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Our Ref. JTS/CSD-016/2568

May 8, 2025

Subject: Notification of the Postponement of the Schedule for the Debentureholders' Meeting No. 1/2025 of JTS254A, JTS272A, and JTS282A

Attention: The President
The Stock Exchange of Thailand

Jasmine Technology Solution Public Company Limited (the "Company") held the Debentureholders' Meeting No. 1/2025 of the Company for 3 series, on May 8, 2025, at 14:00 hrs. for JTS254A and at 15.30 hrs. for JTS272A and JTS282A via electronic means (E-Meeting). The Company broadcasted the meeting from its head office meeting room located at No. 200 Moo 4, 30th Floor, Jasmine International Tower, Chaeng Wattana Road, Pak Kret Subdistrict, Pak Kret District, Nonthaburi Province.

It was noted that after a delay of 45 minutes from the scheduled time, debentureholders and proxies of debentures JTS254A, JTS272A, and JTS282A were not present in sufficient number to constitute a quorum required for the consideration of all agendas specified in the Notice of the Debentureholders' Meeting No. 1/2025 and the Terms and Conditions. Consequently, the Chairman of the Meeting scheduled to postpone the Debentureholders' Meeting No. 1/2025 via electronic means (E-Meeting), with the schedule as follow:

- For the JTS254A debentures, the meeting will be held on May 16, 2025 at 14:00 hrs.; and
- For the JTS272A debentures and JTS282A debentures, the meeting will be held on May 20, 2025 at 14:00 hrs.

The details of the debentureholders and proxies who attended the Debentureholders' Meeting No. 1/2025 for each series of debentures are as follows:

ThaiBMA Symbol	Number of Attendees (Persons)	Number of Units (Units)	Equivalent to Percent*
JTS254A	167	363,600	49.1218
JTS272A	42	36,300	40.0662
JTS282A	45	43,500	35.5682

Remark*: Equivalent to the percent of the total outstanding debentures attend the meeting.

Please be informed accordingly.

Sincerely yours,

Sang Do Lee
(Mr. Sang Do Lee)
President