



[ TRANSLATION ]

Our Ref. JTS/CSD-001/2568

January 2, 2025

Subject : Report on the result of the proposed 2025 AGM agenda, candidate for directorship, and question

Attention : The President of the Stock Exchange of Thailand

Reference is made to the notification (Ref. JTS/CSD-016/2567), regarding Jasmine Technology Solution Public Company Limited (“the Company”)’s invitation to request shareholders to propose agenda and nominate a candidate to be elected as director as well as sending the question for the 2025 Annual General Meeting of Shareholders during October 1, 2024, to December 31, 2024.

The Company would like to inform that the period for proposing 2025 AGM agenda, candidate for directorship, and question has ended. None of shareholder proposed any AGM agenda, candidate for directorship, and question to the Company.

Please be informed accordingly,

Sincerely yours,  
Jasmine Technology Solution Public Company Limited.

*[Sang Do Lee]*

*(Mr. Sang Do Lee)*

*President*