

- Translation -

February 24, 2023

Subject Invitation to the 2023 Annual General Meeting of Shareholders

To Shareholders of JAS Asset Public Company Limited

Enclosure

1. Copy of minutes of the 2022 Annual General Meeting of Shareholders
2. QR Code for downloading the invitation letter of the 2023 AGM
3. QR Code for downloading Form 56-1 One Report and financial statements for the year 2022
4. Criteria for Nomination of Director
5. Profiles of the persons being nominated as directors in place of those who are retiring by rotation
6. Draft regulations only the proposed amendments
7. Profiles of independent directors being nominated as proxies
8. Definition of independent director
9. The Company's articles of association relating to shareholders' meeting
10. Proxy form A, B, C
11. Explanation of documents and evidence showing the status of a shareholder or proxy and voting criteria in the shareholders' meeting
12. Guidelines for conducting the 2023 AGM via Electronic Media with Blockchain AGM System
13. Procedures for physically attending the 2023 Annual General Meeting of Shareholders at the meeting location (Physical)
14. Personal Data Protection Notice (PDPA)
15. Map for delivery of proxy documents

The Board of Directors of JAS Asset Public Company Limited ("**the Company**") resolved to hold the 2023 Annual General Meeting of Shareholders on April 4, 2023, at 9:00 a.m. The Company has added a way to join the meeting in the form of a hybrid system (Hybrid Meeting) (You can choose to attend the meeting either e-AGM or participate in the Company's meeting room). The meeting will be conducted by broadcasting live through the ZOOM program from the meeting room on the 2nd floor, Building B, Jaymart Public Company Limited, No. 189 JMART Building, Ramkhamhaeng Rd., Keawng Rat Phatthana Ket Saphan Soong, Bangkok, 10240, which is used as a meeting place as well. The agendas of the meeting are as follows:

**Agenda 1 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders**

**Facts and Rationale**

The 2022 Annual General Meeting of Shareholders of the Company was held on April 8, 2022, and submitted to the Stock Exchange of Thailand within 14 days from the date of the shareholders' meeting. The Board of Directors considered it accurate following the shareholders' meeting resolution. It was also published through the Company's website (<https://www.jasasset.co.th>) for disclosure to shareholders and general investors. It appeared that no one objected or asked for a correction.

**Board's Opinion**

It was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders of the Company held on April 8, 2022, which the Board of Directors deemed to be recorded correctly following the resolutions of the meeting. Accordingly, a copy of the meeting minutes was recorded accurately as in *Enclosure No. 1*.

**Resolution**

This agenda's resolution must be approved by the majority of attending shareholders and eligible to vote.

**Agenda 2 To consider and acknowledge the Company's operating results for the year 2022**

**Facts and Rationale**

Summary of the Company's operating results for the fiscal year ended December 31, 2022

Unit: Million Baht

	Consolidated Financial Statements	Separate Financial Statements
Current Assets	283.85	287.95
Total Assets	4,696.42	4,696.34
Current Liabilities	379.41	378.76
Total Liabilities	1,942.99	1,942.91
Shareholder's Equity	2,753.43	2,753.43
Total Revenue	556.77	556.35
Net Profit	202.34	202.34

The Company has summarized its operating results for the year 2022 as shown in the 2022 Annual Report (Form 56-1 One Report).

### Board's Opinion

It was deemed appropriate to propose the 2022 Annual Report (Form 56-1 One Report) and the Board of Directors' Report to the shareholders' meeting to acknowledge the Company's operating results for 2022. *Enclosure no.3.*

### Resolution

This agenda is included for acknowledgment and needs no resolution.

### **Agenda 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income, and Auditor's Report for the fiscal year 2022 ended 31 December 2022**

#### Facts and Rationale

According to the Public Company Limited Act B.E. 2535, Section 112, the Board of Directors must prepare the balance sheet (statement of financial position) and profit and loss statement at the end of the Company's fiscal year to propose to the Annual General Meeting of Shareholders for consideration and approval. Therefore, the Board of Directors has arranged for the preparation of financial statements for the fiscal year ended December 31, 2022, which has been audited by the auditor to be proposed to the Annual General Meeting of Shareholders, as prescribed by Section 112 of the Public Company Limited Act B.E. 2535.

### Board's Opinion

It was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the statement of financial position, statement of comprehensive income, and auditor's report for the fiscal year 2022, as well as the Company's financial statements for the fiscal year ended December 31, 2022, which has already been audited by the Company's auditor and shown in the Company's annual report (Form 56-1 One Report), which has been sent to shareholders together with the meeting notice. *Enclosure no.3.*

### Resolution

This agenda's resolution must be approved by the majority of attending shareholders and eligible to vote.

### **Agenda 4 To consider and approve the dividend payment for the operating results ended December 31, 2022**

#### Facts and Rationale

The Company has the policy to pay dividends at the rate of not less than 50% of net profit after tax and legal reserve, mainly considering the consolidated financial statements (with additional conditions). In this regard, the Company's Board of Directors has the authority to consider exempting from the said policy or change such policy from time to time. However, it must be under the condition that such action must be in the best interest of the shareholders of the Company, for example, to use as a reserve for loan

repayment, an investment to expand the Company's business, or in case of changes in market conditions, which may affect the Company's cash flow in the future.

According to Section 115 of the Public Limited Companies Act B.E. 2535 and Article 47 of the Company's Articles of Association, pay dividends from profits only. The dividends are prohibited if there are still accumulated losses.

Based on the financial statements for the fiscal year ended December 31, 2022, which the auditor has audited, the Company has a net profit from the financial statements for 2022 in the amount of 202,336,442 baht. In this regard, according to the Articles of Association of the Company, the Company has allocated legal reserves of 10 percent of the registered capital. Therefore, there is no need to set additional legal reserves in this Annual General Meeting of Shareholders.

#### Details of dividend payment

Profit allocation and dividend payment are in the form of cash from the Company's net profit according to the Company's financial statements ending December 31, 2022. The dividend payment rate is set at 0.03 baht/share. However, the dividend payout ratio is less than the Company's dividend policy because the Company's cash flow must be reserved for operations. The details of dividend payment are as follows:

Dividend Details Proposed	Amount
Net profit after tax for the year 2022 (Company's financial statements)	202,336,442 baht
Net earnings per share for 2022	0.18 baht/share
Dividend payout ratio per share	0.03 baht/share
Representing the dividend payment rate (calculated with the net profit per share ratio for the year 2022)	16.7 percent

The lists of shareholders entitled to receive dividends are determined on April 12, 2023 (Record Date), and dividend payment is scheduled on May 2, 2023.

#### Board's Opinion

It was deemed appropriate to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the dividend payment as detailed above. The Board of Directors has considered, following the provisions of the Public Limited Companies Act, the Company's Articles of Association, operating results, and financial position of the Company, including taking into account all stakeholders and seeing that as of December 31, 2022, the Company had a net profit of 202,336,442 baht, with no accumulated loss. Besides, according to the Company's policy to pay dividends of not less than 50% of net profit after tax and legal reserves, mainly based on the Company's financial statements, the Company's Board of Directors has the power to consider exempt from the policy or change such policy from time to time. Therefore, dividends should be paid to shareholders from retained earnings for the operating period from

January 1, 2022, to December 31, 2022, at 0.03 baht per share or equivalent to a dividend payment of 16.7%. In this dividend payment, the rate of dividend payment is less than the dividend payment policy of the Company because the Company has to reserve cash flow for operations. The list of shareholders entitled to receive dividends is fixed on April 12, 2023 (Record Date), and the dividend payment is scheduled on May 2, 2023.

The Company's right to receive dividends is still being determined because it has to wait for approval from the shareholders' meeting.

Comparison of dividend payout ratios for operating results from 2021 to 2022

Details of the Dividend Payment	2021	2022
1. Net profit	161,439,706	202,336,442
2. Number of shares*	929,068,467	1,140,387,074
3. Dividend payout ratio per share	0.03	0.03
4. Total amount of dividends paid	27,872,054	34,211,612
5. Proportion of dividend payment compared to net profit according to consolidated financial statements	17.26 percent	16.91 percent

**Note:** The total number of issued and paid-up shares of the Company as of December 30, 2022 (1,140,387,074 shares)

Resolution

This agenda's resolution must be approved by the majority of attending shareholders and eligible to vote.

**Agenda 5** To consider and approve the appointment of directors to replace those who retired by rotation for the year 2023

Facts and Rationale

According to the Public Company Limited Act B.E. 2535 Section 71 and the Company's articles of association Item 18, requires that at least one-third (1/3) of the number of directors shall vacate office at every Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall vacate office. At the 2023 Annual General Meeting of Shareholders, the following directors will retire by rotation:

<u>List of Directors</u>	<u>Position</u>
(1) Mr. Premon Pinsakul	Independent Director
(2) Mr. Anucha Viriyachai	Independent Director

### The Nomination and Remuneration Committee's Opinion

The appointment of directors to replace those retiring by rotation has been carefully considered following the nomination process specified by the Company. The Nomination and Remuneration Committee has considered the suitability that will be most beneficial to the business and operations of the Company according to the composition of the directors and knowledge management experience, including expertise and qualifications according to the relevant rules and regulations. Therefore, the Nomination and Remuneration Committee has proposed to re-elect the two directors who retired by rotation to be in office for another term. In addition, the Nomination and Remuneration Committee has considered that the person nominated as an independent director will be able to express opinions on the Company's operations independently and is qualified following relevant laws and regulations relating to independent directors as detailed biographies of both persons appearing in Enclosure no. 5. Therefore, the Board of Directors deemed to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the re-election of directors who retired by rotation to be in office for another term.

#### Shareholding information of the directors nominated for re-election in this time

List of Persons Nominated as Directors	No. of Shares	%	Voting Rights
1. Mr. Premon Pinsakul	*0	0.00	-None-
2. Mr. Anucha Viriyachai	*0	0.00	-None-

\*Note Number of shares, book closing information as of December 30, 2022

The directors nominated for re-appointment are not executives in other companies that may cause conflicts of interest or is in business competition with the Company.

In this regard, the Company has provided an opportunity for shareholders to nominate qualified persons to be considered for election as directors according to the nomination process in advance from November 4, 2022, to January 31, 2023, through the Company's website. However, no shareholder nominated a person to be elected as the Company's director at the 2023 Annual General Meeting of Shareholders.

### Board's Opinion

It was deemed appropriate to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the re-election of two directors who retired by rotation to be in office for another term, namely:

<u>List of Directors</u>		<u>Position</u>
(1) Mr. Premon	Pinsakul	Independent Director
(2) Mr. Anucha	Viriyachai	Independent Director

The Board of Directors resolved to approve the appointment of Mr. Premon Pinsakul and Mr. Anucha Viriyachai as independent directors for another term. Even though they have served as independent directors for more than 9 years (if re-appointed for another 3 years, the total period of being an independent director will be 12 years). Because Mr. Premon Pinsakul and Mr. Anucha Viriyachai are knowledgeable and skilled, they can give advice and recommendations that are very useful to the Company. Moreover, the Board of Directors has considered that the people nominated as independent directors can express opinions independently and possess qualifications following the relevant laws and regulations relating to independent directors.

#### Resolution

This agenda's resolution must be approved by the majority of attending shareholders and eligible to vote (vote individually).

#### **Agenda 6 To consider and approve the director's remuneration for the year 2023**

##### Facts and Rationale

According to the Public Company Limited Act B.E. 2535 Section 90 and the Company's articles of association Item 33, directors are entitled to receive remuneration in the form of reward, meeting allowance, commission, bonus, or any other form of compensation according to the articles of association or as determined by the shareholders' meeting. The amount of remuneration may be fixed or outlined and from time to time or indefinitely until further notice. Directors may also be entitled to per diem and welfares according to the Company's regulation

Appropriate determination of remuneration for directors is considered one of the principles of good corporate governance to protect the interests of shareholders and motivate them, including retaining directors who can work for the Company. Accordingly, the Board of Directors should formulate a policy and criteria for determining remuneration for directors that are in line with the duties and responsibilities of the directors by considering information in terms of forms and the amount of remuneration for directors compared to those in the same industry group, similar income, and companies with a market capitalization in the same group.

##### The Nomination and Remuneration Committee's Opinion

The remuneration of the Board of Directors for 2023 will be presented to the shareholders' meeting for approval in the form of meeting allowances. In 2023, the Company has made comparative data referring to the 2022 Director Compensation Survey Report of the Research and Development Department of the

Thai Institute of Directors (IOD) found that the remuneration of directors as the Company determined within the median criteria and at a rate close to the overall average of the market.

