

Criteria for nominating persons to be elected as directors by shareholders for the year 2021

Jay Mart Public Company Limited

1. Shareholder qualifications

The shareholder who is entitled to propose a matter to be included in the meeting agenda must have the following qualifications:

- 1.1 Being a shareholder of the company, it may be one shareholder or a combination of shareholders.
- 1.2 Have a minimum shareholding ratio of not less than 5% of the total issued shares.
- 1.3 Holds the Company's shares in the proportion specified in accordance with Clause 1.2 continuously from the date of shareholding until the date of proposing matters to be included in the agenda for at least 1 year (12 months).

However, Jay Mart Public Company Limited has set the qualifications of the Company's directors as follows:

- The qualifications are correct and do not have any prohibited characteristics under the Public Limited Company Law, Securities and Exchange Law or company regulations and relevant regulators.
- Have knowledge and competence that are important to the operation of the company. Able to be fully dedicated to working for the company. Able to attend the board of directors meeting and various activities of the company regularly.
- Not holding director positions in more than 5 listed companies in accordance with The Good Corporate Governance principles of listed companies.

2. Consideration process

2.1 Shareholders who meet all the qualifications as stated in item 1 must prepare and submit "Form for nominating a person to be considered for election as the Company's director" Together with complete and accurate supporting documents to the Company Secretary. Between 19 October 2020 - 31 January 2021 (The company will close the receipt of documents on January 31, 2021) by sending all documents to including the recipient's name and address details are as follows

Recipient name: Company secretary

Address : Jay Mart Public Company Limited
187 Jay Mart Building, 7th Floor, Ramkhamhaeng Road, Rat Phatthana
Subdistrict, Saphan Sung District, Bangkok 10240

Email : int_audit@jaymart.co.th /Panya@jaymart.co.th /kulchaya@jaymart.co.th

2.2 In the event that there are several shareholders combined and meet the qualifications according to item 1, propose the agenda to the Board of Directors The first shareholder is required to fill in the form to propose the agenda of The Annual General Meeting of shareholders completely. with a signature as evidence. And for the second shareholder onwards, only fill in information in clause 1 and clause 2 of the form and sign it as evidence for every individual. And collect the forms and evidence of shareholding together with additional supporting documents (if any) of all shareholders in one set.

2.3 The company secretary will make a preliminary review before proposing to The Nomination and Remuneration Committee. And if the shareholders cannot deliver documents within the time specified by the company The Company will consider that shareholders do not exercise their right to nominate persons to be considered for election of the Company's directors.

2.4 The Nomination and Remuneration Committee will consider the qualifications of such person. And give opinions to the Board of Directors to consider whether such persons should be nominated for election at the shareholders' meeting, with the resolution of the Board of Directors being final.

2.5 Persons approved by the Board of Directors, The names will be included in the agenda for the election of directors, along with the opinion of the Board of Directors. For persons who are not approved by the Nomination and Remuneration Committee or the Board of Directors The Company will inform the shareholders at the shareholders' meeting. Including on the company's website (<http://www.jaymart.co.th>) and notify via another channel of the Stock Exchange of Thailand.