

Shareholder Engagement

The 2024 Annual General Meeting of Shareholders

In 2024, Jaymart Group Holdings Public Company Limited held its Annual General Meeting of Shareholders in accordance with good corporate governance practices, following the procedures outlined below.

01

Shareholders were invited to propose agenda items, submit questions, and nominate director candidates.

The Company provided shareholders with the opportunity to propose meeting agenda items and nominate qualified candidates in advance during the period from October 12, 2023, to January 31, 2024.

02

Invitation of the Meeting

The Company published the notice of the Annual General Meeting of Shareholders on its website and submitted it to the Stock Exchange of Thailand (SET) via the SETLink system on March 15, 2024.

03

Delivery of Meeting Documents by Post

The Company sent the notice of the Annual General Meeting of Shareholders by post on March 21, 2024.

04

Date of the Shareholders' Meeting

The Company conducted the Annual General Meeting of Shareholders on April 5, 2024, as a hybrid meeting (physical and virtual participation).

05

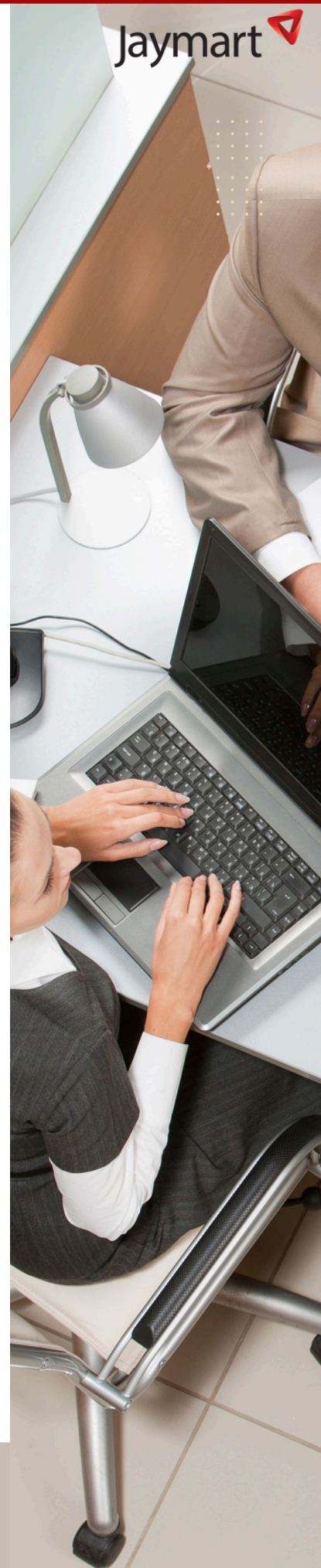
Disclosure of Meeting Resolutions

The Company disclosed the resolutions of the 2024 Annual General Meeting of Shareholders via the SET (The Stock Exchange of Thailand) disclosure system on April 5, 2024.

06

Submission of Meeting Minutes

The Company published the meeting minutes via the SET (The Stock Exchange of Thailand) and on the Company's website on April 19, 2024.



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The 2024 Annual General Meeting of Shareholders

Date: April 5, 2024

01

Meeting Participants

The Company's directors and executives attended the 2024 Annual General Meeting of Shareholders held on April 5, 2024, totaling 10 participants. In addition, representatives from two external organizations also attended the meeting:

- Auditors from EY Office Limited were present to address shareholders' inquiries regarding the financial statements and to help ensure transparency in the financial review process.
- Legal advisors from Thep Co., Ltd. participated as observers to ensure the meeting complied with relevant laws and regulations of the Stock Exchange of Thailand.

02

Meeting Services and Standards

1. The Company appointed J Ventures Co., Ltd. as the meeting facilitator for the 2024 Annual General Meeting of Shareholders.

2. The Company conducted the 2024 Annual General Meeting of Shareholders as a **hybrid meeting (physical and virtual participation)**, allowing shareholders to attend either in person or electronically via E-AGM. Shareholders were able to cast their votes through the AGM Voting application. The meeting was conducted in full compliance with the **Royal Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society on Standards for Maintaining Security in Electronic Meetings B.E. 2563 (2020)**. **The Company utilized a Blockchain-based AGM system that complies with ETDA standards**, supporting secure electronic meeting participation. Shareholders had the option to attend in person or authorize an independent director or a designated person to attend on their behalf.

In addition, shareholders could view the live broadcast of the meeting, cast votes, and submit questions for each agenda item through the Company's application. Prior to the meeting, the Company clearly communicated the rules, procedures, and voting methods. Legal advisors were present to ensure full compliance with applicable laws and the Company's regulations, and to oversee the vote-counting process to ensure transparency, accountability, and verifiability. All electronic traffic data related to the meeting was securely recorded to support future audit trails if required.

