

Guidelines for to the 2022 Annual General Meeting via electronic media with Blockchain AGM system

The Board of Directors of JAS Asset Public Company Limited (the "Company") resolved to convene to the 2022 Annual General Meeting on Friday, 8 April 2022, at 9:00 a.m., which is a meeting via electronic media (E-AGM) only. Which the company will broadcast live through the ZOOM program from the meeting room, 2nd floor, Building B, Jay Mart Public Company Limited, No. 189 Jay Mart Building, Ramkhamhaeng Road, Rat Phatthana Sub-district, Saphan Sung District, Bangkok 10240

The company places importance on adhering to government policies to reduce the spread of the epidemic, as well as facilitating e-meeting meetings in accordance with the Ministry of Information and Communication Technology's Notification on Security and Security Measures of Electronic Meetings B.E. 2557.

To simplify the process for shareholders, the company will allow electronic registration through the Blockchain AGM Voting Application system from 30 March–7 April 2022. and would like to notify individual shareholders and Thai nationality shareholders of the regulations and procedures for this to the 2022 Annual General Meeting. Confirmation must be provided before the of the shareholders' meeting. and verify your identification in accordance with the government's identity verification standards and install applications for attending e-meeting meetings and e-kyc authentication and voting with the Blockchain system as follows:

1. Required applications for shareholders

- 1.1 Install the JID application to validate your e-kyc identification. Shareholders can only be gold members. Dip Chip can help you become a gold member right away at any Jaymart Store near you.
- 1.2 Download and install the AGM Voting application to vote on the 2022 Annual General Meeting of Shareholders.
- 1.3 Download and install the ZOOM application to attend the live broadcast of the 2022 Annual General Meeting of Shareholders.

Description of application installation and use

1.1 Installing the JID application

By accessing the URL or scanning the QR Code attached, you may install the JID application on a mobile device or communication device.

JID application

Android	https://play.google.com/store/apps/details?id=th.co.jventures.wallet
iOS	https://apps.apple.com/th/app/jfin-wallet/id1438971974



1.2 Installing the AGM Voting

By accessing the URL or scanning the QR Code attached, you may install the JID application on a mobile device or communication device.

AGM Voting application

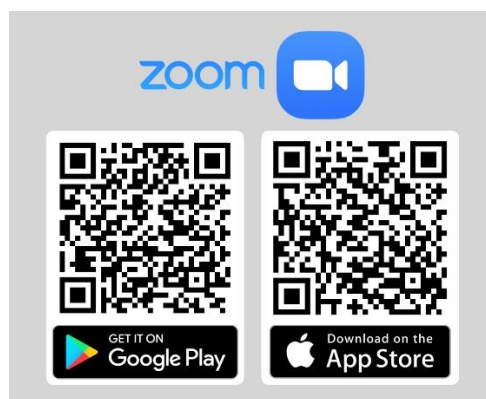
Android	https://play.google.com/store/apps/details?id=th.co.jventures.agm
iOS	https://apps.apple.com/tt/app/agm-voting/id1509242272



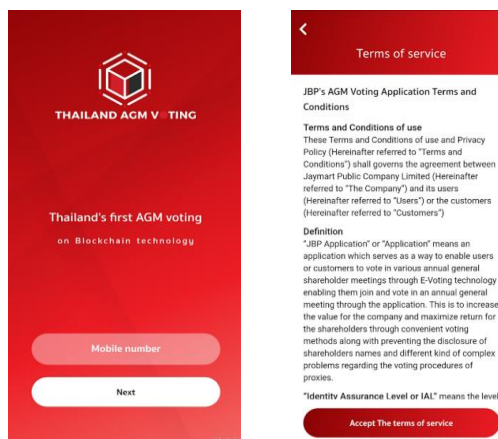
1.3 Installing ZOOM

By accessing the URL or scanning the QR Code attached, you may install the JID application on a mobile device or communication device.

