

**Criteria for the right of shareholders to propose an agenda
to be included in the meeting agenda in advance
For the 2024 Annual General Meeting of Shareholders
Jaymart Group Holdings Public Company Limited**

1. Objective

Allowing shareholders to propose agenda items for inclusion on the meeting agenda prior to the annual general meeting of shareholders. In accordance with practice guidelines, good corporate governance principles concerning shareholder rights, and to demonstrate fair and equitable treatment of all shareholders, Jaymart Group Holdings Public Company Limited ("the Company's"). Consequently, the requirements for the shareholders' right to submit an agenda proposal that will be considered for inclusion on the meeting's agenda have already been established. To be considered at the shareholders' annual meeting in 2024

2. Shareholders' qualifications

The shareholder who submits an agenda for inclusion in the meeting must be a shareholder of Jaymart Group Holdings Public Company Limited, with one or more shareholders holding shares as of the date the agenda is submitted. Comprising a minimum of 5% of the Company's total outstanding shares with voting rights. and must hold shares until the date of the shareholders' general meeting.

3. Criteria and Regulations

3.1 Matters that do not meet the criteria for inclusion on the agenda

(1) Matters that are in conflict with government laws, announcements, regulations, rules, and regulations, or do not meet the regulations' objectives Shareholders' resolution and business ethics.

(2) Matters that benefit a specific person or group but are not clearly beneficial to the Company.

(3) Matters that are the management authority of the Board of Directors. Unless it significantly harms all of the shareholders.

(4) Matters that the Company has already taken or that are beyond the Company's ability to operate.

(5) Matters that shareholders provide incomplete information or incomplete documents or failed to make an offer within the specified period or unable to be contacted

(6) Matters proposed by shareholders who do not meet the required qualifications

3.2 Consideration process

(1) Shareholders who meet all of the qualifications listed in item 2 must prepare a letter to the Board of Directors proposing the agenda of the 2024 Annual General Meeting of Shareholders using the "Agenda Proposal Form to include as an agenda in advance for the Annual General Meeting of Shareholders for the year 2024." (Attachment) and require the shareholders to sign as evidence or attach other evidence from the Stock Exchange of Thailand. or useful additional documents for consideration of the Board of Directors (if any) sent to the Company Secretary from 12 October 2023 until 31 January 2024 (the company will close the documents on 31 January 2024) to give the Board of Directors sufficient time to consider the agenda. By sending all documents with the recipient's name and address specified as follows:

Name of recipient : Company Secretary

Address : Jaymart Group Holdings Public Company Limited
187,189 Jay Mart Building, 7th Floor, Ramkhamhaeng Road,
Rat Phatthana, Saphan Sung District, Bangkok 10240

Email : ir@jaymart.co.th /panya@jaymart.co.th /piyawan@jaymart.co.th
kulchaya@jaymart.co.th

(2) Conditions and Procedures for Consideration

- 2.1 In the case of multiple shareholders and having all the shareholders' qualifications as stated in item 2, propose the meeting agenda to the Board of Directors. All shareholders must complete the form for proposing the agenda of the Annual General Meeting of Shareholders and sign them as evidence and collect evidence of shareholding together with additional supporting documents (if any) of all shareholders in the same set and send to Company From 12 October 2023 until 31 January 2024.
- 2.2 In the case of a single shareholder or a combination of several shareholders and have all the qualifications as specified in item 2. Propose more than one agenda item to the Board of Directors. All shareholders must fill in the form proposing the agenda of the general meeting of shareholders. must be complete and signed as evidence Then collect evidence of shareholding together with additional supporting documents (if any) of all shareholders into one set. Sent to the company from 12 October 2023 until 31 January 2024.
- 2.3 The company secretary will collect the Agenda Proposal Form for the Annual General Meeting of Shareholders, as well as documents proposed to the Executive Committee for preliminary consideration before proposing to the Board of Directors, which must not be within the scope of the matter that will not be on the meeting agenda. Furthermore, if the shareholders are unable to deliver complete and correct documents within the specified time frame, the company will assume that the shareholders did not exercise their right to propose the agenda of the shareholders' meeting.
- 2.4 Board of Directors will consider the agenda proposed by the shareholders
- 2.5 Board of Directors approved matters the agenda for the shareholders' meeting, as well as the Board of Directors' opinions, will be included in the invitation letter. And for matters that have not been approved by the Board of Directors. The Company will notify shareholders following the conclusion of the Board of Directors' meeting, or within the next business day. And explain the reason via The Stock Exchange of Thailand channels, including the Company's website (<https://www.jaymart.co.th/th/investor-relations/home>), and notify the shareholders' meeting again on the meeting date.