



Invitation to the 2025 Annual General Meeting of Shareholders

On Monday, April 28, 2025 at 2.00 p.m.



JASMINE TECHNOLOGY SOLUTION PCL

via electronic method (E-AGM)

pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020)

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:

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

“Data Controller Information” refers to Jasmine Technology Solution Public Company Limited. The contacting details are as appeared in the AGM invitation letter of the Company.

1. Personal Data collected by the Company

The Company needs to collect your personal data for the purpose of the Annual General Meeting of Shareholders (AGM) arrangement and AGM attendance. For the collected data, 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 AGM, 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 2025 Annual General Meeting of Shareholder via Electronic Method (E-AGM) 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 2025 E-AGM
- 2.3 To send Annual Registration Statement/Annual Report 2024 (Form 56-1 One Report) and Financial Statement of year 2024 in QR Code

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 AGM 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 AGM 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 AGM 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 have set for identity proofing to attend the shareholders' meeting (E-AGM).
- 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-AGM.

5. Personal Data Processing

The Company will use personal data that relates to E-AGM 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 2025 E-AGM 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-AGM meeting. The name-surname of Shareholder and Proxy holder who ask question in the meeting may be recorded. For the AGM 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 question 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, Chaengwattana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120
- Email: csd_jts@jasmine.com
- Telephone: 02 100 3213

Data Protection Officer (DPO)

- Address: 200 Moo 4, 9th Floor, Jasmine International Tower, Chaengwattana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120
- Email: worawit.k@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 2025 AGM. 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.

(TRANSLATION)

March 27, 2025

- Subject** : Invitation to the 2025 Annual General Meeting of Shareholders via electronic method (E-AGM)
- To** : Shareholders of Jasmine Technology Solution Public Company Limited
- Enclosure** : 1) QR Code of the Annual Registration Statement/Annual Report 2024 (Form 56-1 One Report 2024), including the Company's Financial Statements, ended December 31, 2024
- 2) Brief Curriculum Vitae of the Auditor
- 3) Brief Curriculum Vitae of the Directors due to retire and proposed to be re-elected
- 4) Articles of Association of the Company with respect to the meeting of shareholders
- 5) Proxy Form B
- 6) Personal data of the Independent Director and Audit and Corporate Governance Committee being proposed as proxy holders
- 7) Guideline for the shareholders on identity verification and procedures of attending the 2025 Annual General Meeting of Shareholders via electronic method (E-AGM)
- 8) Acceptance of the invitation via electronic method (E-AGM)
- 9) Manual for using the electronic Annual General system (E-AGM)

The Board of Directors of Jasmine Technology Solution Public Company Limited (the "**Company**") at the Meeting No. 1/2025, convened on February 25, 2025 has resolved to call for the 2025 Annual General Meeting of Shareholders (the "**2025 AGM**") on Monday 28th April, 2025 at 14.00 hrs. 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, Thailand, to consider the following agendas:-

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

Fact and Reason

The report on the Company's operating results for the year 2024 is shown in the Annual Registration Statement/Annual Report 2024 (Form 56-1 One Report 2024) (Enclosure 1).

Opinion of the Board of Directors

The Board of Directors has deemed it appropriate to acknowledge the shareholders' meeting of the report on the Company's operating result for the year 2024.

Resolution No vote is required since this agenda is for acknowledgement only.

Agenda 2 To consider approving the Company's financial statements, ended December 31, 2024

Fact and Reason

The Company's financial statements ended December 31, 2024 as shown in Enclosure 1, have been audited by the Company's auditor, EY Office Limited, reviewed by the Audit and Corporate Governance Committee and approved by the Board of Directors, respectively.

Opinion of the Board of Directors

The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to approve the Company's financial statements, ended December 31, 2024.

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

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 2024

Fact and Reason

According to Article 116 of the Public Limited Company Act, B.E.2535 and Clause 43 of the Articles of Association of the Company, the Company shall appropriate not less than 5 percent of its annual net profit after deducting accumulated loss brought forward (if any) until the reserve fund reaches 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 significant effect on the Company's operation.

Opinion of the Board of Directors

The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to 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). At present, the Company's accumulated legal reserve is totally Baht 70,645,730. This is in compliance with Article 116 of the Public Limited Company Act, B.E. 2535 and the Company's Article of Association.
- 2) Omitting dividend payment from the operating result for the year 2024 in order to retain the earnings for working capital.

Comparison of dividend payment between the year 2024 and the year 2023

	2024 (Proposed year)	2023
1. Net profit (loss) for the year (Baht)	21,495,573	-124,350,511
2. Number of Shares (Share)	706,457,300	706,457,300
3. Annual dividend payment (Baht/Share)	No dividend Payment	No dividend Payment
4. Total dividend payment (Baht)	-	-
5. Dividend payment ratio	-	-

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

Agenda 4 To consider an appointment of the auditor and to fix the audit fee for the year 2025

Fact and Reason

According to the Public Limited Company Act, B.E.2535 Section 120 and Clause 36 (5) of the Articles of Association of the Company state that every year, the annual general meeting of shareholders must appoint the auditor and fix the audit fee. In 2024, the 2024 AGM, convened on April 26, 2024, resolved to appoint auditors of EY Office Limited, namely Ms. Supanee Triyanantakul Certified Public Accountant Registration No. 4498 or Mr. Natthawut Santipet, Certified Public Accountant Registration No. 5730 or Mrs. Chonlaros Suntiasvaraporn Certified Public Accountant Registration No. 4523 as auditors of the Company and fix the audit fee at the amount of not exceeding Baht 1,820,000, excluding other expenses.

For the fiscal year 2025, the Audit and Corporate Governance Committee, has deemed it appropriate to appoint one of the auditors from EY Office Limited whose names appear below as the Company's auditors: -

Name	CPA No.	Number of years of signing to certify the Company's financial statements	Period of approval from the SEC Office
1 Mrs. Chonlaros Suntiasvaraporn	4523	4 Years (2016-2019) and 1 Year (2024)	July 23, 2024 – July 22, 2029.
2 Mr. Natthawut Santipet	5730	-	Year 2022-2027
3 Mr. Kittiphun Kiatsomphob	8050	-	February 13, 2025 – February 12, 2030
4 Ms. Sutthirak Fakon	7712	-	October 18, 2021 – October 17, 2026

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. These 4 auditors from EY Office Limited have a lot of audit experience as they have worked for many companies and are well recognized by several organizations; they have neither the relationship nor any interest with the Company/the subsidiary/executives/ major shareholders or any persons related to the above-mentioned persons so they have independence in auditing and stating opinions on the Company's financial statements. They also belong to the same company as the auditors of the Company, its subsidiaries, and affiliated companies. If it becomes necessary to engage auditors from a different Company, The Board of Directors will ensure that the preparation of financial statements can be completed in a timely.

Moreover, the Audit and Corporate Governance Committee has deemed it appropriate to the Board of Directors to propose to the shareholders' meeting to approve fixing the audit fee for year 2025 at the amount of not exceeding Baht 2,300,000 (Two million, three hundred thousand Baht), excluding other expenses.

