wind up the company.
 - (g) Merge with another company.

The shares held by the company shall have no vote.

Article 36 The business to be transacted at the annual ordinary meeting are as follows:

- (1) To consider the report proposed to the meeting by the board of directors on the Company's business operation during the past year.
- (2) To consider and approve the balance sheet of the Company.
- (3) To consider and approve the appropriation of profit and the dividend.
- (4) Election of directors in place of those retiring by rotation and fixing director's remuneration.
- (5) Appointment of an auditor and fixing auditor's remuneration.
- (6) Other businesses.

ประชุมผ่านสื่ออิเล็กทรอนิกส์เท่านั้น

(ปิดอากรแสตมป์ 20 บาท)

For Electronic EGM only

หนังสือมอบฉันทะ (แบบ ข.)

(Affix 20 Baht duty stamp)

Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น

Shareholder's Registration No.

เขียนที่

Written at

วันที่

Date

เดือน

Month

พ.ศ.

Year

(1) ข้าพเจ้า _____
I/We _____
อยู่บ้านเลขที่ _____
address _____

สัญชาติ

nationality

(2) เป็นผู้ถือหุ้นของ บริษัท จัสมิน เทคโนโลยี โซลูชั่น จำกัด (มหาชน) (“บริษัท”)
being a shareholder of **Jasmine Technology Solution Public Company Limited (the “Company”)**

โดยถือหุ้นจำนวนทั้งสิ้นรวม
holding shares at the total amount of

☐ หุ้นสามัญ

ordinary share

☐ หุ้นบุริมสิทธิ

preference share

หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____

shares and having the right to vote equal to _____

หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____

shares and having the right to vote equal to _____

หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____

shares and having the right to vote equal to _____

เสียง ดังนี้

votes as follows:

เสียง

votes

เสียง

votes

(3) ขอมอบฉันทะให้
hereby appoint

() ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____

Name

Age

years, residing at

ถนน _____

ตำบล/แขวง _____

อำเภอ/เขต _____

Road _____

Tambol/Khwaeng _____

Amphoe/Khet _____

จังหวัด _____

รหัสไปรษณีย์ _____

หรือ

Province _____

Postal Code _____

or

() นายพาวุฒิ ศรีธัญญากุล ตำแหน่ง กรรมการอิสระและประธานคณะกรรมการตรวจสอบและบรรษัทภิบาล อายุ 60 ปี (ไม่มีส่วนได้เสียในทุก
วาระที่เสนอในการประชุม EGM ครั้งนี้)

Mr. Pavuth Sriaranyakul, Independent Director and Chairman of Audit and Corporate Governance Committee, Age 60 years,
(Having no conflict of interests in the proposed agendas of this EGM)

ที่อยู่ เลขที่ 419 ซอยศูนย์วิจัย 4 แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310 หรือ

Residing at 419, Soi Soonvijai 4, Bangkapi, Huai Khwang, Bangkok 10310 or

() นายเกรียงศักดิ์ เขียวรุ่งกุล ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบและบรรษัทภิบาล อายุ 59 ปี (ไม่มีส่วนได้เสียในทุกวาระที่เสนอใน
การประชุม EGM ครั้งนี้)

Mr. Kriengsak Thiennukul, Independent Director and Audit and Corporate Governance Committee, Age 59 years, (Having no
conflict of interests in the proposed agendas of this EGM)

ที่อยู่ เลขที่ 383/1 ถ.สีพระยา แขวงสีพระยา เขตบางรัก กรุงเทพฯ 10500 หรือ

Residing at 383/1, Si Phraya Rd., Si Phraya, Bang Rak, Bangkok 10500 or

() นายเจริญ แสงวิชัยภัทร ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบและบรรษัทภิบาล อายุ 52 ปี (ไม่มีส่วนได้เสียในทุกวาระที่เสนอใน
การประชุม EGM ครั้งนี้)

Mr. Charoen Saengvichaipat, Independent Director and Audit and Corporate Governance Committee, Age 52 years, (Having no
conflict of interests in the proposed agendas of this EGM)

ที่อยู่ เลขที่ 17/66 ซอยรามคำแหง 43/1 (คุณหญิงเจือ) แขวงพลับพลา เขตวังทองหลาง กรุงเทพฯ 10310

Residing at 17/66, Soi Ramkhamhaeng 43/1 (Khunying Juea), Plubpla, Wang Thonglang, Bangkok 10310

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น
ครั้งที่ 1/2567 ผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ในวันศุกร์ที่ 20 ธันวาคม 2567 เวลา 14.00 น. ณ เลขที่ 200 หมู่ 4 จัสมิน อินเตอร์
เนชั่นแนล ทาวเวอร์ ถนนแจ้งวัฒนะ ตำบลปากเกร็ด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120 หรือที่จะพึงเลื่อนไป ในวัน เวลา และสถานที่
อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General
Meeting of Shareholders No. 1/2024, held via electronic method (E-Meeting) on Friday, December 20, 2024, at 14.00
hrs., at No. 200, Moo 4, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret,
Nonthaburi, 11120 or on the date, at time and place, as may be postponed or changed.

ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ

Shareholders should study the details of the meeting agenda before deciding to appoint a proxy.

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows: -

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ซึ่งประชุมเมื่อวันที่ 26 เมษายน 2567

Agenda No. 1 To consider approving and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2024 convened on April 26, 2024.



(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.



(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows: -



เห็นด้วย/Approve



ไม่เห็นด้วย/Disapprove



งดออกเสียง/Abstain

วาระที่ 2 พิจารณานำมติการออกและเสนอขายหุ้นกู้ของบริษัท จัสมีน เทคโนโลยี โซลูชั่น จำกัด (มหาชน) วงเงินรวมไม่เกิน 3,000 ล้านบาท

Agenda No. 2 To consider approving the issuance and offering of debentures of Jasmine Technology Solution Public Company Limited in an amount not exceeding Baht 3,000 million.



(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.



(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows: -



เห็นด้วย/Approve



ไม่เห็นด้วย/Disapprove



งดออกเสียง/Abstain

วาระที่ 3 เรื่องอื่นๆ (ถ้ามี)

Agenda No. 3 Other issues (if any).



(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.



(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote according to my/our intention as follows: -



เห็นด้วย/Approve



ไม่เห็นด้วย/Disapprove



งดออกเสียง/Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy holder does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ

Shareholder should study the details of the meeting agenda before deciding to appoint a proxy.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any acts performed by the proxy holder in this meeting, except in the event that the proxy holder does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Proxy Grantor
()

ข้าพเจ้ายินยอมเป็นผู้รับมอบฉันทะในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ของบริษัท โดยจะดำเนินการตามที่ผู้ถือหุ้นมอบฉันทะให้ และหากข้าพเจ้าไม่ดำเนินการตามที่ได้รับมอบฉันทะ ผู้ถือหุ้นที่ได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและข้าพเจ้าได้

I/we agree to be a proxy holder at Extraordinary General Meeting of Shareholders No.1/2024 of the Company, which will proceed as the shareholder has authorized. In case I/we do not proceed as assigned, the damaged shareholder can take legal action against the solicitor and me/us.

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
()

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy holder shall appoint only one proxy holder to attend the meeting and cast the vote. The shareholder cannot split his/her votes to different proxy holders to vote separately.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

With respect to the agenda on the election of the Company's directors, either the complete set of the directors or individual director may be elected.

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the continued list of Proxy Form B as per attached.

ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ

Shareholder should study the details of the meeting agenda before deciding to appoint a proxy.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
The continued list of Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท จัสมิน เทคโนโลยี โซลูชั่น จำกัด (มหาชน)
A proxy is granted by the shareholder of **Jasmine Technology Solution Public Company Limited**

ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) ในวันศุกร์ที่ 20 ธันวาคม 2567 เวลา 14.00 น. ณ เลขที่ 200 หมู่ 4 จัสมิน อินเตอร์เนชั่นแนล ทาวเวอร์ ถนนแจ้งวัฒนะ ตำบลปากเกร็ด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the Extraordinary General Meeting of Shareholders No.1/2024, held via electronic method on Friday, December 20, 2024, at 14.00 hrs., at No. 200, Moo 4, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi, 11120 or on the date, at time and place, as may be postponed or changed.

วาระที่ _____ เรื่อง _____
Agenda No. Subject:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to my/our intention as follows: -
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ _____ เรื่อง _____
Agenda No. Subject:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to my/our intention as follows: -
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

วาระที่ _____ เรื่อง _____
Agenda No. Subject:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy holder is entitled to consider and vote on my/our behalf as it deems appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy holder shall vote according to my/our intention as follows: -
- ☐ เห็นด้วย/Approve ☐ ไม่เห็นด้วย/Disapprove ☐ งดออกเสียง/Abstain

Personal Data of the Independent Director and Audit and Corporate Governance Committee being Proposed as Proxy Holders

Name **Mr. Pavuth Sriaranyakul**

Position Independent Director, Chairman of Audit and Corporate Governance Committee

Age 60 Years

Address 419, Soi Soonvijai 4, Bangkapi, Huai Khwang, Bangkok 10310



Education

- Ph.D. in Management, Singapore Management University, Singapore
- Master of Management in Marketing, Assumption University (ABAC)
- Bachelor of Industrial Engineering, Ryerson University, Toronto, Canada

Conflict of interest in the agendas proposed for this EGM : Having no conflict of interests in the proposed agendas of this EGM.

