



Notice of the Annual General Meeting of Shareholders 2026

Thursday, 9 April 2026

Time: 2:00 p.m.

The Meeting will be conducted in a hybrid format, combining an electronic meeting (E-Meeting) with a physical meeting at the designated venue.

9 March 2026

Subject: Notice of the 2026 Annual General Meeting of Shareholders (Hybrid Meeting)
Attention: Shareholders of Jaymart Group Holdings Public Company Limited
Enclosure

1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
2. Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in QR Code Format
3. Profiles of the Persons Nominated for Election as Directors
(For Consideration under Agenda Item 6)
4. Definition of Independent Director of the Company
5. Profiles of Independent Directors Proposed to Act as Proxies for Shareholders
6. Electronic Meeting Registration Form and Guidelines for Attending the Shareholders' Meeting via Electronic Means (E-AGM)
7. Guidelines on Required Documents and Evidence for Attending the Shareholders' Meeting and Voting Procedures
8. Proxy Form A, Form B and Form C
9. Articles of Association of the Company Relating to the Shareholders' Meeting
10. Personal Data Protection Notice (PDPA)
11. Procedures for Attending the 2026 Annual General Meeting of Shareholders in Person at the Meeting Venue (Physical Meeting)
12. Map for Submitting the Proxy Form and the Meeting Venue
13. Request Form for Meeting Documents and Advance Question Submission Form for the 2026 Annual General Meeting of Shareholders

The Board of Directors' Meeting of Jaymart Group Holdings Public Company Limited (the "Company") has resolved to convene the 2026 Annual General Meeting of Shareholders on Thursday, 9 April 2026 at 2:00 p.m. The Meeting will be conducted in a hybrid format, whereby shareholders may attend the Meeting via electronic means (E-AGM), which will be broadcast live via the Zoom platform. The system complies with the requirements and procedures prescribed under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society B.E. 2563 (2020) regarding the Standards for Security of Electronic Meetings.

Alternatively, shareholders may attend the Meeting in person at the Meeting Room, 2nd Floor, Building B, the Company's Office, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, which will serve as the main meeting venue.

The Company has fixed 4 March 2026 as the Record Date for determining the list of shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders.

In accordance with the principles of good corporate governance for listed companies, the Company provided shareholders with the opportunity to propose meeting agenda items, submit questions in advance, and nominate qualified persons for consideration as directors for the 2026 Annual General Meeting of Shareholders through the Company's website and the information disclosure system of the Stock Exchange of Thailand, during the period from 1 October 2025 to 31 December 2025.

Upon the expiration of the aforementioned period, no shareholder proposed any agenda item, nominated any person for election as a director, or submitted any advance question.

The Company therefore hereby notifies the agenda items of the 2026 Annual General Meeting of Shareholders, as resolved by the Board of Directors, as follows:

Agenda Item 1

To Consider and Approve the Minutes of the 2025 Annual General Meeting of Shareholders

Facts and Rationale

Jaymart Group Holdings Public Company Limited (the "Company") convened the 2025 Annual General Meeting of Shareholders on 10 April 2025. The minutes of such meeting were duly prepared and submitted to the Stock Exchange of Thailand (the "SET"), and have been published on the Company's website under the "Investor Relations" section, "Shareholder Information", "Shareholders' Meeting", for shareholders' reference.

The Company submitted a copy of the minutes of the meeting via the SETLINK system on 24 April 2025, and subsequently submitted the same to the Department of Business Development, Ministry of Commerce, within the period prescribed by law, for disclosure to shareholders and the general public. No objections or requests for amendment to the said minutes have been received.

The Board of Directors' Opinion

The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the Minutes of the 2025 Annual General Meeting of Shareholders, which was held on 10 April 2025, as the minutes were accurately and completely recorded in accordance with the resolutions of the Meeting. Details appear in the copy of the Minutes of the Meeting attached as Attachment 1.

Voting

This agenda item shall be approved by a majority vote of the shareholders present at the Meeting and casting their votes.

Agenda Item 2

To Acknowledge the Company's Operating Results for the Year 2025

Facts and Rationale

Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) (the "Public Limited Companies Act") and Article 44 of the Company's Articles of Association, the Board of Directors is required to prepare the statement of financial position and the statement of profit or loss as at the end of the Company's accounting period and present them to the Annual General Meeting of Shareholders for consideration and approval. In this regard, the Board of Directors must arrange for the financial statements to be audited by the Company's auditor prior to submission to the shareholders' meeting.

The Company has prepared the Operating Results for the Year 2025, which are presented in Part 3: "Financial Statements" of the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report). Shareholders may download the said report via the QR Code as shown in Attachment 2. A summary of the key financial information is as follows:

Items	Consolidated Financial Statements (Million Baht)	Separate Financial Statements (Million Baht)
Total Assets	56,089	27,471
Total Liabilities	23,371	9,477
Shareholders' Equity	32,718	17,993
Paid-up Capital	1,472	1,472
Total Revenue	15,403	75
Net Profit (Loss)	(162)	(162)
Earnings (Loss) per Share (Baht per Share)	(0.111)	(0.111)

The Company's operating results for the year 2025 are summarized in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report)

The Board of Directors' Opinion

The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the Company's operating results for the year 2025, which are summarized in Part 3: "Financial Statements" of the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), as detailed in Attachment 2.

Voting

This agenda item is for acknowledgement, and therefore no voting is required.

Agenda Item 3

To Consider and Approve the Statement of Financial Position and the Statement of Comprehensive Income for the Year Ended 31 December 2025

Facts and Rationale

Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) (the “Public Limited Companies Act”) and Article 44 of the Company’s Articles of Association, the Board of Directors is required to prepare the statement of financial position and the statement of profit or loss as at the end of the Company’s accounting period and submit them to the Annual General Meeting of Shareholders for consideration and approval. In this regard, the Board of Directors must arrange for the financial statements to be audited by the Company’s auditor prior to submission to the shareholders’ meeting.

In addition, Article 45 of the Company’s Articles of Association requires the Board of Directors to deliver the following documents to shareholders together with the notice convening the Annual General Meeting of Shareholders:

1. A copy of the audited statement of financial position and statement of profit or loss, together with the auditor’s report; and
2. The Board of Directors’ Annual Report.

The details of the Company’s statement of financial position and financial statements are presented in Part 3: “Financial Statements” of the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), which shareholders may download via the QR Code shown in Attachment 2.

The Board of Directors’ Opinion

The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2025, which have been audited by the Company’s certified public accountant and reviewed by the Audit and Risk Management Committee, and subsequently approved by the Board of Directors. The details are presented in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), Attachment 2.

Voting

This agenda item shall be approved by a majority vote of the shareholders present at the Meeting and casting their votes.

Agenda Item 4

To Acknowledge the Interim Dividend Payment and to Consider and Approve the Omission of the Allocation of Net Profit for the Year 2025 to the Legal Reserve and the Omission of Dividend Payment for the Second Half of 2025 (1 July 2025 – 31 December 2025)

Facts and Rationale

Pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 46 of the Company’s Articles of Association, dividends shall not be paid from other sources than profits. In the case where the Company still has an accumulated loss, no dividend shall be paid, except in the case of preferred shares where otherwise provided in the Articles of Association. Dividends shall be distributed equally according to the number of shares held.

The Board of Directors may from time to time pay interim dividends to shareholders when it deems that the Company has sufficient profits to do so, and such payment shall be reported to the shareholders’ meeting at the next meeting. The Company shall also notify shareholders in writing and publish a notice of such dividend payment in a newspaper or by electronic means in accordance with the rules prescribed by the Registrar.

In addition, Article 47 of the Company’s Articles of Association stipulates that the Company shall allocate at least 5 percent of its annual net profit, after deducting any accumulated losses brought forward (if any), to a legal reserve until such reserve reaches not less than 10 percent of the Company’s registered capital.

The Company has a dividend policy to pay dividends at a rate of not less than 50 percent of net profit after corporate income tax and legal reserve allocation, based primarily on the consolidated financial statements. However, the Board of Directors may consider omitting dividend payment or revising such policy depending on various factors, including the Company's operating results, financial position, liquidity, investment plans and other relevant considerations, in order to maximize benefits for the Company and its shareholders.

According to the operating results for the year 2025, based on the consolidated financial statements, the Company reported a net loss of Baht 161,838,873, representing a loss per share of Baht 0.111. The separate financial statements also reported a net loss in the same amount. Therefore, the Company is unable to allocate net profit to the legal reserve and unable to pay dividends for the second half of the year 2025.

The Company would like to report the interim dividend payments to the shareholders' meeting for acknowledgement as follows:

(1) Interim Dividend Payment

Pursuant to Article 46 of the Company's Articles of Association, which authorizes the Board of Directors to approve interim dividend payments when the Company has sufficient profits and to report such payments to the shareholders' meeting at the next meeting, the Company would like to report the interim dividend payments to the Meeting as follows:

Interim Dividend Payment No. 1/2025

The Board of Directors' Meeting No. 3/2025 held on 29 April 2025 resolved to approve the payment of an interim cash dividend from retained earnings as at the end of 2024 at the rate of Baht 0.23 per share for 1,471,711,584 ordinary shares with a par value of Baht 1.00 per share, totaling Baht 336,713,625. The Company paid the dividend to shareholders on 29 May 2025.

Interim Dividend Payment No. 2/2025

The Board of Directors' Meeting No. 7/2025 held on 11 November 2025 resolved to approve the payment of an interim cash dividend from the operating results for the period from 1 January 2025 to 30 June 2025 at the rate of Baht 0.13 per share for 1,471,711,640 ordinary shares with a par value of Baht 1.00 per share, totaling Baht 191,322,513. The Company paid the dividend to shareholders on 11 December 2025.

Summary of Interim Dividend Payment

Item	Amount
Interim dividend paid in cash from the Company's retained earnings (As of the end of 2024, the Company had unappropriated retained earnings as presented in the consolidated financial statements)	Baht 1,233,341,757
Interim Dividend No. 1/2025 – Dividend rate per share (Total number of shares: 1,471,711,584 shares with a par value of Baht 1.00 per share; Number of shares after deducting treasury shares: 1,463,972,284 shares)	Baht 0.23 per share
The Company paid the interim dividend in cash from the Company's retained earnings as of the end of 2024	Total dividend payment: Baht 336,713,625 (after deducting treasury shares)
Interim Dividend No. 2/2025 – Dividend rate per share (Total number of shares: 1,471,711,640 shares with a par value of Baht 1.00 per share; Number of shares after deducting treasury shares: 1,463,972,340 shares)	Baht 0.13 per share
The Company paid the interim dividend in cash from the Company's operating results for the period from 1 January 2025 to 30 June 2025	Total dividend payment: Baht 191,322,513 (after deducting treasury shares)

(2) Omission of Dividend Payment for the Second Half of 2025

(For the operating results for the period from 1 July 2025 to 31 December 2025)

The Board of Directors' Meeting No. 1/2026, held on 11 February 2026, has considered the matter and resolved to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the omission of

the appropriation of net profit as a legal reserve and the omission of dividend payment for the operating results for the second half of 2025 (from 1 July 2025 to 31 December 2025).

This is because the Company reported a net loss in the Company's financial statements, resulting in the Company being unable to appropriate net profit as a legal reserve and unable to pay dividends for such period.

Comparison of Dividend Payments for the Operating Results for the Years 2024 and 2025

Item	2024	2025
1. Net Profit (Loss) (Baht)	1,140,848,930	(161,838,873)
2. Number of Shares (Shares)	1,471,711,584	1,471,711,640
3. Earnings (Loss) per Share (Baht)	0.783	(0.111)
4. Dividend per Share (Baht/Share)		
- Interim dividend from the Company's retained earnings as of the end of 2024 (1st payment)	-	0.23
- Interim dividend for the operating results for the first half of the year (1 January – 30 June) (2nd payment)	0.24	0.13
- Dividend for the operating results for the second half of the year (1 July – 31 December)	No Dividend Payments	No Dividend Payments
5. Total Dividend Payment (Baht)	351,303,433	528,036,138
- Interim dividend from the Company's retained earnings as of the end of 2024	-	336,713,625
- Interim dividend for the operating results for the first half of the year (1 January – 30 June)	351,303,433	191,322,513
- Dividend for the operating results for the second half of the year (1 July – 31 December)	No Dividend Payments	No Dividend Payments
6. Dividend Payout Ratio (%)	61	76

The Board of Directors' Opinion

The Board of Directors has carefully considered various relevant factors, including the Company's operating results, financial position, cash flow, and dividend payment policy. The Board therefore deems it appropriate to propose that the Annual General Meeting of Shareholders consider the following matters:

(1) To acknowledge the interim dividend payment No. 1/2025 in cash from the Company's retained earnings. As of the end of 2024, the Company had unappropriated retained earnings of Baht 1,233,341,757 as presented in the consolidated financial statements. The Company paid an interim dividend at the rate of Baht 0.23 per share for 1,471,711,584 ordinary shares with a par value of Baht 1.00 per share (before deducting treasury shares), totaling Baht 336,713,625. The dividend payment was made to shareholders on 29 May 2025.

(2) To acknowledge the interim dividend payment No. 2/2025 in cash from the Company's operating results for the period from 1 January 2025 to 30 June 2025, amounting to Baht 251,290,000 according to the consolidated financial statements. The Company paid an interim dividend at the rate of Baht 0.13 per share for 1,471,711,640 ordinary shares with a par value of Baht 1.00 per share (before deducting treasury shares), totaling Baht 191,322,513. The dividend payment was made to shareholders on 11 December 2025.

(3) To approve the omission of the appropriation of net profit from the operating results for the year 2025 as a legal reserve and the omission of dividend payment for the operating results for the second half of 2025 (from 1 July 2025 to 31 December 2025), as the Company reported a net loss in the Company's financial statements. As a result, the Company is unable to appropriate net profit as a legal reserve and is unable to pay dividends for such period.

Voting

This agenda item requires approval by a majority vote of the shareholders present at the Meeting and casting their votes.

Agenda Item 5

To Consider and Approve the Determination of the Directors' Remuneration for the Year 2026

Facts and Rationale

Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and Article 34 of the Company's Articles of Association, the directors are entitled to receive remuneration from the Company in the form of salary, reward, meeting allowance, gratuity, bonus, or other benefits as specified in the Articles of Association or as approved by the shareholders' meeting. Such remuneration may be determined as a fixed amount, or prescribed as rules and determined from time to time, or remain effective until further changes are made. In addition, directors are entitled to receive allowances and other welfare in accordance with the Company's regulations.

The determination of appropriate directors' remuneration is an important part of good corporate governance to ensure that such remuneration is consistent with the roles, duties, and responsibilities of the directors, and to attract and retain qualified individuals with knowledge, expertise, and experience to perform their duties for the best interests of the Company and its shareholders.

In determining the directors' remuneration, the Board of Directors has taken into consideration the appropriateness of the remuneration in relation to the scope of duties and responsibilities, as well as benchmarking against companies in the same industry, companies with comparable business size, and companies with similar market capitalization.

Opinion of the Nomination, Remuneration, Corporate Governance and Sustainability Committee

The Nomination, Remuneration, Corporate Governance and Sustainability Committee has considered the criteria for determining remuneration for the Board of Directors and sub-committees by taking into account the appropriateness in relation to the scope of duties and responsibilities, the Company's performance, the performance of the Board of Directors, the level of responsibilities assigned, as well as the principles of good corporate governance.

In addition, the Company has participated in the Directors' Remuneration Survey conducted by the Thai Institute of Directors Association (IOD). The survey results indicate that the Company's directors' remuneration is at an appropriate level and comparable with companies in the same industry, as well as companies with similar revenue size and market capitalization. This reflects that the remuneration is appropriate and consistent with the standards of listed companies on the Stock Exchange of Thailand.

Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the determination of the directors' remuneration for the year 2026 in a total amount not exceeding Baht 5,000,000, with no other benefits, at the same rate as the previous year.

Such remuneration does not include any remuneration or benefits that directors may receive in their capacity as employees or staff of the Company (if any). The remuneration shall be paid on a monthly basis.

The Board of Directors' Opinion

The Board of Directors has considered the criteria for determining the remuneration of the directors, which has been reviewed and recommended by the Nomination, Remuneration, Corporate Governance and Sustainability Committee, taking into account the appropriateness in relation to the scope of duties and responsibilities, the performance of the Board of Directors, and the roles and responsibilities assigned.

In addition, the Board has benchmarked the directors' remuneration with companies in the same industry and of comparable business size (Industry and Size Benchmark) by referring to the Directors' Remuneration Survey Report 2024 of the Thai Institute of Directors Association (IOD), and has also taken into consideration the principles of good corporate governance.

The Board therefore deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the determination of the directors' remuneration for the year 2026 by maintaining the same remuneration rates and payment criteria as those approved by the Annual General Meeting of Shareholders for the

year 2025, with details as follows, within the total limit not exceeding Baht 5,000,000 per year, with no other benefits.