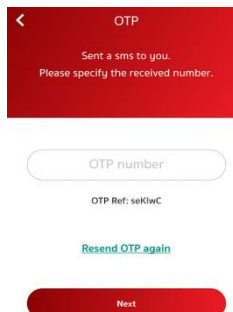
Android	https://play.google.com/store/apps/details?id=us.zoom.videomeetings
iOS	https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307



2. AGM Voting Registration for voting rights at the AGM Application (Open for registration between 30 March -7 April 2022)



2.1 Enter the correct OTP number received from SMS.



2.2 Set a 6-digit password (2 times). It is recommended to use the same password as the JID



2.3 Register for permission via the application by selecting the meeting that you want to confirm the right to use



2.4 The company will provide your information to deliver the login and password to your registered email address for attending meetings through e-meeting via Zoom Meeting by 7 April 2022, which will be exported from IR@jaymart.co.th

A screenshot of a mobile application form titled "Register to online voting". It includes a red header bar with a white circle icon. Below the header, it says "Please enter your E-mail." followed by a white text input field labeled "E-mail". At the bottom is a red button labeled "Next".

2.5 Enter the correct OTP number received from the email.

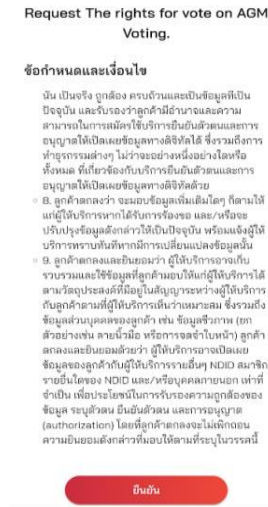
A screenshot of a mobile application form titled "Please check your E-mail". It has a red header bar with a white back arrow icon. Below the header, it says "Please enter received OTP." followed by a white text input field labeled "OTP number". Below the input field is the text "OTP Ref:vnU6Ro" and a green link "Resend OTP again". At the bottom is a red button labeled "Next".

2.6 Verify your identity according to digital ID standards.

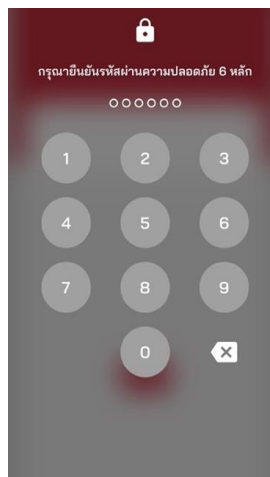
A screenshot of a mobile application screen for identity verification. It has a red header bar with the text "Register to online voting". Below the header, it says "กรุณายืนยันตัวตน" (Please confirm identity), followed by "ตามมาตรฐานความน่าเชื่อถือของสิ่งที่ใช้ยืนยันตัวตน" (According to the standard of trustworthiness of the identity verification tool) and "Authenticator Assurance Level: AAL 2.2". At the bottom is a red button labeled "Next".

2.7 The system will ask you to verify your identity through the JID application based on the authentication standards (Authenticator Assurance Level: AAL 2.2)

2.8 Accept the terms and conditions of service.



2.9 Enter the correct JID password



2.10 Verify your identity by tilting your head as shown in the example 2 times.



2.11 Return to the AGM Voting application.



2.12 Completing the registration process for permissions

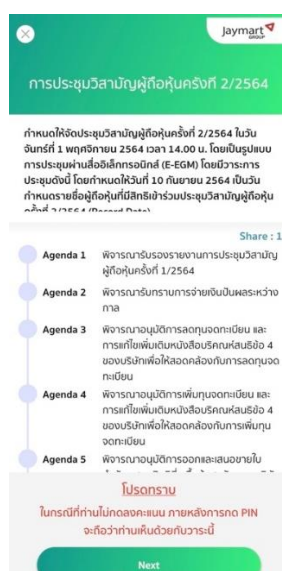
3. **Enter the AGM Voting system on 8 April 2022.**

The company recommends preparing 2 devices with you. (1) for voting according to the agenda and (2) for attending the meeting via e-meeting with Application Zoom Meeting. By logging in through Meeting Id and Password to access the e-meeting meeting system as the company has. It will be delivered to you at the email address you provided.

3.1 Log in to the AGM Voting application and choose the meeting you would like to attend.



3.2 Press Next button to start the meeting.



3.3 The system will ask you to verify your identity. through the JID application according to the standards of reliability of things used to verify identity (Authenticator Assurance Level: AAL 2.2)

3.4 Accept the terms and conditions of service.

Request The rights for vote on AGM Voting.

