

Our Ref. JTS/CSD-013/2568

April 28, 2025

Subject Notification on the Resolutions of the 2025 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

Whereas Jasmine Technology Solution Public Company Limited (the “Company”) convened the 2025 Annual General Meeting of Shareholders on Monday, April 28, 2025 only via the electronic method (E-AGM), pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and other related laws and regulations, as detailed below:-

1. Acknowledged the operating results of the Company for the year 2024.
2. Approved the Company’s audited financial statements for the year ended December 31, 2024 with the unanimous vote of shareholders who attended the meeting and casting their votes as follows:

Approved	508,269,907	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

3. Approved the allocation of the net profit as legal reserve and omission of the dividend payment from the operating result for the year 2024 as detailed below:-

3.1 Not allocating the net profit as legal reserve as the Company’s current legal reserve has reached the minimum amount required by law (10 percent of the registered capital); this is in compliance with Article 116 of the Public Limited Company Act, B.E. 2535 and the Company’s Article of Association. At present, the Company’s accumulated legal reserve is totally 70,645,730 Baht.

3.2 Omitting dividend payment from the operating result for the year 2024 in order to retain the earnings for working capital with the unanimous vote of shareholders who attended the meeting and casting their votes as follows:

Approved	508,269,907	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

4. Approved the appointment of one of the following auditors from EY Office Limited to be the auditor of the Company for the year 2025:-

1. Mrs. Chonlaros Suntiasvaraporn	Certified Public Accountant Registration No.	4523
2. Mr. Natthawut Santipet	Certified Public Accountant Registration No.	5730
3. Mr. Kittiphun Kiatsomphob	Certified Public Accountant Registration No.	8050
4. Ms. Sutthirak Fakon	Certified Public Accountant Registration No.	7712

In the event that the aforementioned auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and state the opinions on the Company's financial statements in their place. The audit fee for the fiscal year 2025 has been set at an amount not exceeding 2,300,000 Baht (Two Million Three Hundred Thousand Baht only), excluding other expenses with the majority vote of shareholders who attended the meeting and casting their votes as follows:

Approved	507,822,386	votes	equivalent to	99.9120%
Disapproved	447,521	votes	equivalent to	0.0880%
Abstained	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

5. Approved electing the 3 directors whose tenure has ended for the year 2025, namely Dr. Pavuth Sriaranyakul, Mr. Kriengsak Thiennukul, and Mr. Sang Do Lee to directorship for another term with the majority vote of shareholders who attended the meeting and casting their votes by each director as follows:

Name of Directors		Dr. Pavuth Sriaranyakul	Mr. Kriengsak Thiennukul	Mr. Sang Do Lee
Position		Independent Director	Independent Director	Director
Approved	votes	507,988,107	507,988,107	507,814,386
	equivalent to	99.9446%	99.9446%	99.9104%
Disapproved	votes	281,800	281,800	455,521
	equivalent to	0.0554%	0.0554%	0.0896%
Abstained	votes	0	0	0
	equivalent to	-	-	-
Voided Ballot	votes	0	0	0
	equivalent to	-	-	-

6. Approved fixing the remuneration according to the positions and the gratuities for the Board of Directors and the subcommittees of the Company for the year 2025, at the amount of not exceeding 8,000,000 Baht with not less than two-thirds of shareholders who attend the meeting and casting their vote as follows:

Approved	508,269,907	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	-
Voided Ballot	0	votes	equivalent to	-

Please be informed accordingly.

Sincerely yours,
Jasmine Technology Solution Public Company Limited.

[Sang Do Lee]
(Mr. Sang Do Lee)
President