### Board's Opinion

It was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of directors for 2023 in the amount of not exceeding 5,000,000 baht, paid in the form of meeting allowances at the same rate as 2022. The details are as follows:

Position (meeting allowance/person/time)	2021	2022	2023 (proposed year)
Chairman of the Board	30,000	40,000	40,000
Director	20,000	20,000	20,000
Chairman of the Audit Committee	30,000	40,000	40,000
Member of the Audit Committee	20,000	30,000	30,000

**Note:** Meeting allowance will be paid only to the directors attending the meeting.

In determining the directors' remuneration this time, the Company's Board of Directors and sub-committees do not receive any benefits other than the meeting allowance as detailed above.

Details of the scope of duties and responsibilities of the Board of Directors and sub-committees of the Company appeared in the Annual Report (Form 56-1 One Report) under Section 2 part 2.2 Management and Corporate Governance.

### Resolution

This agenda's resolution must be approved by not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting.

## **Agenda 7 To consider and approve the appointment of auditors and their remuneration for the year 2023**

### Facts and Rationale

According to the Public Company Limited Act B.E. 2535 Section 120 and the Company's articles of association Item 58, it is required that the Annual General Meeting of Shareholders shall appoint the auditor(s) and fix their remuneration yearly. The former auditor(s) may be re-appointed.

Besides, the Capital Market Supervisory Board notification requires that the Company rotate its auditor if that auditor has rendered his/her service for seven consecutive accounting periods. Such rotation needs not to change the audit firm as the latter may nominate its other auditors to assume the former auditor's duties. However, the Company may re-appoint any auditor to resume his/her function only when the period of five consecutive accounting periods has elapsed since his/her last rotation.



**The Audit Committee's Opinion**

For the year 2023, the Audit Committee has considered, selected, and nominated the auditor from EY Office Limited to be the auditor of the Company, including assessing the proposal of the auditor's remuneration for the year 2023, taking into account the credibility, resource sufficiency, and the amount of auditing work of that audit firm as well as the experience of personnel assigned to audit the Company's accounts.

1. Ms. Sumana Punpongsanon, CPA No. 5872, has been an auditor for the Company for 6 years since 2016 (has never signed) or
2. Ms. Wanwilai Phetsang, CPA No. 5315, has been an auditor for the Company for 4 years since 2018 (has never signed) or
3. Ms. Bongkot Kriangphanamorn, CPA No.6777, has been nominated to be the auditor for the Company in 2022 (have never signed) or
4. Ms. Orawan Techawatanasirikul, CPA No. 4807, has been nominated to be the auditor for the Company in 2022 (have never signed) or
5. Ms. Saranya Pludsri, CPA No. 6768, has been nominated to be the auditor for the Company in 2023 or
6. Mrs. Nummon Kerdmongkhonchai, CPA No.8368, has been nominated to be the auditor for the Company in 2023 or
7. Ms. Wilaiporn Chaowiwatkul, CPA No.9309, has been nominated to be the auditor for the Company in 2023

from EY Office Limited as the auditors by assigning one of the above auditors to be the auditor for the year 2023 to audit and express opinions on the Company's financial statements. Suppose the auditors mentioned above cannot perform their duties. In that case, EY Office Limited shall assign other certified auditors of the firm to audit and express opinions on the Company's financial statements in place of such auditors.

In this regard, the auditor from EY Office Limited has audited for the 8th year and proposed to consider the company's audit fee and quarterly review fee for 2023 in the amount of 2,400,000 baht, an increase of 29.14% from 2022. If it includes subsidiaries, the quarterly review fee of the Company and its subsidiaries for 2023 is 2,900,000 baht, an increase of 40.88% from 2022, excluding other expenses (actual expenses).

Unit : Baht	2021	2022	2023	%
JAS Asset Plc.	1,770,000	1,858,500	2,400,000	29.0
Senera Senior Wellness Co., Ltd.	-	200,000	500,000	150.0
Total	1,770,000	2,058,500	2,900,000	40.88

### Comparison of Audit Fees

Audit Fees	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023
1. Audit fees	1,770,000	2,058,500	2,900,000
2. Other expenses	actual expense	actual expense	actual expense

### Board's Opinion

It was deemed appropriate with the proposal of the Audit Committee and agreed to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the appointment of auditors from EY Office Limited to be the Company's auditors and its subsidiaries. As a result, the Company's auditor and its subsidiaries are under the same audit firm by assigning any of the auditors to be the auditor for 2023 to audit and express opinions on the Company's financial statements as follows:

1. Ms. Sumana Punpongsanon, CPA No. 5872, has been an auditor for the Company for 6 years since 2016 (has never signed) or
2. Ms. Wanwilai Phetsang, CPA No. 5315, has been an auditor for the Company for 4 years since 2018 (has never signed) or
3. Ms. Bongkot Kriangphanamorn, CPA No.6777, has been nominated to be the auditor for the Company in 2022 (have never signed) or
4. Ms. Orawan Techawatanasirikul, CPA No. 4807, has been nominated to be the auditor for the Company in 2022 (have never signed) or
5. Ms. Saranya Pludsri, CPA No. 6768, has been nominated to be the auditor for the Company in 2023 or
6. Mrs. Nummon Kerdmongkhonchai, CPA No.8368, has been nominated to be the auditor for the Company in 2023 or
7. Ms. Wilaiporn Chaowiwatkul, CPA No.9309, has been nominated to be the auditor for the Company in 2023

from EY Office Limited as the auditors by assigning one of the above auditors to be the auditor for the year 2023 to audit and express opinions on the Company's financial statements. Suppose the auditors mentioned above cannot perform their duties. In that case, EY Office Limited shall assign other certified auditors of the firm to audit and express opinions on the Company's financial statements in place of such auditors. The auditors have not provided any other services to the Company. They have no relationship or interest with the Company/subsidiaries/executives/major shareholders or those related to such persons in any way. Besides, the audit fees for 2023 are determined in the amount of 2,900,000 baht, excluding other expenses.

### Resolution

This agenda's resolution must be approved by the majority of attending shareholders and eligible to vote.

**Agenda 8 To consider and approve the amendment of the Articles of Association to be in line with the revision of the Public Limited Companies Act**

**Facts and Rationale**

With the Public Company Act, there have been changes in the law. Accordingly, to make the Articles of Association of the Company comply with the revision of the Public Limited Companies Act, the management then proposed to the Board of Directors to amend the Company's Articles of Association items 22, 27, 35, 36, 38, 39, 46, 47, 63.

**Board's Opinion**

It was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the amendment of the Articles of Association to align with the revision of the Public Limited Companies Act.

**Resolution**

This agenda's resolution must be approved by not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting.

**Agenda 9 To consider and approve other matters (if any)**

Therefore, the shareholders are invited to attend the 2023 Annual General Meeting of Shareholders on the date and time specified above. In addition, the Company will open registration to participate in the meeting via electronic media (E-AGM) from March 28, 2023, to April 3, 2023.

However, shareholders can appoint independent directors proposed by the Company as their proxies to attend the meeting and vote on their behalf. Therefore, please fill in any of the proxy forms completely appear as per *Enclosure no.9*, allowing you to use only one copy and affix a duty stamp of 20 baht. In this regard, they must submit and/or present documents or evidence showing their status as shareholders or their representatives entitled to attend the meeting as specified in the guidelines for the 2023 Annual General Meeting of Shareholders via Electronic media using the Blockchain AGM system appears in *Enclosure no.11*.

In addition, the Company has set February 22, 2023, as the date for determining the list of shareholders (Record Date) entitled to attend the 2023 Annual General Meeting of Shareholders via electronic media (E-AGM).

The Company allows minority shareholders to exercise their rights to propose meeting agendas in advance in order to promote compliance with good corporate governance principles. The Company has published the rules on the Company's website and published them through the Stock Exchange of

Thailand. The Company gives minority shareholders the right to propose agendas for the 2023 Annual General Meeting of Shareholders between 4 November 2022 and 31 January 2023. However, no shareholders proposed any agenda items.

Yours sincerely,

JAS Asset Public Company Limited



(Mr. Sukon Kanjanahattakit)

Chairman of the Board

Minutes of the 2022 Annual General Meeting of Shareholders  
JAS Asset Public Company Limited

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The meeting was held on Friday April 8, 2022, 09.00 a.m. via electronic media (E-AGM), broadcasted live from the meeting Room at JMART Building B, No.189, 2nd Floor, Ramkhamhaeng Rd., Keawng Rat Phatthana Ket Saphan Soong, Bangkok, 10240.

In today's meeting, directors were attending the meeting both from the live broadcast location and via electronic media, a total of 7 people out of the total seven directors, representing 100% of the total number of directors, as follows:

**Directors present at the meeting were listed as follows:**

- |                |                 |  |
|----------------|-----------------|--|
| 1. Mr. Sukon   | Kanjanahattakit | Chairman of the Board/Independent Director   |
| 2. Mr. Adisak  | Sukumvitaya     | Director   |
| 3. Ms. Yuvadee | Pong-Acha       | Director   |
| 4. Mr. Suphot  | Sirikulphat     | Director/Chief Executive Officer   |
| 5. Mr. Premon  | Pinsakul        | Independent Director/Chairman of the Audit Committee   |
| 6. Ms. Pannee  | Cheedrum-phai   | Independent Director/the Audit Committee/Chairman of the Nomination and Remuneration Committee |
| 7. Mr. Anucha  | Viriyachai      | Independent Director/the Audit Committee/the Nomination and Remuneration Committee             |

**Executive present at the meeting was listed as follows:**

- |                  |            |  |
|------------------|------------|--|
| 1. Ms. Kanokkarn | Samaphutti | Director of Accounting and Finance/Company Secretary |
|------------------|------------|--|

**Other attendees:**

- |                                  |                                    |
|----------------------------------|------------------------------------|
| 1. Financial Advisor, KGI PCL.   | Mrs.Ratchada Klewpatinond and Team |
| 2. Legal Advisor, CMT Counsellor | Ms. Manunya Thitinantawan          |
| 3. The Auditor from EY Office    | Ms. Rosaporn Decharkom             |

**Meeting Preliminaries**

Mr. Panya Chutisiriwong, the moderator, introduced the Board of Directors and attendees to the meeting and then declared that the 2022 Annual General Meeting of Shareholders of JAS Assets Public Company Limited today. The Company had followed the instructions and measures of government agencies to reduce the spread of the coronavirus disease 2019 or COVID-19. Therefore, the meeting format had been changed to include meetings via electronic media or E-AGM with notification through various channels to have a pre-registration to attend the meeting.

Then, the moderator informed the meeting that:

1. In voting at today's online meeting, shareholders or proxies had one vote per share.
2. Procedures and practices for voting and vote-counting in each agenda were as follows:
  - The meeting would be conducted as agenda items in the order shown in the invitation letter. When the presentation of each agenda had ended, there would be an opportunity for questioning.
  - Shareholders attended the meeting via Application Zoom Meeting by logging in through the Username and Password that the Company had sent via your e-mail to watch the shareholders' meeting and consider the details of each agenda during the meeting. Those who had questions could send them via the Zoom meeting system through Chat.
  - Then, the attendees eligible for voting could vote through the Block chain AGM system by pressing the Pin to vote in each agenda after the Chairman called for voting.
  - There were three types of voting; Agree, Disagree and Abstain. If any shareholder disagrees or abstains from voting, press the Disagree or Abstain button. In case any shareholder agrees, press Agree. The votes would be included in the vote processing system. If you did not press any voting, the Company would assume that you agreed on each agenda and would announce the voting results in that agenda before considering the next one.
3. The votes would be considered as the resolutions of the meeting were as follows:
  - In vote counting, except Agenda 2, an agenda for acknowledgment, therefore, no voting was required.
  - The resolutions for Agenda 1, 3, 4, 5, 7, 9, 10, and 11 required a majority vote of the shareholders attending the meeting and eligible to vote.  
The resolutions for Agenda 5 required a majority vote of the shareholders attending the meeting and eligible to vote (voting individually).
  - Agenda 6, the resolutions required a vote of not less than two-thirds of all shareholders attending the meeting.
  - Agenda 8 and 12, the resolutions required a vote of not less than three-fourths of all shareholders attending the meeting and eligible to vote.

If shareholders wished to ask questions by typing a message, they could do the following:

1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top
2. Press the Raise Hand button.
3. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device. If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

4. In each question, either through typing messages or through conversation, ask the attendees to notify their names and surnames every time for the benefit of taking accurate and completed the meeting's minutes.
5. The Company allowed the shareholders to submit questions to each agenda. If no attendees were inquiring within 2 minutes, the Company would continue the meeting. If shareholders had additional questions, they could type their questions through Chat. The staff shall read your questions later.
6. When the inquiry is complete, press the “Lower Hand” button to put your hand down.