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 related to the auditors and the audit office to which the Company's auditors belonged. The details are as follows: -

Details	2025 (Proposed year)	2024
1. Audit Fee	Baht 2,300,000	Baht 1,820,000
2. Non-Audit Fee	none	none
Total	Baht 2,300,000	Baht 1,820,000

Opinion of the Board of Directors

The Board of Directors has 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 2025 at the amount of not exceeding Baht 2,300,000, excluding other expenses. For the benefit of shareholders, the Company has enclosed brief profiles of the four auditors along with this meeting invitation, as detailed in Enclosure 2.

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

Agenda 5 To consider the election of directors to replace those who retire by rotation for the year 2025

Fact and reason

According to Clause 17 of the Company's Articles of Association, "At every annual general meeting of shareholders, one-third of the directors shall retire from office. The director who has been in the office for the longest term shall firstly be retired. If their number is not a multiple of three, the number nearest to one-third must retire from office. The retired director is eligible for the re-election."

Presently, there are 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 2025, the following 3 directors must retire from office.

- | | |
|----------------------------|----------------------|
| 1 Dr. Pavuth Sriaranyakul | Independent Director |
| 2 Mr. Kriengsak Thiennukul | Independent Director |
| 3 Mr. Sang Do Lee | Director |

The Remuneration and Nomination Committee (excluding the interested director), has proceeded to carry out the nomination in accordance with its established procedures as specified by the Company, taking into account the appropriateness as required by the director selection criteria; for instances, qualifications, knowledge, capability, experience and expertise, seeing that the nominees have the qualifications in line with the related regulations and appropriated with the Company's businesses, and 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.

Opinion of 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.

Accordingly, Dr. Pavuth Sriaranyakul and Mr. Kriengsak Thiennukul, who serve as independent directors of the Board of Directors (with interested directors not participating in consideration), have been considered and found to meet the qualifications required by relevant laws and regulations governing independent directors. They are deemed capable of providing opinions independently and in accordance with the related regulations.

Therefore, the Board of Directors deems it appropriate to propose to the shareholders' meeting for approval of the re-election of , Dr. Pavuth Sriaranyakul and Mr. Kriengsak Thiennukul as independent directors for another term.

The Company has provided a chance for the shareholders to nominate the persons who are qualified by relevant laws for a director position during the period from October 1, 2024, to December 31, 2024. It appears that none of the shareholders proposed any candidate for election as directors for the 2025 Annual General Meeting.(The curriculum vitae of the directors, retiring by rotation and being proposed for re-election are attached hereto as Enclosure 3).

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

Agenda 6 To consider fixing the remuneration for the year 2025

Fact and reason

In 2024, the 2024 AGM 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 Baht 8,000,000. (Eight Million Baht Only)

Opinion of the Board of Directors

The Company's Remuneration and Nomination Committee has 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 and growth of profits, including the duties and responsibilities of the Board of Directors and the subcommittees; then, is of the opinion that it is appropriate to approve the remuneration and gratuities for the Board of Directors and the subcommittees for the year 2025 at the amount of not exceeding Baht 8,000,000 (Eight Million Baht Only), which is of the same amount as that approved by the Shareholders' meeting for the year 2024 as detailed below:-

Position	Remuneration	
	2025 (Proposed year)	2024
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 2025 as stated above. (Please see detailed scopes of duties of the Board of Directors and the subcommittees of the Company in the Annual Registration Statement/Annual Report 2024 (Form 56-1 One Report 2024), Part 2 Clause 7 Corporate Governance Structure, Article 7.2 and 7.3)

Resolution The resolution under this agenda 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 Articles of Association of the Company)

Agenda 7 Other matters (if any)

The Company has fixed the Record Date to determine the names of the shareholders who are entitled to attend the 2025 AGM to be on Tuesday, March 11, 2025.

Please be invited to attend the 2025 AGM which will be held via electronic method (E-AGM) pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) on Monday 28th April, 2025 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 to attend the Meeting at 12.00 hrs. The Company would like to ask the shareholders and/or the proxies for your kind cooperation to study Enclosure No.7) and Personal Data Protection Act Notice for the terms and conditions, the registration methods, the meeting procedures and the vote casting process of the 2025 AGM and accordingly prepare all the necessary documents for your identity verification as stated therein. Kindly submit your identity verification documents and the complete proxy form with your signature (in case of proxy) to the Company within April 21, 2025. For your convenience, the Company would like to recommend Proxy Form B as it provides more definite details of authorization. Nevertheless, 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. Dr. 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 Saengwichapat 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 2025 AGM in Enclosure No.6)

Yours sincerely,

Jasmine Technology Solution Public Company Limited

- *Signature* -

(Mr. Veerayooth Bodharamik)
Director

- *Signature* -

(Mr. Sang Do Lee)
Director

Compliance and Sustainability Department

Tel. 0 2100 3213

Facsimile 0 2962 2523

e-mail csd_jts@jasmine.com

**The Annual Registration Statement/Annual Report 2024 (Form 56-1 One Report 2024),
including the Company's Financial Statements, ended December 31, 2024**

(You can view or download via QR Code as shown in the picture and the link below.)



(<https://www.set.or.th/set/tsd/meetingdocument.do?symbol=JTS&date=250428>)

QR Code Downloading Procedures for

**The Annual Registration Statement/Annual Report 2024 (Form 56-1 One Report 2024), including
the Company's Financial Statements, ended December 31, 2024**

For iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- 1) Open Line application and click on "Add friend"
 - 2) Choose "QR Code"
 - 3) Scan the QR Code
2. Focus the mobile camera to QR Code to scan it.

Brief Curriculum Vitae of the Auditor

Name: Mrs. Chonlaros Suntiasvaraporn **Age:** 54 years

Nationality: Thai

Certified Public Accountant (Thailand) No.: 4523

Highest Educational Background: Bachelor of Accounting, Chulalongkorn University.

Work Experience: Mrs. Chonlaros has been working with EY for more than 30 years of public accounting experience and served as an auditor for publicly listed companies for over 10 years. Acts as an audit engagement partner overseeing audits across a wide range of industries, including publicly listed companies on the Stock Exchange of Thailand and international businesses. Possesses extensive experience in the manufacturing and consumer goods sectors, as well as in distribution, services, real estate, and hospitality industries. Additionally, has experience in auditing companies seeking to be listed on the Stock Exchange of Thailand and in auditing financial statements prepared in accordance with International Financial Reporting Standards (IFRS).

No. of Shareholding in the Company (%): -None-

Record of illegal action: -None-



Name: Mr. Natthawut Santipet

Age: 51 years

Nationality: Thai

Certified Public Accountant (Thailand) No.: 5730

Highest Educational Background: Master Degree in Accounting from Thammasat University

Work Experience: Mr. Natthawut has been working with EY for more than 27 years with expertise in manufacturing, distribution, service business, real estate development and construction business. He leads audits in various large companies including those multinational companies and he is Certified Public Accountant of the Securities and Exchange Commission (SEC).