This does not include any remuneration or benefits received by directors in their capacity as employees or staff of the Company (if any).

Directors' Remuneration for the Years 2025 and 2026 (Proposed)

Position	2025 (Baht/Person/Month)	2026 (Proposed) (Baht/Person/Month)	Remarks
1. Board of Directors' remuneration			
Monthly benefits			
Chairman of the Board	50,000	50,000	No Change
Vice Chairman of the Board	40,000	40,000	No Change
Director	30,000	30,000	No Change
2. Sub-Committee Remuneration			
Audit and Risk Management Committee			
Chairman of the Audit and Risk Management Committee	50,000	50,000	No Change
Member of the Audit and Risk Management Committee	30,000	30,000	No Change
Nomination, Remuneration, Corporate Governance and Sustainability Committee			
Chairman of the Nomination, Remuneration, Corporate Governance and Sustainability Committee	-None-	-None-	No Change
Member of the Nomination, Remuneration, Corporate Governance and Sustainability Committee	-None-	-None-	No Change
Other Benefits	-None-	-None-	No Change

Note: The Directors' Remuneration Survey conducted by the Research and Development Department of the Thai Institute of Directors Association (IOD) is carried out biennially (every two years).

Details regarding the scope of duties, authorities, and responsibilities of the Board of Directors and the sub-committees are disclosed in the 2025 Annual Report (Form 56-1 One Report), Part 2, Section 2.2: Corporate Governance Structure.

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the determination of remuneration for the Board of Directors and sub-committees in the form of monthly remuneration for the year 2026, for the operating results of 2025, by maintaining the same remuneration rates as those of 2025.

Such determination of remuneration is in accordance with the recommendation of the Nomination, Remuneration, Corporate Governance and Sustainability Committee, which has considered various factors, including the scope of duties and responsibilities of the Board of Directors, the Company's operating results, and other relevant considerations such as the Company's continuous business expansion and growth. These factors have resulted in increased duties and responsibilities of the Board of Directors and the sub-committees. In addition, a comparison has been made with companies in the same industry and of comparable size.

The directors and members of the sub-committees shall receive remuneration only in accordance with the details proposed above, within the total limit not exceeding Baht 5,000,000 per year, with no other benefits. This excludes any remuneration or benefits received by directors in their capacity as employees or staff of the Company (if any).

Voting

This agenda item requires approval by not less than two-thirds of the total number of votes of the shareholders present at the Meeting.

Agenda Item 6

To Consider and Approve the Appointment of Directors to Replace Those Retiring by Rotation for the Year 2026

Facts and Rationale

Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 18 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, at least one-third of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number nearest to one-third shall retire. Directors retiring by rotation may be re-elected to continue their term of office if so approved by the shareholders' meeting.

For the first and second years following the registration of the Company, the directors who shall retire shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire. Directors retiring by rotation may be re-elected.

At the Annual General Meeting of Shareholders for the year 2026, three directors are required to retire by rotation in accordance with the Company's Articles of Association as follows:

<u>Name</u>	<u>Proposed Position</u>
(1) Ms. Yuvadee Pong-acha	Director
(2) Mr. Kitipat Chollavuth	Director
(3) Mr. Suwit Kingkaew	Independent Director

The Nomination, Remuneration, Corporate Governance and Sustainability Committee (excluding interested directors) has conducted the nomination process in accordance with the Company's established procedures. The Committee has considered candidates who possess qualifications in compliance with applicable laws, the Company's Articles of Association, and relevant regulations, as well as the composition of the Board of Directors (Board Skill Matrix), including qualifications, knowledge, competencies, skills, experience, and expertise that would be beneficial to the Company's business operations.

The Board of Directors has carefully considered and agreed that the nominated persons possess all required qualifications and are suitable for the Company's business operations. The details are as follows:

1. Shareholders' Proposal of Director Nominees

The Company announced through the Company's website and the Stock Exchange of Thailand's news system inviting shareholders to propose qualified persons for consideration for election as directors at the 2026 Annual General Meeting of Shareholders during the period from 1 October 2025 to 31 December 2025, in accordance with the principles of good corporate governance for listed companies.

However, upon the expiration of the specified period, no shareholder proposed any candidate for consideration as a director of the Company.

2. Nomination Process

The Nomination, Remuneration, Corporate Governance and Sustainability Committee has carefully considered and screened qualified candidates and proposed the nominees to the Board of Directors for consideration and approval prior to proposing them to the shareholders' meeting for election as directors.

The Board of Directors (excluding interested directors) agreed with the recommendation of the Nomination, Remuneration, Corporate Governance and Sustainability Committee and considered that all three nominees possess qualifications in accordance with relevant laws and regulations, and have knowledge, expertise, and experience appropriate for the Company's business operations. They have also performed their duties as directors and members of sub-committees with responsibility and dedication for the benefit of the Company.

Therefore, the Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders re-elect the three directors who retire by rotation to continue serving for another term as follows:

<u>Name</u>	<u>Proposed Position</u>
(1) Ms. Yuvadee Pong-acha	Director (re-election for another term)
(2) Mr. Kitipat Chollavuth	Director (re-election for another term)
(3) Mr. Suwit Kingkaew	Independent Director (re-election for another term)

Consideration of Independent Director Qualifications

The Board of Directors (excluding interested directors) has considered and resolved to propose Mr. Suwit Kingkaew for re-election as an Independent Director, as he possesses all qualifications required under relevant laws and regulations regarding independent directors and meets the Company's definition of independent director (details appear in Enclosure 4).

He is capable of expressing independent opinions in accordance with relevant regulations. In addition, the nominee does not hold any position as a director or executive in other businesses that may cause a conflict of interest with the Company.

Opinion of the Nomination, Remuneration, Corporate Governance and Sustainability Committee

The nomination of directors to replace those retiring by rotation has been carefully considered in accordance with the Company's nomination procedures. The Committee has considered the suitability of the nominees for the Company's business operations, taking into account the Board composition, knowledge, expertise, management experience, and qualifications required under relevant regulations.

The Committee therefore deems it appropriate to propose that the three directors retiring by rotation be re-elected as directors and members of sub-committees for another term.

The Committee also considers that the nominee proposed as Independent Director will be able to provide independent opinions on the Company's operations and possesses qualifications in accordance with applicable laws and regulations relating to independent directors.

The shareholding information of the directors proposed for re-election in this instance.

	Name	Number of Shares*	Percentage	Voting Rights
1.	Ms. Yuvadee Pong-acha	57,121,331	3.88%	57,121,331
2.	Mr. Kitipat Chollavuth	66,450	0.00%	66,450
3.	Mr. Suwit Kingkaew	789,790	0.05%	789,790

* Note: Shareholding information as of **31 December 2025** (Book Closing Date).

All nominated persons have been considered through the Company's established nomination process and possess qualifications in accordance with relevant regulations and are suitable for the Company's business operations. None of the nominees holds positions as directors or executives in other businesses that may cause a conflict of interest or compete with the Company.

The Board of Directors' Opinion

The Board of Directors (excluding interested directors) has carefully considered the recommendation of the Nomination, Remuneration, Corporate Governance and Sustainability Committee and deems it appropriate to propose that the Annual General Meeting of Shareholders approve the re-election of the following three directors who retire by rotation to serve another term:

<u>Name</u>	<u>Proposed Position</u>
(1) Ms. Yuvadee Pong-acha	Director (re-election for another term)
(2) Mr. Kitipat Chollavuth	Director (re-election for another term)
(3) Mr. Suwit Kingkaew	Independent Director (re-election for another term)

The Board of Directors has considered that all nominees possess knowledge, expertise, and experience beneficial to the Company's business operations, including expertise in areas such as management, economics, data management and technology, internal audit, accounting and finance, law, marketing, financial and capital markets, as well as sustainability and corporate governance. Their experience in organizational management and development will support the Company's operations and corporate governance effectively.

With respect to Mr. Suwit Kingkaew, who is proposed for re-election as an Independent Director, the Board has considered that he possesses knowledge, capabilities, and experience beneficial to the Company and meets all qualifications required by applicable laws and the Company's definition of independent director. He is able to provide independent opinions and valuable recommendations to the Company.

If re-elected for another term of three years, his total tenure as an Independent Director will be 21 years. However, the Board of Directors believes that his extensive experience and expertise continue to provide significant benefits and valuable guidance to the Company.

Profiles of the nominated directors and the definition of Independent Director are provided in Enclosures 3 and 4. Directors who have conflicts of interest in this agenda item did not participate in the consideration or voting.

Voting

The voting for this agenda item shall be conducted on an individual basis. Each nomination must be approved by a majority vote of the shareholders present at the Meeting and casting their votes.

Agenda Item 7

To consider and approve the Appointment of the Company’s Auditors and the Determination of the Audit Fees for the Year 2026

Facts and Rationale

Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) and Article 41 of the Company’s Articles of Association, the Annual General Meeting of Shareholders shall appoint the Company’s auditor and determine the auditor’s remuneration.

In addition, pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure of Information Regarding the Financial Position and Operating Results of Securities Issuers dated 22 October 2013 (“TorJor. 44/2556”), Part 1 – Thai Companies, Clause 23 requires a listed company to arrange for auditor rotation where an auditor has performed the review or audit and expressed an opinion on the company’s financial statements for seven accounting periods, whether consecutively or not.

The company may reappoint such auditor only after the lapse of at least five consecutive accounting periods. However, the auditor rotation does not necessarily require a change of the audit firm; the company may appoint another auditor within the same audit firm instead. This requirement is intended to ensure the independence of the auditor, as the company has direct responsibility for the preparation of financial reports and the selection of an appropriate auditor.

Opinion of the Audit and Risk Management Committee

The Audit and Risk Management Committee has considered the selection of the auditors for the year 2026 based on various factors, including the quality of performance, experience, expertise, independence, adequacy of resources, and the appropriateness of the audit fees.

The Committee considered that EY Office Limited (“EY”) is a reputable audit firm with professional standards and is capable of performing the duties as the Company’s auditor.

Therefore, it is deemed appropriate to propose to the Board of Directors for further submission to the Annual General Meeting of Shareholders for approval to appoint EY Office Limited as the Company’s audit firm and to appoint any one of the following auditors from EY as the Company’s auditor for the year 2026 to review or audit and express an opinion on the Company’s financial statements:

Name of Auditor	Certified Public Accountant No.	Period Serving as the Company’s Auditor
1. Ms. Orawan Techawatanasirikul	4807	- years
2. Ms. Sumana Punpongsanon /or	5872	- years
3. Ms. Suchada Tantioran / or	7138	2 years
4. Mrs. Nummon Kerdmongkhonchai / or	8368	- years
5. Ms. Wilaiporn Chaowiwatkul	9309	- years

In the event that the above auditors are unable to perform their duties, EY Office Limited shall designate another certified public accountant within the same firm to perform the audit and express an opinion on the Company’s financial statements.

EY has served as the Company’s audit firm for 11 years, and the signing auditors have been rotated in accordance with the relevant regulations.

Audit Fees

The Audit and Risk Management Committee deems it appropriate to propose that the Annual General Meeting of Shareholders approve the audit fees for the year 2026 and the quarterly review fees for the Company and its subsidiaries, totaling Baht 24,401,500, as detailed below:

Comparison of Audit Fees for the Years 2025 and 2026

Unit: Baht

Description	2025	2026	Increase (Decrease)	Change (%)
Audit Fee				
- Jaymart Group Holdings Public Company Limited	3,000,000	3,130,000	130,000	4.33 %
- Subsidiaries	21,751,000	21,271,500	(479,500)	(2.20%)
Other Expenses	Actual	Actual		
Total	24,751,000	24,401,500	(349,500)	(1.41%)

The Company and its subsidiaries use the same audit firm, and no non-audit fee is paid.

Note

The audit fee for the Company in 2026 increased from the previous year as the audit fee had not been adjusted since 2024, and the audit fee rate was reduced in 2025. The current adjustment is intended to align the fee level with that of 2023 and to reflect increasing operating costs, particularly personnel costs.

The Board of Directors’ Opinion

The Board of Directors has considered and agreed with the recommendation of the Audit and Risk Management Committee and deems it appropriate to propose that the Annual General Meeting of Shareholders approve the appointment of auditors from EY Office Limited as follows:

- Miss Orawan Techawatanasirikul, CPA No. 4807; or
- Miss Sumana Phanphongsanont, CPA No. 5872; or
- Miss Suchada Tanthioran, CPA No. 7138; or
- Miss Nammon Kerdmongkolchai, CPA No. 8368; or
- Miss Wilaiporn Chaovivattakul, CPA No. 9309

To serve as the Company’s auditor for the year 2026, whereby any one of the above auditors shall be authorized to audit and express an opinion on the Company’s financial statements.

If any of the above auditors are unable to perform their duties, EY Office Limited shall designate another certified public accountant within the same firm to perform the duties in their place.

The proposed auditors are qualified in accordance with the regulations of the Office of the Securities and Exchange Commission and have no relationship or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or related persons. Therefore, they are independent in performing their duties and expressing opinions on the financial statements of the Company and its subsidiaries.

The Board also deems it appropriate to propose the audit fee for the year 2026 in the amount of Baht 24,401,500, with no non-audit fee, whereby the Company and its subsidiaries use the same audit firm.

Voting

This agenda item requires approval by a majority vote of the shareholders present at the Meeting and casting their votes.

Agenda Item 8

To Consider Other Matters (if any)

The Company provides shareholders with the opportunity to submit questions in advance regarding the Annual General Meeting of Shareholders for the Year 2026 or any other significant matters relating to the Company. Shareholders may submit their questions via email at IR@jaymart.co.th so that the Board of Directors or the Management can prepare appropriate explanations for the Meeting. This practice aims to promote shareholders' rights and ensure the equitable treatment of shareholders in accordance with the principles of Good Corporate Governance.

The Company hereby cordially invites all shareholders to attend the Annual General Meeting of Shareholders for the Year 2026 on the date, time, and venue as specified in this Notice of the Meeting.

To enhance the standards of Good Corporate Governance while conducting business in alignment with the Environmental, Social and Governance (ESG) framework, the Company has participated in the "QR Code Sealer" project in collaboration with the Thailand Securities Depository Co., Ltd. (TSD) for the purpose of verifying shareholders' rights and facilitating registration for attending the shareholders' meeting.

The QR Code Sealer is a technology designed to authenticate the accuracy of information and prevent document forgery. The system is linked with relevant databases to verify shareholders' rights accurately, transparently, and verifiably, in line with the principles of good governance, particularly in terms of transparency, accountability, and the protection of shareholders' rights.

The implementation of this system also supports the Company's commitment to sustainable development, including reducing paper consumption, improving operational efficiency, and promoting the use of digital technology in the management of shareholders' meetings.

Shareholders may present the QR Code appearing on the Notice of the Meeting (either in printed or electronic format) to the registration staff at the registration point. However, shareholders or their proxies are still required to present identification documents and other supporting documents as specified in the Guidelines for Attending the Shareholders' Meeting.

In addition, shareholders may appoint the Company's independent directors as their proxies to attend the Meeting and vote on their behalf through the e-Proxy Voting system via the Investor Portal (IVP) of Thailand Securities Depository Co., Ltd. At <https://ivp.tsd.co.th>

Further details regarding the e-Proxy Voting service are available at <https://www.set.or.th/th/tsd/services/investors/e-services/e-proxy-voting>

Yours Faithfully,
Jaymart Group Holdings Public Company Limited



(Mr. Pisnu Pong-acha)
Chairman of the Board

**Minutes of the 2025 Annual General Meeting of Shareholders
Jaymart Group Holdings Public Company Limited**

The meeting was held on April 10, 2025, 02.00 p.m. at the meeting room, 2nd floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Rd., Keawng Rat Phatthana Ket Saphan Soong, Bangkok, 10240.

At today's meeting, 7 out of the 8 members of the Board of Directors were in attendance, representing 87.50% of the total. The attendees included those who were physically present at the company's headquarters meeting room (via live broadcast), as well as those who participated through electronic means.