If an opinion or question were not relevant to the agenda, the Chairman of the meeting would ask to propose or ask again during the consideration of that agenda or agenda 13, which was the agenda to consider other matters.

For transparency in the vote counting, the Company invited Ms. Chanathip Wittayakul, a shareholder from the Thai Investors Association's Rights Protection Volunteer, to monitor and observe vote-counting in the shareholders' meeting.

Subsequently, Mr. Sukon Kanjanahattakit, the Chairman of the Board, presided over the meeting was invited to declare the meeting open and continue the session.

#### **Meeting Commenced**

Mr. Sukon Kanjanahattakit, the Chairman of the Board, greeted and thanked all the shareholders who attended the 2022 Annual General Meeting of Shareholders of JAS Assets Public Company Limited today. It was at 09:10 a.m., and the number of shareholders attending the meeting in person via the online system was 10, representing 15,021,145 shares, representing 1.62% of the total number of issued shares. 21 proxies attended the meeting, holding 635,960,441 shares, representing 68.45% of the total issued shares. A total of 31 shareholders and proxies were attending the meeting, holding 650,981,586 shares, representing 70.07% of the total issued shares as of the date of determining the list of shareholders who had the right to attend the 2022 Annual General Meeting of Shareholders (Record Date) (March 9, 2022) amounting to 929,068,467 shares, thereby constituting a quorum pursuant to the Company's Articles of Association. The Chairman then declared the Meeting open.

#### **Agenda 1 To consider and certify the Minutes of the 2020 Annual General Meeting of Shareholders**

The Chairman proposed to the Meeting to consider and certify the minutes of the 2021 Annual General Meeting of Shareholders, convened on April 9, 2021, and a copy of the minutes was submitted to the Stock Exchange of Thailand within 14 days after the meeting date. The Board of Directors also considered and resolved that the minutes contained accurate records of the shareholders' resolutions. It was also published on the Company's website (<http://www.jasasset.co.th>) for disclosure for the shareholders and general public. As it turned out, there was no one dispute or suggested amendments for the minutes. A copy of the meeting minutes appeared in Enclosure No. 1.

The moderator informed the meeting that if shareholders wished to ask questions by typing a message, they could do the following:

1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top and press the Raise Hand button.
2. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device.

If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

Since there was no inquiry or need for amendment, the Chairman asked the meeting to cast their votes for approval of the minutes of the 2021 Annual General Meeting of Shareholders in the voting system. This agenda required a majority vote of the shareholders attending the meeting and eligible to vote.

The moderator informed the meeting that prior to Agenda 1; shareholders had to verify their identity again before voting (allowing shareholders to verify their identity again by 30 seconds).

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

If the shareholder logged in to attend the meeting but did not vote on any agenda, the system assumed that the votes were in agreement with the meeting. After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

**Resolution** The Meeting considered and unanimously approved to certify the Minutes of the 2021 Annual General Meeting of Shareholders, with the following votes:

Resolution	Number of votes	%
Approved	637,692,593	100.0000
Disapproved	-	-
Abstained	-	-
Total	637,692,593	100.0000

**Agenda 2** To consider and acknowledge the report on the Company's operating result for the year 2021

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report the operating results of the Company for the year 2021 to the meeting.

In order to comply with good corporate governance, the Company would like to explain the Company's operating results in 2021 as follows:



In the Company's operating results in 2021 for the Company's financial statements, the Company had a net profit of 161.4 million baht, which was considered the Company's highest profit. It resulted from the Company launching a new project, Jas Green Village, Khubon.

Total revenue in 2021 was equal to 435 million baht, a decrease of 17% from the year 2020. It resulted from the closure of the IT Junction branch, whose performance did not meet the target, and a reduction in income from providing rental discounts during the Covid-19 situation.

The total cost of sales in 2021 was equal to 114 million baht, a decrease of 39% from the previous year of 2020. It resulted from lower rental costs from the closure of the IT Junction branch, controlling costs related to operations, and lower cost of condominium sales. As a result, the Company's gross profit in 2021 was 270 million baht, a decrease of 17% from the previous year.

In addition, the Company had profit and fair value adjustments for investment properties in the amount of 65.7 million baht.

Selling, general & administrative expenses in 2021 were equal to 123 million baht, similar to the year 2020. As a result, in 2021, the Company had a net profit of 161.4 million baht, an increase of 186% from 2020.

As for the statement of financial position ending on December 31, 2021, the Company had total assets of 3,795 million baht, an increase of 17% from 2020. The increase in assets was an investment property from the Company's new community mall project.

The Company had total liabilities of 2,053 million baht, an increase of 8% from the previous year due to the rise in lease liabilities.

The Company had total shareholder equity equal to 1,742 million baht, an increase of 30% from 2020 due to the rise in share premium, increasing net profit. The Company's total debt to equity ratio was 1.18 times, a decrease of 1.42 times from the previous year.

In terms of the Company's ESG development, last year, the Company had a framework for sustainable development of JAS Asset Public Company Limited. Emphasis was placed on three areas: create a balance of returns, human capital development, and social responsibility. They were the heart of the Company's business to provide guidelines for sustainable development and make the Company aware of the impact that might occur from doing business in all dimensions. Also, the Company had a comprehensive assessment of the risks that might arise in any negative way, which would lead to sustainable business development. In addition, in the area of anti-corruption, the Company announced its intention against corruption, which was in the process of entering the CAC project to certify the Company.

Mr. Suphot Sirikulphat, Chief Executive Officer, gave the direction of operational goals and necessary operational plans of the Company in 2022 for the shareholders to know.

Mr. Suphot Sirikulphat, Chief Executive Officer, thanked all shareholders for their trust in the Company. Although the Company was facing problems with the 2019 coronavirus epidemic, the Company was able to manage its business amid the COVID-19 crisis and grew for the second year in a row. The nature of the Company's business was a long-term business. The essential action plans for the Company's primary business groups in 2022 were as follows:

- IT Junction Business, its administration continued to be profitable. As a result, the Company was still able to adjust and support the situation, maintain the rental rate, and expand the opening of the new shopping center of the Company. For the new branch that would be opened, the Company would focus on areas that could generate profits.
- For Community Mall, the Company aimed to be the leader of the community shopping center market. As for the new shopping center, the Company's fifth place was the JAS Green Village Khubon project. It had a location on Khubon Road, Khlong Sam Wa District, Bangkok, which was a source of many communities. It also had been well received by customers in the community.
- Health Care & Service business would focus on the elderly. The Company just launched the Senera Senior Wellness project at the end of 2021.

The Company's goals and missions in 2022; for Community Mall, Health Care & Service, Community Shopping Center, and Health Care & Service to the community, the Company had a project to expand a new branch to Bang Bua Thong. The Company set a goal of increasing the opening of at least one unit per year, which aimed within three years, the Company would have a service area of more than 100,000 square meters. There was a service area of 65,000 square meters, which would give the Company a continuously growing revenue structure. In addition, the Company's financial costs tended to decrease continuously under the management of the shopping center management team, the Health Care & Service management team, the rental or development team, and essential operational plans of the Company. As a result, it reduced the cost of construction and management. As a result, the Company had profits that grew continuously and sustainably.

The Chairman asked the Meeting to propose questions.

The moderator informed the meeting that if shareholders wished to ask questions by typing a message, they could do the following:

1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top and press the Raise Hand button.
2. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device.

If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

The Chairman asked the Meeting to propose questions. However, it turned out that there was no inquiry. The Chairman then informed the meeting that the meeting had acknowledged the Company's operating results for the fiscal year ended 31 December 2021, which the Company's auditor already audited. This agenda was for acknowledgment, so no resolution was made.

**Resolution**            The Meeting acknowledged the Company's operating results for the year 2021 as proposed.

**Agenda 3 To consider and approve the Company's financial statements for the fiscal year ended December 31, 2021**

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

In order to comply with the Public Company Limited Act, B.E. 2535, Section 112, requires the Board of Directors to prepare a balance sheet (Statement of financial position) and profit and loss account at the end of the Company's fiscal year and have to arrange for the auditor to review the balance sheet and the profit and loss account before proposing to the Annual General Meeting of Shareholders for approval. Accordingly, the Board of Directors prepared the financial statements for the fiscal year ending on December 31, 2021, audited by the auditor to be presented to the Annual General Meeting of Shareholders for consideration and approval as prescribed by Section 112 of the Public Limited Companies Act B.E. 2535.

Therefore, it was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the consolidated financial statements of the Company for the fiscal year ending on December 31, 2021, audited by the Company's auditor and disclosed in the Company's annual report (Form 56-1 One Report), sent to shareholders together with the meeting invitation letter. The auditor opined that the Company's financial statements were correct in the essence of the Financial Reporting Standards.

The operating results and the financial position summary were reported in the previous agenda, therefore, asked the meeting to consider them.

The Chairman asked the meeting to propose questions.

The moderator informed the meeting that if shareholders wished to ask questions by typing a message, they could do the following:

1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top and press the Raise Hand button.
2. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device.

If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

Since there was no inquiry or need for amendment, the Chairman asked the meeting to cast their votes. This agenda required a majority vote of the shareholders attending the meeting and eligible to vote.

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

**Resolution** The Meeting considered and unanimously approved the Company's financial statements for the fiscal year ended December 31, 2021, which was audited by the auditor and reviewed by the Audit Committee, with the following votes:

Resolution	Number of votes	%
Approved	649,698,999	100.0000
Disapproved	-	-
Abstained	-	-
Total	649,698,999	100.0000

**Agenda 4** To consider and approve the dividend payment for the operating results ended December 31, 2021

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

The Company had the policy to pay dividends at the rate of not less than 50% of the net profit after tax and legal reserve by considering the consolidated financial statements (with additional conditions). The Company's Board of Directors had the power to consider except not operating following the policies above or change such policy from time to time under the condition. The action had to be in the best interests of the Company's shareholders. For example, it was used as a reserve for loan repayment, an investment to expand the Company's business, or a change in market conditions, which might affect the cash flow of the Company in the future.

According to the Public Limited Companies Act 1992, Section 115, and Article 47 of the Company's Articles of Association, the Company shall pay dividends from profits only and do not pay dividends if the Company still has accumulated losses.

According to the financial statements for the fiscal year ended December 31, 2021, audited by the auditor, the Company had a net profit from the financial statements for the year 2021 in the amount of 161,439,706 baht. In this regard, the Company allocated a legal reserve of 10 percent of the registered capital following the Company's Articles of Association. Therefore, there was no need to set up additional legal reserve at this Annual General Meeting of Shareholders.

**Details of Dividend Payment**

The Company allocated profits and paid dividends in cash from its net profits according to the Company's financial statements as of December 31, 2021, by specifying a dividend payment rate of 0.03 baht/share. On March 31, 2022, the warrant holders exercised their rights under the Warrants (J-W1), causing the total amount of dividends to be paid following the increased number of shares. As a result, the total amount was 28,101,489.69 baht, an increase of 229,435.69 baht. Accordingly, the details of the dividend payment were as follows:

Details of the Proposed Dividends	Amount
Net Profit After Tax for 2021 (the Company's Financial Statement)	161,439,706 baht
Earnings per Share for 2021	0.17 baht/share
Dividend Payout Ratio	0.03 baht/share
Calculate as the rate of dividend payment (using the earnings per share ratio for 2021)	17%

The list of shareholders entitled to receive the dividend was determined on April 20, 2022 (Record Date), and the dividend payment date was made on May 5, 2022.

The rate of such dividend payment was less than the Company's dividend policy because the Company had to reserve cash flow for operations. Accordingly, the Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the dividend payment to the Company's shareholders.

The Chairman asked the meeting to propose questions.

The moderator informed the meeting that if shareholders wished to ask questions by typing a message, they could do the following:

1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top and press the Raise Hand button.
2. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device.

If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

Since there was no inquiry or need for amendment, the Chairman asked the meeting to cast their votes. This agenda required a majority vote of the shareholders attending the meeting and eligible to vote.

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

If the shareholder logged in to attend the meeting but did not vote on any agenda, the system assumed that the votes were in agreement with the meeting.