Work Experience

Period	Position	Company
2021-present	Independent Director and Chairman of the Audit and Corporate Governance Committee	Jasmine Technology Solution PCL.
2021-2024	Chairman of the Board of Director	Imsub Global Cuisine Co., Ltd.
2020-2021	Chief Executive Officer	Huobi (Thailand) Co., Ltd.
2018-2020	Director	Lotte Duty Free (Thailand) Co., Ltd.
	Director	Lotte Rent-a-Car (Thailand) Co., Ltd.
2017-2019	Deputy Chief Executive Officer	Show DC Group Co., Ltd.
	Executive Committee	YG Foods Asia Co., Ltd.
2002-2014	Associate Vice President	Diageo Moet Hennessy (Thailand) Co., Ltd.

**Personal Data of the Independent Director and Audit and Corporate Governance Committee being
Proposed as Proxy Holders**

Name **Mr. Kriengsak Thiennukul**

Position Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee

Age 59 Years

Address 383/1, Si Phraya Rd., Si Phraya, Bang Rak, Bangkok 10500

Education

- Master of Management, Chulalongkorn University
- Master of Management, Assumption University (ABAC)
-



Conflict of interest in the agendas proposed for this EGM : Having no conflict of interests in the proposed agendas of this EGM.

Work Experience

Period	Position	Company
2024-present	Chairman of Remuneration and Nomination Committee	Jasmine Technology Solution PCL.
2022-present	Vice Chairman	GS1 Thailand, The Federation of Thai Industries
2021-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee	Jasmine Technology Solution PCL.
	Director	Wawa Service and Marketing Group Co., Ltd.
	Director	Wawa Innovation Group Co., Ltd.
2020-present	Director	The Federation of Thai Industries
2017-present	Director	Wawa Land Co., Ltd.
2016-present	Director	Four Strong Winds Co., Ltd.
2012-2023	Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination and Remuneration Committee	Mono Next PCL.
2002-2020	Director	Media Shaker Development Co., Ltd.
2004-present	Director	I Advisory Co., Ltd.
1999-present	Director	CDC One Co., Ltd.
1998-present	Director and Managing Director	Banana & Sons Co., Ltd.
1992-present	Director	Prestige Gift and Premium Co., Ltd.
1988-present	Director and Managing Director	New Waitek Co., Ltd.

Personal Data of the Independent Director and Audit and Corporate Governance Committee being Proposed as Proxy Holders

Name **Mr. Charoen Saengwichaipat**

Position Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee

Age 52 Years

Address 17/66, Soi Ramkhamhaeng 43/1 (Khunying Juea), Plubpla, Wang Thonglang, Bangkok 10310

Education - Bachelor of Engineering, Chulalongkorn University



Conflict of interest in the agendas proposed for this EGM : Having no conflict of interests in the proposed agendas of this EGM.

Work Experience

Period	Position	Company
2021-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination	Jasmine Technology Solution PCL.
2020-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination and Remuneration	Mono Next PCL.
1993-present	Director	Amadeus Piano Co., Ltd.

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)

**Personal Data Protection Act Notice for Shareholders
Jasmine Technology Solution Public Company Limited**

Jasmine Technology Solution Public Company Limited (the "Company") prioritizes the protection of shareholders' personal data and/or proxy holders, therefore, the Company would like to inform the guidelines to comply with Personal Data Protection Act. B.E. 2562 (2019) (PDPA) covering the methods of collection, usage, disclosure, and personal data process which are able to verify shareholders and/or proxy holders' identity either directly or indirectly as follows:

Data Controller Information: Jasmine Technology Solution Public Company Limited. The contacting details are as appeared in the EGM invitation letter of the Company.

Definition

"The Company" refers to Jasmine Technology Solution Public Company Limited

"You" refers to the owner of their personal data such as shareholders and proxy

"Laws on Protection of Personal Information" refers to Personal Data Protection Act B.E. 2562 and relevant laws, including additional amendment laws in the future.

"Personal Data" refers to any information relating to a Person who can be identified, directly or indirectly, but excluding specific information of a deceased, especially pursuant to Laws on Protection of Personal Information

1. Personal Data collected by the Company

The Company needs to collect your personal data for the purpose of the Extraordinary General Meeting of Shareholders No.1/2024 (EGM) arrangement and EGM attendance. The Company will directly gather the personal data from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (TSD) as the Company's registrar which the personal data consists of:

- 1.1 General Personal Data: name, surname, identification number, date of birth, gender, nationality, share registration number, number of shareholdings, photographs, motion pictures recorded in the EGM, etc.
- 1.2 Contacting Information: address, telephone number, e-mail, etc.