Directors present at the meeting were listed as follows:

- | | | |
|----|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Mr. Pisnu Pong-acha | Chairman of the Board, attending the meeting at the venue |
| 2. | Mr. Adisak Sukumvitaya | Director/Chief Executive Officer, attending the meeting at the venue |
| 3. | Mr. Kitipat Chollavuth | Director, attending the meeting at the venue |
| 4. | Mr. Phisit Dachanabhirom | Independent Director/ Chairman of the Risk Management and Audit Committee/ Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee, Attending the meeting via online |
| 5. | Mr. Suwit Kingkaew | Independent Director/ Risk Management and Audit Committee/Chairman of the Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee, attending the meeting at the venue |
| 6. | Mr.Somsak Nontaganok | Independent Director / Risk Management and Audit Committee, attending the meeting via online |
| 7. | Mrs. Chitkasem Moo-Ming | Director, attending the meeting at the venue |

Director absent the meeting:

- | | | |
|----|-----------------------|-------------------------------------------------------------------------------------------------|
| 1. | Ms. Yuvadee Pong-Acha | Director/ Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee |
|----|-----------------------|-------------------------------------------------------------------------------------------------|

Executives attending the meeting were as follows:

- | | |
|-------------------------|------------------------------------------------------------------------------|
| Ms. Ladda Waruntharakul | Chief Finance Officer/ Company Secretary, Attending the meeting at the venue |
|-------------------------|------------------------------------------------------------------------------|

Other attendees attending the meeting were as follows:

- | | | |
|----|-----------------------|--------------------------------------------------------------------------------|
| 1. | Ms. Suchada Tantioran | The auditor from EY Office Company Limited, attending the meeting at the venue |
|----|-----------------------|--------------------------------------------------------------------------------|

- | | | |
|----|-----------------------------|----------------------------------------------------------------------------------|
| 2. | Ms. Potjaneer Siribawontham | The auditor from EY Office Company Limited, attending the meeting at the venue |
| 3. | Ms. Nuthamon Vitayapaisit | The auditor from EY Office Company Limited, attending the meeting at the venue |
| 4. | Mr. Somchai Chinraksa | The legal consultant of Thep Company Limited, attending the meeting at the venue |

Meeting Preliminaries

Mr. Panya Chutisiriwong, the meeting moderator, greeted and welcomed all shareholders, the Board of Directors, and executives and invited attendees to the 2025 Annual General Meeting of Shareholders of Jaymart Group Holdings Public Company Limited.

We would like to inform that, as of now, the Company has a registered capital of 1,558,820,418 shares, with a paid-up capital of 1,471,711,584 shares. As of the record date for the right to attend the 2025 Annual General Meeting of Shareholders, which was set on February 26, 2025, the Company had a total of 26,750 shareholders.

In this meeting, the Company added a way to attend the meeting in the form of a hybrid system (Hybrid Meeting). The shareholders could participate in the meeting via electronic media (E-AGM) and vote in the system (AGM Voting) according to the laws related to meetings via electronic media or attended the meeting at the Company's meeting venue, No. 189 Jaymart Building, Ramkhamhaeng Rd., Keawng Rat Phatthana Ket Saphan Soong, Bangkok.

Before entering the agenda, the meeting moderator reported to the meeting that the Company would process, collect, use, and disclose the personal information of meeting participants, such as still images, sound and moving images of all meeting participants, etc., for recording and preparing meeting minutes, management, meetings, etc. and would like to clarify the methods and criteria for the meeting which had the following important matters:

Besides, in today's meeting, Mr. Nathee Nakthanasukarn, a shareholder's rights protection volunteer and proxy of the Thai Investors Association, attended the meeting in person (physical attendance). Additionally, Mr. Chanathip Wityakul, also a shareholder rights volunteer from the Thai Investors Association, attended the meeting as an observer via E-AGM.

Mr. Preetiporn Limaksorn, the legal consultant of Thep Company Limited, was responsible for ensuring that the shareholder meeting was transparent and complied with the law and the Company's regulations and witnessed the counting of votes at today's meeting.

Voting and Vote Counting at the Shareholders' Meeting

The Company would like to inform all shareholders of the procedures for casting votes and counting results for each agenda item as follows:

- Each shareholder is entitled to one vote per share, either held directly or by proxy. Voting ballots will be distributed upon registration. If you have not received your ballot, please contact the staff immediately.
- Shareholders participating via electronic means will not receive a physical voting ballot.
- For any agenda item, shareholders who wish to vote against or abstain must mark their ballot accordingly and raise their hand to allow staff to collect the ballot. The total number of “disagree” and “abstain” votes will be deducted

from the total votes of all attendees. The remaining votes will be considered as approvals of the proposed resolution. If no objections or differing opinions are raised, the resolution will be deemed unanimously approved.

- Shareholders attending electronically should use the E-Voting tab to cast their votes within the allotted time (1 minute). After making a selection, a confirmation pop-up will appear; please click “Confirm” to submit your vote. For agenda items presented for acknowledgment only, voting will not be available.
- If you wish to change your vote, you may do so by selecting a new option before the voting session closes. Once voting has ended for an agenda item, no further votes or changes will be accepted.
- For mobile or tablet users, please switch from the Zoom application to the Chrome browser to access the E-Voting menu. After voting, return to the Zoom (E-Meeting) window to continue following the meeting. The Company will consolidate votes from both the E-Voting system and proxy forms submitted in advance.
- Shareholders or proxy holders who join the meeting starting from a particular agenda item will be eligible to vote from that agenda onward. If a shareholder with a voting ballot needs to leave the meeting during any agenda item, they should submit their completed ballot to the staff in advance to ensure their vote is counted.
- If a shareholder logs into the meeting but does not cast a vote for any agenda item, the system will automatically count the vote as in favor of the proposed resolution.

Meeting Resolutions and Vote Counting

The following criteria will be used to determine whether a resolution has been approved by the meeting:

- Agenda Items 1, 3, 4, and 7: Approval requires a majority vote of the shareholders present and casting their votes.
- Agenda Item 2: This item is for acknowledgment only; no voting is required.
- Agenda Item 5: Approval requires a majority vote of the shareholders present and casting their votes. *(Voting will be conducted on an individual basis for director appointments.)*
- Agenda Item 6: Approval requires not less than two-thirds of the total votes of the shareholders present at the meeting.

Spoiled Ballots

The following cases will be considered as spoiled ballots:

1. A ballot marked in more than one voting box.
2. A ballot that has been crossed out without the shareholder’s signature next to the correction.
3. If a shareholder wishes to change their vote, they must cross out the original mark and countersign the correction.
4. Spoiled ballots shall be excluded from the total vote count and shall not be considered in the calculation of voting results.

If any comments or questions raised by shareholders are not related to the current agenda item, the Chairman will request that such matters be raised again during the relevant agenda item or during Agenda Item 8 – "Other Matters."

The meeting will proceed in the order of the agenda items as stated in the Notice of Meeting. For each item, relevant information will be presented, and shareholders will be given an opportunity to ask questions or express opinions before the resolution for that item is voted upon.

For shareholders or proxy holders attending the meeting in person, those who wish to ask questions or express opinions are kindly requested to raise their hand. Once permitted by the Chairman, please state whether you are a shareholder or a proxy holder, and kindly provide your full name before proceeding with your comment or question.

For shareholders attending the meeting online, questions may be submitted through the Q&A function, or by clicking the “raise hand” button to ask a question live. Meeting staff will enable the microphone for participants accordingly.

Additionally, the Company has provided a channel for shareholders to submit questions in advance of the meeting. These questions will be addressed during the meeting as appropriate.

Subsequently, Mr. Pisnu Pong-acha, the Chairman of the Board, presided over the meeting was invited to declare the meeting open and continue the session.

Mr. Pisnu Pong-acha, the Chairman of the Board, presided over the Meeting; "**the Chairman**" greeted and thanked all the shareholders who attended the 2025 Annual General Meeting of Shareholders of Jaymart Group Holdings Public Company Limited on April 10, 2025. It was at 02:12 p.m.

There were 35 shareholders attending the Meeting in person, holding 24,996,004 shares, representing 1.71 percent of the total 1,463,972,284 shares.

There were 49 proxies attending the Meeting, holding 707,686,687 shares, representing 48.34 percent of the total 1,463,972,284 shares.

The quorum was 84 persons, holding 732,682,691 shares, representing 50.05 percent of the total number of shares with voting rights, 1,463,972,284 shares, thereby constituting a quorum according to the Company's Articles of Association. The Chairman then declared the Meeting open.

The number of shares considered to be the voting base had been deducted from the number of treasury shares, 7,739,300 shares, to calculate the voting base for each agenda.

Then, the moderator declared to the meeting that in order to comply with good corporate governance principles. Therefore, the Company invited a representative from minority shareholders to witness the vote counting at the voting point by asking shareholders to raise their hands and notify their names for recording in the meeting minutes.

However, there was no shareholder present to witness the vote counting.

Meeting Commenced

Agenda 1. Consideration and approval of the minutes of the Annual General Meeting of Shareholders for the year 2024.

The Chairman assigned Mr. Panya Chutisiriwong, the Company's Meeting Facilitator, to present the details of this agenda item.

Mr. Panya Chutisiriwong informed the Meeting that Agenda Item 1 concerned the approval of the minutes of the 2024 Annual General Meeting of Shareholders, which was held on April 5, 2024. Copies of the minutes had been previously distributed to all shareholders together with the Notice of the Meeting to allow for prior review.

The Board of Directors had reviewed the minutes and was of the opinion that the document was accurately and completely recorded in accordance with the resolutions passed at the meeting. The Board, therefore, proposed that the Meeting consider and approve the minutes as presented.

Mr. Panya then invited shareholders to propose any amendments or raise any questions regarding the minutes. A one-minute period was allocated for this purpose.

He further informed that, for shareholders attending the meeting onsite, any comments or questions should be made by raising their hand. Once recognized by the Chairman, shareholders were requested to clearly state whether they were attending in person or by proxy and to provide their full name before making their comments.

For shareholders participating via the online platform, questions could be submitted through the Q&A function or by clicking the "Raise Hand" button, after which staff would activate their microphone.

No shareholders had submitted any advance questions concerning this agenda item prior to the Meeting.

As no shareholders raised any questions or comments, the Meeting Facilitator, Mr. Panya Chutisiriwong, invited the Meeting to proceed with the voting process. He noted that the resolution under this agenda item required a majority vote of the shareholders present and casting their votes.

Mr. Panya informed shareholders attending the meeting in person that they could submit their completed voting ballots to the staff within the meeting room.

For shareholders participating via the online platform, Mr. Panya instructed them to access the E-Voting window and cast their votes within the allotted time of one minute. Once a voting option was selected, a pop-up confirmation window would appear asking for final confirmation. Shareholders were asked to click "Confirm" to complete the voting process.

He also clarified that, if any shareholders failed to submit their ballots or did not vote through the E-Voting system for any given agenda item, their votes would be considered as "approved" in accordance with the Meeting procedure.

A one-minute period was provided for shareholders to cast their votes.

After the time allocated for voting had elapsed, Mr. Panya announced the closure of the voting process for this agenda item. Shareholders attending via the online platform were then requested to return to the Zoom meeting window to continue viewing the Meeting proceedings. Meanwhile, the staff collected and compiled all votes from both the physical and online voting systems.

Resolution Following due consideration, the Meeting unanimously resolved to approve the minutes of the 2024 Annual General Meeting of Shareholders in all respects as presented. The voting results were as follows:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	733,078,404	100.0000
Disapproved	-	-
Total	815,411,824	100.0000
Abstained	134,700	-
Voided Ballot	-	-

Remark: In this agenda item, an additional 13 shareholders joined the meeting, representing a total of 395,713 shares. As a result, the total number of shareholders attending the meeting increased to 97, representing a total of 733,078,404 shares.

Agenda 2. Acknowledgement of the company's annual performance report for the year 2024.

Mr. Panya Chutisiriwong, the Meeting Facilitator, informed the Meeting that this agenda item was for informational purposes only, and no approval or voting would be required.

The Company presented the summary of its 2024 annual performance, as outlined in the 2024 Annual Report (Form 56-1 One Report). The report included the audited financial statements and the statement of comprehensive income for the year.

The Annual Report had been distributed to all shareholders in advance, within the prescribed time frame of at least 28 days prior to the meeting, in compliance with the Corporate Governance Report (CGR) Checklist.

To ensure good corporate governance, the Company provided an overview of its performance in 2024 as follows:

Company Development and Structure:

There were no significant changes to the Group's structure in the past year. The Company made a minor investment in Vega Creator (Thailand) Co., Ltd., acquiring a 30% stake. Vega Creator operates as a Multichannel Network (MCN), and this investment strengthens the Group's position in the Commerce Tech sector. This investment will help modernize the retail business model and cater to new consumer groups, particularly Gen Z and Gen Alpha, aligning with the Group's vision of creating a "New Jaymart."

Business Operations:

The Company continues to operate with the same three core business segments: Commerce, Finance, and Technology.

The Company remains committed to its original vision: to create sustainable value for stakeholders through investments in retail, finance, and technology, driving a strong and sustainable Synergy Ecosystem.

Financial Performance Overview for 2024

The Company's total revenue from sales and services in 2024 amounted to THB 13,879 million, representing a slight increase of 1% compared to the previous year. This growth in revenue was primarily driven by the expansion of the Company's subsidiary's non-performing loan management business and an increase in revenue from mobile phone sales.

Cost of Sales and Services

The cost of sales and services in 2024 amounted to THB 9,391 million, representing an increase of 3% from the previous year. The rise in costs was primarily due to higher operating expenses related to the non-performing loan management business of the subsidiary, as well as an increase in rental expenses for the property development business.

Gross Profit

The Company's gross profit for 2024, according to the consolidated financial statements, was THB 4,487 million, a decrease of 3% compared to the previous year. This decline was primarily attributed to the higher legal expenses incurred by the subsidiary's non-performing loan management business. However, the subsidiary was still able to maintain its cash flow despite the challenging economic conditions faced during the year.

Selling and Administrative Expenses

The total selling and administrative expenses for 2024 amounted to THB 3,072 million, an increase of 13% from the previous year. The increase in expenses was mainly due to higher provisions for Expected Credit Losses (ECL) in the subsidiary's non-performing loan management business, as the collection of non-performing loans fell short of the company's targets.

Net Profit

The net profit attributable to the Company's shareholders in 2024 was THB 1,141 million, a significant improvement from the loss of THB 447 million in the previous year. The turnaround to profitability was driven by better management of the subsidiary and joint ventures, which resulted in no large losses within the Group, thereby improving the overall performance.

Financial Position

As of the end of 2024, the Company's total assets amounted to THB 59,954 million, a decrease of 4% compared to the end of 2023. The decline in assets was mainly due to a reduction in cash and cash equivalents and current financial assets, as the Company had prepared cash flow for the repayment of maturing bonds during the year.

Liabilities and Shareholders' Equity

As of the end of 2024, the Company's total liabilities amounted to THB 25,839 million, a decrease of 12% from the end of 2023, due to the repayment of maturing bonds by the Company and its subsidiaries. Shareholders' equity as of

the end of 2024 stood at THB 34,115 million, reflecting an increase from retained earnings and the increase in the share premium.

Key Developments in ESG (Environmental, Social, and Governance) for 2024

In 2024, the Company prepared its Sustainability Report, reflecting its commitment to conducting business in a sustainable and transparent manner. The Company has prioritized sustainability across all dimensions—economic, social, and environmental. Furthermore, the Company continues to emphasize progress in Environmental, Social, and Governance (ESG) practices to foster sustainable growth. The key developments in each area are as follows:

Environmental:

The Company has taken significant steps in managing resources to promote sustainability and reduce environmental impact, including:

- A 55.99% reduction in greenhouse gas emissions from corporate activities.
- A 12% decrease in purchased electricity consumption, with 11.91% of total electricity usage sourced from the Company's Solar Rooftop, a subsidiary initiative.
- A systematic waste management program that reduced overall waste by 56.59%, with 20.72% of total waste being recycled.

Social:

The Company is dedicated to corporate social responsibility and employee welfare, with notable developments as follows:

- No significant human rights complaints were reported.
- Continuous employee development programs through regular training.
- Support for career opportunities, including the employment of persons with disabilities.
- A strong focus on workplace safety, with a workplace injury or accident rate of 0 (zero).

Commitment to Sustainable Development and ESG Initiatives in 2024

The Company is committed to conducting its business in line with the principles of sustainable development, aiming to balance business growth, social responsibility, and environmental preservation. This approach promotes continuous and stable growth in the long term.

In 2024, the Company demonstrated its commitment to sustainable business development. It entered the SET ESG Rating and was assessed as a sustainable stock by the Stock Exchange of Thailand with an "A" rating.

The Company has also been certified as a member of the Thai Private Sector Collective Action against Corruption (CAC), having received certification for its anti-corruption efforts.

Additionally, the Company was recognized for its efforts in reducing greenhouse gas emissions through the "Care the Whale - Invisible Waste" project and the Solar Rooftop energy initiative. These activities contributed to a reduction of 146.519 tons of CO₂ equivalent greenhouse gases.

The Company also received a high rating of "Excellent" (4 stars) for corporate governance from the Thai Institute of Directors (IOD), which marks a significant development in the Company's efforts to enhance its ESG practices. This accomplishment reflects the objectives of the Nomination and Remuneration Committee, governance, and sustainability development initiatives.

Business Direction and Key Plans for 2025

In this agenda, the meeting invited Mr. Adisak Sukumvitaya, Chief Executive Officer, to present the operational goals and key plans for 2025, to inform the shareholders as follows:

Mr. Adisak Sukumvitaya, CEO, addressed the meeting, stating that due to changes in the economic structure and rapidly evolving tax policies, the Jaymart Group has established a strong business foundation that will be a critical basis for

sustainable growth in the future. However, the Company must continue to closely monitor the overall economic situation in the country.