No. of Shareholding in the Company (%): -None-

Record of illegal action: -None-



Name: Mr. Kittiphun Kiatsomphob

Age: 49 years

Nationality: Thai

Certified Public Accountant (Thailand) No.: 8050

Highest Educational Background: Master's degree in Accounting, Thammasat University

Work Experience: Mr. Kittiphun has been working with EY for more than 20 years and also has experience working with a number of multinational clients and listed clients. He leads and supervises audits in a number of different fields, but with particular emphasis on listed companies involved in oil & gas, real estate and construction. In addition to the mentioned audit work, he has also been extensively involved in a number of non-audit assignments especially in oil & gas sector, including PTT, led and advised on the accounting issues relating to business restructuring.

No. of Shareholding in the Company (%): -None-

Record of illegal action: -None-



Name: Ms. Sutthirak Fakon

Age: 44 years

Nationality: Thai

Certified Public Accountant (Thailand) No. : 7712

Highest Educational Background: Master of Business Administration
Chulalongkorn

University



Work Experience: Ms. Sutthirak has been working with EY for more than 23 years, in the business of agriculture, manufacturing and distribution, power plant, and automotive both domestically and internationally. In addition, she is Certified Public Accountant of the Securities and Exchange Commission (SEC).

No. of Shareholding in the Company (%):-None-

Record of illegal action: -None-

Brief Curriculum Vitae of the Directors due to retire and proposed to be re-elected

I. The principles and procedures of nomination of the directors.

The selection process of the Company's director Has been considered by the Remuneration and Nomination Committee, the selection of directors to replace those retiring by rotation of the Company for this year has passed the consideration of the Board of Directors which took into account the proposed directors' qualifications, knowledge, experience, professionalism, performances as directors in the past and the qualifications as required by the Stock Exchange of Thailand, prior to proposing to the shareholders' meeting for further approval.

II. Definition of Independent Director

Independent director is a non-executive director who does not involve in the day-to-day management. Nor is he a major shareholder of the Company. Each Independent Director must possess the following qualifications:-

1. Holding no more than 1 % of all the shares having the right to vote in the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority¹⁾ in the company, including the shares held by the persons who are related to him
2. Not assuming, both at present and in the past of at least 2 years prior to the appointment date, the position of executive director, employee, staff or advisor receiving regular salary or having controlling authority in the company, holding company, subsidiary, associated company, subsidiary of the same level or a major shareholder or any person having controlling authority in the company; this condition does not include an Independent Director who used to be a government officer or advisor to any official sector²⁾ who is a major shareholder or a person having the controlling authority in the company
3. Not having the relationship by blood line or legal registration as parent, spouse, brother , sister, child and spouse of the child of any executive, major shareholder, authorized person or person nominated as executive or authorized person of the company or the subsidiary
4. Not having, both at present and in the past of at least 2 years prior to the appointment date, any business relationship with the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority in the company in the manner that may hinder his own freedom of judgment in addition to not being both in the past and at present, a significant shareholder, or a person with controlling authority of any person having business relationship with the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority in the company

The above mentioned business relationship includes normal business transaction, rental or lease of immovable property, the transaction relating to assets or services as well as the offer or the receipt of financial assistance by way of borrowing or loan, guarantee, collateral loan and other transactions of similar manner which may cause debt burden between the company and the party to agreement from the amount of 3 per cent of net tangible assets of the company or Baht 20,000,000 up, whichever is lower. Mutatis mutandis, in calculating such debt, the method of calculating the value of related transactions stated in the announcement of Capital Market Supervisory Board regulations on the execution of related transaction should be applied. Any debt burden occurring during the period of one year prior to the date of the business relationship with the same person must be included when considering such debt burden.

5. Not being, both at present and in the past of at least 2 years prior to the appointment date, an auditor of the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority in the company as well as not being a significant shareholder, a person having controlling authority, or a partner of the audit firm in which the auditors of the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority are working for.
6. Not being, both at present and in the past of at least 2 years prior to the appointment date, a provider of any occupational services inclusive of legal and financial advising service offering, obtaining the service charge of over Baht 2,000,000 per annum from the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority in the company in addition to not being a significant shareholder, a person with controlling authority or a partner of any occupational service provider.

7. Not being a director appointed to be the representative of the company's directors, major shareholders or shareholders who are related to the major shareholders
8. Not operating any business that is of the same nature as or that significantly competes with the business of the company or subsidiary as well as not being a significant partner in a limited company, an executive director, employee, staff, advisor receiving regular salary or a person holding over 1% of the total number of shares with voting rights of other companies which operate the same type of business and which significantly competes with the company's and the subsidiary's business operation
9. Possessing no other traits which impede the ability to independently give opinions on the company's operation

The above mentioned definition is equal to the minimum standard of the definition of Capital Market Supervisory Board and the Stock Exchange of Thailand.

Remarks : ¹⁾ A person having controlling authority refers to a shareholder or any person who by action is significantly influential to management policy set-up or business operation of the company whether or not such influence is derived due to his / her status as a shareholder or as a representative by contract or by other transactions; such a person having controlling authority is, in particular, a person who falls into one of the following criteria : (A) Holding over 25% of shares, (B) Having the mandate to control the appointment / removal of directors, (C) Having the mandate to control a person in charge of policy set-up (D) Having power / responsibility for business operation as an executive

²⁾ Official sector refers to a central official unit, according to the Law on Administration of State Affairs

1) **Name-Surname** : **Dr. Pavuth Sriaranyakul**

Proposed Director Position : Independent Director and Chairman of Audit and Corporate Governance Committee

Age : 61 Years

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

Specialization : Digital Asset Management

Training for director course : Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) Batch 314/2022

- Advance Audit Committee Program (AACP) Batch 42/2021

- Director Accreditation Program (DAP) Batch 188/2021



5 Years' Working Experience: Position in Jasmine Technology Solution PCL.

2021-Present Independent Director, Chairman of Audit and Corporate Governance Committee

Position in Other Listed Companies

-None-

Position in Other Companies (Non-listed Companies)

2021-Present 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.

Securities Holding Ratio : -none- (As of March 26, 2025)

Position of Director/Executive in other companies which may cause conflict of interest to

the Company : He does not hold any position as a director/executive in such business.

Date of being Appointed Director : September 28, 2021

Duration of being director : 2 Years 7 Months

Meeting attendance in 2024 - Board of Directors' Meeting : 7 times out of 8 meetings

- Audit and Corporate Governance Committee Meeting: 5 times out of 6 meetings

2) **Name-Surname** : **Mr. Kriengsak Thiennukul**



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

Age : 60 Years

Education : Master of Management, Chulalongkorn University
Master of Management, Assumption University (ABAC)

Specialization : Business Management

Training for director course : Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) No. 101/2556

5 Years' Working Experience: **Position in Jasmine Technology Solution PCL.**

2024-Present Chairman of Remuneration and Nomination Committee

2021-Present Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee

Position in Other Listed Companies

2012-2023 Independent Director, Member of Audit and Corporate Governance Committee, and Member of Nomination and Remuneration Committee, Mono Next PCL

Position in Other Companies (Non-listed Companies)

2022-Present Vice Chairman, GS1 Thailand, The Federation of Thai Industries

2021-Present 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.

