



[TRANSLATION]

Our Ref. JTS/CSD-015/2568

May 8, 2025

Subject : Disclosure of the Minutes for the 2025 AGM on the Company's website

Attention : The President of the Stock Exchange of Thailand

Jasmine Technology Solution Public Company Limited (the "Company") would like to notify that, the Company has already delivered the minutes of the 2025 Annual General Meeting of Shareholders (the 2025 AGM), convened on 28 April 2025 via electronic method to the Stock Exchange of Thailand; and has also disclosed it accordingly on the Company's website, [https:// www.jts.co.th](https://www.jts.co.th) under "Investor Relations" section, on May 8, 2025 for the acknowledgement of the shareholders and investors in general.

To this regard, a Shareholders who wishes to provide the opinions or the suggestions for the amendment of the minutes of the 2025 AGM are requested to send them to the Company via e-mail address csd_jts@jasmine.com; and kindly state your name, address, telephone number and reachable e-mail address (if any) within 14 days from the disclosure date of the minutes of the 2025 AGM.

Please be informed accordingly.

Sincerely yours,

Sang Do Lee

(Mr. Sang Do Lee)

President