

Guideline for the shareholders on identity verification and procedures of attending the 2025 Annual General Meeting of Shareholders via electronic method (E-AGM)

As the Company will hold the 2025 Annual General Meeting of Shareholders via electronic method (E-AGM), pursuant to the Emergency Decree on Electronic Meeting B.E.2563 (2020) at No. 200, Moo 4, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120, the Shareholders or the proxies who wish to attend this E-AGM are requested to state your intention and submit the identity documents specified below to the Company **within April 21, 2025.**

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. **The Link will be sent two days in advance of the meeting date.**

Requesting to attend the meeting via electronic media

Shareholders who wish to attend the meeting via electronic media must notify the intention to attend the meeting by sending information via E-mail or postal.

In the case that shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via E-Mail or postal.

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 8) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 For Shareholders who are Individual Persons:

- In the case of shareholders attend the meeting in person via electronic media (E-Meeting):
 - A copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In the event of a name-surname changes, shareholders are requested to attach supporting evidence.
- In the case of shareholder appoints a proxy attend the meeting via E-Meeting:
 - A proxy form attached with the meeting invitation letter filled in all information signed by the proxy grantor and the proxy correctly and entirely together with stamp duty affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are Juristic Persons:

- In case a representative of shareholder (director) attends the meeting via electronic media (E-Meeting):
 - A copy of the shareholder's juristic person registration certificate issued no later than 30 days before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- In case of shareholders who are juristic person appoint a proxy to attend the meeting via electronic media (E-Meeting):
 - The Proxy Form attached with the meeting invitation letter filled in all information signed by the proxy grantor and the proxy correctly and entirely together with stamp duty affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than 30 days before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

In case that the documents or evidence mentioned above are not Thai or English versions, The shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory of the juristic person (in the case of a juristic person).

3. Submit the documents requesting on attending the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) to the Company. by April 21, 2025, as the Company requires time to verify the accuracy of the documents to ensure that the shareholders' meeting via electronic media proceeds correctly.
 - Email channel: csd_jts@jasmine.com
 - Postal channels: 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.

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual **two days before** the meeting date. Please study the manual on how to use the E-AGM meeting system in attachment 9. **If you haven't received the Email within April 25, 2025 please contact the Company immediately.**
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (Shareholder's registration No.) and ID Card.
Proxy: Proxy's ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers, notebooks, tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. On April 28, 2025, the Meeting Date, the electronic registration system will be open for the shareholders to register to attend the Meeting at 12.00 p.m. The meeting will commence at 14.00 p.m. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. To Vote through the E-Voting system, you will be able to vote for each agenda only **by voting for approval, disapproval, or abstention. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).**
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sent you the system's user manual.

***** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

If a shareholder wishes to appoint an independent director as a proxy:

In case that any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy, they can send a proxy form (Attachment 5) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company via the following channels:

- Email channel: csd_jts@jasmine.com

- Postal channels: 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.

Note:

1. If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).
2. 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.

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-Baht stamp duty affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
 - Email channel: csd_jts@jasmine.com
 - Postal channels: 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.

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advices or questions **in advance** to the Company before the meeting date through the following channels:
 - Email Channel: csd_jts@jasmine.com
 - Telephone Channel: 02-100-3213
 - Postal channels: 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. Submit advices or questions **during the meeting** to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy before every suggestion or question is submitted. The Company has opened channels for sending advice and questions during the meeting as follows:
 - Q&A Chat channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

The Company will capture photos and video footage during the upcoming 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.