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.

Securities Holding Ratio : -none- (As of March 26, 2025)

Position of Director/Executive in other companies which may cause conflict of interest to

the Company : He does not hold any position as a director/executive in such business.

Date of being Appointed Director : September 28, 2021

Duration of being director : 2 Years 7 Months

Meeting attendance in 2024 - Board of Directors' Meeting : 8 times out of 8 meetings
- Audit and Corporate Governance Committee Meeting: 6 times out of 6 meetings
- Remuneration and Nomination Committee Meeting: 4 times out of 4 meetings

3) **Name-Surname** : **Mr. Sang Do Lee**



Proposed Director Position : Director, Chairman of Risk Management and Sustainability Committee, Chairman of Executive Committee, President, and Authorized Signatory Director

Age : 50 Years

Education : Bachelor of Computer Science and industrial engineering, Yonsei University, South Korea

Specialization : Information Technology, Marketing, and Business Management

Training for director course : Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 2008
- Director Accreditation Program (DAP) Batch 225/2024

5 Years' Working Experience: **Position in Jasmine Technology Solution PCL.**

2024-Present Chairman of Executive Committee
2023-Present Director, President and Chairman of Risk Management and Sustainability Committee

Position in Other Listed Companies

2023-Present Director and Member of Executive Committee, Jasmine International PCL.
2023-Feb 2024 Member of Risk Management and Sustainability Committee, Jasmine International PCL.
2023-2023 Chief Operating Officer 1, Jasmine International PCL.
2021-2023 Chief of Staff of Office of CEO, Jasmine International PCL.
2012-2020 Chief Executive Officer, Mono Next PCL.
2008-2021 Director, Mono Next PCL.

Position in Other Companies (Non-listed Companies)

2024-Present Director and President, Cloud Computing Solutions Co., Ltd.
2024-Present Director, JasTel Network Co., Ltd.
2023-Present Director, Jasmine Technology Solution (Singapore) Pte. Ltd.
2023-Present Director, Jasmine International PCL. Group (12 companies)
2020-2023 Executive Vice President – Business Partnership & Development, Office of President, Triple T Broadband PCL.

Securities Holding Ratio : -none- (As of March 26, 2025)

Position of Director/Executive in other companies which may cause conflict of interest to the Company : He does not hold any position as a director/executive in such business.

Date of being Appointed Director : August 1, 2023

Duration of being director : 1 Years 8 Months

Meeting attendance in 2024 - Board of Directors' Meeting: 8 times out of 8 meetings
- Executive Committee Meeting: 9 times out of 9 meetings
- Risk Management and Sustainability Committee Meeting: 6 times out of 7 meetings

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

For Electronic AGM only

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B.)

(ปิดอากรแสตมป์ 20 บาท)

(Affix 20 Baht duty stamp)

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 _____

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

() ดร.พาวุฒิ ศรีอรุณกุล ตำแหน่ง กรรมการอิสระและประธานคณะกรรมการตรวจสอบและธรรมาภิบาล อายุ 61 ปี (มีส่วนได้เสียเฉพาะในวาระที่ 5 และวาระที่ 6)

Dr. Pavuth Sriaranyakul, Independent Director and Chairman of Audit and Corporate Governance Committee, Age 61 years

(Having a conflict of interest in the agenda only No. 5 and No. 6.)

ที่อยู่ เลขที่ 419 ซอยศูนย์วิจัย 4 แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310 หรือ

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

() นายเกรียงศักดิ์ เขียวรณกุล ตำแหน่ง กรรมการอิสระและกรรมการตรวจสอบและธรรมาภิบาล อายุ 60 ปี (มีส่วนได้เสียเฉพาะในวาระที่ 5 และวาระที่ 6)

Mr. Kriengsak Thiennukul, Independent Director and Audit and Corporate Governance Committee, Age 60 years, (Having a

conflict of interest in the agenda only No. 5 and No. 6.)

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 กรรมการอิสระและกรรมการตรวจสอบและธรรมาภิบาล อายุ 52 ปี (มีส่วนได้เสียเฉพาะในวาระที่ 6)

Mr. Charoen Saengvichaipat, Independent Director and Audit and Corporate Governance Committee, Age 52 years, (Having a

conflict of interest in the agenda only No. 6)

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

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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุม และออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ในวันจันทร์ที่ 28 เมษายน 2568 เวลา 14.00 น. ณ เลขที่ 200 หมู่ 4 จัสมิน อินเตอร์เนชั่นแนล ทาวเวอร์ ถนนแจ้งวัฒนะ ตำบลปากเกร็ด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders, held via electronic method (E-AGM) on Monday 28th April 2025, 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 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในรอบปี 2567

Agenda No. 1 To acknowledge the Company's operating result for the year 2024

ไม่ต้องลงมติ เนื่องจากการรายงานให้ผู้ถือหุ้นรับทราบ

This agenda is for shareholders' acknowledgment; therefore, voting is not required.

วาระที่ 2 พิจารณานุมัติงบการเงินประจำปี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda No. 2 To consider approving the Company's financial statements, ended December 31, 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/Agree

☐

ไม่เห็นด้วย/Disagree

☐

งดออกเสียง/Abstain

วาระที่ 3 พิจารณาเรื่องการจัดสรรเงินกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และการงดจ่ายเงินปันผลจากผลการดำเนินงานประจำปี 2567

Agenda No. 3 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

☐

(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/Agree

☐

ไม่เห็นด้วย/Disagree

☐

งดออกเสียง/Abstain

วาระที่ 4 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนการตรวจสอบบัญชีประจำปี 2568

Agenda No. 4 To consider an appointment of the auditor and to fix the audit fee for the year 2025

☐

(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/Agree

☐

ไม่เห็นด้วย/Disagree

☐

งดออกเสียง/Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระสำหรับปี 2568

Agenda No. 5 To consider the election of directors to replace those who retire by rotation for the year 2025

☐

(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: -

☐

การเลือกตั้งกรรมการทั้งชุด

The election of the complete set of the directors

☐

เห็นด้วย/Agree

☐

ไม่เห็นด้วย/Disagree

☐

งดออกเสียง/Abstain

☐

การเลือกตั้งกรรมการเป็นรายบุคคล ดังรายนามต่อไปนี้

The election of the individual director, namely;

ผู้ถือหุ้นควรศึกษารายละเอียดของวาระการประชุมก่อนตัดสินใจมอบฉันทะ

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

1. ดร. พาวุฒิ ศรีอริญญากุล / 1. Dr. Pavuth Sriaranyakul

☐ เห็นด้วย/Agree ☐ ไม่เห็นด้วย/Disagree ☐ งดออกเสียง/Abstain

2. นายเกรียงศักดิ์ เรียงรูกุล / 2. Mr. Kriengsak Thiennukul

☐ เห็นด้วย/Agree ☐ ไม่เห็นด้วย/Disagree ☐ งดออกเสียง/Abstain

3. นายซัง โด ลี / 3. Mr. Sang Do Lee

☐ เห็นด้วย/Agree ☐ ไม่เห็นด้วย/Disagree ☐ งดออกเสียง/Abstain

วาระที่ 6 พิจารณากำหนดค่าตอบแทนกรรมการสำหรับปี 2568

Agenda No. 6 To consider fixing the remuneration for the year 2025

- ☐ (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/Agree ☐ ไม่เห็นด้วย/Disagree ☐ งดออกเสียง/Abstain