2. Purpose, Necessity, and Personal Data which will be collected

The Company is required to collect your personal data as you have submitted to us such as name, surname, address, telephone number, e-mail, and identification number, log file and other information that may relate to shareholders' meeting with purpose as following:

- 2.1 To call and arrange the Extraordinary General Meeting of Shareholders No.1/2024 via Electronic Method (E-Meeting) in accordance with the Article of Association together with law, notification, and the criteria government has set regarding the meeting arrangement, as well as the minute preparation
- 2.2 To send the invitation letter with relevant attachment of the Extraordinary General Meeting of Shareholders No.1/2024

3. Disclosure of Personal Data to third parties

The Company may disclose the personal data to following related persons or agencies:

- 3.1 Government agencies or Regulatory agencies to comply with the regulations of the Company (i.e., Department of Business Development, the Ministry of Commerce, the Office of Securities, Exchange Commission and the Stock Exchange of Thailand to submit the EGM minutes and list of shareholders' names, Department of Disease Control, the Ministry of Public Health, or other agencies related and necessary to your health, etc.);
- 3.2 Service providers, Personal data processor or advisors whom the Company hired for processing personal data of shareholders and/or proxy for the benefits of the EGM attending registration, quorum count, voting, ballot, and vote count, and;
- 3.3 Electronic media, printing media, and website of the Company used for publicizing the photographs and/or the motion pictures recorded of the EGM for reporting minutes of meeting and publicizing the meeting.

4. Source of Personal Data

- 4.1 Receiving personal data directly from you via channels that the Company has set for identity proofing to attend the shareholders' meeting (E-EGM).

- 4.2 Receiving personal data from Thailand Securities Depository Company Limited (TSD) as the Company's registrar at the latest date of shareholder right to attend the meeting (Record Date).
- 4.3 Receiving personal data from recording VDO, sound and picture throughout E-Meeting.

5. Personal Data Processing

The Company will use personal data that relates to E-EGM meetings to call for meeting, registration, calculation of the quorum, vote counting, or conducting other right that relate to the shareholder's meeting. Personal data is also disclosed to the Extraordinary General Meeting of Shareholders No.1/2024 Service Provider as aforementioned process.

6. Retention of Personal Data Period

The Company will keep your personal data as specified in this document as required duration and the law, in order to comply with objective to organize the E-EGM meeting. The name-surname of Shareholder and Proxy holder who ask question in the meeting may be recorded. For the EGM minutes and/or motion pictures recorded in the shareholders' meeting, to be in accordance with the Personal Data Protection Policy, the Company will not disclose it on electronic media, printing media and website of the Company, or any channels. If shareholders or stakeholders require such information, please contact the Company through its official communication channels.

7. Right of Data Owner

Under the stipulated laws and exceptions under the relevant laws, personal data owner has the rights to access and/or receive the copy, transfer, correct, erase, destroy, or anonymize your personal data, as well as to object and restrain the collection, use, or disclosure of the personal data in certain case. If the Company requires your consent, you may revoke your consent and still have the right to request the Company to disclose the source of the personal data that you did not consent for collection.

8. Security Measure

The Company provides the Personal Data protection system according to "**Personal Data Protection Policy**" of the Company for protecting the access, change, and destruction without the Company's permission by using the standard security system to protect your Personal Data. For the collection, use and/or disclosure of the Personal Data, whether in whole or in part, the Company agrees to operate in accordance with the rights and obligations under the Personal Data Protection Laws B.E. 2562

9. Contact Us

If you have any questions or queries or would like to exercise any of your rights regarding your personal data, please contact us or our data controller at:

Data Controller

- Company's name: Jasmine Technology Solution Public Company Limited
- Address: 200 Moo 4, 9th Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120
- Telephone: 02 100 8300

Data Protection Officer (DPO)

- Address: 200 Moo 4, 9th Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120
- Email: dpo@jasmine.com
- Telephone: 02 100 8540

Remark: All personal identity proofing documents that you submit to the Company such as copy of National Identification Card (ID card) or other official documents that may contain sensitive data, e.g., religious, race and blood type which are not relevant to require for the Extraordinary General Meeting of Shareholders No.1/2024. Therefore, the Company will not aim to maintain personal sensitive data appearing on the ID card and would like you to black out the mentioned data before submitting the copy of ID card to the Company. If you do not black out the mentioned data, the Company reserves the right to black out the mentioned data as received, and the Company does not regard as collecting of your sensitive data. "Personal Data" - Data of a person that can identify that person, whether directly or indirectly, but does not include the data of the deceased, especially in accordance with the law of personal data protection.