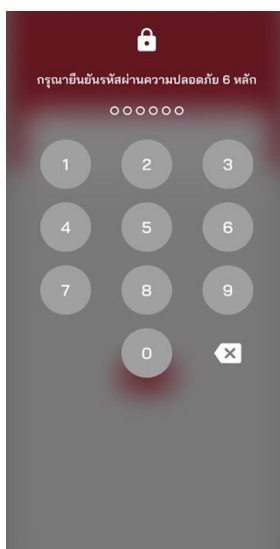
ข้อกำหนดและเงื่อนไข

ฉัน เป็นจริง ถูกต้อง ครบถ้วนและเป็นข้อมูลที่ เป็นปัจจุบัน และรับรองว่าลูกค้านี้มีอำนาจและความสามารถในการใช้สิทธิการยื่นข้อเสนอสัญญาซื้อขายหลักทรัพย์และข้อมูลทางสถิติได้ ซึ่งรวมถึงการทำการธุรกรรมต่างๆ ไม่ว่าจะอย่างหนึ่งอย่างใดหรือทั้งหมด ที่เกี่ยวข้องกับบริการยื่นข้อเสนอสัญญาซื้อขายหลักทรัพย์และข้อมูลทางสถิติ

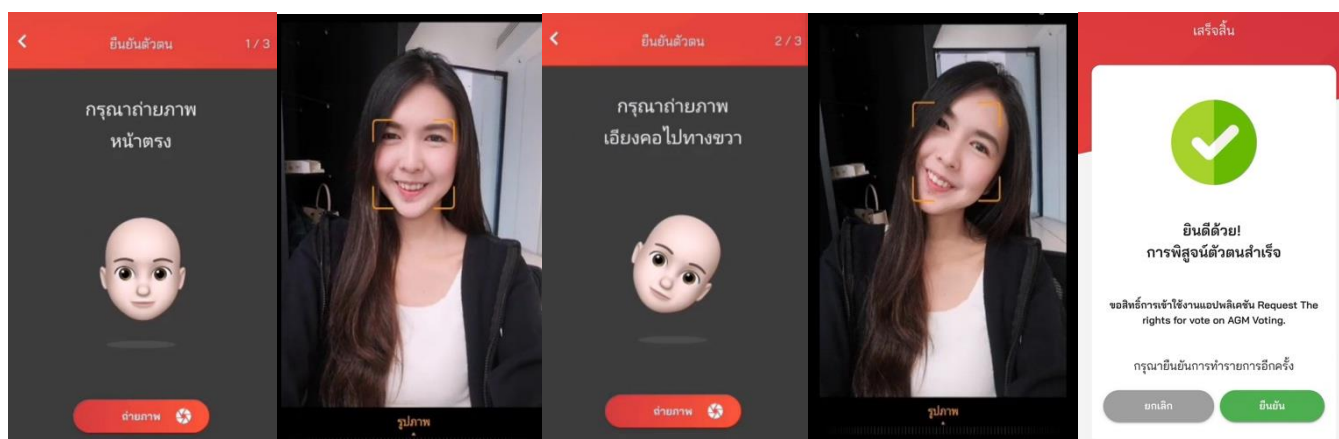
- ถ้าลูกค้าตกลงว่า จะมอบข้อมูลเดิมที่มีอยู่ ก็ตามให้ แก่ผู้ให้บริการภายใต้เงื่อนไขของข้อ และ/หรือจะปรับปรุงข้อมูลดังกล่าวให้เป็นปัจจุบัน พร้อมแจ้งให้ผู้ให้บริการทราบทันทีหากมีการเปลี่ยนแปลงข้อมูลนั้น
- ถ้าลูกค้าตกลงและยินยอมว่า ผู้ให้บริการอาจเก็บรวบรวมและใช้ข้อมูลของลูกค้ามอบให้แก่ผู้ให้บริการได้ ส่วนวัตถุประสงค์ที่ผู้ให้บริการจะนำข้อมูลไปใช้ในการ กับลูกค้าตามที่ผู้ให้บริการเห็นว่ามีประโยชน์ ซึ่งรวมถึง ข้อมูลส่วนบุคคลของลูกค้า เช่น ข้อมูลชีวภาพ (ยกตัวอย่างเช่น ลายนิ้วมือ หรือการจดจำใบหน้า) ลูกค้าตกลงและยินยอมด้วยว่า ผู้ให้บริการอาจเปิดเผยข้อมูลของลูกค้ากับผู้ให้บริการอื่นๆ NODD สมาชิก รายอื่นใดของ NODD และ/หรือบุคคลภายนอก เท่าที่ จำเป็น เพื่อประโยชน์ในการรับรองความถูกต้องของ ข้อมูล ระบุตัวตน ยืนยันตัวตน และการอนุญาต (authorization) โดยที่ลูกค้าจะไม่เกิดความยินยอมดังกล่าวที่มอบให้ตามที่ระบุในวรรคนี้

