

Jaymart Group Holdings Public Company Limited
Criteria for Shareholders to Propose Agenda Items in Advance
For the 2026 Annual General Meeting of Shareholders

1. Objective

To uphold principles of good corporate governance and demonstrate fair and equitable treatment of all shareholders, **Jaymart Group Holdings Public Company Limited** (the “Company”) hereby establishes these criteria to provide shareholders the opportunity to propose agenda items in advance for inclusion in the 2026 Annual General Meeting of Shareholders (AGM). This initiative reflects the Company’s commitment to promoting shareholders' rights and participation in shaping the direction of the Company.

2. Shareholder Eligibility

Shareholders eligible to propose agenda items must:

- Be a shareholder (or a group of shareholders) of the Company; and
- Hold shares with voting rights amounting to **not less than 5 percent** of the total voting shares of the Company as of the date of proposal submission; and
- Continuously hold those shares until the date of the 2026 AGM.

These requirements are in accordance with Section 89/28 of the Securities and Exchange Act B.E. 2535 (1992) and its amendments.

3. Criteria and Procedures for Submission

3.1 The Company reserves the right not to consider proposals that fall under the following conditions:

1. Proposals that violate applicable laws, regulations, notifications, the Company’s objectives or Articles of Association, resolutions of shareholders’ meetings, corporate governance principles, or business ethics.
2. Proposals that are made for the benefit of specific individuals or groups, or that may result in a conflict of interest with stakeholders and do not contribute to the Company’s overall benefit.
3. Proposals that fall within the scope of management responsibilities of the Board of Directors, unless such issues may cause material damage to shareholders.
4. Proposals that the Company has already implemented or that are beyond the Company’s authority.
5. Proposals with incomplete or insufficient information, missing required documentation, submitted past the deadline, or where the shareholder cannot be contacted.
6. Proposals submitted by shareholders who do not meet the eligibility criteria specified in Section 2.

3.2 Submission and Consideration Procedures

(1) Proposal Submission

Eligible shareholders must complete the “**Agenda Proposal Form for the 2026 AGM**” (attached to this document), sign it, and submit it along with:

- A certified copy of their identification document,
- Evidence of shareholding (such as a certificate from Thailand Securities Depository Co., Ltd.), and
- Any supporting documents that may be helpful for the Board’s consideration.

The submission period is from **October 1, 2025 to December 31, 2025**.

Documents should be submitted to:

Recipient: Investor Relations Department

Address:

Jaymart Group Holdings Public Company Limited
187,189 Jaymart Building, 7th Floor, Ramkhamhaeng Road,
Rat Phattana Subdistrict, Saphan Sung District,
Bangkok 10240, Thailand

Email:

- ir@jaymart.co.th
- kulchaya@jaymart.co.th

(2) Additional Guidelines

2.1 In the case that multiple shareholders collectively meet the eligibility criteria and wish to jointly propose an agenda item, **each shareholder must complete and sign** the form, and all documents must be compiled and submitted as a single package within the specified period.

2.2 If one or more shareholders wish to propose **more than one agenda item**, a separate form must be completed and signed for each item, with corresponding documentation submitted together.

2.3 The Company Secretary will review and verify the completeness and validity of all documents, then submit the proposals to the Executive Committee for preliminary screening, followed by submission to the Board of Directors. Incomplete or incorrect submissions, or those not submitted by the deadline, will be deemed invalid.

2.4 The **Board of Directors** shall have the authority to consider and decide whether to include proposed agenda items.

2.5 Approved items will be included in the AGM invitation notice, along with the Board’s opinion. For any proposal that is not approved, the Company will notify the concerned shareholder of the reason(s) after the Board meeting or by the next business day.

Such notice will be disclosed via the Stock Exchange of Thailand and the Company’s website:

☞ <https://www.jaymart.co.th/th/investor-relations/home>

Additionally, the matter will be addressed again during the shareholders’ meeting.