Over the past decade, the Group has invested in several businesses. It is now clear that the core focus of the Group is Commerce Tech and FinTech, with technology as the primary driver. The Company aims to reduce investments in unrelated businesses while systematically managing and reducing its debt burden within the Group.

For the 2024 financial results, the Company has managed to return to a net profit of approximately 1.1 billion Baht, compared to the loss reported in 2023. This signals successful resolution of internal issues within the Group. Initially, the Company projected a growth rate of around 30% for this year. However, due to the domestic economic situation, particularly the issues surrounding household debt and the slowdown in growth rates, the Group has revised its growth forecast to approximately 20%.

Business Operation Directions within the Jaymart Group

1. Jaymart Mobile Co., Ltd. operates in mobile phone retail, collaborating with Singer Thailand Public Company Limited and SG Capital Public Company Limited to expand mobile phone sales through installment payment options (log phone).
 - Currently, mobile phone sales through installments account for approximately 85–90% of total sales.
 - KBJ Capital (joint venture) has already issued loans for more than 1.5 million mobile phones under the Samsung Finance+ brand.
 - SG Capital, another company within the group, celebrated the sale of 500,000 units in April, with a portfolio size of approximately 5,000 million Baht and a non-performing loan (NPL) rate of less than 1%.
2. Singer Thailand Public Company Limited has restructured its finances to eliminate bond obligations and strengthen its financial position. It received support from SGC in providing log phone financing, which has helped enhance the quality of income. However, the consumer electronics business still faces a high NPL rate, and efforts are being made to continually improve the quality of the sales team.
3. JAS Asset Public Company Limited has been advised to temporarily slow down its investments after high-level investments in recent years. The company is now focusing on increasing the value of its assets, such as rental spaces, to generate higher-quality returns.
4. JMT Network Services Public Company Limited continues to be the highest profit-generating company within the Jaymart Group. It has the largest debt portfolio in the asset management (AMC) business. Despite unfavorable economic conditions, the company has maintained strong and consistent growth.
5. J Ventures Co., Ltd. is responsible for the group's technology initiatives, focusing on full-system transformation such as JPoint and JWallet. By the end of this month, JPoint is expected to reach 1 million members, marking an important milestone in customer engagement development.
6. AI Development within the Group: The Company has established an AI team with the goal of making AI a key component in future business competition. While currently in the early stages, results are expected to be evident by the end of this year.
7. Investment in the Restaurant Business (Teh Noi Sukiyaki): The investment in Teh Noi Sukiyaki restaurants continues to grow strongly and demonstrates high potential. The group sees opportunities in this business and remains committed to supporting its continued growth.

Regarding the Bond Issue:

Mr. Adisak Sukumvitaya, Chief Executive Officer, provided additional clarification regarding the company's bonds, stating that although there have been news reports concerning the company's bonds periodically, the company has always been able to manage these matters successfully each time.

Furthermore, the Group has plans to manage financial risks more carefully, with a focus on leveraging technology to enhance operational efficiency in all aspects.

Q&A Session Summary:

Mr. Panya Chutisiriwong, the meeting facilitator, opened the floor for shareholder questions. He informed the attendees that if any shareholder wished to ask a question or provide feedback, they should raise their hand. Once permitted by the chair, they were asked to introduce themselves by stating whether they were a shareholder or proxy, followed by their name before asking the question.

For those attending the meeting online, they were instructed to either submit questions through the Q&A feature or raise their hand to speak. The staff would then unmute their microphone to allow the shareholder to ask their question.

During this session, no shareholders submitted questions in advance of the meeting.

Question from Shareholder Mr. Piyapong Prasatthong (Online Attendee): Mr. Piyapong, who joined the meeting via the online system, asked about the market share of "Suki Tee Noi" restaurant and the lending product under the brand "Kashjoy."

Response from the Facilitator, Mr. Panya Chutisiriwong:

The response was divided into two key points:

1. Market Share of Suki Tee Noi:

- The Shabu (Hotpot) market in Thailand is considered a fragmented market, particularly the "mass-market Shabu chain" segment. Major players in this category include Suki Tee Noi and Lucky Suki.
- In 2023, Suki Tee Noi generated approximately THB 7 billion in revenue, while Lucky Suki earned around THB 400 million.
- As a result, Suki Tee Noi holds about 95% of the mass-market Shabu segment. However, when compared to larger players in the market, such as MK Suki, which generated about THB 15 billion in the same year, it's clear that the business model and customer base are not directly comparable.
- If we combine the three brands (MK Suki, Suki Tee Noi, and Lucky Suki), Suki Tee Noi holds approximately 30% of the total market share in the shabu sector.
- In terms of profitability, beyond revenue, the profit margin is also an important factor. Suki Tee Noi is considered to have the highest profit margin in comparison to other brands in the same category due to effective raw material management and operational cost control.

Response to Market Share of Kashjoy:

Mr. Panya Chutisiriwong, the meeting facilitator, continued his explanation of the Kashjoy credit product as follows:

2. Market Share of Kashjoy Credit:

- KBJ Capital, a joint venture within the Jaymart Group, offers two main financial products:
 - Kashjoy: Revolving loan facility
 - Samsung Finance+: Installment financing for mobile phones (Log Phone)
- The total loan portfolio of Kashjoy stands at approximately THB 3 billion.
- The total loan portfolio of Samsung Finance+ is around THB 9.1 billion.
- The total combined portfolio of KBJ Capital amounts to approximately THB 13 billion.

When comparing Kashjoy within the Log Phone lending sector:

- KBJ Capital is the market leader with the largest portfolio in this space.
- The second-largest player in this market is SG Finance+, with a loan portfolio of about THB 5 billion.

However, when comparing Kashjoy to major credit providers such as Aeon’s cash cards, it is still relatively small in size. This is due to the fact that Kashjoy has only been operating for about 3-4 years. Nevertheless, the company has shown strong growth potential in this area.

Mr. Panya Chutisiriwong, the meeting facilitator, opened the floor for any additional questions from shareholders and allowed one minute for consideration. As no further questions were raised, he informed the meeting that the 2024 Annual Performance Report had been duly acknowledged as presented. Given that this agenda item was for informational purposes, no vote was required.

Agenda 3. Consideration and approval of the company's financial position statement and comprehensive income statement for the year 2024, ending on December 31, 2024, which has been audited by the licensed auditor.

The Chairman of the Meeting assigned Mr. Panya Chutisiriwong, the Company’s Meeting Facilitator, to present the details of this agenda item.

Mr. Panya Chutisiriwong reported to the Meeting that this agenda item was proposed for the consideration and approval of the Company’s Statement of Financial Position and Statement of Comprehensive Income for the fiscal year ended December 31, 2024. These financial statements have been completed and duly audited by the Company’s licensed certified public accountant.

The Company has summarized its operating results and prepared the Statement of Comprehensive Income and the Auditor’s Report. These documents have been reviewed by the Audit Committee and certified by the external auditor. All relevant information has already been distributed to shareholders in advance, as presented in the Company’s 2024 Annual Registration Statement (Form 56-1 One Report).

The details of the Company’s financial position and operating results have already been presented under a previous agenda item.

The Chairman invited shareholders to raise any questions or comments related to this agenda item.

Mr. Panya Chutisiriwong, the Meeting Facilitator, informed the Meeting that if any shareholder wished to ask a question or express an opinion regarding this agenda item, they were kindly requested to raise their hand. Once acknowledged by the Chairman, they should state whether they are a shareholder or a proxy, and provide their full name before proceeding with their question.

For shareholders participating via the online platform, questions could be submitted through the Q&A channel or by using the “Raise Hand” function. The meeting staff would then enable the microphone for the respective shareholder.

Mr. Panya further informed the Meeting that no questions had been submitted in advance for this agenda item.

A one-minute opportunity was provided for shareholders to raise any questions. As no questions were raised, the Facilitator proposed that the Meeting proceed to the voting process. Approval of this agenda item required a majority vote of the shareholders present and eligible to vote.

Mr. Panya Chutisiriwong instructed that shareholders attending in person may submit their voting ballots directly to the meeting staff.

Shareholders attending online were requested to access the E-Voting window to cast their votes within the designated one-minute voting period. Upon selecting their vote, a confirmation pop-up would appear, prompting them to confirm their selection. Shareholders were required to click “Confirm” to finalize their vote. If a shareholder did not submit a physical ballot or failed to vote via the online system for any agenda item, their vote would be automatically counted as in favor of the resolution.

A one-minute period was provided for shareholders to vote. Upon the expiration of the voting period, Mr. Panya declared the closing of the vote for this agenda item. Shareholders participating online were requested to return to the Zoom meeting to continue following the proceedings. The meeting staff would then collect and compile all votes submitted through the voting system.

Resolution The Meeting, having duly considered the matter, unanimously resolved to approve the Company’s Statement of Financial Position and Statement of Comprehensive Income for the fiscal year ended December 31, 2024,

which had been duly audited by a licensed certified public accountant, as proposed in all respects. The resolution was passed with the following votes:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	733,152,401	100.0000
Disapproved	-	-
Total	733,152,401	100.0000
Abstained	-	-
Voided Ballot	-	-

Remark: In this agenda item, an additional 5 shareholders joined the meeting, representing a total of 73,997 shares. As a result, the total number of shareholders attending the meeting increased to 102, representing a total of 733,152,401 shares.

Agenda 4. Acknowledgment of the interim dividend payment, consideration and approval of the allocation of net profit for the year to the legal reserve, and the decision to withhold the dividend payment for the second half of the 2024 fiscal year.

The Chairman assigned Mr. Panya Chutisiriwong, the Meeting Facilitator, to present the details of this agenda item to the Meeting.

Mr. Panya Chutisiriwong informed the Meeting that, pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992) and Article 46 of the Company’s Articles of Association, dividend payments must not be made from sources other than profits. In cases where the Company has accumulated losses, dividend distribution is prohibited. Furthermore, Article 47 stipulates that the Company must allocate not less than 5% of its annual net profit, after deduction of accumulated losses (if any), to a legal reserve until such reserve reaches not less than 10% of the registered capital.

The Company has a dividend policy to pay no less than 50% of its net profit after tax and legal reserve, primarily based on the consolidated financial statements. However, the Company’s Board of Directors reserves the right to omit or change this policy from time to time if deemed appropriate.

Additionally, under Article 48 of the Articles of Association, the Board of Directors may, from time to time, approve interim dividend payments if it is deemed that the Company has adequate profits. Such interim payments must be reported to the next shareholders’ meeting for acknowledgment.

In the past year, the Company paid an interim dividend for the first half of the fiscal year 2024 at the rate of THB 0.24 per share, which was paid to shareholders on October 11, 2024.

According to the Company’s consolidated financial statements, the Company recorded a net profit of THB 1,140,848,930 for the year 2024, equivalent to earnings per share of THB 0.783. As the Company has already fulfilled the required legal reserve threshold, and in view of the Company’s intention to reserve funds for the repayment of debentures, interest obligations, and to maintain adequate cash flow for future operations, the Board of Directors proposes:

- Not to allocate any additional amount to the legal reserve for this fiscal year, and
- To omit the final dividend payment for the second half of fiscal year 2024.

This proposal is made in consideration of the Company’s financial obligations and its need to preserve liquidity for operational stability in the future.

The Chairman invited shareholders to raise any questions or comments regarding this agenda item.

Mr. Panya Chutisiriwong, the Meeting Facilitator, allowed one minute for shareholders to ask questions. He informed the Meeting that any shareholder who wished to ask a question or express an opinion was kindly requested to raise their hand. Upon being granted permission by the Chairman, the shareholder should indicate whether they are attending as a shareholder or as a proxy and state their full name before making an inquiry.

For shareholders attending via the online platform, questions could be submitted through the Q&A function or by using the "Raise Hand" feature. The meeting staff would then enable the microphone for the respective participant.

Mr. Panya further noted that no questions regarding this agenda item had been submitted in advance prior to the Meeting.

As no questions were raised during the allotted time, Mr. Panya invited the Meeting to proceed with the voting process. Approval of this agenda item required a majority vote of the shareholders present and eligible to vote.

Mr. Panya informed shareholders attending in person that they may submit their completed voting ballots directly to the meeting staff.

For shareholders participating via the online platform, they were requested to access the E-Voting tab and cast their votes within the designated one-minute voting period. Once a voting option was selected, a confirmation pop-up would appear. Shareholders were instructed to click "Confirm" to finalize their vote. If a shareholder did not submit a ballot or cast their vote via the system for any given agenda item, the vote would be deemed as in favor of the resolution.

A one-minute period was provided for voting. Upon the expiration of the voting time, Mr. Panya declared the closing of the vote for this agenda item. Shareholders attending via the online platform were requested to return to the Zoom meeting interface to continue following the meeting proceedings. The meeting staff would then compile and count all votes submitted through the E-Voting system.

Resolution The Meeting, having duly considered the matter, unanimously resolved to approve the omission of additional allocation to the legal reserve, to acknowledge the interim dividend payment, and to approve the omission of the final dividend payment for the second half of the fiscal year 2024, as proposed in all respects. The resolution was passed with the following votes:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	733,152,401	100.0000
Disapproved	-	-
Total	733,152,401	100.0000
Abstained	-	-
Voided Ballot	-	-

Agenda 5. Consideration and approval of the appointment of directors to replace those who are retiring by rotation for the year 2025.

The Chairman assigned Mr. Panya Chutisiriwong, the Meeting Facilitator, to present the details of this agenda item.

Mr. Panya Chutisiriwong informed the Meeting that, in accordance with Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 18 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors—or, if their number is not a multiple of three, then the number closest to one-third—must retire by rotation.

For the 2025 Annual General Meeting of Shareholders, the following three directors are due to retire by rotation:

<u>List of Directors</u>	<u>Position</u>
(4) Mr. Pisnu Pong-acha	Chairman of the Board
(5) Mrs. Chitkasem Moo-Ming	Director/Chief Executive Officer
(6) Mr. Phisit Dachanabhirom	Independent Director/ Chairman of the Risk Management and Audit Committee/Nomination,

Remuneration, Corporate Governance, and Sustainable Development Committee

In accordance with good corporate governance practices, the Meeting Facilitator invited the three directors retiring by rotation—Mr. Pisnu Pong-acha, Mr. Adisak Sukumvitaya, and Mr. Phisit Dachanabhirom—to temporarily leave the meeting room during the consideration of their reappointment as directors for the year 2025.

Mr. Panya Chutisiriwong, the Meeting Facilitator, further informed the Meeting that, as the Chairman had temporarily left the meeting room, the Meeting appointed Mr. Suwit Kingkaew to act as Chairman of the Meeting for this agenda item.

To promote principles of good corporate governance, the Company provided shareholders with the opportunity to propose additional agenda items and nominate qualified candidates for the director election in advance of the 2025 Annual General Meeting. This was announced on the Company's website and disclosed via the Stock Exchange of Thailand from October 3, 2024 to December 31, 2024, in accordance with CG guidelines.

However, no shareholders proposed any additional agenda items or nominated any individuals for election as directors during the specified period.

The Nomination, Remuneration, Corporate Governance, and Sustainability Development Committee has undertaken the nomination process in accordance with applicable laws, the Company's Articles of Association, relevant regulatory requirements, and the Board Skill Matrix. The selection was based on a thorough evaluation of the qualifications, skills, experience, and expertise of each candidate to ensure the greatest benefit to the Company's operations.

Following a careful and comprehensive review, the Board of Directors has resolved that all three directors have full qualifications as required by the regulations of the Stock Exchange of Thailand (SET) and the Office of the Securities and Exchange Commission (SEC). It is therefore deemed appropriate to re-appoint the three retiring directors to resume their directorship positions for another term.

The profiles and records of performance of each director have been provided in advance to shareholders for consideration, as detailed in Attachment 3 of the Notice of the Meeting.

For this agenda item, the Meeting is requested to consider the reappointment of each director individually. In accordance with good corporate governance principles, the election will be conducted on a case-by-case basis, divided into the following sub-agenda items:

- Agenda Item 5.1 – To consider and approve the reappointment of Mr. Pisnu Pong-acha
- Agenda Item 5.2 – To consider and approve the reappointment of Mr. Adisak Sukumvitaya
- Agenda Item 5.3 – To consider and approve the reappointment of Mr. Phisit Dachanabhirom

Agenda 5.1 Mr. Pisnu Pong-acha

Mr. Pisnu Pong-acha has served as the Chairman of the Board of Directors since March 23, 2005. If reappointed, his cumulative term of service would total 22 years. He currently holds 739,370 shares in the Company, representing 0.05% of the total issued shares.

The Meeting Facilitator asked whether any shareholders had further questions regarding this agenda item. There being no questions from shareholders, the Meeting was requested to proceed with the voting process. Approval of this agenda item requires a majority vote of the shareholders present and eligible to vote.