After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

**Resolution** The Meeting considered and unanimously approved the dividend payment for the operating results ended December 31, 2021, with the following votes:

Resolution	Number of votes	%
Approved	649,748,886	100.0000
Disapproved	-	-
Abstained	-	-
Total	649,748,886	100.0000

**Agenda 5 To consider and approve the appointment of directors replacing of those who retire by rotation**

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

According to the Public Company Limited Act B.E. 2535, Section 71 and the Company's articles of association Article 17, defines that at least one-third (1/3) of the number of directors shall vacate office at every Annual General Meeting of Shareholders. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall vacate office. The directors who retired at this 2022 Annual General Meeting of Shareholders were as follows:

1. Ms. Yuvadee Pong-acha                      Director
2. Ms. Pannee Cheedrum-phai              Independent Director

The appointment of directors replacing those retiring by rotation had been through a process of scrutiny or careful consideration by the Nomination and Remuneration Committee, which considered the suitability that would be the most beneficial to the Company's operations according to the composition of the directors along with the knowledge and ability of management experience, including expertise. Therefore, the Nomination and Remuneration Committee proposed to elect the two directors who retired by rotation to be re-elected for another term. In addition, the Nomination and Remuneration Committee considered that the persons nominated to be independent directors would be able to express their opinions independently on the Company's operations and follow the relevant rules; the details of their biographies were shown in Enclosure No. 8.

Therefore, the Board of Directors deemed to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the election of two directors who retired by rotation to be re-elected for another term, namely:

1. Ms. Yuvadee Pong-acha                      Director
2. Ms. Pannee Cheedrum-phai              Independent Director

Directors were nominated to be re-elected as directors, not being an executive in other companies that might cause conflicts of interest or having a condition of competing in business with the Company.

In this regard, the Company allowed shareholders to nominate qualified persons to be considered for election as directors according to the nomination process in advance from November 5, 2021, to January 31, 2022, via the Company's website. However, no shareholder was nominating a person to be elected as the Company's director at the 2022 Annual General Meeting of Shareholders.

Therefore, it was deemed to propose to the 2022 Annual General Meeting of Shareholders to consider re-appointing the two directors to serve for another term namely Ms. Yuvadee Pong-Acha and Ms. Pannee Cheedrum-phai.

Mr. Panya Chutisiriwong, the Company's meeting moderator, informed the Chairman and the meeting that in this agenda, the vote would be separated individually in order to comply with the principles of good corporate governance.

The Chairman then asked the meeting to consider and approve the appointment of the directors who retired by rotation to be re-elected for another term.

#### **Agenda 5.1 Proposing to re-appoint Ms. Yuvadee Pong-Acha as a director for another term**

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

If the shareholder logged in to attend the meeting but did not vote on any agenda, the system assumed that the votes were in agreement with the meeting.

After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

**Resolution** The Meeting considered and unanimously approved the appointment of the directors replacing those who retired by rotation to be re-elected for another term, with the following votes:

##### **5.1 Ms. Yuvadee Pong-acha, with the following votes:**

Resolution	Number of votes	%
Approved	637,742,480	100.0000
Disapproved	-	-
Abstained	-	-
Total	637,742,480	100.0000

In Agenda 5.2, the Chairman asked the meeting to consider and approve the appointment of directors who retired by rotation to be re-elected for another term.

#### **Agenda 5.2 Proposing to re-appoint Ms. Pannee Cheedrum-phai as a director for another term**

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

If the shareholder logged in to attend the meeting but did not vote on any agenda, the system assumed that the votes were in agreement with the meeting.

After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

**Resolution** The Meeting considered and unanimously approved the appointment of the directors replacing those who retired by rotation to be re-elected for another term, with the following votes:

5.2 Ms. Pannee Cheedrum-phai, with the following votes:

Resolution	Number of votes	%
Approved	637,742,480	100.0000
Disapproved	-	-
Abstained	-	-
Total	637,742,480	100.0000

**Agenda 6** To consider and approve the director's remuneration for the year 2022

The Chairman assigned Ms. Pannee Cheedrum-phai, Chairman of the Nomination and Remuneration Committee, to report the agenda to the meeting.

Pannee Cheedrum-phai, Chairman of the Nomination and Remuneration Committee, greeted and reported to the meeting that according to the Public Company Limited Act B.E. 2535 Section 90, and the Company's articles of association Article 33, the directors are entitled to receive remuneration from the Company in the form of reward, meeting allowance, commission, bonus, or any other form of compensation following the Articles of Association or resolutions of meetings of shareholders. It might be fixed, or the criteria that shall be used for consideration periodically or shall be effective eternally until there is a change. In addition, the directors are entitled to receive allowances and welfare according to the Company regulations.

For the Board of Directors' remuneration for the year 2022 to be proposed to the shareholders' meeting for approval by paying in the form of meeting allowances; the Nomination and Remuneration Committee proposed adjusting the directors' remuneration from the previous year by considering the responsibility and performance of the Board of Directors. Besides, after collecting information on the directors' remuneration, it found that the Company had not proposed to adjust the remuneration of the Board of Directors from 2015 to 2021. In addition to these reasons, the Company has achieved the highest profitability since its establishment. The Company also made reference comparisons with other companies with the same income and nature of business as the Company. In addition, the Company inquired about the directors' remuneration with the Thai Institute of Directors Association (IOD) and found that the Company directors' remuneration was set at a rate close to the overall market average.

It was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the determination of directors' remuneration for the year 2022 in the amount of not exceeding 5,000,000 baht, by paying in the form of meeting allowances increased from 2021, with details as follows:

Chairman of the Board of Directors and Chairman of the Audit Committee	Baht 40,000/Meeting
Member of Audit Committee	Baht 30,000/Meeting



For the position of director (not proposed for consideration and approval of the increase, still the same rate)

The meeting allowances were paid only to those who attend the meeting.

In determining the directors' remuneration this time, the Company's board of Directors and sub-committees did not receive any benefits other than meeting allowances as detailed above.

The details of the scope of duties and responsibilities of the Board of Directors and the Company's sub-committees appeared in the annual report (Form 56-1 One Report) under the topic of Management and Corporate Governance.

The Chairman asked the meeting to propose questions.

The moderator informed the meeting that if shareholders wished to ask questions by typing a message, they could do the following:

1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top and press the Raise Hand button.
2. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device.

If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

Since there was no inquiry or need for amendment, the Chairman asked the meeting to cast their votes. This agenda required a vote of not less than two-thirds (2/3) of all shareholders attending the meeting.

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

If the shareholder logged in to attend the meeting but did not vote on any agenda, the system assumed that the votes were in agreement with the meeting.

After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

**Resolution** The Meeting considered and unanimously approved the director's remuneration for the year 2022, with the following votes:

Resolution	Number of votes	%
Approved	649,748,886	100.0000
Disapproved	-	0.0000
Abstained	-	0.0000
Total	649,748,886	100.0000

## Agenda 7 To consider and approve the appointment of auditors and their remuneration

The Chairman assigned Mr. Premon Pinsakul, Chairman of the Audit Committee, to report the agenda to the meeting to consider and approve the appointment of the auditors and their remuneration.

Mr. Premon Pinsakul, Chairman of the Audit Committee, reported to the meeting that according to the Public Company Limited Act B.E. Section 120 and the Company's Articles of Association Article 58, the Annual General Meeting of Shareholders shall appoint the auditor(s) and fix their remuneration yearly. The former auditor(s) may be re-appointed.

Besides, the Notification of Capital Market Supervisory Board requires the listed companies to arrange auditor rotation. Suppose any auditor has performed the duty of reviewing or auditing and expressing opinions on the Company's financial statements for seven consecutive fiscal years by rotation. There is no need to change to a new auditor company. The Company may appoint other auditors in that auditing firm instead of the former auditors. However, the Company may appoint an auditor who retired from the auditor's rotation after at least five fiscal years since the date of retirement.

For the year 2022, the Audit Committee considered and proposed the appointment of auditors from EY Office Company Limited to be the Company's auditors, including assessing and proposing their remuneration for the year 2022 by taking into account reliability, resource sufficiency, and the amount of audit work of that auditing office and the experience of personnel assigned to audit the Company's accounts. The lists of auditors were as follows:

1. Ms. Ratana Jala, Certified Public Accountant No. 3734, has been an auditor for the Company for three years since 2019 (never signed) or
2. Ms. Pimjai Manitkajohnkit, Certified Public Accountant No. 4521, has been an auditor for the Company for six years since 2016 (never signed) or
3. Ms. Wilaiwan Phetsang, Certified Public Accountant No. 5315, has been an auditor for the Company for four years since 2018 or
4. Ms. Rosaporn Decharkom, Certified Public Accountant No. 5659, has been an auditor for the Company for six years since 2016 (signed the auditor's report from 2016 to the present) or
5. Ms. Sumana Punpongsanon, Certified Public Accountant No. 5872, has been an auditor for the Company for six years since 2016 (never signed)
6. Ms. Bongkot Kriangphanamorn, Certified Public Accountant No. 6777, nominated to be an auditor for the Company in 2022 (never signed) or
7. Ms. Orawan Techawatanasirikul, Certified Public Accountant No. 4807, nominated to be an auditor for the Company in 2022 (never signed)

They would audit and express their opinions on the Company's financial statements. However, suppose the auditors mentioned above were unable to perform their duties. In that case, EY Office Company Limited shall procure another certified public accountant of the Office to audit the accounts and express opinions on the Company's financial statements on behalf of such auditors.

The auditor above has been the Company's auditor for the seventh year. Besides, it was deemed to propose to consider the Company's quarterly audit and review fees in 2022 amounting to 1,858,500 baht, an increase from 2021 by 5.0%, excluding other actual expenses, therefore, asked the meeting to consider.

The Chairman asked the meeting to propose questions.

The moderator informed the meeting that if shareholders wished to ask questions by typing a message, they could do the following:

1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top and press the Raise Hand button.
2. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device.

If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

Since there was no inquiry or need for amendment, the Chairman asked the meeting to cast their votes. This agenda required a majority vote of the shareholders attending the meeting and eligible to vote.

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

If the shareholder logged in to attend the meeting but did not vote on any agenda, the system assumed that the votes were in agreement with the meeting.

After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

**Resolution** The Meeting considered and unanimously approved the appointment of auditors and their remuneration, with the following votes:

Resolution	Number of votes	%
Approved	648,484,886	100.0000
Disapproved	-	-
Abstained	-	
Total	648,484,886	100.0000

**Agenda 8** To consider and approve the increase of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to comply with the increase of registered capital

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

It was due to the Company's financial need for loan repayment and repaying debt securities that were due, including those used as a working investment. Therefore, the Company intended to issue new ordinary shares for; (1)

offering for sale to the existing shareholders in proportion to their shareholding without allocating to shareholders, which would make the Company have duties under foreign law, (2) supporting the exercise of rights under the warrants to purchase the Company's Ordinary Shares No. 2 (J-W2), allocated to the existing shareholders who subscribed and received the allotment of newly issued ordinary shares in proportion to their shareholding, and (3) supporting the exercise of rights under the Warrants to purchase the Company's ordinary shares No. 3 (J-W3), allocated to the existing shareholders who subscribed and received the allotment of newly issued ordinary shares in proportion to their shareholding.

Therefore, the Company proposed approval to increase the Company's registered capital from the original registered capital of 994,160,212 baht to the registered capital of 1,244,160,212 baht by issuing 250,000,000 new ordinary shares with a par value of 1 baht per share. The objectives of the capital increase were shown in detail in the capital increase report form (F53-4), Enclosure No. 4. Besides, it was proposed to approve the amendment of the Company's Memorandum of Association Clause 4 concerning registered capital to be consistent with the increase in the registered capital of the Company as follows:

“Clause 4. Registered Capital of	1,244,160,212 baht	(one thousand two hundred and forty-four million one hundred and sixty-two hundred and twelve baht)
Divided into	1,244,160,212 shares	(one thousand two hundred and forty-four million one hundred and sixty-two hundred and twelve shares)
At the par value of	1 baht	(one baht)
Categorized into		
Ordinary shares	1,244,160,212 shares	(one thousand two hundred and forty-four million one hundred and sixty-two hundred and twelve shares)
Preference shares	- shares	(-shares)”

In this regard, the Board of Directors and/or Executive Committee and/or a person assigned by the Board of Directors or the Executive Committee were set to have the power to sign the request or in any documents related to the registration of amendments to the Company's Memorandum of Association and applying for registration of amendments to the Company's Memorandum of Association with the DBD, Ministry of Commerce. It included making amendments or changes to the request or the text in such documents related to the registration of amendments to the Company's Memorandum of Association that had to be filed with the DBD, Ministry of Commerce and having the power to take any action as necessary and in connection with such action as it deems appropriate. It included, but was not limited to, the determination of the offering price of the newly issued ordinary shares to the existing

shareholders in proportion to their shareholdings and to comply with the law regulations and interpretation of relevant government agencies, including following the advice or order of the Registrar or officer.

It was deemed to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the increase of the Company's registered capital in the amount of 250,000,000 baht from the original registered capital of 994,160,212 baht to the registered capital of 1,244,160,212 baht by issuing 250,000,000 new ordinary shares with a par value of 1 baht per share and approve the amendment of the Company's Memorandum of Association Clause 4. Re: Registered Capital to be in line with the Company's registered capital increase and the delegation of powers proposed above.

