

## Criteria for Shareholders to Nominate Candidates for Directorship in Advance For the 2026 Annual General Meeting of Shareholders Jaymart Group Holdings Public Company Limited

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### 1. Objective

To uphold the principles of good corporate governance, particularly the equitable treatment and rights of shareholders, **Jaymart Group Holdings Public Company Limited** ("the Company") would like to provide an opportunity for shareholders to nominate qualified individuals to be considered for election as directors in advance of the 2026 Annual General Meeting of Shareholders (AGM).

### 2. Shareholder Eligibility

Shareholders eligible to nominate candidates must meet the following criteria:

- Be a shareholder of the Company on the date of submission.
- Be one or more shareholders holding shares with **combined voting rights of not less than 5%** of the total voting shares of the Company.
- Hold such shares continuously until the date of the 2026 AGM.

### 3. Qualifications of Nominated Candidates

Nominees for directorship must meet the following qualifications:

1. **Legal Qualifications:**
  - Possess qualifications and not have any prohibited characteristics as specified under the **Public Limited Companies Act B.E. 2535 (1992)** (including amendments), the **Securities and Exchange Act B.E. 2551 (2008)** (including amendments), the **Company's Articles of Association**, and other relevant regulatory requirements.
2. **Professional Qualifications:**
  - Have knowledge, skills, experience, and attributes beneficial to the Company's business.
  - Be able to dedicate sufficient time and efforts to perform directorial duties.
  - Attend Board meetings and Company activities regularly.
3. **Governance Compliance:**
  - Must not serve as a director in more than **five (5)** listed companies, in accordance with good corporate governance practices.

### 4. Nomination Process and Timeline


#### 4.1 Required Documents

Eligible shareholders who wish to nominate a candidate must submit the following:

- **Nomination Form** for the 2026 AGM (duly signed).
- **Consent Letter** signed by the nominated individual.
- **Proof of Shareholding** issued by a securities company, the Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand.
- **A certified copy of the shareholder's ID card or passport** (for individuals), or **Certified copies of the company's certificate of incorporation and ID of authorized signatory** (for juristic persons).
- Supporting documents for the nominee (e.g., résumé, certificates, etc., if applicable).

#### 4.2 Submission Period and Method

The Company will accept nominations during the period:

 **October 1, 2025 – December 31, 2025**

(Any submission received after this period will not be considered.)

##### **Submission Channels:**

##### **Mailing Address:**

Investor Relations Department  
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

☎ Tel: 02-308-8197, 02-308-8068

#### 5. Consideration Process

1. The **Company Secretary** will conduct a preliminary review of the submitted documents.
2. Valid proposals will be forwarded to the **Nomination, Remuneration, Corporate Governance, and Sustainability Committee** for further review.
3. The Committee will assess the qualifications of the nominee and provide recommendations to the **Board of Directors**.
4. The Board's resolution on whether to include the nominee in the AGM agenda shall be final.
5. The approved nominee(s) will be included in the AGM agenda along with the Board's opinion.
6. If a nominee is **not approved**, the Company will inform the shareholder after the Board's decision through the **Stock Exchange of Thailand (SET)**, the **Company's website** (<https://www.jaymart.co.th/th/investor-relations/home>), and will notify the AGM accordingly.