- For shareholders attending the meeting in person, please submit your completed ballot to the meeting staff.
- For shareholders participating via the online platform, please access the E-Voting tab and cast your vote within the allotted time (1 minute). After selecting your vote, the system will display a confirmation pop-up. Please click "Confirm" to finalize your vote.

If a shareholder fails to submit the ballot or vote via the system for any agenda item, the vote will be deemed in favor of the resolution.

Mr. Panya Chutisiriwong, the Meeting Facilitator, allowed one minute for shareholders to cast their votes.

At the end of the voting period, the Facilitator announced the closing of the voting session for this agenda item. Once the voting was completed, shareholders were requested to return to the Zoom platform to continue following the Meeting. The meeting staff proceeded to collect and tally all votes submitted through the E-Voting system.

Resolution The Meeting, having duly considered the matter, resolved to approve the reappointment of Mr. Pisnu Pong-acha as a director of the Company for another term. The resolution was passed with the following votes:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	731,655,386	99.7958
Disapproved	1,497,015	0.2042
Total	733,152,401	100.0000
Abstained	-	-
Voided Ballot	-	-

Agenda 5.2 Mr. Adisak Sukumvitaya

Mr. Adisak Sukumvitaya has served as a director of the Company since March 30, 2006. If re-elected, his tenure will total 21 years. He currently holds 188,608,916 shares of the Company, which represents 12.82% of the total shares.

Question from Shareholders: The Chairman asked if any shareholders had further questions or comments regarding this agenda item.

No Further Questions: There were no additional questions raised by the shareholders. The Chairman then requested the Meeting to proceed with the voting, which requires approval by a majority of the votes cast by shareholders present and voting.

Voting Instructions: For shareholders attending the meeting in person, ballots can be submitted to the staff.

For shareholders attending the meeting online, please proceed to the E-Voting window and cast your vote within the designated time (1 minute). After selecting your vote, the system will pop up a confirmation message asking whether you wish to confirm your vote. Please click "Confirm" to finalize your vote.

If no vote is cast, or if no ballot is submitted, the system will assume the shareholder agrees with the resolution presented.

Closing the Vote: Once the voting period has concluded, the Chairman asked for the voting to be closed. After all votes have been cast, shareholders are requested to return to the Zoom platform to continue viewing the meeting, as the staff will collect and tally the votes from the system.

Resolution The meeting has considered and resolved to approve the reappointment of Mr. Adisak Sukumvitaya to continue his position as a director for another term. The resolution was passed with the following voting results:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	731,701,986	99.8022
Disapproved	1,450,415	0.1978
Total	733,152,401	100.0000
Abstained	-	-
Voided Ballot	-	-

Agenda 5.3 Mr. Phisit Dachanabhirom

Mr. Phisit Dachanabhirom has served as an independent director since March 23, 2005. If re-elected for another term, it will be a total of 22 years. He holds 225,575 shares in the company, representing 0.02% of the total shares.

Any questions or comments from the shareholders?

There were no additional questions from the shareholders. The meeting moderator then requested the shareholders to proceed with the voting. This resolution will require approval by a majority vote of the shareholders present and voting.

For shareholders attending in person: Please submit your voting cards to the staff.

For shareholders attending online:

Please go to the E-Voting window and cast your vote within the allocated time (1 minute). After selecting your vote, a pop-up window will appear asking for confirmation. Click "Confirm" to finalize your vote. If no voting card is submitted or if you fail to vote electronically, your vote will be considered as an agreement with the meeting's resolution.

The moderator then provided 1 minute for shareholders to vote.

After the voting period concluded, the moderator asked to close the voting for this agenda. Once the voting was completed, shareholders attending online were requested to return to the Zoom platform to continue watching the meeting, while staff collected the final voting results from the system.

Resolution The Meeting, having duly considered the matter, resolved to approve the reappointment of Mr. Phisit Dachanabhirom as an Independent Director of the Company for another term. The resolution was passed with the following voting results:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	731,317,241	99.7497
Disapproved	1,835,160	0.2503
Total	733,152,401	100.0000
Abstained	-	-
Voided Ballot	-	-

The Meeting Facilitator expressed sincere appreciation to all shareholders for their consideration and approval of the reappointment of the three directors whose terms had expired, allowing them to continue in office for another term.

Subsequently, the Facilitator invited the three reappointed directors to rejoin the meeting and welcomed them back. Mr. Pisnu Pong-acha was also invited to resume his role as Chairman of the Meeting. The Facilitator extended congratulations to all three directors on their reappointment.

Agenda 6. Consideration and approval of the determination of the directors' remuneration for the year 2025.

The Chairman assigned Mr. Panya Chutisiriwong, the Meeting Facilitator, to present the details of the proposed remuneration for the Board of Directors for the year 2025 to the Meeting.

Mr. Panya Chutisiriwong informed the Meeting that the Board of Directors had duly considered the criteria and approach for determining directors' remuneration. The proposal was carefully reviewed and screened by the Nomination, Remuneration, Corporate Governance and Sustainability Development Committee, taking into account various key factors, including:

- The scope of authority, duties, and responsibilities of the Board of Directors;
- The overall performance and contributions of the Board;

- The appropriateness and competitiveness of the proposed remuneration compared to those of listed companies in the same industry with similar size and revenue levels.

The Company has used benchmarking data from the 2024 Directors' Compensation Survey Report conducted by the Thai Institute of Directors Association (IOD) as a reference for its consideration, in alignment with the principles of good corporate governance.

Based on a comparative analysis, it was found that the Company's current directors' remuneration is within a reasonable range and is comparable to those of other listed companies on the Stock Exchange of Thailand, taking into account both revenue level and market capitalization. This reflects fairness and appropriateness in compensating directors, in accordance with industry standards.

It was therefore proposed to maintain the directors' remuneration for the year 2025 at the same level as that of 2024, with a total budget not exceeding THB 5,000,000. Directors shall receive their remuneration on a quarterly basis (four times per year), along with additional meeting allowances for any meetings held beyond the first eight (8) meetings per year.

Details of the proposed remuneration were provided in advance to all shareholders for prior review, as shown in the attached documentation.

The Meeting is now requested to consider and approve the directors' remuneration for the year 2025 as proposed.

Mr. Panya Chutisiriwong, the Meeting Moderator, invited shareholders to raise any questions or comments related to this agenda item within one minute.

He further informed the Meeting that if any shareholder wished to raise a question or express an opinion, they were kindly requested to raise their hand. Once permitted by the Chairman, the shareholder should please state whether they are a shareholder or a proxy holder, and provide their full name before posing their question.

For shareholders attending via the online platform, questions could be submitted via the Q&A channel or by pressing the "Raise Hand" button. The Company's staff would then enable the microphone for the respective participant.

No advance questions were submitted by any shareholder for this agenda item.

As there were no further questions from the shareholders, the Moderator proceeded to request the Meeting to cast their votes. Approval of this agenda requires no less than two-thirds of the total votes of shareholders present at the Meeting.

Mr. Chutisiriwong then allowed one minute for shareholders to consider and cast their votes.

He continued by informing shareholders physically present in the meeting room to submit their ballots to the staff directly.

For shareholders attending via the online platform, they were asked to access the E-Voting panel and cast their vote within the specified time (1 minute). After making their selection, a confirmation pop-up would appear asking for final confirmation. Shareholders were requested to click "Confirm" to finalize their vote.

In case any shareholder did not submit their ballot or did not vote via the system for any agenda item, the system would automatically count the vote as "Approved" in accordance with the meeting procedure.

Upon the completion of the voting period, the Moderator announced the closing of the vote collection for this agenda item and asked all shareholders who had voted to return to the Zoom platform to continue viewing the meeting. The Company's staff would then proceed with vote counting and result compilation via the electronic system.

Resolution The Meeting, having duly considered the matter, unanimously resolved to approve the directors' remuneration for the year 2025, not exceeding a total of Baht 5,000,000, as per the details proposed. The voting results were as follows:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	733,152,401	100.0000
Disapproved	-	-
Abstained	-	-
Total	733,152,401	100.0000
Voided Ballot	-	-

Agenda 7. Consideration and approval of the appointment of the auditor and the determination of the auditor's remuneration for the year 2025.

The Chairman assigned Mr. Panya Chutisiriwong, the meeting facilitator of the company, to present the details regarding the appointment of the auditor and the determination of the auditor's remuneration for the year 2025 to the meeting.

Mr. Panya Chutisiriwong, the meeting facilitator of the company, reported that the Audit and Risk Management Committee had reviewed the qualifications of the auditors, considering both quality (Performance) in terms of experience, ability, qualifications, and independence of the auditors, as well as price (Price). The committee opined that EY (Ernst & Young) is a reputable auditing firm with good performance, sufficient personnel, and the necessary knowledge and capabilities. After receiving approval from the Board of Directors, it was deemed appropriate to propose to the shareholders' meeting to approve the appointment of EY as the auditor of the company for the year 2025, with the following list of auditors:

Auditors' name	CPA No.	The duration of serving as the Company's auditor
1. Ms. Orawan Techawatanasirikul / or	4807	- years
2. Ms. Sumana Punpongsanon /or	5872	- years
3. Ms. Suchada Tantioran / or	7138	1 years
4. Mrs. Nummon Kerdmongkhonchai / or	8368	- years
5. Ms. Wilaiporn Chaowiwatkul	9309	- years

The company's auditor will appoint one of its auditors to review and provide an opinion on the company's financial statements. Additionally, it is proposed that the audit fees for the company and its subsidiaries for the year 2025 be set at a total amount of 24,751,000 Baht, with no additional non-audit fees. The company and its subsidiaries will use the same auditing firm.

The audit fee for Jaymart Group Holdings Public Company Limited has been reduced compared to the previous year, following discussions between the management and the auditor to negotiate a reduction in costs. As a result of these discussions, the audit fee has been reduced by 260,000 Baht.

However, for the subsidiaries, there has been an increase of 900,000 Baht in the audit fee, due to changes in auditing standards for the insurance business, which have led to adjustments in accounting standards for the sector.

The proposed auditor meets all qualifications set by the Securities and Exchange Commission (SEC) and is independent, with no affiliations or conflicts of interest with the company, its subsidiaries, management, major shareholders, or any related parties. This ensures the auditor's objectivity in conducting the audit and expressing opinions on the financial statements of the company and its subsidiaries.

The meeting is now asked to consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2025.

Mr. Panya Chutisiriwong, the meeting facilitator, opened the floor for shareholders to ask questions for a duration of 1 minute.

Mr. Panya Chutisiriwong informed the meeting that if any shareholder wishes to ask questions or offer comments on this agenda item, they should raise their hand. Once permitted by the Chair, the shareholder is requested to identify themselves as either a shareholder or proxy and provide their name before asking their question.

For shareholders participating online, questions may be submitted through the Q&A feature or by clicking the "raise hand" button. The staff will unmute your microphone for your questions.

No shareholders submitted questions prior to the meeting for this agenda item.

As no shareholders have raised any questions, the meeting facilitator now requests the shareholders to proceed with voting. This agenda item requires approval by a majority vote of the shareholders present and casting their votes.

Mr. Panya Chutisiriwong, the meeting facilitator, provided shareholders with 1 minute to consider their vote.

Mr. Panya Chutisiriwong continued, explaining that for shareholders present in the meeting room, they may submit their voting ballots directly to the staff.

For shareholders attending online, please go to the E-Voting section to cast your vote within the allocated time (1 minute). After selecting your vote, a pop-up window will confirm your selection. Please click "Confirm" to finalize your vote. If shareholders do not submit their voting ballots or fail to vote through the online system, their votes will be counted as agreeing with the motion presented at the meeting.

With the voting period now concluded, the facilitator will close the vote for this agenda item. Once you have completed your voting, please return to the Zoom program to continue viewing the meeting. The staff will now compile all votes from the voting system.

Resolution The meeting has considered and unanimously approved the appointment of the auditor from EY (Ernst & Young) as the auditor for the financial statements of the company. Additionally, the audit fee for the fiscal year 2025 (for both the company and its subsidiaries) has been set at a total amount of 24,751,000 baht, with no additional non-audit fees, as per the details presented. The approval was granted with the following vote results:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	733,152,401	100.0000
Disapproved	-	-
Total	733,152,401	100.0000
Abstained	-	-
Voided Ballot	-	-

Agenda 8. Consider other matters (if any)

During this meeting, there were no other agenda items for consideration. The chairman asked if any shareholders had further questions or suggestions.

Mr. Prasan Koedyu, a shareholder attending the meeting in person, inquired about the performance of KBJ Capital Co., Ltd. (KBJ Capital). He noted that the company experienced a loss in the first quarter of last year but showed improvement in subsequent quarters. He requested that the meeting provide a summary of KBJ Capital's overall performance, comparing the previous year to the current year.

Mr. Panya Chutisiriwong, the meeting facilitator, explained to the meeting that 2024 was the final year in which KBJ Capital had to recognize provisions for doubtful debts from receivables affected by the COVID-19 situation, which led to the company's financial loss. This impact was particularly evident in the notes to the financial statements, where the company acknowledged the effects at the holding group level.

However, the outlook for 2025 has shown signs of improvement, especially due to the strategic shift of KBJ Capital, which has focused on lending for the "Locked Phone" loan product under the Samsung Finance+ program. This product offers a satisfactory yield, low credit costs, and a low non-performing loan (NPL) ratio.

Currently, the value of the Locked Phone loan portfolio stands at approximately 9.1 billion baht, representing a sizable portfolio capable of generating stable revenue for the company. Based on the performance in the first quarter of 2025, the company has returned to profitability and is expected to become one of the standout performers within the group. However, concrete figures will depend on the growth of the loan portfolio in the upcoming quarters.

Mr. Prasan Koedyu, a shareholder attending the meeting in person, inquired about the 3 billion baht loan portfolio of KBJ Capital, asking whether there would be any reduction in the portfolio this year due to the company's focus on lending under the Samsung Finance+ program.

Mr. Panya Chutisiriwong, the meeting facilitator, responded that the company still plans to expand its existing 3 billion baht loan portfolio. However, he emphasized that the expansion would be carried out cautiously, with a careful selection of borrowers who are creditworthy and capable of repaying their debts. This approach aims to prevent the occurrence of non-performing loans (NPLs) and expected credit loss (ECL) provisions in the future.

The company plans to maintain the growth of the loan portfolio at the same level while ensuring high quality. Although it may not grow at the same pace as the "Locked Phone" loans under the Samsung Finance+ program, according to the business plan, the existing loan portfolio should grow beyond the 3 billion baht mark, with a target of maintaining an appropriate yield and low levels of non-performing loans (NPLs).

Mr. Prasan Koet-yoo, a shareholder attending the meeting in person, inquired whether the NPL ratio would decrease from 19% to 15% of the 3 billion baht loan portfolio, as previously stated by Mr. Piya Pong-acha, and if that trend is still expected to occur this year.

Mr. Panya Chutisiriwong, the meeting facilitator, clarified that the mentioned figures might refer to SG Capital, not KBJ Capital. However, regarding KBJ Capital, the current NPL ratio is already lower than the previously mentioned figures, as bad debts (write-offs) were cleared at the end of the previous year. Therefore, the current NPL ratio for KBJ Capital no longer reflects the earlier stated figures.

Mr. Prasan Koet-yoo, a shareholder attending the meeting in person, inquired about Mr. Adisak Sukumvitaya's views on the mobile phone distribution business, noting that the business generates approximately 9 billion baht in revenue, with fluctuations occurring at different periods. He asked for Mr. Adisak's opinion or perspective on the outlook for this business.

Mr. Adisak Sukumvitaya, Chief Executive Officer, elaborated on the company's strategy for 2025, stating that the company's primary mission for this year is to expand its product distribution network comprehensively (360 degrees), particularly in the mobile phone business. In this regard, both Jaymart Mobile Co., Ltd. and Singer Thailand Public Co., Ltd. will play key roles as strategic partners with expertise in retail network management.

Singer will be responsible for managing areas in smaller districts and smaller retail outlets across different provinces, while Jmart Mobile will focus on sourcing mobile devices, managing product codes, and ensuring that the products meet the required standards. Furthermore, Jmart Mobile will oversee the vetting process for dealers who are part of the SG Capital (SGC) network, ensuring that these dealers are credible and have a strong track record in business operations.

Due to the nature of the industry, where new stores sometimes open just to place orders and then close immediately, SG Capital (SGC) does not yet have an extensive database or established relationships with local retailers. Therefore, Jaymart Mobile, which is more familiar with the dealers in the market, plays a key role in screening and supporting capable dealers to join the Jaymart Network. The goal is to expand the network to 2,000 dealers, with around half of this target already achieved. The company aims to complete the full expansion by the end of this year.