The Company would use the proceeds from the offering of the Company's newly issued ordinary shares at this time, which consisted of the offering of newly issued ordinary shares to the existing shareholders in proportion to their shareholding (approximately 653.6 – 691.6 million baht), proceeds from the exercise of the J-W2 conversion right of approximately 187.5 million baht, and proceeds from the exercise of the J-W3 conversion right of approximately 270.0 million baht, totaling approximately 1,111.1 - 1,149.1 million baht to be used for loan repayment and repaying debt securities that were due, including used as the working capital investment of the Company.

The Chairman asked the meeting to propose questions.

The moderator informed the meeting that if shareholders wished to ask questions by typing a message, they could do the following:

1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top and press the Raise Hand button.
2. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device.

If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

Since there was no inquiry or need for amendment, the Chairman asked the meeting to cast their votes. This agenda required a vote of not less than three-fourths (3/4) of all shareholders attending the meeting and eligible to vote.

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

If the shareholder logged in to attend the meeting but did not vote on any agenda, the system assumed that the votes were in agreement with the meeting.

After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

**Resolution**

The Meeting considered and unanimously approved the increase of registered capital and amendments to Clause 4 of the Company's Memorandum of Association to comply with the increase of registered capital, with the following votes:

Resolution	Number of votes	%
Approved	649,748,886	100.0000
Disapproved	-	0.0000
Abstained	-	0.0000
Total	649,748,886	100.0000

**Agenda 9** To consider and approve the issuance and offering of warrants to purchase ordinary shares of JAS Asset Public Company Limited No. 2 (J-W2) in the amount of not exceeding 30,000,000 shares with a par value of 1.00 baht per share without considering the offering value (offering price per unit equals 0 baht)

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

According to the resolution of the Board of Directors No. 1/2022, it was resolved to propose to the shareholders' meeting to consider the issuance and offering of warrants to purchase the Company's ordinary shares (J-W2), allocated free of charge (the offering price per unit equals 0 baht) to the existing shareholders of the Company who subscribed and received the allotment of the newly issued ordinary shares to the existing shareholders in proportion to their shareholding of each shareholder holding without allocating to shareholders, which would make the Company have duties under foreign law.

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the issuance and offering of warrants to purchase ordinary shares of JAS Asset Public Company Limited No. 2 ("J-W2" ), the term of warrants 2 years, not exceeding 30,000,000 units, allocated free of charge (the offering price per unit equals 0 baht) to the existing shareholders of the Company who subscribed and received the allotment of the newly issued ordinary shares in proportion to their shareholding without allocating to shareholders, which would make the Company have duties under foreign law at the ratio of 6.33334 newly allocated ordinary shares per 1 unit of J-W2 warrant. Suppose there was a fraction of the warrant remaining from calculation according to the ratio of the warrant allocation. In that case, such fraction should be eliminated, besides determining the exercise ratio of J-W2, 1 unit of warrant per 1 ordinary share. The J-W2 warrants were valid for 2 years. The exercise price was set at 6.25 baht per share (except in the case where the exercise ratio was adjusted according to the rights adjustment conditions specified in the terms and conditions of the issuer's rights and obligations of J-W2). Essential details of the J-W2 were in Enclosure No. 5.

In this regard, the Board of Directors and/or Executive Committee and/or a person assigned by the Board of Directors or the Executive Committee were set to have the power to determine details relevant to issuance and offering of newly issued shares this time. It included, but was not limited to, the date of issuance of warrants, the first exercise date, the last exercise date, and the exercise of conversion rights to purchase ordinary shares, including conditions and related detail. It also comprised of the word correction or the text in the minutes of the shareholders'

meeting, memorandum and/or various applications and/or take any action in order to comply with the order of the registrar in filing the registration of an increase in the registered capital of the Company to the Department of Business Development Ministry of Commerce, signing documents for permission and necessary evidence related to the issuance of warrants. It included contacting and submitting an application for permission, such documents, and evidence to government agencies or agencies involved in issuing warrants and any action as necessary and appropriate in connection with the issuance and offering of warrants at this time.

The Chairman asked the meeting to propose questions.

The moderator informed the meeting that if shareholders wished to ask questions by typing a message, they could do the following:

1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top and press the Raise Hand button.
2. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device.

If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

Since there was no inquiry or need for amendment, the Chairman asked the meeting to cast their votes. This agenda required a majority vote of the shareholders attending the meeting and eligible to vote.

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

If the shareholder logged in to attend the meeting but did not vote on any agenda, the system assumed that the votes were in agreement with the meeting.

After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

#### **Resolution**

The Meeting considered and unanimously approved the issuance and offering of warrants to purchase ordinary shares of JAS Asset Public Company Limited No. 2 (J-W2) in the amount of not exceeding 30,000,000 shares with a par value of 1.00 baht per share without considering the offering value (offering price per unit equals 0 baht), with the following votes:

Resolution	Number of votes	%
Approved	688,648,886	100.0000
Disapproved	-	-
Abstained	-	
Total	688,648,886	100.0000

Agenda 10 To consider and approve the issuance and offering of warrants to purchase ordinary shares of JAS Asset Public Company Limited No. 3 (J-W3) in the amount of not exceeding 30,000,000 shares with a par value of 1.00 baht per share without considering the offering value (offering price per unit equals 0 baht)

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

According to the resolution of the Board of Directors No. 1/2022, it was resolved to propose to the shareholders' meeting to consider the issuance and offering of warrants to purchase the Company's ordinary shares (J-W3), allocated free of charge (the offering price per unit equals 0 baht) to the existing shareholders of the Company who subscribed and received the allotment of the newly issued ordinary shares to the existing shareholders in proportion to their shareholding of each shareholder holding without allocating to shareholders, which would make the Company have duties under foreign law.

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the issuance and offering of warrants to purchase ordinary shares of JAS Asset Public Company Limited No. 3 ("J-W3" ), the term of warrants 4 years, not exceeding 30,000,000 units, allocated free of charge (the offering price per unit equals 0 baht) to the existing shareholders of the Company who subscribed and received the allotment of the newly issued ordinary shares in proportion to their shareholding without allocating to shareholders, which would make the Company have duties under foreign law at the ratio of 6.33334 newly allocated ordinary shares per 1 unit of J-W3 warrant. Suppose there was a fraction of the warrant remaining from calculation according to the ratio of the warrant allocation. In that case, such fraction should be eliminated, besides determining the exercise ratio of J-W3, 1 unit of warrant per 1 ordinary share. The J-W3 warrants were valid for 4 years. The exercise price was set at 9.00 baht per share (except in the case where the exercise ratio was adjusted according to the rights adjustment conditions specified in the terms and conditions of the issuer's rights and obligations of J-W3). Essential details of the J-W2 were in Enclosure No. 6.

In this regard, the Board of Directors and/or Executive Committee and/or a person assigned by the Board of Directors or the Executive Committee were set to have the power to determine details relevant to issuance and offering of newly issued shares this time. It included, but was not limited to, the date of issuance of warrants, the first exercise date, the last exercise date, and the exercise of conversion rights to purchase ordinary shares, including conditions and related detail. It also comprised of the word correction or the text in the minutes of the shareholders' meeting, memorandum and/or various applications and/or take any action in order to comply with the order of the registrar in filing the registration of an increase in the registered capital of the Company to the Department of Business Development Ministry of Commerce, signing documents for permission and necessary evidence related to the issuance of warrants. It included contacting and submitting an application for permission, such documents, and evidence to government agencies or agencies involved in issuing warrants and any action as necessary and appropriate in connection with the issuance and offering of warrants at this time.

The Chairman asked the meeting to propose questions.

The moderator informed the meeting that if shareholders wished to ask questions by typing a message, they could do the following:



1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top and press the Raise Hand button.
2. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device.

If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

Since there was no inquiry or need for amendment, the Chairman asked the meeting to cast their votes. This agenda required a majority vote of the shareholders attending the meeting and eligible to vote.

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

If the shareholder logged in to attend the meeting but did not vote on any agenda, the system assumed that the votes were in agreement with the meeting.

After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

**Resolution** The Meeting considered and unanimously approved the issuance and offering of warrants to purchase ordinary shares of JAS Asset Public Company Limited No. 3 (J-W3) in the amount of not exceeding 30,000,000 shares with a par value of 1.00 baht per share without considering the offering value (offering price per unit equals 0 baht), with the following votes:

Resolution	Number of votes	%
Approved	688,648,886	100.0000
Disapproved	-	-
Abstained	-	
Total	688,648,886	100.0000

**Agenda 11 To consider and approve the allocation of the Company's newly issued ordinary shares**

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

Due to the Company's registered capital increase plan in Agenda 8 above, the issuance and offering of newly issued ordinary shares of the Company to the existing shareholders in proportion to their shareholding was an appropriate fundraising approach and consistent with the objectives of this capital increase. It would allow the Company to receive the required amount of capital in a short period and could reduce the risk of funding that might arise from the current volatile economy. In addition, this capital increase would provide the Company with capital for debt and loan repayment and enable the Company to have a more robust and more stable financial structure and

have the readiness of capital and financial liquidity to support the Company's business expansion in the future. As a result, it would create benefits and profits for the Company and create added value for shareholders in the long run.

It was deemed appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the allocation of 250,000,000 newly issued ordinary shares of the Company with a par value of 1.00 baht per share, as follows:

1. Allocate not exceeding 190,000,000 newly issued ordinary shares with a par value of 1.00 baht per share offer to the existing shareholders in proportion to their shareholdings (Rights Offering) without allocating to the shareholders would make the Company have duties under foreign law. However, suppose there was a fraction from the calculation. In that case, such a fraction should be eliminated. In this regard, the shareholders might subscribe for the newly issued ordinary shares over the right (Oversubscription). The existing shareholders who oversubscribe would receive an allotment of oversubscribed shares only when there were remaining shares from the allotment to the existing shareholders of the Company who have fully subscribed according to their rights. Therefore, the offering price would be a discount price of not less than 10%. However, it was not more than 15% of the market price on the date of setting the offering price by assigning the Board of Directors or the Executive Committee of the Company or a person appointed by the Board of Directors, or the Executive Committee was the one who determined the offering price later. Therefore, the market price on the date of setting the offering price meant the weighted average price of the Company's ordinary shares for the past 15 consecutive business days prior to the date of the resolution of the offering price of the newly issued ordinary shares to the existing shareholders in proportion to their shareholding. It would be determined later from the shareholders' meeting resolved to approve the issuance and offering of newly issued ordinary shares to the Company's existing shareholders in proportion to their shareholding without allocating to shareholders, which would make the Company have duties under foreign law.

In this regard, as announced by the Company via the Stock Exchange of Thailand on April 5, 2022, the allocation ratio was 4.93009 existing ordinary shares to 1 newly issued ordinary share.

The allocation of newly issued ordinary shares to the Company's existing shareholders in proportion to their shareholding without allocating to the shareholders would cause the Company to have duties under foreign law this time. Suppose there were newly issued ordinary shares remaining from the allocation to the Company's existing shareholders in proportion to their shareholding in the first round. In that case, the Company would allocate the remaining newly issued ordinary shares to the existing shareholders who wish to oversubscribe (Oversubscription) as follows:

(A) Suppose the remaining shares from the allocation to the Company's existing shareholders in proportion to their shareholding in the first round were greater than or equal to the shares that the existing shareholders over-subscribed. The Company would allocate the remaining shares to over subscribers and pay all the subscription fees for such shares according to the amount indicating their intention to oversubscribe.

(B) Suppose the remaining shares from the allocation to the Company's existing shareholders in proportion to their shareholding in the first round were less than the shares that the existing shareholders were over-subscribed. The Company would allocate the remaining shares to shareholders over-subscribed as follows:

1) Allocate according to the existing shareholding proportion of each subscriber who over-subscribes by multiplying the existing shareholding ratio of each oversubscribed by the number of remaining shares, which

would be the number of shares that each oversubscribed has the right to be allocated. In the case of fractions of shares, such fractions should be eliminated. However, the number of shares to be allocated would not exceed the number of shares that each shareholder subscribed and paid for.

2) If there were remaining shares after allocation under Clause 1), they shall be allocated to the individual who over-subscribed and has not yet been distributed in full by the number of shares subscribed by multiplying the existing shareholding proportion of each oversubscribed person by the number of remaining shares. It would be the number of shares that each oversubscribed has the right to be allocated. In the case of fractions of shares, such fractions should be eliminated. However, the number of shares to be allocated would not exceed the number of shares that each shareholder subscribed and paid for. In this regard, the allocation of shares shall be made to over subscribers under the method under Clause 2) until there were no remaining shares from the allocation or were unable to allocate because it was a fraction of a share.