วาระที่ 7 เรื่องอื่นๆ (ถ้ามี)

Agenda No. 7 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/Agree ☐ ไม่เห็นด้วย/Disagree ☐ งดออกเสียง/Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือไม่ชัดเจน 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำให้เองทุกประการ

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
()

ข้าพเจ้ายินยอมเป็นผู้รับมอบฉันทะในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ของบริษัทฯ โดยจะดำเนินการตามที่คุณถือหุ้นมอบฉันทะให้ และหากข้าพเจ้าไม่ดำเนินการตามที่ได้รับมอบฉันทะ ผู้ถือหุ้นที่ได้รับความเสียหายสามารถใช้สิทธิดำเนินคดีตามกฎหมายกับผู้ชักชวนและข้าพเจ้าได้

I/we agree to be a proxy holder at the 2025 Annual General Meeting of Shareholders 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**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ในวันจันทร์ที่ 28 เมษายน 2568 เวลา 14.00 น. ณ เลขที่ 200 หมู่ 4 จัสมิน อินเตอร์เนชั่นแนล ทาวเวอร์ ถนนแจ้งวัฒนะ ตำบลปากเกร็ด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2025 Annual General Meeting of Shareholders, held via electronic method on Monday 28th April 2025, 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/Agree ☐ ไม่เห็นด้วย/Disagree ☐ งดออกเสียง/Abstain

วาระที่ _____ เรื่อง _____
Agenda No. Subject:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่ _____ เรื่อง _____
Agenda No. Subject:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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**Personal Data of the Independent Director and Audit and Corporate Governance Committee being
Proposed as Proxy Holders**

Name	Dr. Pavuth Sriaranyakul	
Position	Independent Director, Chairman of Audit and Corporate Governance Committee	
Age	61 Years	
Address	419, Soi Soonvijai 4, Bangkapi, Huai Khwang, Bangkok 10310	
Education	<ul style="list-style-type: none"> - 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 AGM	: Having a conflict of interest in the agenda No. 5 and No. 6	

Work Experience

Period	Position	Company
2021-present	Independent Director and Chairman of the Audit and Corporate Governance Committee	Jasmine Technology Solution PCL.
2021-present	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.

Name Mr. Kriengsak Thiennukul
Position Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee
Age 60 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 AGM : Having a conflict of interest in the agenda No. 5 and No. 6

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.
2020-present	Director	Wawa Innovation Group Co., Ltd.
2017-present	Director	The Federation of Thai Industries
2016-present	Director	Wawa Land Co., Ltd.
		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.

Name Mr. Charoen Saengwichaipat
Position Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee
Age 53 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 AGM : Having a conflict of interest in the agenda No. 6

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 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.



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท จัสมิน เทคโนโลยี โซลูชั่น จำกัด (มหาชน)
Acceptance for the invitation of online meeting of Jasmine Technology Solution Public Company Limited

วันที่.....เดือน.....พ.ศ.....
Date Month Year

- (1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
I/We, Identification Card/Passport number
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Nationality Residing at No. Road Sub district
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code
- (2) เป็นผู้ถือหุ้นของ บริษัท จัสมิน เทคโนโลยี โซลูชั่น จำกัด (มหาชน)
Being a shareholder of Jasmine Technology Solution Public Company
โดยถือหุ้นรวมทั้งสิ้นหุ้น
Holding the total amount of..... shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2568
I would like to participate the E-AGM for Annual General Meeting 2025

- ☐ เข้าร่วมประชุมด้วยตัวเอง
Self-Attending
มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น
Proxy to attend the meeting.

- (3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม
Please send the Link to join the meeting by below email

อีเมล.....(โปรดระบุ)
E-Mail Please fill in the blank.
โทรศัพท์มือถือ.....(โปรดระบุ)
Mobile Number Please fill in the blank.

- (4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 7 วิธีการเข้าร่วมประชุม ภายในวันที่ 21 เมษายน 2568

Please submit the required document per an attachment 7 by 21 April 2025

- (5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

- (6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)



Manual for using the electronic Annual General system (E-AGM)





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Preparation for attending the Annual General meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting must submit identification documents to the Company according to the specified channels.



When the Company has checked the information according to the list of shareholders according to the info closed in the register, the list of shareholders who have the right to attend the Annual General Meeting is correct and complete. The service provider for organizing Annual General Meetings through electronic media will send you a link to join the Annual General Meeting and a user manual in the email that you have sent to the Company.

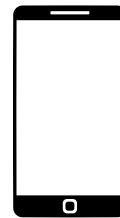
Prepare the necessary equipment for participating in Annual General Meetings via electronic media.