Mr. Adisak Sukumvitaya further mentioned that this project represents a significant opportunity for Jaymart Mobile to grow its business. Although it may take time to build understanding and trust among the retailers in the initial stages, once these retailers join the system, they often see good revenue and returns. Customer purchasing behavior is divided into approximately 10-15% in cash, 20-25% through credit cards, and around 60% through Samsung Finance+ and SG Finance+, which are positive indicators for the business outlook in the current year.

Mr. Prasan Koet-yoo, a shareholder who attended the meeting in person, inquired about the company's investment strategy, particularly whether there is an opportunity for the company to increase its stake in JMT Network

Services Public Company Limited (JMT) or repurchase its own shares. He reasoned that investing in JMT might provide attractive returns and could potentially be more beneficial than expanding other business segments. He also requested an overall opinion from the board of directors on this matter.

Mr. Adisak Sukhumvitya, Chief Executive Officer, explained that, in principle, the company is interested in increasing its stake in JMT and potentially repurchasing its own shares if the opportunity arises. However, such decisions would need to take into account the company's liquidity and financial obligations, as the company still has debts that need to be managed.

He further noted that the company has significant assets and investments in various subsidiaries within the group, making it necessary to prioritize the allocation of capital. The company will consider which approach will yield the highest long-term benefit for both the company and its shareholders.

As no additional matters were proposed for consideration and no further questions were raised, the Chairman expressed his sincere appreciation to all shareholders and participants, both those present at the meeting venue and those attending remotely. He then requested approval to formally adjourn the meeting.

The Meeting was adjourned at 03.35 p.m.

Signed  Chairman of the Meeting
(Mr. Pisnu Pong-acha)
Chairman of the Board

Signed  the Minutes Taker
(Ms. Ladda Waruntharakul)
Company Secretary

Enclosure No. 2

The Annual Report for the Year 2025 (Form 56-1 One Report) in QR Code Format

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(แบบ 56-1 One Report) TH



แบบแสดงรายการข้อมูลประจำปี 2568
(แบบ 56-1 One Report) EN



**Profiles of the Persons Nominated for Election as Directors
(For Consideration under Agenda Item 6)**

Ms. Yuvadee Pong-acha
Age 69 years old **Nationality:** Thai



Position in the Company:

Director
Member of the Nomination, Remuneration,
Corporate Governance and Sustainability Development Committee
Executive Director
Deputy Chief Executive Officer

Type of Director Proposed for Appointment:

Director

Education

1978 Bachelor's Degree in Political Science, Thammasat University
1980 Master of Business Administration, University of Bridgeport, United States of America

Director Training Programs

2008 Director Accreditation Program (DAP) Class 69/2008, Thai Institute of Directors Association
2018 Board Nomination and Compensation Program (BNCP) Class 6/2018, Thai Institute of Directors Association

Work Experience

Year	Position	Company
2016 – Present	Director	Jaymart Mobile Co., Ltd.
2013 – Present	Director	J Asset Management Co., Ltd.
2007 – Present	Director	Jaymart Group Holdings Public Company Limited
2004 – Present	Executive Director	Jaymart Group Holdings Public Company Limited
1994 – Present	Director	JMT Network Services Public Company Limited
2012 – 2025	Director	JAS Asset Public Company Limited
2014 – 2025	Chairman of the Executive Committee	JAS Asset Public Company Limited
2017 – 2025	Director	J Ventures Co., Ltd.
2002 – 2025	Director	T.A.S. Asset Co., Ltd.
2011 – 2020	Chairman of the Board	J Fintech Co., Ltd.
2012 – 2019	Chairman of the Executive Committee	JMT Network Services Public Company Limited
2013 – 2018	Director	J Capital Co., Ltd.
2013 – 2018	Director	J & P (Thailand) Co., Ltd.
2007 – 2011	Managing Director	JMT Network Services Co., Ltd.

Current Directorships in Other Companies

Listed Companies (1 Company)

- 1994 – Present
Director, JMT Network Services Public Company Limited

Non-Listed Companies (2 Companies)

- 2013 – Present
Director, J Asset Management Company Limited

- 2016 – Present
Director, Jaymart Mobile Company Limited

Date of Appointment as Director of the Company

26 March 2007 – Present (**18 years / 6 terms**)

If re-elected at this Meeting, the total tenure will be **21 years**.

Shareholding in the Company

- **Jaymart Group Holdings Public Company Limited**
3.88% (**57,121,331 shares**)

Shareholding in Affiliated Companies

- **JMT Network Services Public Company Limited**
0.00% (**32,864 shares**)
- **JAS Asset Public Company Limited**
0.86% (**12,577,229 shares**)

Meeting Attendance in 2025**Board of Directors**

- **7 / 7 meetings** (100%)

Sub-Committee Meetings

- Nomination, Remuneration, Corporate Governance and Sustainability Development Committee
- **3 / 4 meetings** (75%)

Special Interest in This Meeting

- None

Directorship in Other Businesses that May Cause Conflict of Interest or Competition with the Company

- None. The nominee does not hold any position as director or executive in businesses that may cause a conflict of interest or compete with the Company.

Family Relationship with Other Directors, Executives, Major Shareholders or Subsidiaries

- Yes

Qualifications

- Possesses the qualifications of a director as prescribed by law and **does not have any prohibited characteristics** under the notifications of the **Capital Market Supervisory Board**.

Legal Record in the Past 10 Years

- None

Significant Business Relationships that May Affect Independence

- None

Special Interest Different from Other Directors

- None

**Profiles of the Persons Nominated for Election as Directors
(For Consideration under Agenda Item 6)**

Mr. Kitipat Chollavuth

Age 57 years old **Nationality:** Thai

Position in the Company

Director
Deputy Chief Executive Officer

Type of director: Director



Education

1993	MBA (Finance)	Washington State University, USA
1989	B.E. (International Economics)	Chulalongkorn University

Director Training Program

- Director Certificate Program (DCP) Class 220/2016, Thai Institute of Directors Association (IOD)
- Brand KU EX, Faculty of Business Administration, Kasetsart University
- Advance Master of Management Program (AMM), National Institute of Development Administration (NIDA)

Work Experience

Year	Position	Company
2025 – Present	Director	Jaymart Group Holdings Public Company Limited
2025 – Present	Director	JAS Asset Public Company Limited
2025 – Present	Director	Sangka Global Co., Ltd.
2024 – Present	Director	J Digital Co., Ltd.
2024 – Present	Director	J Ventures Co., Ltd.
2023 – Present	Director	Buriram Sugar Public Company Limited
2022 – Present	Director	Avantist Laboratories (Thailand) Co., Ltd.
2022 – Present	Director	BNN Restaurant Group Co., Ltd.
2021 – Present	Director	Jaymart Insurance Public Company Limited
2021 – Present	Director	KB J Capital Co., Ltd.
2021 – Present	Director	J Elite Co., Ltd.
2018 – 2021	Chief Executive Officer	J Fintech Co., Ltd.

**Current Directorship in Other Companies
Listed Companies (3 Companies)**

Year	Position	Company
2025 – Present	Director	JAS Asset Public Company Limited
2023 – Present	Director	Buriram Sugar Public Company Limited
2021 – Present	Director	Jaymart Insurance Public Company Limited

Non-Listed Companies (7 Companies)

Year	Position	Company
2025 – Present	Director	Sangka Global Co., Ltd.
2024 – Present	Director	J Digital Co., Ltd.
2024 – Present	Director	J Ventures Co., Ltd.
2022 – Present	Director	Avantist Laboratories (Thailand) Co., Ltd.
2022 – Present	Director	BNN Restaurant Group Co., Ltd.
2021 – Present	Director	KB J Capital Co., Ltd.
2021 – Present	Director	J Elite Co., Ltd.

Date of Appointment as Director of the Company

11 February 2025 – Present (1 Year, 1 Term)

If re-elected at this Meeting, the director will serve another **3-year term**, resulting in a total tenure of **4 years**.

Shareholding in the Company

- Jaymart Group Holdings Public Company Limited: **0.00%** (66,450 shares)

Shareholding in Subsidiaries

- JMT Network Services Public Company Limited: **0.00%** (3,000 shares)
- JAS Asset Public Company Limited: **0.00%** (0 shares)

Attendance at Board of Directors' Meetings in 2025

- Board of Directors: **6/7 meetings (85.71%)**

Having Special Interest in this Agenda

- None

Directorship in Other Businesses that May Cause Conflict of Interest with the Company

- None. The director does not hold any position as director or executive in businesses that may cause conflict of interest or business competition with the Company.

Family Relationship with Other Directors, Executives, or Major Shareholders

- None

Qualifications

- The director possesses qualifications as prescribed by law and does not have any prohibited characteristics under the regulations of the Capital Market Supervisory Board.

Criminal Record in the Past 10 Years

- None

Significant Business Relationship that May Affect Independence

- None

Special Interest Different from Other Directors

- None

**Profiles of the Persons Nominated for Election as Directors
(For Consideration under Agenda Item 6)**

Name: Mr. Suwit Kingkaew
Age: 75 years old **Nationality:** Thai



Position in Company:

Independent Director
Risk Management and Audit Committee
Chairman of the Nomination, Remueration, Corporate Governance,
and Sustainable Development Committee

Type of director:

Independent Director

Education

1970	Bachelor of Science (Agricultural Economics)	Kasetsart University
1990	Master of Business Administration	Kasetsart University
2010	Certificate in Advanced Judicial Administration	College of Justice, Court of Justice

Director Training Program

2006	Director Certification Program (DCP)	Thai Institute of Directors Association (IOD)
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Work Experience

2020 – Present	Senior Advisor to the Executive Committee	CP All Public Company Limited
2002 – Present	Independent Director	Jaymart Group Holdings Public Company Limited
	Member of the Audit and Risk Management Committee	
	Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Development Committee	
1974 – 1980	Policy and Planning Analyst	Office of the National Economic and Social Development Board
1980 – 1984	Sales Manager	Charoen Pokphand Agro-Industry Co., Ltd.
1984 – 1992	General Manager	Charoen Pokphand Engineering Co., Ltd.
2019 – 2020	Senior Deputy Managing Director	CP All Public Company Limited
2020 – 2025	Independent Director	Value Creation Consulting Co., Ltd.

Current Directorship in Other Companies

Listed Companies (1 Company)

Year	Position	Company
2020 – Present	Senior Advisor to the Executive Committee	CP All Public Company Limited

Non-Listed Companies

- None

Date of Appointment as Director of the Company

29 July 2007 – Present (**18 years, 6 terms**)

If re-elected at this Meeting, the director will serve another **3-year term**, resulting in a total tenure of **21 years**.

Date of Appointment as Independent Director

31 August 2007 – Present (**18 years, 6 terms**)

If re-elected at this Meeting, the director will serve another **3-year term**, resulting in a total tenure of **21 years**.

Shareholding in the Company

- Jaymart Group Holdings Public Company Limited: **0.05%** (789,790 shares)

Shareholding in Subsidiaries

- JMT Network Services Public Company Limited: **0.01%** (97,636 shares)
- JAS Asset Public Company Limited: **0.01%** (84,473 shares)

Attendance at Board of Directors’ Meetings in 2025

- Board of Directors: **7/7 meetings (100%)**

Attendance at Sub-Committee Meetings in 2025

- Audit and Risk Management Committee: **4/4 meetings (100%)**
- Nomination and Remuneration, Corporate Governance and Sustainability Development Committee: **4/4 meetings (100%)**

Having Special Interest in this Agenda

- None

Directorship in Other Businesses that May Cause Conflict of Interest with the Company

- None. The director does not hold any position as director or executive in businesses that may cause conflict of interest or business competition with the Company.

Family Relationship with Other Directors, Executives, or Major Shareholders

- None

Qualifications

- The director possesses qualifications as required by law and does not have any prohibited characteristics under the regulations of the Capital Market Supervisory Board.

Criminal Record in the Past 10 Years

- None

Significant Business Relationship that May Affect Independence

- None

Special Interest Different from Other Directors

- None

Information for Consideration of Independent Director Appointment

(Relationship with the Company / Parent Company / Subsidiaries / Associated Companies or juristic persons that may cause conflict of interest at present or during the past two years)

- Being a director involved in management, employee, staff member, or advisor receiving a regular salary: **No**
- Being a professional service provider (e.g., auditor, legal advisor, or financial advisor): **No**
- Having significant business relationship that may affect independence: **None**
- Being an operator, director involved in management, employee, staff member, advisor receiving regular salary, or holding more than **1% of the total voting shares** in a business of the same nature and in significant competition with the Company or its subsidiaries: **No**

Definition of independent director

"**Independent director**" is defined by the Company to mean a director who does not perform managerial duties and is independent from the Company's top management and controlling shareholders. An independent director must have the following qualifications:

Qualifications of Independent Director of the Company

1. An Independent Director must not hold shares which exceed one per cent of the total paid-up share capital of the Company or any of its subsidiary companies, affiliated companies, associated companies or related companies; however, this includes shares held by his/her affiliated persons.
2. An Independent Director must not be involved in the business management of the Company, nor may they be hired as an employee, staff member or regularly-paid advisor of the Company or any of its subsidiary companies, affiliated companies, associated companies, related companies or major shareholders.
3. An Independent Director must not, either directly or indirectly, have an interest in or benefit from the finance or management in the Company or any of its subsidiary companies, affiliated companies, associated companies or related companies. This must be true particularly for the period of two years prior to their appointment as an independent director.
4. An Independent Director must not be an affiliated person or close relative of any executive or major shareholder of the Company.
5. An Independent Director must not be appointed as a representative to look after the interests of any director, major shareholder or shareholder who is an affiliated person of a major shareholder of the Company.
6. An Independent Director must perform his/her duties and express his/her opinion or report on the performance of duties as designated by the Board of Directors, free of control by any executive or major shareholder of the Company, including their affiliated persons or close relatives.
7. An Independent Director must disclose information about his/her current position as independent director of any members of the Company's Group (if applicable), including information about any remuneration received from those entities.
8. An Independent Director must not act as current director of any kind in a listed company which is a member of the Company's Group.

Each independent director must be elected through the nomination procedures of the Board of Directors. The Company's definition of "independent director" is stricter than the minimum requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand. For instance, a regularly-paid advisor is prohibited from being appointed as an independent director of the Company and each independent director must be free of prohibited characteristics and must not, for a period of two years prior to their appointment, have been a party to a transaction which could give rise to a possible conflict of interest with the Company.

Information of the Independent Director Proposed by the Company to be appointed as Proxy for Shareholders

Name : Mr. Phisit Dachanabhirom

Age: 84 years old **Nationality:** Thai

Identification Number: 5120100005519

Address:

10 Soi Rewadee 18, Talat Khwan Subdistrict,
 Mueang Nonthaburi District, Nonthaburi 11000, Thailand



Position in the Company:

Independent Director
 Chairman of the Risk Management and Audit Committee
 Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee

Education :

1964	B.E. (Accounting)	Thammasat University
	B.E. (Commerce)	Thammasat University
	CPA No.966	

Director Certification Program:

2004	Director Accreditation Program	Thai Institute of Directors Association
2005	Audit Committee Program (6/2005)	Thai Institute of Directors Association
2007	Director Certification Program (87/2007)	Thai Institute of Directors Association

Previous Experience

Year	Position	Company
2023 – Present	Independent Director Chairman of the Audit Committee	Gift Infinite Public Company Limited
2022 – Present	Advisor, Employees' Savings Cooperative	Berli Jucker Public Company Limited
2007 – Present	Independent Director Member of the Audit Committee	RS Public Company Limited RS Public Company Limited
2002 – Present	Independent Director Chairman of the Audit and Risk Management Committee Member of the Nomination and Remuneration, Corporate Governance and Sustainability Development Committee	
2001 – Present	Chairman of the Executive Committee	Professional Alliance Group Co., Ltd.
1997 – Present	Director	Polifarm Co., Ltd.
2013 – 2021	Director	Don Muang Tollway Public Company Limited
1963 – 2000	Director of Finance and Accounting Deputy Managing Director Director and Chairman of the Audit Committee	Berli Jucker Public Company Limited

Special Interest in the Agenda Proposed

- None

**Information about the independent director nominated by the company
to act as a proxy on behalf of the shareholders**

Name - Surname: Dr. Somsak Nontaganok

Age: 69 years old **Nationality:** Thai

ID card number: 3100202808860

Address:
164/1 Ra Soi Ratchawithi 2, Ratchawithi Road, Samsen Nai Subdistrict,
Phaya Thai District, Bangkok 10400



Position in the Company:
Independent Director
Risk Management and Audit Committee

Education

- Bachelor of Business Administration (BBA) in Accounting, Thammasat University
- Higher Diploma in Auditing, Thammasat University
- Master of Science in Accounting (MS – Accounting), Thammasat University
- Master of Business Administration (MBA) in Finance, The University of Manchester, United Kingdom
- Doctor of Business Administration (DBA), Asian Institute of Technology (AIT), Thailand
- Chartered Alternative Investment Analyst (CAIA), Chartered Alternative Investment Analyst Association, USA
- Financial Risk Manager (FRM), Global Association of Risk Professionals (GARP), USA

Director Training Program

Year	Program	Institution
2015	Corporate Governance for Capital Market Intermediaries (CGI), Class 5/2015	Thai Institute of Directors Association
1999	Company Directors Course	Singapore Institute of Directors

Work Experience

Year	Position	Organization
2017 – Present	Independent Director Member of the Audit and Risk Management Committee	Jaymart Group Holdings Public Company Limited
2013 – Present	Full-Time Lecturer	Siam University
2010 – 2013	Adjunct Lecturer	Mahidol University

Special Interest in the Agenda Proposed

- None

Acceptance for the invitation of online meeting of Jaymart Group Holdings Public Company Limited

Date..... Month..... Year.....