If ordinary shares were remaining from the allocation to the Company's existing shareholders in proportion to their shareholding and the allocation to the shareholders who subscribed over the rights (Oversubscription), the Company would reduce the Company's registered capital by cutting off the remaining shares from the offering. The said matter would be approved by the shareholders' meeting in the next shareholders' meeting.

Allotment of oversubscribed shares as detailed above, in any case, must not cause any shareholder who oversubscribes for the newly issued ordinary shares to be obliged to make a tender offer (Tender Offer) as prescribed in the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers dated 13 May B.E. 2554 (2011) (as amended) or having a nature that violates the shareholding restrictions of non-Thai nationals as specified in the Company's Articles of Association. Currently, non-Thai citizens are allowed to hold shares in the Company not more than 49% of the Company's total number of issued shares.

Allocation of the Company's newly-issued ordinary shares to the Company's existing shareholders in proportion to their shareholdings without allocating to shareholders would make the Company have duties under the foreign law as mentioned above. The Board of Directors had the right to, at its discretion, to not offer or allocate such newly issued ordinary shares to any person or subscriber, which might include the existing shareholders of the Company in the United States and other countries as the Company deemed appropriate. If the offering or allocation of such newly issued ordinary shares caused or might result;

(A) The act was contrary to any laws, rules, or regulations of Thailand or abroad and/or the Articles of Association of the Company; or

(B) The Company had obligations to perform or to take any action other than those required by laws or regulations related to the issuance and offering of securities under Thai law; or

(C) The Company had incurred additional expenses and/or has unreasonable risks in various aspects compared to the benefits that the Company would receive if the offering and allotment of the newly issued ordinary shares were made, including related actions; or

(D) It did not comply with the rules, procedures, or conditions specified in the offering or allocating of such newly issued ordinary shares.

In addition, the Company had the right not to offer for sale, not to allocate, and to refuse to subscribe for the newly issued ordinary shares of the Company to the Company's shareholders who had a delivery address outside Thailand, including, but was not limited to, natural persons who were US citizens and had a shipping address outside of Thailand.

The Company had the right to use its discretion to change the relevant details as appropriate concerning the elements used in the consideration mentioned above, including but not limited to the determination of a list of unrestricted countries and/or a list of restricted countries to make the IPO successful. The Company would inform additional terms and/or conditions for the offering and allocating of such newly issued ordinary shares (if any).

In this regard, the Board of Directors would consider the date to determine the lists of shareholders entitled to receive the allotment and offering of newly issued ordinary shares in proportion to their shareholdings (Record Date).

2 Allocate not exceeding 30,000,000 newly issued ordinary shares with a par value of 1.00 baht per share to support the exercise of the J-W2 warrants allocated to the Company's shareholders who subscribed and received the allotment of the newly issued ordinary shares to the existing shareholders in proportion to their shareholding.

3 Allocate not exceeding 30,000,000 newly issued ordinary shares with a par value of 1.00 baht per share to support the exercise of the J-W3 warrants allocated to the Company's shareholders who subscribed and received the allotment of the newly issued ordinary shares to the existing shareholders in proportion to their shareholding.

In this regard, the Board of Directors and/or Executive Committee and/or a person assigned by the Board of Directors or the Executive Committee were set to have the power to determine details and/or amendment other details necessary and relevant to the allocation of newly issued shares to support the exercise of the warrants as appropriate and was not contrary to or inconsistent with the relevant notifications, regulations or laws. It also included setting the offering price of newly issued ordinary shares to the existing shareholders in proportion to their shareholdings, the determination and amendment of the date for determining the lists of shareholders entitled to receive the allocation and offering of newly issued ordinary shares following their shareholdings (Record Date), and the determination and amendment of the subscription date and the offering date of the newly issued ordinary shares, payment of shares (whether in money or assets other than money). It also comprised of the conditions and associated details word correction or the text in the minutes of the shareholders' meeting, memorandum and/or various applications and/or take any action in order to comply with the order of the registrar in filing the registration of an increase in the registered capital of the Company to the Department of Business Development Ministry of Commerce, signing documents for permission and necessary evidence related to the allocation of the newly issued ordinary shares mentioned above as well as contacting and submitting an application for permission, such documents and evidence to government agencies or agencies related to the allocation of newly issued ordinary shares. Moreover, take any necessary and relevant actions to successfully allocate all those above-mentioned newly issued ordinary shares, including appointing and assigning other suitable persons to be sub-appointed to perform the above actions.

The Chairman asked the meeting to propose questions.

The moderator informed the meeting that if shareholders wished to ask questions by typing a message, they could do the following:

1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top and press the Raise Hand button.
2. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device.

If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

Since there was no inquiry or need for amendment, the Chairman asked the meeting to cast their votes. This agenda required a majority vote of the shareholders attending the meeting and eligible to vote.

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

If the shareholder logged in to attend the meeting but did not vote on any agenda, the system assumed that the votes were in agreement with the meeting.

After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

**Resolution** The Meeting considered and unanimously approve the allocation of the Company's newly issued ordinary shares, with the following votes:

Resolution	Number of votes	%
Approved	688,648,886	100.0000
Disapproved	-	-
Abstained	-	
Total	688,648,886	100.0000

**Agenda 12** To consider and approve the amendment of the Company's objectives and amendments to Clause 3 of the Company's Memorandum of Association to be consistent with the amendment of the Company's objectives

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

The Company planned to expand additional business segments related to car auctions. The Company, therefore, aimed to add the Company's objectives to support the business expansion plan.

It was deemed appropriate to propose to the shareholders' meeting to approve the amendment of the Company's objectives and amendments to Clause 3 of the Company's Memorandum of Association to be consistent

with the amendment of the Company's objectives by adding another 9 objectives of the Company with details of the additional objectives as follows:

Item 66. Engage in the business of providing property auction services or all types of vehicle products, including other real estate (when authorized by the relevant authorities).

Item 67. Engage in an auction to sell products through a standard auction or electronically (e-Auction) or by any other method or accepting as a central market management provider (e-Marketplace Service Provider).

Item 68. Engage in the software development business, auction services technology online trading, and/or other related online services.

Item 69. Engage the business of quality inspection services, surveys, and appraisals in real estate and automotive.

Item 70. Engage in providing services for property storage facilities or all kinds of vehicles and parking places.

Item 71. Engage in the business of selling with the right of redemption, accepting mortgages, houses, land, and buildings, including other real estate and vehicles.

Item 72. Engage in the business of land development, land allocation, trading of houses, land, and buildings, including all other types of real estate.

Item 73. Engage in the business of antique trading, buying antiques, including other related businesses (when authorized by the relevant authorities).

Item 74. Engage in the business of investing in the purchase of shares, bonds, debentures, and other securities of any company set up for industrial or other firms. Besides, sell or buy back securities, stocks, bonds, debentures, and other such securities except in banking, finance, and Credit Foncier.

In this regard, the new objectives of the Company would have a total of 74 items. Besides, proposed to the meeting to consider and approve the amendment of Clause 3 of the Company's Memorandum of Association to be consistent with the amendment of the Company's objectives as follows:

"Clause 3. The Company's objectives consist of 74 items, details attached to Form Plc. 002."

The Chairman asked the meeting to propose questions.

The moderator informed the meeting that if shareholders wished to ask questions by typing a message, they could do the following:

1. Go to the Chat menu in the Application Zoom Meeting to type a message.
2. Press the Enter key to send the message to the system.

In case the shareholders wished to ask questions by discussion, they could do as follows:

1. Go to the Reactions menu at the top and press the Raise Hand button.
2. When the moderator called the name, the staff would proceed to open the mic for you to inquire. You would have to press Unmute and turn on the mic on your device.

If shareholders could not speak through the mic (within 1 minute), please type questions via Chat instead so that the moderator would read the questions to the meeting on your behalf.

Since there was no inquiry or need for amendment, the Chairman asked the meeting to cast their votes. This agenda required a vote of not less than three-fourths (3/4) of all shareholders attending the meeting and eligible to vote.

In voting, the shareholders were requested to press the pin to enter the voting system via the AGM Voting Application. If anyone disagrees or abstains, please press vote on the Disagree or Abstain button. Shareholders, who agree, please press vote on the Agree button.

If the shareholder logged in to attend the meeting but did not vote on any agenda, the system assumed that the votes were in agreement with the meeting.

After voting was completed, the moderator prompted the shareholders to return to the Application Zoom Meeting to continue watching the video and audio of the meeting.

**Resolution** The Meeting considered and unanimously approved the amendment of the Company's objectives and amendments to Clause 3 of the Company's Memorandum of Association to be consistent with the amendment of the Company's objectives, with the following votes:

Resolution	Number of votes	%
Approved	688,648,886	100.0000
Disapproved	-	-
Abstained	-	-
Total	688,648,886	100.0000

**Agenda 13 To Consider other matters (if any)**

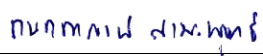
-None-

Since there was no one proposing any agenda for the meeting to consider, the Chairman then declared the Meeting closed.

The meeting was adjourned at 10.46 a.m.

Signed  Chairman of the Meeting

(Mr. Sukon Kanjanahattakit)  
Chairman of the Board

Signed  the Minutes Taker

(Ms. Kanokkarn Samaphutti)  
Company Secretary

### Criteria for Nomination of Director

There are two directors who must retire by rotation.

In determining which directors must retire by rotation, the Company must comply with Article 18 of its Articles of Association, which states that:

"At each annual general meeting of shareholders, at least one-third of the total directors must retire by rotation, but if it is not a multiple of three, the number of directors nearest to one-third must retire.

Any retiring director under paragraph one is eligible for re-election if it is resolved at the meeting to retain him/her in that office. For the first and second years after the registration of the Company, all of the directors must draw lots to select who will retire by rotation. In subsequent years, the director who has remained in office for the longest period must retire." In this year, there are two directors who must retire by rotation as follows:

#### Details of shareholding by nominated directors

Persons nominated for directorship positions	Number of shares	Ratio	Voting rights
1. Mr. Preemon Pinsakul	*0	0.00	-None-
2. Mr. Anucha Wiriyachai	*0	0.00	-None-

\*Note: Number of shares (data book closing as of December 30, 2022)

At the time of re-election of the retiring directors, the Board of Directors took into account the opinion of the Nomination Committee and the retiring directors abstained from voting on this item of the agenda. Taking into account suitability for the position and the best interests of the Company, the remaining directors opined that the two retiring directors have knowledge, expertise and experience in the Company's business, all of which will enable the efficient management of the Company's operations for its growth in the future. For so long as they held office as directors, their performance has contributed to the success of the Company. All two of the retiring directors are fully qualified as required by the Public Limited Companies Act B.E.2535 (1992) (as amended in 2011). Therefore, the Board of Directors deemed it appropriate to propose that the two retiring directors be re-appointed as directors of the Company for another term.

List of the directors who must retire by rotation and are nominated for the re-election.

#### Details of shareholding by nominated directors

Persons nominated for directorship positions	Number of shares	Ratio	Voting rights
1. Mr. Preemon Pinsakul	*0	0.00	-None-
2. Mr. Anucha Wiriyachai	*0	0.00	-None-

\*Note: Number of shares (data book closing as of December 30, 2022)



Brief Profiles of the nominated directors to replace those retired by rotation

**Mr. Premon Pinskul**

Age : 66 years old



**Position in the Company** : Independent Director / Audit committee /

**Educational background** :

Master of Business Administration                      University of Detroit, USA

Master of Art (Economics)                                  University of Detroit, USA

Bachelor of Accounting                                      Thammasat University

**Training on Director's Roles** :

2009	Director Certification Program (DCP)	Thai Institute of Directors
2010	Audit Committee Program (ACP)	Thai Institute of Directors
2010	Monitoring fraud Management (MFM) 2/2010	Thai Institute of Directors
2010	Monitoring of the Quality of Financial Reporting (MFR) 10/2010	Thai Institute of Directors
2010	Monitoring the Internal Audit Function (MIA) 7/2010	Thai Institute of Directors
2010	Monitoring the System of Internal Control & Risk Management (MIR) 8/2010	Thai Institute of Directors

**Experience:**

2013 – Present	Independent Committee/President of Audit Committee	JAS Asset Pcl
2015 – Present	Independent Committee/ President	After You Pcl
2022 – Present	Independent Committee/President of Audit Committee	AAS Auto Service Co., Ltd.

**Type of director:**      Independent Director

**The director's term in office:**                                  9 years

If you are elected to this position he will hold the position for another 3 years. Will be 12 years.

