

**Form for Proposing Agenda Items in Advance
For the 2026 Annual General Meeting of Shareholders
Jaymart Group Holdings Public Company Limited**

Date

[1] General Information of Shareholder

Name: (Mr. / Mrs. / Miss / Company / Others)

Surname:

Current Address / Contact Address:

No. Village/Building

Alley/Soi Road

Sub-district / Sub-area

District Province

Postal Code

Telephone Number:

Fax:

Email:

Overseas Address (For non-Thai nationals, please provide an overseas contact address):

.....
.....

[2] Shareholding Information

I am a shareholder of Jaymart Group Holdings Public Company Limited, holding a total of:

..... shares

[3] Proposed Agenda for the 2026 Annual General Meeting of Shareholders

Proposed Agenda Item 1:

.....

Objective:

☐ For acknowledgment ☐ For consideration and approval

Reasons and details:

.....
.....

Supporting documents attached: sheets ☐ No supporting documents

Proposed Agenda Item 2:

.....

Objective:

☐ For acknowledgment ☐ For consideration and approval

Reasons and details:

.....
.....

Supporting documents attached: sheets ☐ No supporting documents

I hereby certify that all the information provided above, including the evidence of my shareholding and all supporting documents, is true and complete in all respects. I also consent to the Company disclosing such information or documents as necessary.

Signed: Shareholder

(.....)

Name – Surname

Supporting Documents Required

1. Identification Documents

For natural persons:

- A copy of the ID card or a copy of the passport (for foreigners) with a certified signature.

For juristic persons:

- A copy of the company registration certificate, certified by an authorized signatory with the company seal.
- A copy of the ID card or passport of the authorized signatory, with a certified signature.

2. Proof of Shareholding

- A certificate from a securities company or documentation from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.

3. In Case of Multiple Shareholders Proposing a Joint Agenda:

- One representative shall complete this form on behalf of all proposing shareholders.
- Complete only Sections [1] and [2], sign as evidence, and attach proof of shareholding for all shareholders in one combined set.

4. Additional Documents (if any):

- Any relevant documents to support the proposed agenda item(s) for the Board of Directors' consideration.



Attend

Investor Relations Department
Jaymart Group Holdings Public Company Limited
187,189 Jay Mart Building, 7th Floor,
Ramkhamhaeng Road, Rat Phatthana Sub-District,
Saphan Sung District, Bangkok 10240
โทร. 02-308-8197, 02-308-8068
(AGM 2026 Agenda Proposal Form)