(1) I/We..... Identification Card/Passport number.....
 Nationality..... Residing at No..... Road.....
 Sub district..... District..... Province..... Postal Code.....

(2) Being a shareholder of Jaymart Group Holdings Public Company Limited

Holding the total amount of shares

I would like to participate the E-AGM for Annual General Meeting 2026

Self-Attending

Proxy to (Mr./Ms./Mrs. attend the meeting

(3) Please send the Link to join the meeting by below email

E-Mail Please fil in the blank.

Mobile Number..... Please fil in the blank.

(4) Please submit the required document per an attachment 7 by **3 April 2026**

(5) Once you have verified, the company will send the Link to join the meeting via email

(6) Please prepare your Account Number and your Identification Card Number for log in the meeting.

Signed..... Shareholder
 (.....)

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company on April 3, 2026. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent two days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 6) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.
 - 2.1 Shareholders who are natural persons:
 - If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
 - If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.
 - 2.2 Shareholders who are juristic persons:
 - If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company on April 3, 2026.
 - Email channel: kulchaya@jaymart.co.th; IR@jaymart.co.th
 - Postal channels: details of Company address

Registration Form for the Annual General Meeting of Shareholders 2026
 Jaymart Group Holdings Public Company Limited
 Investor Relations Department, 7th Floor
 No. 187, 189 Jaymart Building, Ramkhamhaeng Road
 Ratphattana Sub-district, Saphan Sung District, Bangkok 10240

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Go to Link
	https://jmart.thekoble.com/aggm/emeeting/index/1

2. Fill in the information of shareholders:
 1. Securities holder account number;
 2. Name (do not include a title)
 3. Last Name
 4. ID card number;
 5. Choose to accept the terms and consent to access to personal information;
 6. Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 1. Name - Surname (English);
 2. Email to receive a link to attend the meeting;
 3. Mobile phone number;
 - Self-Attending: Shareholder's mobile number.
 - Proxy: **Proxy's mobile number**. (Used to log in system).
4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;

3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;
5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

Remark: The system for receiving the request to attend the meeting will be open for operation from 25 March 2026 to 7 April 2026 date or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the 7 April 2026 date, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.

6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

***** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 8) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within the date (7-10 days before the date of the meeting specified by the Company) On April 3, 2026, at 5:00 p.m. via the following channels:

- By Email: kulchaya@jaymart.co.th; IR@jaymart.co.th
- By mail: details of Company address
Registration Form for the Annual General Meeting of Shareholders 2026
Jaymart Group Holdings Public Company Limited
Investor Relations Department, 7th Floor
No. 187, 189 Jaymart Building, Ramkhamhaeng Road
Ratphattana Sub-district, Saphan Sung District, Bangkok 10240

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
 - By Email: kulchaya@jaymart.co.th; IR@jaymart.co.th
 - By mail: details of Company address
Registration Form for the Annual General Meeting of Shareholders 2026
Jaymart Group Holdings Public Company Limited
Investor Relations Department, 7th Floor
No. 187, 189 Jaymart Building, Ramkhamhaeng Road
Ratphattana Sub-district, Saphan Sung District, Bangkok 10240

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date on April 3, 2026 through the following channels:
 - By Email: kulchaya@jaymart.co.th; IR@jaymart.co.th
 - Telephone: 023088197, 023088068, 023088152
 - By mail:(details of Company address)
Registration Form for the Annual General Meeting of Shareholders 2026

Jaymart Group Holdings Public Company Limited
Investor Relations Department, 7th Floor
No. 187, 189 Jaymart Building, Ramkhamhaeng Road
Ratphattana Sub-district, Saphan Sung District, Bangkok 10240

2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Q&A Chat channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.

Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

Enclosure No. 7

Explanation of the proxy voting procedure, registration for the meeting, and the voting process during the meeting

The company has sent out Proxy Form B, as specified by the Department of Business Development, Ministry of Commerce. This form outlines the various items to be addressed in detail and clearly presents them to shareholders. It allows shareholders who cannot attend the meeting in person to decide whether to appoint another individual or one of the company's nominated directors as their proxy. The details of the nominated directors are provided in the attached document, allowing shareholders to select a proxy. Shareholders may name more than one proxy to provide flexibility in case the first proxy is unable to attend. However, only one proxy can attend and vote on behalf of the shareholder. The shareholder cannot divide their votes among multiple proxies. Additionally, when voting on each agenda item, shareholders are entitled to cast a vote in one of the following ways: in favor, against, or abstaining.

The company has also provided Proxy Form A, which is a simple and straightforward general proxy form, and Proxy Form C, which is specifically for shareholders who are foreign investors and appoint a custodian in Thailand to hold and manage their shares. Shareholders who are interested can download the forms from the company's website at www.jaymart.co.th

Registration for the Meeting

The company will begin registering shareholders for the meeting more than one hour prior to the start of the meeting. Registration will open at 12:30 a.m. onwards at the meeting room, Building B, 2nd Floor, Jemart Group Holdings Public Company Limited (Head Office), as shown in the attached map of the meeting venue.

Proof of Identity for Meeting Attendance

Participants are required to present the following documents (as applicable) before entering the meeting.

1. For Individual Shareholders
 - 1.1 In case the shareholder attends the meeting in person, such shareholder shall present the identification document issued by government authorities, which has not yet expired and bears the shareholder's photograph, e.g. the identification card (ID), driver's license or passport.
 - 1.2 In case the shareholder assigns a proxy:
 - (a) The Proxy Form, attached to the Notice of the meeting, which is completely filled in and signed by the proxy grantor and the proxy.
 - (b) A photocopy of identification document of the shareholder issued by government authorities, as specified in above Item 1.1, and certified as true by the proxy grantor.
 - (c) The identification document of the proxy issued by government authorities, as specified in above Item 1.1.
2. For Juristic Shareholders
 - 2.1 In case the authorized representative attends the meeting in person:
 - (a) The identification document of such authorized representative issued by a government authorities, as specified in above Item 1.1.
 - (b) A photocopy of the affidavit of the juristic shareholder signed by the juristic person's representative, which shows that the representative attending the meeting is authorized to act on

behalf of the juristic person which is the shareholder issued by the Department of Business Development for no more than 6 months.

2.2 In case of appointment of a proxy:

- (a) The Proxy Form, attached to the Notice of the meeting, which is completely filled in and signed by the proxy grantor and the proxy.
- (b) A photocopy of the affidavit of the juristic shareholder signed by the juristic person's representative, which shows that the representative signing the proxy is authorized to act on behalf of the juristic person which is the shareholder issued by the Department of Business Development for no more than 6 months.
- (c) The identification document of the proxy issued by government authorities, as specified in above Item 1.1.

3. For Non-Thai Shareholders or Juristic Persons Incorporated under Foreign Law

Provisions specified in Item 1 and 2 shall be applied *mutatis mutandis* to a non-Thai shareholder or attendant of the meeting or a shareholder which is a juristic person incorporated under foreign law, as the case may be, subject to the following conditions:

- (a) A certificate of juristic person can be a document issued by government authorities where that juristic person is situated or by the authorized person of such juristic person. The document shall provide details of the juristic person, authorized signatory, condition of signatory and the location of headquarter.
- (b) Thai or English translation is required to be attached for any original document which is not made in Thai or English and such translation must be certified by the authorized representative of such juristic person.

Form of Proxy, Form A. (General Form)

Made at
Date Month Year

(1) I/We nationality
, residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code

(2) being a shareholder of Jaymart Group Holdings Public Company Limited, holding ... shares in total which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age years, residing/located at No.
..... Road, Tambol/Kwaeng, Amphur/Khet, Province
....., Postal Code, or

(2) age years, residing/located at No.
..... Road, Tambol/Kwaeng, Amphur/Khet, Province
....., Postal Code, or

Any one of the following persons, acting alone, is appointed as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026, to be held on Thursday, April 9, 2026, at 2:00 p.m., in the form of a Hybrid meeting, whereby the shareholders will participate the meeting via electronic media (E-AGM), which will be broadcast live via Zoom or by attending the meeting at the Meeting Room, 2nd Floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, or at any adjournment thereof to any other date, time, and place.

Signed Grantor
(.....)

Signed Proxy
(.....)

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

Proxy Form B
For Natural Person and Juristic Person

- » Please sign either Proxy Form B and attach a copy of your national identification card.
- » Please return the entire proxy form and the barcode to the company.
- » If you wish to appoint a proxy to vote on your behalf as deemed appropriate by you in any agenda, please mark x in front of (b) of such agenda item

The Company has provided an additional channel to facilitate shareholders in requesting a hard copy of the proxy form at least 14 days prior to the meeting date. Shareholders may submit their request via e-mail by specifying their name–surname and current mailing address for document delivery to: kulchaya@jaymart.co.th or ir@jaymart.co.th.

In addition, shareholders who wish to appoint a proxy and submit the proxy form to the Company in advance may scan the duly completed and signed proxy form together with supporting documents and send them to kulchaya@jaymart.co.th for the Company’s preliminary verification prior to the meeting date.

Upon receipt of the documents, the Company will send a confirmation e-mail to acknowledge receipt. If shareholders do not receive a confirmation within a reasonable period, please contact the Company Secretary at Tel. 02-308-8197, 02-308-8152, or 02-308-8068.

Duty Stamp
20 Baht

Form of Proxy, Form B.

Written at

Date..... Month Year

(1) I/We nationality
 , residing/located at No., Road, Tambol/Kwaeng
 , Amphur/Khet, Province, Postal Code

(2) Being a shareholder of Jaymart Group Holdings Public Company Limited (The Company),
 Holding the total amount of shares which the voting rights or votes as follows:
 Ordinary shares: shares which the voting rights or votes; and
 Preferred shares: shares which the voting rights or votes,

(3) Hereby appoint (May grant proxy to the Company’s Independent Director of which details as shown in Enclosure 5)

(1) age years,
 residing/located at No., Road, Tambol/Kwaeng, Amphur.....
 /Khet, Province, Postal Code, or

(2) age years,
 residing/located at No., Road, Tambol/Kwaeng, Amphur.....
 /Khet, Province, Postal Code, or

Any one of the following persons, acting alone, is appointed as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026, to be held on Thursday, April 9, 2026, at 2:00 p.m., in the form of a Hybrid meeting, whereby the shareholders will participate the meeting via electronic media (E-AGM), which will be broadcast live via Zoom or by attending the meeting at the Meeting Room, 2nd Floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, or at any adjournment thereof to any other date, time, and place.

(4) I/We grant authority to my/our proxy to vote on my/our behalf at the aforementioned meeting in the following manner:

- Agenda 1. To consider and certify the 2025 Annual General Meeting of Shareholders
- (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
- (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

- Agenda no. 2 To acknowledge the report on the Company’s operating result as at the year 2025
 (This agenda item is included for acknowledgment and does not require a resolution.)

- Agenda no. 3 To consider and approval of the Statement of Financial Position and Statement of Comprehensive Income for the year 2025, ended December 31, 2025

- (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
- (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

- Agenda no. 4 To acknowledge the interim dividend payment and to consider and approve the omission of the appropriation of net profit for the year 2025 as a legal reserve, as well as the omission of dividend payment for the operating results for the second half of 2025 (from 1 July 2025 to 31 December 2025)
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

- Agenda no. 5 To consider and approve the determination of the directors' remuneration for the year 2026
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

- Agenda no. 6 To consider and approve the appointment of directors to replace those retiring by rotation for the year 2026.
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - To elect directors as a whole
 - Approve Disapprove Abstain
 - The appointment of an individual.
 - Name of Director: Ms. Yuvadee Pong-acha
 - Approve Disapprove Abstain
 - Name of Director: Mr. Kitipat Chollavuth
 - Approve Disapprove Abstain
 - Name of Director: Mr. Suwit Kingkaew
 - Approve Disapprove Abstain

- Agenda no. 7 To consider and approve the appointment of the auditors and the determination of the auditors' remuneration for the year 2026
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

- Agenda no. 8 Other matters (if any)
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s). In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Jaymart Group Holdings Public Company Limited.

The Annual General Meeting of Shareholders for the year 2026, to be held on Thursday, April 9, 2026, at 2:00 p.m., in the form of a Hybrid meeting, whereby the shareholders will participate the meeting via electronic media (E-AGM), which will be broadcast live via Zoom or by attending the meeting at the Meeting Room, 2nd Floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, or at any adjournment thereof to any other date, time, and place.

- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda no. re:
- (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
- (b) To grant my/our proxy to votes at my/our desire as follows.
 - To elect directors as a whole
 - Approve Disapprove Abstain
 - The appointment of an individual.
 - Name of Director :
 - Approve Disapprove Abstain
 - Name of Director :
 - Approve Disapprove Abstain
 - Name of Director :
 - Approve Disapprove Abstain

I/we affirm that the statements in this supplemental proxy form are accurate, comprehensive, and truthful in every aspect.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody)

The Company has provided an additional channel to facilitate shareholders in requesting a hard copy of the proxy form at least 14 days prior to the meeting date. Shareholders may submit their request via e-mail by specifying their name–surname and current mailing address for document delivery to: kulchaya@jaymart.co.th or ir@jaymart.co.th.

In addition, shareholders who wish to appoint a proxy and submit the proxy form to the Company in advance may scan the duly completed and signed proxy form together with supporting documents and send them to kulchaya@jaymart.co.th for the Company’s preliminary verification prior to the meeting date.

Upon receipt of the documents, the Company will send a confirmation e-mail to acknowledge receipt. If shareholders do not receive a confirmation within a reasonable period, please contact the Company Secretary at Tel. 02-308-8197, 02-308-8152, or 02-308-8068.

Duty Stamp
20 Baht

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody)

Written at

Date..... Month..... Year

(1) We

located at No., Road, Tambol/Kwaeng

Amphur/Khet, Province, Postal Code

in our capacity as the custodian for

being a shareholder of Jaymart Group Holdings Public Company Limited, holding shares in total which are entitled to cast..... votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(2) We wish to appoint

(1) age years,

residing/located at No., Road, Tambol/Kwaeng

Amphur/Khet, Province, Postal Code, or

(2) age years,

residing/located at No., Road, Tambol/Kwaeng

Amphur/Khet, Province, Postal Code, or

(3) age years,

residing/located at No., Road, Tambol/Kwaeng

Amphur/Khet, Province, Postal Code, or

Authorize any individual as my/our proxy to participate and cast votes on my/our behalf at the 2026 Annual General Meeting of Shareholders scheduled for April 9, 2026, at 2:00 p.m. in the form of a Hybrid meeting, whereby the shareholders will participate the meeting via electronic media (E-AGM), which will be broadcast live via Zoom or by attending the meeting at the Meeting Room, 2nd Floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, or at any adjournment thereof to any other date, time, and place.

(3) We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy as follows:
 - Ordinary shares: shares in total, which are entitled to cast votes; and

Preferred shares: shares in total, which are entitled to cast votes, Total:

(4) I/We grant authority to my/our proxy to vote on my/our behalf at the aforementioned meeting in the following manner:

- Agenda 1. To consider and certify the 2025 Annual General Meeting of Shareholders
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. 2 To acknowledge the report on the Company’s operating result as at the year 2025
(This agenda item is included for acknowledgment and does not require a resolution.)

- Agenda no. 3 To consider and approval of the Statement of Financial Position and Statement of Comprehensive Income for the year 2025, ended December 31, 2025
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. 4 To acknowledge the interim dividend payment and to consider and approve the omission of the appropriation of net profit for the year 2025 as a legal reserve, as well as the omission of dividend payment for the operating results for the second half of 2025 (from 1 July 2025 to 31 December 2025)
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. 5 To consider and approve the determination of the directors’ remuneration for the year 2026
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. 6 To consider and approve the appointment of directors to replace those retiring by rotation for the year 2026.
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - To elect directors as a whole
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - The appointment of an individual.
 - Name of Director: Ms. Yuvadee Pong-acha
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - Name of Director: Mr. Kitipat Chollavuth
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - Name of Director: Mr. Suwit Kingkaew
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. 7 To consider and approve the appointment of the auditors and the determination of the auditors' remuneration for the year 2026
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote
- Agenda no. 8 Other matters (if any)
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s). In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of Jaymart Group Holdings Public Company Limited.