PC Computer



Laptop



Smartphone/Tablet



Apple iOS



Web Browser



Google Chrome



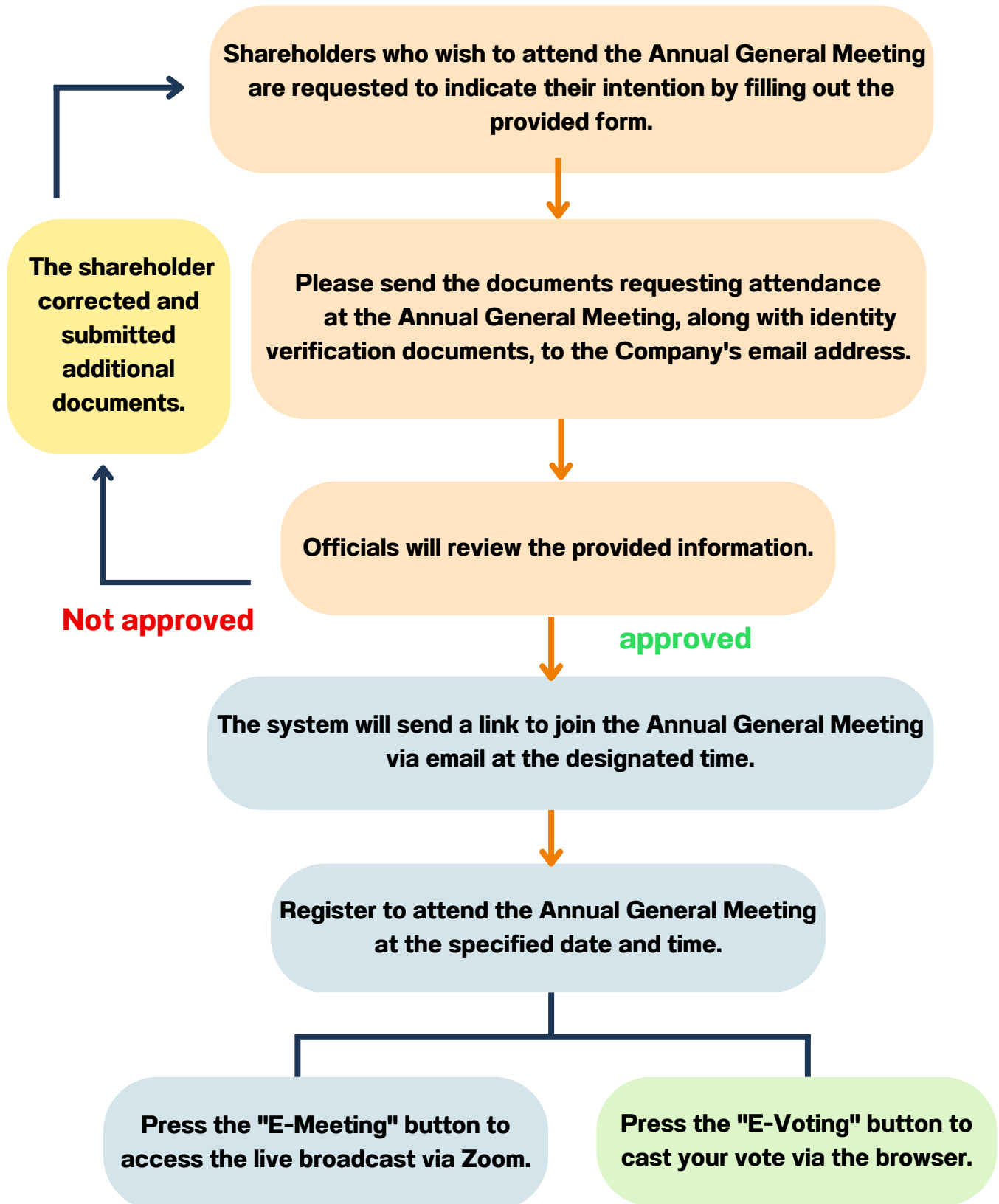
Microsoft Edge



Safari

Preparation for attending the Annual General meeting via electronic media (E-AGM)

The flowchart shows the steps for joining a Annual General Meeting via electronic media.



Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)



Review the steps and usage
methods carefully

CLICK HERE



Or scan QR Code
to Download the manual



SCAN ME



ZOOM Application Installation Guide

**Zoom Application installation guide
on PC or Notebook**

1

**Zoom Application installation guide
on iPhone/ iPad - IOS System**

2

**Zoom Application installation guide
on Smartphone /Tablet -Android
System**

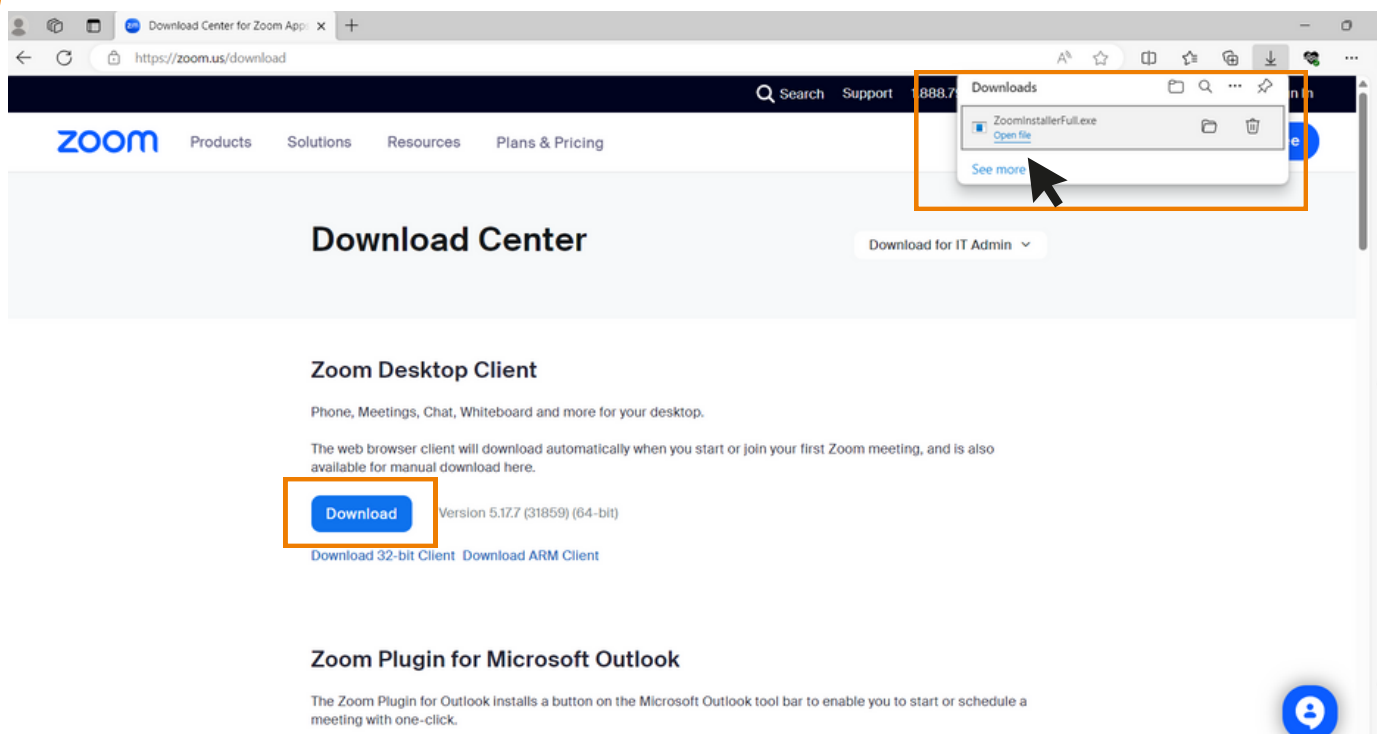
3

Zoom Application Installation Guide

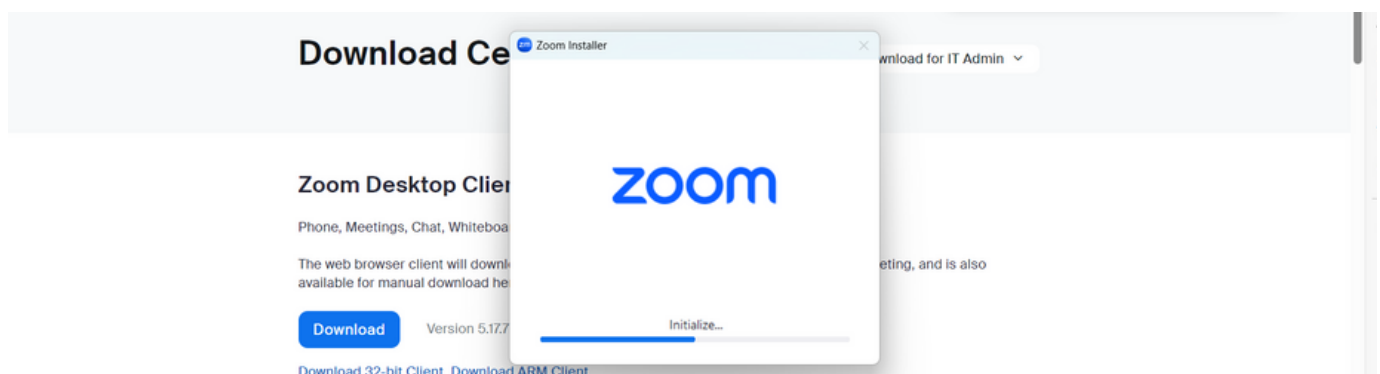
1 Zoom Application installation guide on PC or Notebook

1. 1. Visit the URL : <https://zoom.us/download> locate the Zoom Desktop Client, and proceed by clicking the “Download “ button.

