

# Shareholder Engagement

## The 2025 Annual General Meeting of Shareholders

In 2025, 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 agenda items and nominate qualified candidates for directorship in advance during the period from October 3, 2024 to December 31, 2024.

02

### **Publication of the Meeting Invitation**

The Company published the Notice of the Annual General Meeting of Shareholders on the Company's website and submitted the information to the Stock Exchange of Thailand via the SETLink system on March 10, 2025.

03

### **Delivery of Meeting Documents by Postal Mail**

The Company delivered the invitation to the Annual General Meeting of Shareholders by postal mail on March 20, 2025.

04

### **Date of the Shareholders' Meeting**

The Company conducted the Annual General Meeting of Shareholders on April 10, 2025, in a hybrid format (conducted as a hybrid meeting with both physical and virtual participation).

05

### **Disclosure of the Resolution of the Annual General Meeting of Shareholders**

The Company disclosed the resolutions of 2025 Annual General Meeting of Shareholders for the year 2025 via the SET (The Stock Exchange of Thailand) disclosure system on April 10, 2025.

06

### **Submission of Meeting Minutes**

The Company published the minutes of the Annual General Meeting of Shareholders via the SET (The Stock Exchange of Thailand) disclosure system and on the Company's website on April 24, 2025.



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## The 2025 Annual General Meeting of Shareholders

Date: April 10, 2025

### 01

#### Meeting Participants

1. On April 10, 2025, a total of 8 directors and executives of the Company attended the 2025 Annual General Meeting of Shareholders, along with representatives from two external organizations:

- Auditor from EY Office Limited – to respond to shareholders' inquiries regarding the financial statements and to enhance transparency in the Company's financial review process.
- Legal Advisor from Thep Co., Ltd. – to observe the meeting and ensure it was conducted in compliance with applicable laws and the regulations of the Stock Exchange of Thailand.

### 02

#### Meeting Services and Standards

1. The Company appointed OJ International Co., Ltd. as the meeting facilitator for the 2025 Annual General Meeting of Shareholders.

2. The Company conducted the 2025 Annual General Meeting of Shareholders in a **hybrid format, allowing shareholders to attend either electronically (E-AGM) or in person**, with the ability to cast their votes through the AGM Voting system. The meeting was held in accordance 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)**. OJ International Co., Ltd., the service provider, is certified under ISO/IEC 27001 and operates through a cloud-based system that supports electronic meetings. Shareholders were able to attend the meeting in person or authorize an independent director or another 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.