The Annual General Meeting of Shareholders for the year 2026, to be held on Thursday, April 9, 2026, at 2:00 p.m., in the form of a Hybrid meeting, whereby the shareholders will participate the meeting via electronic media (E-AGM), which will be broadcast live via Zoom or by attending the meeting at the Meeting Room, 2nd Floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, or at any adjournment thereof to any other date, time, and place

- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. re:
- (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
- (b) To grant my/our proxy to votes at my/our desire as follows.
 - To elect directors as a whole
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - The appointment of an individual.
 - Name of Director :
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - Name of Director :
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - Name of Director :
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

I/we affirm that the statements in this supplemental proxy form are accurate, comprehensive, and truthful in every aspect.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Company's articles of association relating to shareholders' meeting

Chapter 5 Shareholders Meeting

Clause 35. The board of directors shall hold an annual general meeting of shareholders within four months from the end of the fiscal year of the Company.

Any other shareholders' meeting apart from the above shall be called an “extraordinary meeting”.

The board of directors may call an extraordinary general meeting of shareholders at any time as it deems appropriate or when one or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold enter into a letter requesting the board of directors to call for an extraordinary meeting at any time. However, the matter and reasons for the request of the meeting shall be clearly stated in the said letter. In such case, the board of directors shall arrange a shareholders' meeting to be held within fifteen days from the date of receiving the letter from the shareholders.

If the board of directors does not hold a meeting within the time specified in the third paragraph, the shareholders who entered into a letter or other shareholders collectively holding shares in the number as prescribed, may call the meeting by themselves within forty-five days from the expiration of the period as specified in the third paragraph. In such case, the meeting shall be deemed as being convened by the board of directors, and the Company shall be responsible for necessary expenses incurred as a result of calling the meeting, and shall provide appropriate facilitation.

In case it appears that the number of shareholders attending the shareholders' meeting called by the shareholders as specified in the fourth paragraph does not constitute meeting quorum as prescribed in Clause 38, the shareholders as specified in the fourth paragraph shall be responsible for expenses incurred as a result of calling the meeting against the Company.

The general meeting of shareholders of the Company shall be held at the area where the headquarters of the Company is located or nearby provinces or any other place as the board of directors will determine.

The general meeting of shareholders of the Company may be held via electronic means in accordance with the applicable laws.

Clause 36. In calling a shareholders meeting, the board of directors shall prepare a notice calling for the meeting stating the place, date, time, agenda of the meeting and the matter to be proposed to the meeting together with reasonable details by indicating clearly whether it is a matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the board of directors on the aforementioned matters, and the said notice shall be delivered to the shareholder and the registrar for their information not less than seven days before the date of the meeting. The notice calling for the meeting shall be published in a newspaper for three consecutive days before the date of the meeting at least three days.

Clause 37. The shareholders may appoint another person to vote on their behalf in the shareholders' meeting provided that the proxy shall be made in writing in the form prescribed by the registrar and given to the chairman of the board or the person designated by the chairman of the board at the meeting place before the proxy attends the meeting.

Clause 38. In the shareholders' meeting, there shall be at least twenty-five shareholders and proxies from shareholders (if any), or not less than one-half of the total number of shareholders, and such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold in order to constitute a quorum.

In the event that it appears that at any shareholders' meeting when the appointment has passed by an hour, the number of shareholders attending the meeting is still inadequate for a quorum as specified, if the shareholders' meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such shareholders' meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders no less than seven days before the meeting date. In the subsequent meeting, a quorum shall not not required.

Clause 39. The chairman of the board of directors presides over the shareholders' meeting. If the chairman does not attend the meeting until half an hour has passed, the vice chairman shall preside over the meeting. If there is no vice-chairman, or there is but he does not attend the meeting or is unable to perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

Clause 40. In voting, one share is entitled to one vote, and the resolution of the shareholders' meeting shall consist of the following votes:

- (1) In an ordinary event, a majority vote of the shareholders who attend the meeting and cast their votes. If there are equal votes, the chairman of the meeting shall have an additional casting vote.
- (2) In the following cases, a vote of not less than three-fourths of the total number of votes of the shareholders who attend the meeting and have the right to vote:
 - (a) sale or transfer of all or a significant portion of the Company's business to another person;
 - (b) purchase or acceptance of business transfers of other companies or private companies by the Company;
 - (c) entering into, amendment or termination of the lease agreement of the entire Company business or some important parts. Assignment to other people to manage the Company's business or merger with other people for the purpose of sharing profit and loss;
 - (d) amendment to the memorandum of association or articles of association;
 - (e) increase or reduction of the Company's capital or the issuance of debentures; and
 - (f) merger or dissolution of the Company.

Clause 41. Business that should be transacted by the annual general meeting are as follows:

- (1) Consideration on the report of the board of directors proposed to the meeting showing that in the past year the business of the Company has been managed;
- (2) Consideration and approval of the balance sheet;
- (3) Consideration of profit allocation (if any);
- (4) Election of directors to replace those retiring by rotation;
- (5) Appointment of an auditor and determination of remuneration; and
- (6) Other businesses.

Privacy Notice (PDPA)

Jaymart Group Holdings Public Company Limited (the "**Company**") prioritizes the collection and protection of your personal data, therefore, the Company would like to inform the guidelines in order to comply with Personal Data Protection Act, B.E. 2562 (PDPA) as follows:

Definition

"Company" means Jaymart Group Holdings Public Company Limited

"You" means a data subject such as a shareholder and a proxy

"Personal Data Protection Laws" means Personal Data Protection Act B.E. 2562 (as amended) and the relevant laws.

"Personal Data" means any information relating to a person, which enables the identification of such person, whether directly or indirectly, but not including the information of the deceased persons in particular under Personal Data Protection Laws.

Purposes, necessities and Personal Data to be collected

The Company has to collect your Personal Data which You have informed the Company e.g., name, surname, mobile phone number and national identification card number, electronic traffic information, and other information relating to your meeting for the following purposes.

- To summon and hold the 2026 Annual General Meeting of Shareholders under the law.
- To deliver the notice of the 2026 Annual General Meeting of Shareholders together with its enclosures

Source of Personal Data

- Receive directly from you through the channels which the Company provides to verify the identity to attend the meeting.
- Receive from Thailand Securities Depository Company Limited (TSD) as the Company's securities Registrar as of the latest Record Date.
- Receive from the video and voice records during the 2026 Annual General Meeting of Shareholders.

Data Processing

The Company uses the Personal Data relating to the 2026 Annual General Meeting of Shareholders to summon the meeting, verify identity to attend the meeting, count the quorum, count the votes, or take any action relating to the meeting and disclose the Personal Data to the 2026 Annual General Meeting of Shareholders Service Provider to process such actions.

Period of Collecting Personal Data

The Company will collect your Personal Data as specified in this document throughout the period which the data is required to be used and as required by law for the purpose of the arrangement of the 2026 Annual General Meeting of Shareholders.

For shareholders and proxies who have queries during the meeting, the Company may record your name and surname in the minutes of the meeting which such minutes will be disclosed on the Company's website and submitted to the Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce and any relevant agencies prescribed by law.

Data Subject's Rights

As You are a data subject, You have the rights as stipulated in Personal Data Protection Act B.E. 2562 including the right to withdraw the consent, the right to request access and receiving the Personal Data, the right to request amendment of the Personal Data, the right to request deletion and destruction of the Personal Data, the right to request suspension of the use of the Personal Data, the right to request transfer of the Personal Data by means prescribed by law, the right to complain,

and the right to object to the collection, use or disclosure of the Personal Data relating to You. In case you would like to exercise such rights, please contact

- 1) by post: "Investor Relations Department", Jaymart Group Holdings Public Company Limited, Jay Mart Building 187, 189 Ramkhamhaeng Road, Rattana Sub-district, Saphan Sung District, Bangkok 10240
- 2) by email: DPO_Jaymart@jaymart.co.th

Security Measures

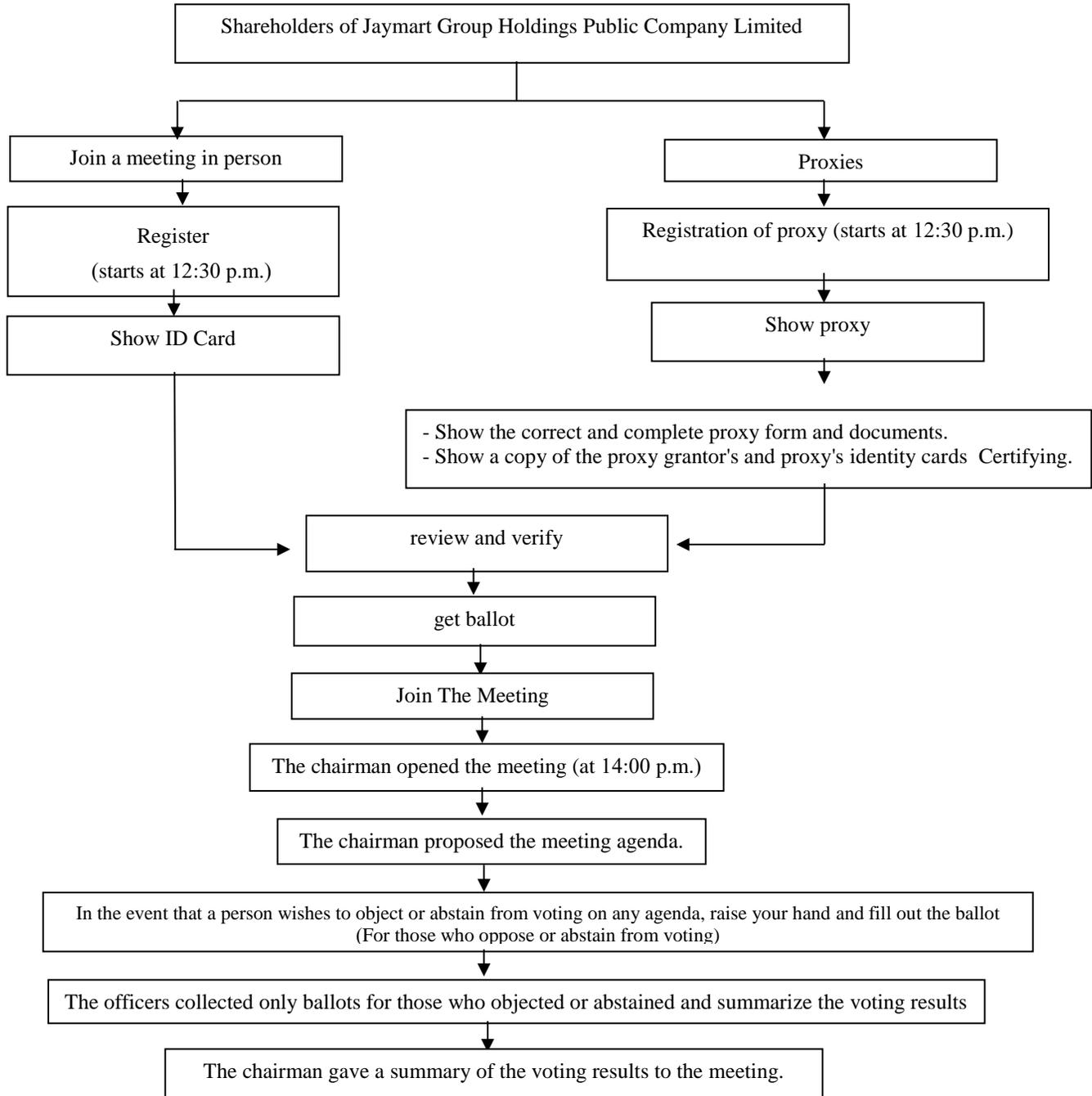
The Company provides the Personal Data protection system according to "Personal Data Protection Policy" of the Company for protecting the access, change, and destruction without the Company's permission by using the standard security system to protect your Personal Data. For the collection, use and/or disclosure of the Personal Data, whether in whole or in part, the Company agrees to operate in accordance with the rights and obligations under the Personal Data Protection Laws.

Remark In the identification documents which you send to the company such as copy of national identification card or other official documents, you can conceal the sensitive information before sending to the company, such as race, blood type, religion, which is not an information necessary for the 2026 Annual General Meeting of Shareholders. If you do not conceal such information, the company will reserve the right to conceal such information on the documents without being regarded as the collection of your sensitive information.

Procedures for Attending the 2026 Annual General Meeting of Shareholders in Person (Physical Meeting)

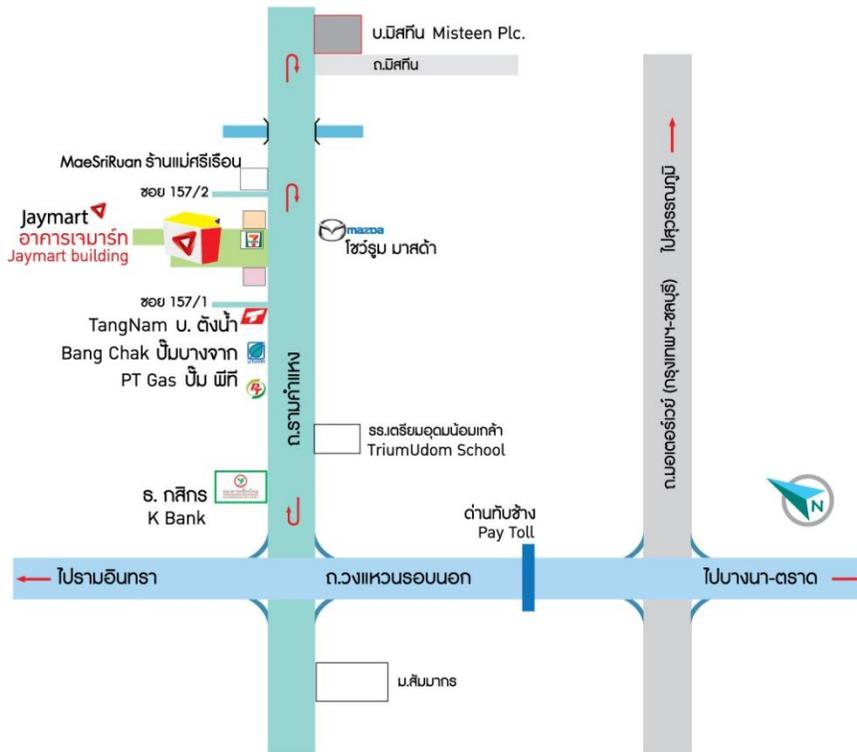
Jaymart Group Holdings Public Company Limited

Meeting Date: 9 April 2026



*** Please return the ballots for all agenda items to the Company's staff at the end of the meeting.**

Map for document delivery and meeting venue



Remark: Send the proxy documents for the 2026 Annual General Meeting of Shareholders to “Investor Relations” on 7th Floor,
 Jaymart Group Holdings Public Company Limited (HQ)
 No. 187, 189 Jay Mart Building, Ramkhamhaeng Road,
 Rat Phatthana Sub-district, Saphan Sung District, Bangkok 10240.
 Telephone. 02-308-8197, 02-308-8152, 02-308-8068
 Buses that pass by No. 1-50, No. 514, No. 519

The Company has added a channel for sending proxy documents for individuals and juristic persons. You can scan the signed proxy form and supporting documents. Then send to email: kulchaya@jaymart.co.th
 The staff will respond by email to confirm that the Company received the document. If there is no reply email from the Company, please contact at telephone number 02 308 8152, 02 308 8197, or 02 308 8068.

**Form for Requesting Meeting Documents and Submitting Questions in Advance,
as Per the Agenda for the 2026 Annual General Meeting of Shareholders.**

Shareholders are invited to request meeting documents and submit questions in advance, in accordance with the agenda for the 2026 Annual General Meeting of Shareholders, via email. Please address all document requests to IR@jaymart.co.th or alternatively, you may check the box () and provide the necessary details below for postal delivery to the Investor Relations Department, Jaymart Group Holdings Public Company Limited, located at No. 187-189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240.

- () Notice of the 2026 Annual General Meeting of Shareholders
- () Proxy Form in Hard Copy (**Shareholders must request the document at least 14 days prior to the Meeting Date**)
- () Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report)

Part 1: Shareholder Information

Name-Surname.....
 Address:.....Mu.....Soi.....Village.....
 Road..... Subdistrict..... District.....
 Province..... Postal Code..... Telephone.....
 Email:..... Number of Shares Held:..... Shares

Information on Interests (if any):

.....

Part 2: Inquiry

- 1).....
- 2).....
- 3).....
- 4).....
- 5).....
- 6).....
- 7).....
- 8).....

Kindly note: For inquiries in advance regarding the agenda for the shareholder meeting, please submit questions by 5:00 p.m. on April 3, 2026.