2. Once downloaded, locate the "ZoomInstaller" file and double-click to begin the installation process. Follow the prompts to install the program.

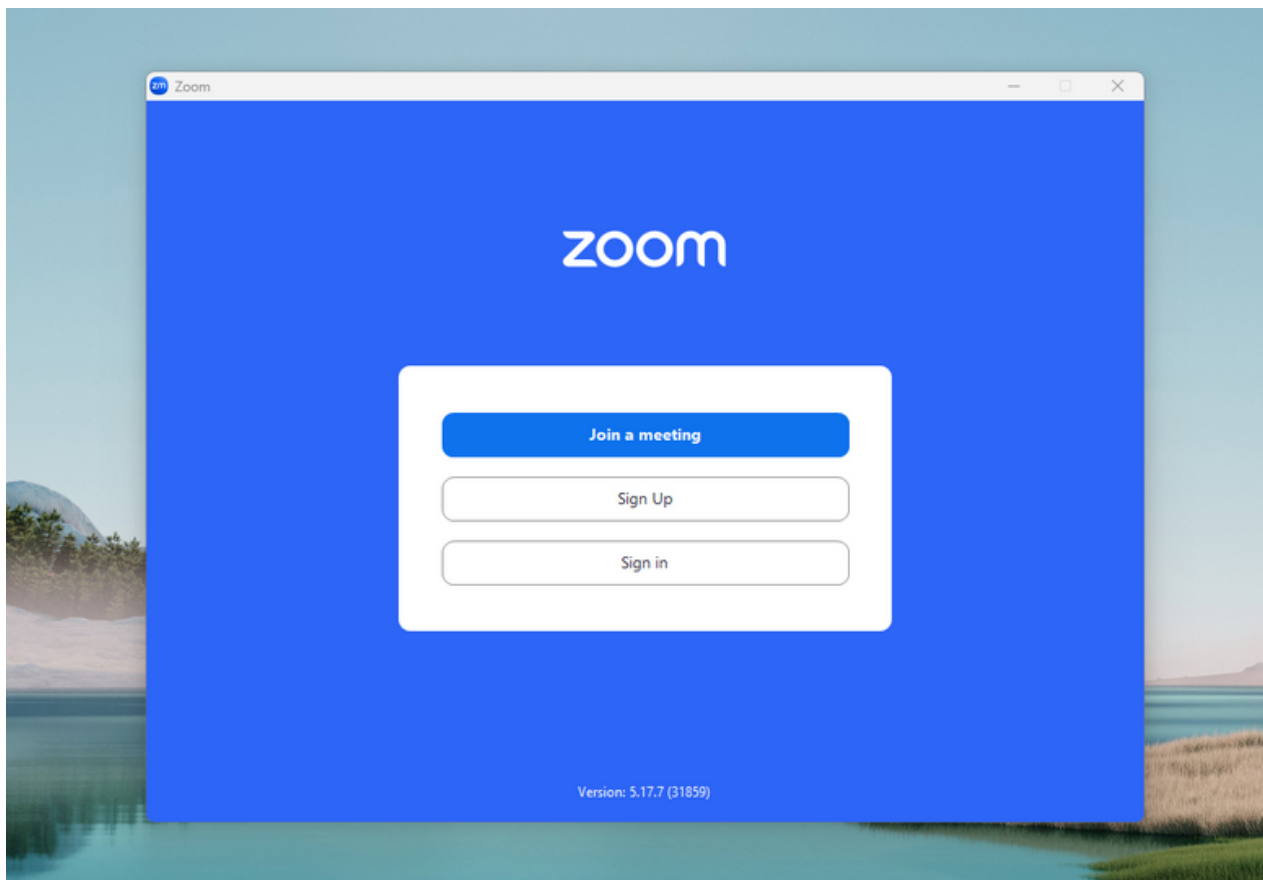


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



1 Zoom Application installation guide on PC or Notebook

4. Once the Zoom program is successfully installed, a login window will pop up, as same to the example picture.



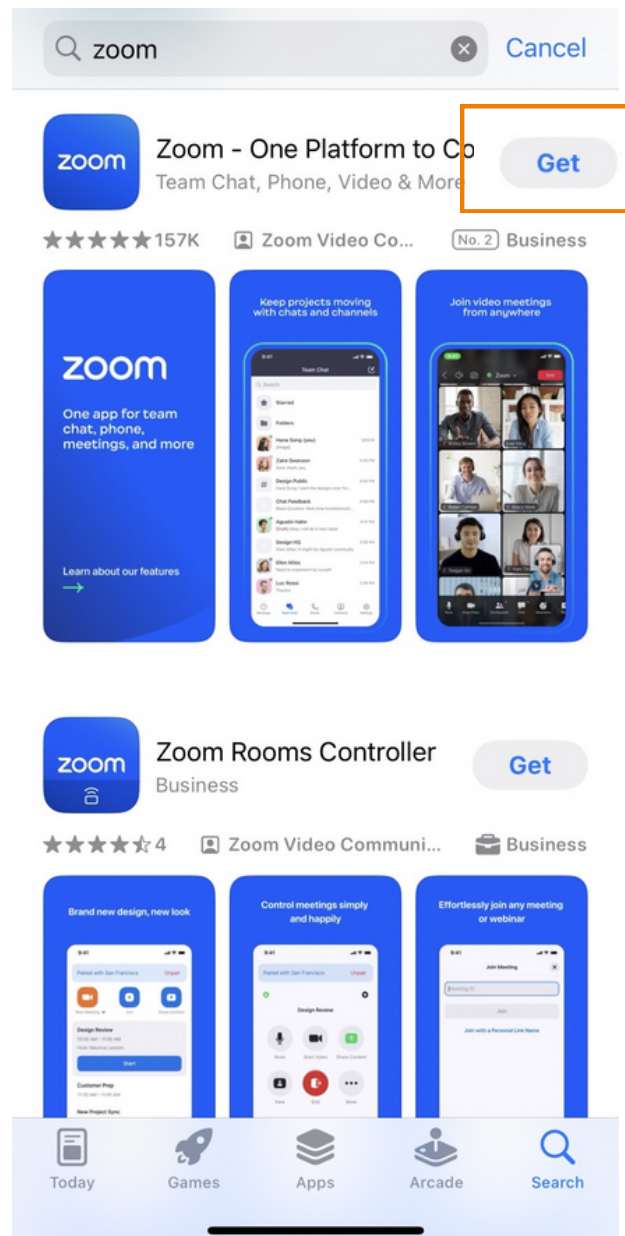
2 Zoom Application Installation guide on iPhone/ iPad - IOS System

