

**Propose an agenda to be included in the meeting agenda in advance Form**  
**For the Annual General Meeting of Shareholders 2024**  
**Jaymart Group Holdings Public Company Limited**

Date .....

[1] General Information

Name (Mr. /Mrs. /Miss /Company /Others) .....Surname .....  
current address / Contact address No..... village / building.....  
alley /soi.....Road..... sub-district/sub-district.....  
District.....Province..... zip code.....  
Phone Number.....Fax.....Email.....  
\*\*\* Overseas address (In the case of a person who is not of Thai nationality, specify a contact  
address in a foreign country) .....  
.....  
.....

[2] The number of Jaymart Group Holdings Public Company Limited shares I hold: .....  
.....shares

[3] I would like to advance propose the following agenda for inclusion on the agenda of the 2024  
Annual General Meeting of Shareholders:

• proposed subject.....  
.....

objective [ ] To inform [ ] for consideration and approval with the following reasons and  
details:.....  
.....

There are also supporting documents to support the above proposal..... sheets [ ] no  
documentation

• proposed subject.....  
.....

objective [ ] To inform [ ] for consideration and approval with the following reasons and  
details:.....  
.....

There are also supporting documents to support the above proposal..... sheets [ ] no  
documentation

I hereby certify that the above-mentioned message proof of shareholding and all supporting  
documents are correct and complete in all respects. and consent to the company disclosing such  
information or documentary evidence, sign name as evidence.

Sign ..... shareholder  
( ..... )  
Name -Surname

**Supporting documents**

1. Identification documents

- Natural person* - A copy of the ID card or a copy of the passport (for foreigners) with a  
signature certifying the authenticity of the copy.
- Juristic person* - Copy of juristic person registration certificate (Certificate) with  
authorized signatory's signature certifying the true copy with the seal.  
- A copy of the ID card or a copy of the passport (for foreigners) with a  
signature certifying the authenticity of the copy.

2. A certificate from a securities company serves as evidence of share ownership or additional proof  
from Thailand Securities Depository Company Limited or The Stock Exchange of Thailand.

3. If several shareholders join to propose an agenda for the shareholders' meeting, have one shareholder's representative fill out the form proposing the agenda for the shareholders' meeting and signed as evidence for other shareholders, only complete sections [1] and [2] and sign as evidence. and gather evidence showing all shareholders' shareholding in one set.

4. Additional documents for consideration for the Board of Directors' consideration (if any)

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Attend

Company Secretary  
Jaymart Group Holdings Public Company Limited  
187,189 Jay Mart Building, 7th Floor,  
Ramkhamhaeng Road, Rat Phatthana,  
Saphan Sung District, Bangkok 10240  
โทร. 02-308-8197, 02-308-8152  
(AGM 2024 Agenda Proposal Form)

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