**The amount of Company's shares held by the director:**      - share (0.00%)

**The number of meetings attended**

Board of Directors	8 of 8 meetings (100.00%)
Audit Committee	4 of 4 meetings (100.00%)

**Position in other organization**

Other Listed Companies :

Independent Committee/ President                                  After You Pcl

Other Non-Listed Companies :

Independent Committee/President of Audit Committee                                  AAS Auto Service Co., Ltd

Special interest in this meeting: None

Positions in businesses that compete with/related to the Company's business that may cause a conflict of interest:

None

Family relationship among other directors, executives, or major shareholders of the Company or its subsidiaries:

None

Qualified as a director according to the laws and do not have prohibited characteristics according to the notification of the Capital Market Supervisory Board: Yes

Illegal record in the past 10 years: None

The significant business relationship that may cause the inability to act independently: None

Having special interests that are different from other directors: None

Information for considering the election of independent directors

(Having interests in the company/parent Company/subsidiaries/associated companies or juristic persons that may have conflicts at present or in the past 2 years)

Being a director who is involved in the management, staff, employee, or consultant who receives regular salary: No

Being a professional service provider (e.g., auditor, legal advisor, financial advisor): No

The significant business relationship that may affect the inability to act independently: None

Being a business operator or a director who is involved in the management, employee, staff, or consultant who receives a regular salary or holds more than one percent of the total number of shares with voting rights of any business which has the same nature and is in significant competition with the business of the Company, or its subsidiaries: No

Brief Profiles of the nominated directors to replace those retired by rotation

Name : Mr. Anucha Viriyachai

Age : 67 years old

Position in the Company : Independent Director / Audit committee  
Nomination and Remuneration Committee

Education: Bachelor of Economics Thammasat University  
Master of Business Administration Ohio University, USA



Training on Director's Roles :

2009 Director Accreditation Program (DAP) Thai Institute of Directors

Previous Experience :

2013 - Present Director and Audit Committee JAS Asset Pcl.  
2004 – 2015 Director and Chief Executive Officer Marketing Drive Worldwide (Thailand) Co., Ltd.  
2000 – 2015 Managing Director Prakrit Holding Pcl  
2000 – 2015 Director and Chief Executive Officer Prakrit Advertising Co., Ltd.

Type of director: Independent Director

The director's term in office: 9 years

If you are elected to this position he will hold the position for another 3 years. Will be 12 years.

The amount of Company's shares held by the director: - share (0.00%)

The number of meetings attended

Board of Directors	8 of 8 meetings (100.00%)
Nomination and Remuneration Committee	2 of 2 meetings (100.00%)
Audit Committee	4 of 4 meetings (100.00%)

Position in other organization

Other Listed Companies :

2000 – 2015 Managing Director Prakrit Holding Pcl

Other Non-Listed Companies :

2004 – 2015 Director and Chief Executive Officer Marketing Drive Worldwide (Thailand) Co., Ltd.

2000 – 2015 Director and Chief Executive Officer Prakt Advertising Co., Ltd.

Special interest in this meeting: None

Positions in businesses that compete with/related to the Company's business that may cause a conflict of interest:

None

Family relationship among other directors, executives, or major shareholders of the Company or its subsidiaries:

None

Qualified as a director according to the laws and do not have prohibited characteristics according to the notification of the Capital Market Supervisory Board: Yes

Illegal record in the past 10 years: None

The significant business relationship that may cause the inability to act independently: None

Having special interests that are different from other directors: None

#### Information for considering the election of independent directors

(Having interests in the company/parent Company/subsidiaries/associated companies or juristic persons that may have conflicts at present or in the past 2 years)

Being a director who is involved in the management, staff, employee, or consultant who receives regular salary: No

Being a professional service provider (e.g., auditor, legal advisor, financial advisor): No

The significant business relationship that may affect the inability to act independently: None

Being a business operator or a director who is involved in the management, employee, staff, or consultant who receives a regular salary or holds more than one percent of the total number of shares with voting rights of any business which has the same nature and is in significant competition with the business of the Company, or its subsidiaries: No

Draft regulations (Only the proposed amendments)

Clause	Original regulations	New regulations
17	<p>A meeting of shareholders must appoint the directors in accordance with the following procedures and rules.</p> <p>(1) Each shareholder has one vote for each share held.</p> <p>(2) Each shareholder may exercise the votes in electing one or more persons to be the directors, but the votes are indivisible; and</p> <p>(3) The person who obtains the highest votes will be elected as a director in respective order according to the required number of directors, but if two or more persons obtain equal votes, the Chairman must exercise a casting vote.</p>	<p>A meeting of shareholders <b>must appoint</b> the directors <b>by a majority vote of the shareholders attended the meeting and cast the votes</b>, in accordance with the following procedures and rules:</p> <p>(1) Each shareholder has one vote for each share held.</p> <p>(2) Each shareholder may exercise the votes in electing one or more persons to be the directors, but the votes are indivisible; and</p> <p>(3) The person who obtains the highest votes will be elected as a director in respective order according to the required number of directors, but if two or more persons obtain equal votes, the Chairman must exercise a casting vote.</p>
22	<p>If all members of the board of directors vacate the office, those members must remain in the office in order to carry on the business of the Company only to the extent that it is necessary until the new board of directors is appointed, unless the court orders otherwise in the case where the board members are retired under the court's order.</p> <p>The retired directors must hold a meeting of shareholders to elect the new board of directors within one (1) month from the date of retirement. A notice of the shareholders' meeting must be sent to shareholders fourteen (14) days or more before the meeting date. And advertise the meeting notice in a newspaper at least three (3) days prior to the meeting date. It must be advertised for a period of three (3) consecutive days.</p>	<p>If all members of the board of directors vacate the office, those members must remain in the office in order to carry on the business of the Company only to the extent that it is necessary until the new board of directors is appointed, unless the court orders otherwise in the case where the board members are retired under the court's order.</p> <p>The retired directors must hold a meeting of shareholders to elect the new board of directors within one (1) month from the date of retirement. A notice of the shareholders' meeting must be sent to shareholders fourteen (14) days or more before the meeting date. <b>The notice must also be announced in the newspaper or via electronic media</b> in accordance with the public company law and relevant laws</p>
27	<p>Whether in-person meeting or electronic meeting, the Chairman or his assignee must send a notice of the board of directors' meeting to all directors seven (7) days or more before the meeting date. However, in case of emergency to preserve the rights or benefits of the Company, a meeting may be called by any other method and the meeting date may be fixed sooner. and the meeting date</p>	<p>Whether in-person meeting or electronic meeting, the Chairman or his assignee must send a notice of the board of directors' meeting to all directors <b>three (3) days</b> or more before the meeting date. However, in case of emergency to preserve the rights or benefits of the Company, a meeting may be called by <b>electronics or any other method</b> and the meeting date may be fixed sooner. In case of the meeting is convened via electronic</p>

Clause	Original regulations	New regulations
	<p>may be fixed sooner. In case of the meeting is convened via electronic media, the Company may send notice of the board of directors' meeting via electronic media.</p> <p>In case two or more directors request request the Chairman to call a meeting of the board of directors. the Chairman shall call and fix a meeting date within fourteen (14) days of receipt of that request.</p>	<p>media, the Company may send notice of the board of directors' meeting via electronic media.</p> <p>The Chairman of the board of the board of directors shall call a meeting of the board. However, In the event that there is any reasonable cause or to preserve the rights or benefits of the Company, two or more directors may jointly request the Chairman to call a meeting of the board of directors. The request must clearly specify the matter and reason for holding meeting. To this extent, the Chairman shall call and fix a meeting date within fourteen (14) days of receipt of that request.</p> <p>In the event that the Chairman fails to act in accordance with the second paragraph, the requesting directors may jointly call and fix a meeting date within fourteen (14) days of the expiration of the period mentioned in paragraph two above.</p> <p>In the event that there is no chairman of the board of director due to whatsoever reasons, the vice-chairman shall call a meeting of the board of directors. In the event that there is no vice-chairman due to whatsoever reasons, two or more of directors may call a board meeting.</p>
35	<p>A meeting of shareholders must be held at least once in every year and this meeting is called a "general meeting". The general meeting must be held within four (4) months after the end of the accounting period of the Company.</p> <p>Any other meeting of shareholders is called an "extraordinary general meeting". The board of directors may call an extraordinary general meeting at any time whenever it thinks fit or shareholders holding in aggregate 10 percent or more of the total issued shares may submit a written request to the board of directors to call an extraordinary general meeting. The request must clearly specify the purpose of such meeting. The board of directors must call a meeting of shareholders to take place within forty-five (45) days from the date of receipt of that request from the shareholders.</p>	<p>A meeting of shareholders must be held at least once in every year and this meeting is called a "general meeting". The general meeting must be held within four (4) months after the end of the accounting period of the Company.</p> <p>Any other meeting of shareholders is called an "extraordinary general meeting". The board of directors may call an extraordinary general meeting at any time whenever it thinks fit or shareholders holding in aggregate 10 percent or more of the total issued shares may submit a written request to the board of directors to call an extraordinary general meeting. The request must clearly specify the purpose of such meeting. The board of directors must call a meeting of shareholders to take place within forty-five (45) days from the date of receipt of that request from the shareholders.</p> <p>In the event that the board of directors fails to call the meeting</p>

Clause	Original regulations	New regulations
	<p>In the event that the board of directors fails to call the meeting within 45 days from the date of receipt of such shareholders' request, shareholders who jointly submitted the request holding in aggregate of the shares in accordance to the aforesaid may call the meeting by themselves within 45 days of the expiration of the period provided according to the aforesaid. This shall be deemed as the meeting is called by the board of directors. The Company shall be responsible for necessary expenses incurred in arranging the meeting and shall be providing reasonable facilitation. If the number of shareholders attending the meeting is insufficient to constitute a quorum as required by this Article of Association. The shareholders who requested to call the shareholders' meeting at that time shall jointly be responsible for expenses incurred in arranging the meeting.</p>	<p>within 45 days from the date of receipt of such shareholders' request, shareholders who jointly submitted the request holding in aggregate of the shares in accordance to the aforesaid may call the meeting by themselves within 45 days of the expiration of the period provided according to the aforesaid. This shall be deemed as the meeting is called by the board of directors. The Company shall be responsible for necessary expenses incurred in arranging the meeting and shall be providing reasonable facilitation. If the number of shareholders attending the meeting is insufficient to constitute a quorum as required by this Article of Association. The shareholders who requested to call the shareholders' meeting at that time shall jointly be responsible for expenses incurred in arranging the meeting.</p> <p><i>In the event that the extraordinary general meeting is called by the shareholders, such shareholders may send the notice of the extraordinary general meeting via electronic means to the shareholders who express their intention or consent to receive such notice via electronic means, the afore said process shall be in accordance to criteria and method prescribed by the Public Company Limited Registrar.</i></p>
36	<p>To call a meeting of shareholders which are either in person or by electronic media, the board of directors must prepare a notice indicating the place, date, time, agenda and matters to be proposed at the meeting together with any other appropriate details. The notice must clearly specify the matter for acknowledgment, approval or consideration, together with the opinion of the board of directors on those matters. The notice must be sent to the shareholders and the Public Companies Registrar seven (7) days or more before the meeting date. The notice must also be published in a newspaper Not less than three (3) days before the meeting date. which must be advertised for a period of three (3) consecutive days. The company can send the meeting invitation by electronic mail instead. Which must be delivered and advertised in newspapers within the period specified above.</p>	<p>To call a meeting of shareholders which are either in person or by electronic media, the board of directors must prepare a notice indicating the place, date, time, agenda and matters to be proposed at the meeting together with any other appropriate details. The notice must clearly specify the matter for acknowledgment, approval or consideration, together with the opinion of the board of directors on those matters. The notice must be sent to the shareholders and the Public Companies Registrar seven (7) days or more before the meeting date. The notice must also be published in a newspaper <i>or by electronic means instead, according to the rules and method prescribed by law.</i> In the event that the meeting called to arrange a meeting via electronic media, the Company may send the notice to attend the meeting by electronic mean and such notice must be sent and published on the newspapers in accordance with times prescribed above.</p>
38	<p>A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her</p>	<p>A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument</p>