ยืนยัน

3.5 Enter the correct JID password.



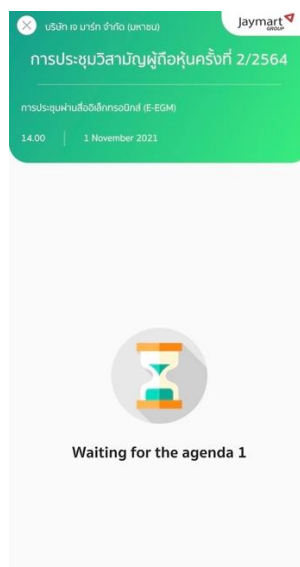
3.6 Verify your identity by tilting your head as shown in the example 2 times.



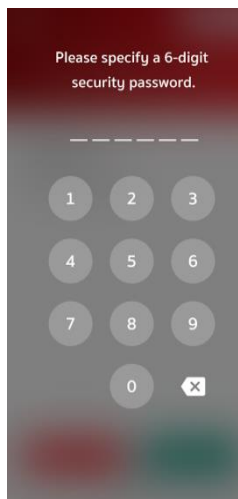
3.7 Return to the AGM Voting application and attend the meeting through e-meeting using Application to view the meeting via Zoom meeting system. Log in to Zoom Meeting using your Meeting Id and Password to access the company's e-meeting meeting system. The company will send it to you via email. Those who have questions during the conference can send them via the Zoom meeting system toward the Chat channel.



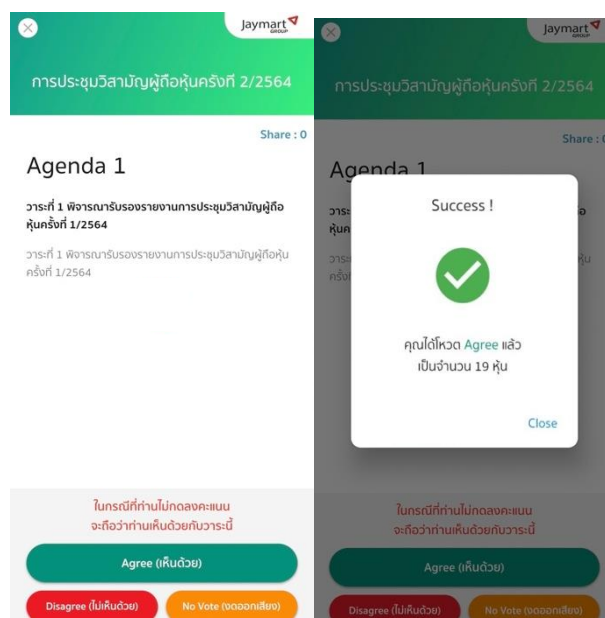
3.8 When it is time to vote, Wait for a response from the meeting's organizers. During the voting session, the meeting's chairman will make an announcement.



3.9 When the chairman opens for voting You will be asked to enter a valid password. (Must specify every time before commenting) However, you must press the button to show yourself that you are in the said agenda. to count as a voting base.



- 3.10 There will be a press for voting in 3 types: agree, disagree, and abstain. In case any shareholder disagrees or abstains, press the disagree button. or abstain from voting and in case any shareholder agrees press agree the votes will be included in the vote processing system. If you do not press any voting The company will assume that you agree on each agenda.



- 3.11 Repeat steps 3.8 – 3.10 until all agendas are completed. When all agendas are complete by the shareholder who votes via Blockchain AGM system will see the results of each agenda at the e-meeting meeting.

Please be informed accordingly. and requesting cooperation from all shareholders on this occasion.

Sincerely Yours,

(Mr. Suphot Sirikulpas)
Chief Executive Officer
JAS Asset Public Company Limited