

**Letter No.:** JTS/CSD-003/2568

**Subject:** Report on the Board of Directors' meeting resolutions, the date of the 2025 Annual General Meeting of Shareholders and the omission of the dividend payment for the year 2024

**To:** The President The Stock Exchange of Thailand

---

**Headline:** Report on the Board of Directors' meeting resolutions, the date of the 2025 Annual General Meeting of Shareholders and the omission of the dividend payment for the year 2024

**Security Symbol:** JTS

---

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2025
Shareholder's meeting date	28-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	11-Mar-2025
Ex-meeting date	10-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	E-Meeting
Agenda Item 1	
Agenda Detail	To acknowledge the Company's operating result for the year 2024
Type	To acknowledge
Agenda Item 2	
Agenda Detail	To consider approving the Company's financial statements, ended December 31, 2024
Type	To Consider and approve
Agenda Item 3	
Agenda Detail	To consider the allocation of net profit as legal reserve and the omission of the dividend payment from the operating result for the year 2024
Type	To Consider and approve

Dividend payment / Omitted dividend payment	
Subject	Omitted dividend payment
Date of Board resolution	25-Feb-2025
Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024
<b>Agenda Item 4</b>	
Agenda Detail	To consider an appointment of the auditor and to fix the audit fee for the year 2025
Type	To Consider and approve
Auditors Appointment	
<b>No 1</b>	
Auditor Name	Mr. NATTHAWUT SANTIPET
CPA License No.	5730
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
<b>No 2</b>	
Auditor Name	MRS. CHONLAROS SUNTIASVARAPORN
CPA License No.	4523
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
<b>No 3</b>	
Auditor Name	MR. Kittiphun Kiatsompob
CPA License No.	8050
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
<b>No 4</b>	
Auditor Name	Ms. Sutthirak Fakon
CPA License No.	7712
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

<b>Agenda Item 5</b>	
Agenda Detail	To consider the election of directors to replace those who retire by rotation for the year 2025
Type	To consider and approve the appointment of directors
<b>Change of director/Executive</b>	
<b>Re-election</b>	
Director Name	Mr. SANG DO LEE
Position in company (1)	DIRECTOR
Effective Date (1)	01-Aug-2023
Position in company (2)	PRESIDENT
Effective Date (2)	01-Aug-2023
<b>Change of director/Executive</b>	
<b>Re-election</b>	
Director Name	Mr. KRIENGSAK THIENNUKUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	28-Sep-2021
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	28-Sep-2021
<b>Change of director/Executive</b>	
<b>Re-election</b>	
Director Name	Mr. PAVUTH SRIARANYAKUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	28-Sep-2021
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	28-Sep-2021
<b>Agenda Item 6</b>	
Agenda Detail	To consider fixing the remuneration for the year 2025
Type	To Consider and approve
<b>Agenda Item 7</b>	
Agenda Detail	Other issues (if any)
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr.Sang Do Lee)  
President  
Authorized person to disclose information

---

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.

---