Criteria for Shareholders to Propose Agenda Items in Advance
for the 2027 Annual General Meeting of Shareholders
Jaymart Group Holdings Public Company Limited

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1. Objective

To promote good corporate governance and recognize the importance of shareholders' rights, Jaymart Group Holdings Public Company Limited (the "Company") has established a channel for shareholders to propose matters to be included as agenda items, submit questions relating to the agenda items, and/or nominate candidates for consideration for election as directors of the Company in advance of the 2027 Annual General Meeting of Shareholders.

This initiative is intended to promote fair and equitable treatment of all shareholders.

2. Shareholder Qualifications

Eligible shareholders shall be individual shareholders or a group of shareholders holding, in aggregate, not less than **5% of the total voting shares of the Company as of the date on which the proposal is submitted**, and shall continuously hold such shares until the **Record Date** for determining the shareholders entitled to attend the 2027 Annual General Meeting of Shareholders.

3. Criteria and Procedures for Proposing Agenda Items

3.1 Types of Matters Reserved by the Company from Consideration as Agenda Items

The Company reserves the right not to consider or include the following matters as agenda items:

1. Matters that are contrary to applicable laws, rules, regulations, or notifications of relevant government authorities, or that are inconsistent with the Company's objectives, Articles of Association, or Business Ethics.
2. Matters intended to benefit any particular individual or group of individuals, or matters that may give rise to a conflict of interest with the Company.
3. Matters that are within the discretion of the Board of Directors, unless such matters may cause material damage to the shareholders as a whole.
4. Matters that have already been implemented by the Company or matters that are beyond the Company's authority.
5. Matters for which the required information or supporting documents are incomplete, or matters submitted after the specified deadline.
6. Matters proposed by shareholders who do not meet the qualifications specified in Section 2.

3.2 Procedures for Proposing Agenda Items

1. Submission by an eligible shareholder

Eligible shareholders shall prepare a written proposal using the **"Agenda Proposal Form for the 2027 Annual General Meeting of Shareholders"** attached to these criteria, duly signed by the shareholder, together with evidence of shareholding (such as a shareholding certificate issued by Thailand Securities Depository Co., Ltd.) and any other relevant supporting documents, if applicable.

Submission Period:
From **October 1, 2026 to December 31, 2026**
(The date on which the Company receives the documents shall be deemed the submission date.)

Submission Channels:

Attention: Company Secretary
(Coordinated through the Investor Relations Department)

Address:
Jaymart Group Holdings Public Company Limited
187, 189 Jaymart Building, 7th Floor
Ramkhamhaeng Road, Rat Phatthana
Saphan Sung, Bangkok 10240, Thailand

Email:

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

2. Proposal submitted jointly by multiple shareholders

- Each shareholder shall complete the required form in full and duly sign the form. Evidence of shareholding for each shareholder shall be compiled and submitted together as one complete set of documents.
- If more than one agenda item is proposed, a separate form shall be completed for each proposed agenda item.

3. Review and consideration process

- The Company Secretary will conduct a preliminary review of the completeness of the information and supporting documents before submitting the proposal to the **Nomination and Remuneration, Corporate Governance and Sustainability Development Committee** for consideration and screening, and subsequently to the Board of Directors for consideration.
- If the shareholder fails to submit complete documents within the specified period, the Company reserves the right not to consider the proposed matter.

4. Notification of Consideration Results

- If the Board of Directors approves the proposed agenda item, the matter will be included in the Notice of the Annual General Meeting of Shareholders, with an indication that the agenda item was proposed by a shareholder, together with the opinion of the Board of Directors thereon.
- If the Board of Directors does not approve the proposed agenda item, the Company will notify the shareholder of the consideration result and the reasons therefor on the date on which the Board of Directors passes its resolution or, at the latest, on the following business day, through the information disclosure system of the Stock Exchange of Thailand and the Company's website: Jaymart Group Holdings – Investor Relations
- The Company will also inform the shareholders of the consideration result at the shareholders' meeting.

5. Submission of Questions in Advance

Shareholders may submit questions relating to the agenda items in advance through the channels specified in Section 3.2 within the same submission period, or within such other period as may be specified by the Company in the Notice of the Annual General Meeting of Shareholders.

Shareholders shall provide their full name and contact information for further communication.

The Company will compile the questions and provide responses or clarifications at the shareholders' meeting. Such questions and responses will also be recorded in the minutes of the shareholders' meeting.

6. Nomination of Candidates for Election as Directors

The nomination of candidates for consideration for election as directors of the Company shall be subject to the **"Criteria for Shareholders to Nominate Candidates for Consideration for Election as Directors for the 2027 Annual General Meeting of Shareholders"**, which is available on the Company's website.

7. Personal Data Protection

The Company will collect, use, and disclose personal data of shareholders and nominated candidates only to the extent necessary for consideration under these criteria and for the purpose of conducting the shareholders' meeting, in accordance with the **Personal Data Protection Act B.E. 2562 (2019)** and the Company's Privacy Policy.