Agenda Proposal Form for the 2027 Annual General Meeting of Shareholders
Jaymart Group Holdings Public Company Limited

Date .....

[1] General Information
Name: (Mr. / Mrs. / Miss / Company / Others) .....
Surname: .....

Current / Contact Address:
No. :..... Village/Building :.....
Lane/Soi :..... Road :.....
Sub-district : ..... District :.....
Province :..... Postal Code :.....
Telephone : .....
Fax: .....
Email: .....
Overseas Address: (For non-Thai nationals, please provide an address where you can be contacted overseas.)……
…… ……

[2] Number of Shares Held in Jaymart Group Holdings Public Company Limited

I/We hold ..... shares of Jaymart Group Holdings Public Company Limited.

[3] Proposal of Agenda Item(s) in Advance for the 2027 Annual General Meeting of Shareholders

I/We hereby wish to propose the following matter(s) for inclusion as agenda item(s) in advance for the 2027 Annual General Meeting of Shareholders:

• Proposed Agenda Item:
.....
.....

Objective:
[ ] For Acknowledgement
[ ] For Consideration and Approval

Rationale and Details:
.....
.....
Supporting documents are attached to support the above proposal, totaling ..... pages.
[ ] No supporting documents attached.

• Proposed Agenda Item:
.....
.....

Objective:
[ ] For Acknowledgement
[ ] For Consideration and Approval

Rationale and Details:
.....
.....
.....

Supporting documents are attached to support the above proposal, totaling ..... pages.
[ ] No supporting documents attached.

I/We hereby certify that all statements, evidence of shareholding, and supporting documents submitted herewith are true, complete, and accurate in all respects. I/We also consent to the Company's disclosure of such information and supporting documents. In witness whereof, I/We have signed below.

Signature: ..... **Shareholder**
(.....)

Supporting Documents for Consideration

1. Identification Documents

For Individual Shareholders

- A copy of the national identification card or passport (for foreign nationals), duly certified as a true copy.

For Juristic Persons

- A copy of the certificate of incorporation / company registration certificate, duly certified as a true copy by the authorized signatory(ies) and affixed with the company seal, if applicable.
- A copy of the national identification card or passport (for foreign nationals) of the authorized signatory(ies), duly certified as a true copy.

2. Evidence of Shareholding

Evidence of shareholding, such as a shareholding certificate issued by a securities company, or other evidence issued by Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.

3. Joint Proposal by Multiple Shareholders

In the case where multiple shareholders jointly propose an agenda item, one shareholder shall be designated as the representative to complete and sign the Agenda Proposal Form.
The other shareholders shall complete only Sections **[1] and [2]** of the form and duly sign the form.
Evidence of shareholding of all participating shareholders shall be compiled and submitted together as one complete set of documents.

4. Additional Supporting Documents

Any additional supporting documents that may be useful for the Board of Directors' consideration, if any.

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Attend

Investor Relations Department
Jaymart Group Holdings Public Company Limited
187,189 Jay Mart Building, 7th Floor,
Ramkhamhaeng Road, Rat Phatthana Sub-District,
Saphan Sung District, Bangkok 10240
โทร. 02-308-8197, 02-308-8068
(AGM 2027 Agenda Proposal Form)

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