1. Download the Zoom application by visiting the App Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307>

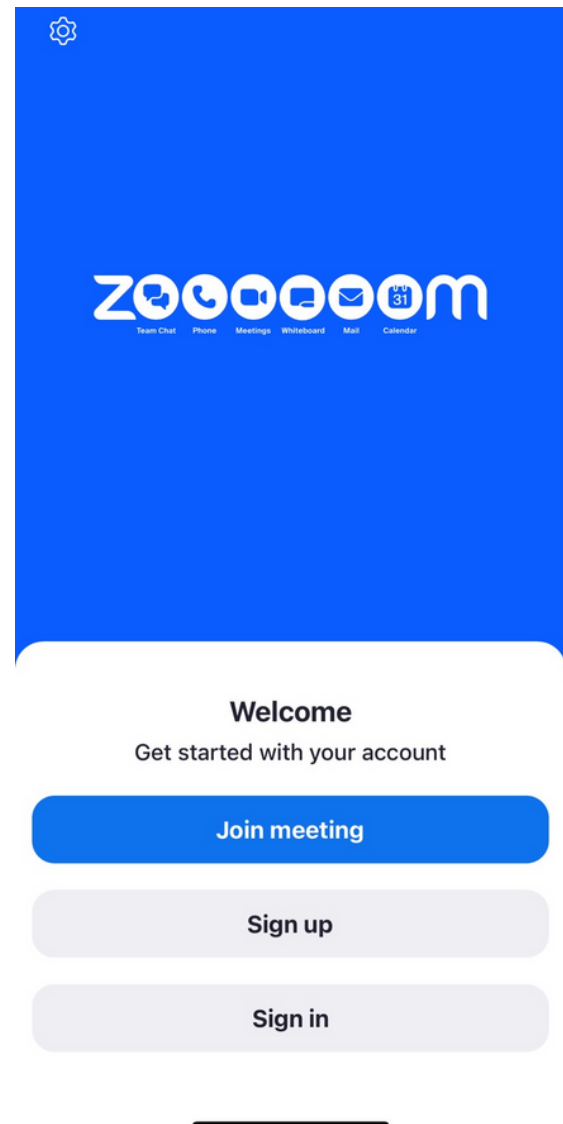


SCAN QR CODE



2 Zoom Application Installation guide on iPhone/ iPad - IOS System

2. Press the "Get" button to initiate the installation process. Once installed, wait for the completion of the installation. Afterward, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, resembling the example picture.

3 Zoom Application installation guide on Smartphone /Tablet -Android System

1. Download the Zoom application by visiting the Play Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

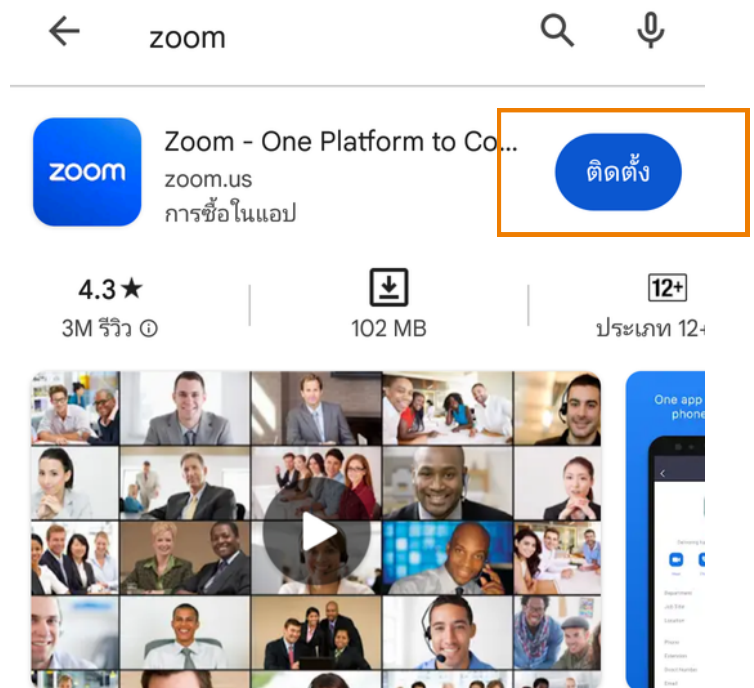
<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>



Google Play



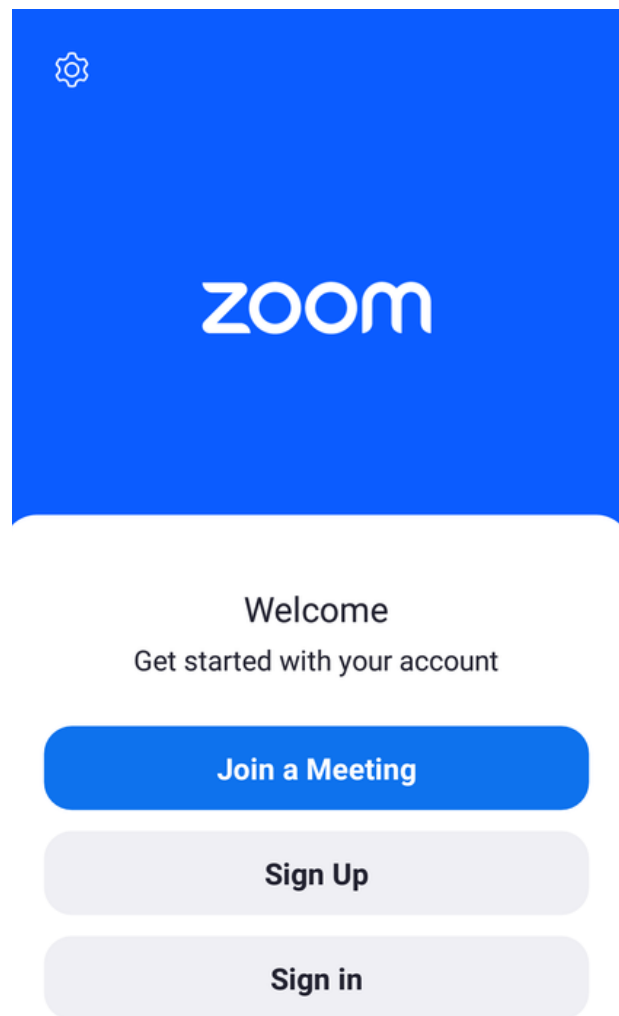
SCAN QR CODE



แชททีม โทรศัพท์วิดีโอ และอื่นๆ

3 Zoom Application installation guide on Smartphone /Tablet -Android System

**2. Press the "Install" button to initiate the installation process.
Wait for the installation to complete. Once finished,
press to open the Zoom application.**



**Upon clicking to enter Zoom,
a login page will appear, ready for use,
as same to the example picture.**