Clause	Original regulations	New regulations
	<p>behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting The proxy instrument must contain at least the following particulars:</p> <p>a) the amount of shares held by the shareholder;</p> <p>b) the name of the proxy; and</p> <p>c) the meeting at which the proxy is appointed to attend and vote.</p>	<p>appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. <b>The appointment if proxy may be performed by electronic media instead provided that the method shall be safe and reliable to be proven that the proxy is performed by such shareholders, and in accordance with the rules prescribed by the registrar.</b> The proxy instrument must contain at least the following particulars:</p> <p>a) the amount of shares held by the shareholder;</p> <p>b) the name of the proxy; and</p> <p>c) the meeting at which the proxy is appointed to attend and vote.</p>
39	<p>The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.</p> <p>After the meeting of shareholders completes its consideration of the agenda prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.</p> <p>If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice of the meeting shall also be advertised in a newspaper at least three (3) days prior to the meeting date. It must be advertised for a period of</p>	<p>The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.</p> <p>After the meeting of shareholders completes its consideration of the agenda prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.</p> <p>If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice of the meeting shall be published in newspaper <b>or by electronic means</b>, in accordance with the procedures prescribed by the provisions of the public company law and other relevant laws</p>



Clause	Original regulations	New regulations
	three (3) consecutive days.	
46	<p>If the Company wishes to reduce its capital, it must send a notice specifying the resolution of shareholders approving the capital reduction to all creditors known to the Company within fourteen (14) days after the date on which the resolution was passed. The notice must provide that the creditors may raise any objection within two (2) months after receipt of that notice. The Company must also publish the resolution of shareholders in a newspaper within a period of fourteen (14) days as well, provided that it shall be advertised for a period of three (3) consecutive days.</p>	<p>If the Company wishes to reduce its capital, it must send a notice specifying the resolution of shareholders approving the capital reduction to all creditors known to the Company within fourteen (14) days after the date on which the resolution was passed. The notice must provide that the creditors may raise any objection within two (2) months after receipt of that notice. The Company must also publish the resolution of shareholders in a newspaper <b>or by electronic means according to the rules and method prescribed by laws</b>, within fourteen (14) days after the date on which the resolution was passed.</p>
47	<p>A declaration of dividends must not be approved unless by a resolution of shareholders or in case of interim dividends by a resolution of the board of directors.</p> <p>A written notice of dividend distribution must be sent to all shareholders and advertised in a newspaper for a period of three (3) consecutive days and such dividend payment shall be made within one (1) month from the date of such resolution.</p>	<p>A declaration of dividends must not be approved unless by a resolution of shareholders or in case of interim dividends by a resolution of the board of directors.</p> <p>A written notice of dividend distribution must be sent to all shareholders and advertised in a newspaper <b>or by electronic means according to the rules and method prescribe by laws</b>.</p> <p>The payment of dividends must be made within one (1) month after the date on which the resolution was passed.</p>
63	-	<p><b>In sending any letter or document, the Company or its board of directors may send it by electronic means to any director, shareholder or creditor of the Company who expresses their intention or consents to receive of such letter or document by electronic means. Such actions must be in accordance with the rules and method prescribed by the Public Company Registrar.</b></p>

Profiles of Independent Directors being nominated as proxies.

Name: Ms. Pannee Choedrum-Phai

Age: 67 years old      Nationality : Thai

ID Card : 3100905641837

Address: 33/225 Chan Road, Chong Nonsi, Yannawa, Bangkok 10120



Educational background:

Bachelor (Marketing)      Chulalongkorn University

Master of Business Administration      Northrop University, USA

Training on Director's Roles:

2007      Director Certification Program (DCP) (84/2007)      Thai IOD

2006      Director Accreditation Program (DAP) (59/2006)      Thai IOD

Experience:

2017 – Present      Board of Directors      Maejo University

2013 – Present      Independent Director and Audit Committee      JAS Asset PCL

2010 – 2016      Assist Managing Director      Islam Bank

2006 – 2010      Managing Director      Thai Samut Asset Co., Ltd.

Special interest in this meeting: -None-

## Definition of independent director

"Independent director" is defined by the Company to mean a director who does not perform managerial duties and is independent from the Company's top management and controlling shareholders. An independent director must have the following qualifications:

### Qualifications of Independent Director of the Company

1. An Independent Director must not hold shares which exceed one per cent of the total paid-up share capital of the Company or any of its subsidiary companies, affiliated companies, associated companies or related companies; however, this includes shares held by his/her affiliated persons.
2. An Independent Director must not be involved in the business management of the Company, nor may they be hired as an employee, staff member or regularly-paid advisor of the Company or any of its subsidiary companies, affiliated companies, associated companies, related companies or major shareholders.
3. An Independent Director must not, either directly or indirectly, have an interest in or benefit from the finance or management in the Company or any of its subsidiary companies, affiliated companies, associated companies or related companies. This must be true particularly for the period of two years prior to their appointment as an independent director.
4. An Independent Director must not be an affiliated person or close relative of any executive or major shareholder of the Company.
5. An Independent Director must not be appointed as a representative to look after the interests of any director, major shareholder or shareholder who is an affiliated person of a major shareholder of the Company.
6. An Independent Director must perform his/her duties and express his/her opinion or report on the performance of duties as designated by the Board of Directors, free of control by any executive or major shareholder of the Company, including their affiliated persons or close relatives.
7. An Independent Director must disclose information about his/her current position as independent director of any members of the Company's Group (if applicable), including information about any remuneration received from those entities.
8. An Independent Director must not act as current director of any kind in a listed company which is a member of the Company's Group. Each independent director must be elected through the nomination procedures of the Board of Directors. The Company's definition of "independent director" is stricter than the minimum requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand. For instance, a regularly-paid advisor is prohibited from being appointed as an independent director of the Company and each independent director must be free of prohibited characteristics and must not, for a period of two years prior to their appointment, have been a party to a transaction which could give rise to a possible conflict of interest with the Company.

## Company's articles of association relating to shareholders' meeting

### 1. Conference

Section 4 Item 34 The Company's annual meeting is held in the location of the headquarter, or in provinces within the nearby vicinity, or at any other places set by the Board of Directors.

Section 4 Item 36 To call shareholders meeting, the managing directors need to provide Letter of Meeting Appointment and specify place, date, time, agenda and subjects to shareholders, also appropriated details and specify clearly about the subject which needs to request for approval or consideration as well as the directors' opinions for the said subject and send to shareholders and registrar of public company limited to acknowledge not less than 7 days before the meeting date and advertise the statements of meeting appointment in newspaper not less than 3 days before the meeting date, and advertise for 3 consecutive days.

### 2. Proxy

Section 4 Item 38 A shareholder may appoint any person as his proxy to attend the meeting and vote on his behalf, such proxy shall be made in writing and in the form prescribed by laws and submitted to the Chairman or other person designated by the Chairman at the place of the meeting before the proxy attends the meeting, and have the following items at the minimum:

- A. The number of shares held by the proxy
- B. Name of the Proxy
- C. The number of meetings attended by the proxy in which he has the right to vote

### 3. Meeting Procedures

Section 4 Item 39 The meeting shall be conducted in accordance with the order of agenda prescribed in the notice of such meeting, unless the meeting has passed a resolution by not less than two-thirds of the shareholders present at the meeting to alter the order of such an agenda.

After the Board of Directors has considered all the agenda prescribed in the notice of the meeting, the shareholders whose shares constitute not less than 1/3 of the total shares of the Company may request for the meeting to consider other agendas other than those prescribed in the note of the meeting.

In the event that the Board of Directors are unable to consider all the agendas prescribed in the notice of the meeting as well as agendas requested by shareholders within the meeting, and needs to reschedule the meeting, the Board of Directors shall set the date, time, and venue for the next meeting, and a notice shall be sent to the shareholders not later than 7 days prior to the date of such meeting and published by newspapers for 3 consecutive days not later than 3 days prior to the date of the meeting.

Section 4 Item 40 The Chairman shall preside as the Chairman of the meeting. If the Chairman is absent or unable to perform his duties, the Vice Chairman shall preside at such meeting. If there is no Vice Chairman or he is absent or unable to perform his duties, the meeting shall then elect one of the shareholders presents at the meeting, who is also a director, to be the Chairman. In the event that such a shareholder who is also a director is

absent or unable to perform his duties, the meeting shall elect one of the shareholders present at the meeting to be the Chairman.

#### 4. Quorum

**Section 4 Item 37** Not less than 25 shareholders present in persons or represented by proxies (if any) or not less than one-half of the total shareholders, whichever is less, holding not less than one-third of the aggregate of the shares distributed must be present at a shareholders meeting to form a quorum.

If, within an hour from the time appointed for any shareholders meeting, the quorum is not present as prescribed, the meeting, if summoned upon the requisition of shareholders, shall be dissolved. If such meeting had not been summoned upon the requisition of the shareholders, another meeting shall be summoned and a notice of such meeting shall be sent to the shareholders not less than 7 days prior to the date of the meeting. At such meeting, no quorum shall be necessary.

#### 5. Voting

**Section 4 Item 41** In the shareholders meeting, each shareholder shall have one vote per share. In the event that a shareholder's interests are particularly linked to an agenda, that shareholder shall not be entitled to vote in such agenda, and his vote shall be limited to the election of the Board of Directors.

**Section 4 Item 42** The voting on any agenda or approval of any projects during the shareholders meeting must be agreed upon by the majority of shareholders who attend the meeting and have the right to vote, unless stated otherwise in this Regulations or by the rule of law. The following agendas must be agreed upon by at least 1/3 of the total votes of shareholders who attend the meeting and have the right to vote:

- (a) The sale or transfer of all or significant part of the business of the Company to other individuals
- (b) The purchase or transfer of business of other or private company to be business of the Company
- (c) The making, amendment, or cancellation of agreements related to the renting of all or significant part of the Company's businesses, the transfer of responsibilities to other individuals to manage the Company's businesses, the merger of businesses with other individuals with the objective to split the profits
- (d) The amendment or addendum to the Memorandum of Association or the Company's Regulations
- (e) The increase or reduce of shares
- (f) The issuance of debenture
- (g) The merger or cancellation of the Company

## Proxy Form A and B

### For Natural Person and Juristic Person

- » Please sign either Proxy Form A or B and attach a copy of your national identification card.
- » Please return the entire proxy form and the barcode to the company.
- » If you wish to appoint a proxy to vote on your behalf as deemed appropriate by the proxy in any agenda, please mark x in front of (a) of such agenda item.
- » If you wish to appoint a proxy to vote on your behalf as deemed appropriate by you in any agenda, please mark x in front of (b) of such agenda item

The Company has added a channel for sending proxy documents for individuals and juristic persons.

You can scan the signed proxy form and supporting documents. Then send to email: [kulchaya@jaymart.co.th](mailto:kulchaya@jaymart.co.th)

The staff will respond by email to confirm that the Company received the document. If there is no reply email from the Company, please contact at telephone number 02 308 8197, 02 308 8152, or 02 308 8068.

**Form of Proxy, Form A. (General Form)**

-----  
 Made at .....

Date ..... Month ..... Year .....

(1) I/We ..... nationality .....  
 residing/located at No. ...., ..... Road, Tambol/Kwaeng....., Amphur/Khet.....  
 ..... Province ..... Postal Code .....

(2) being a shareholder of JAS Asset Public Company Limited, holding ..... shares in  
 total which are entitled to cast ..... votes as follows:

ordinary shares: ..... shares in total which are entitled to cast ..... votes; and

preferred shares: ..... shares in total which are entitled to cast ..... votes,

(3) I/We wish to appoint

(1) ..... age years, residing/located at No. .., .....  
 ..... Road, Tambol/Kwaeng....., Amphur/Khet....., Province .....  
 ..... Postal Code ....., or

(2) ..... age years, residing/located at No. .., .....  
 ..... Road, Tambol/Kwaeng....., Amphur/Khet....., Province .....  
 ..... Postal Code ....., or

(3) ..... age years, residing/located at No. .., .....  
 ..... Road, Tambol/Kwaeng....., Amphur/Khet....., Province .....  
 ..... Postal Code .....

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2023 on 4 April 2023 at 09:00 a.m. in the form of a hybrid system (Hybrid Meeting) (option to join the meeting via E-AGM or in the conference room provided by the company) By broadcasting live through the ZOOM program from the meeting room on the 2<sup>nd</sup> floor, Building B, Jay Mart Public Company Limited, No. 189 Jay Mart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, the date fixed to determine the list of shareholders who will be eligible

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed ..... Grantor  
 (.....)

Signed ..... Grantee  
 (.....)

Signed ..... Grantee  
(.....)

Signed ..... Grantee  
(.....)

**Remarks**

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.



Form of Proxy, Form B.

Made at .....

Date ..... Month ..... Year .....

(1) I/We ..... nationality .....  
 residing/located at No. .... Road, Tambol/Kwaeng....., Amphur/Khet.....  
 ...., Province ....., Postal Code .....

(2) being a shareholder of JAS Asset Public Company Limited, holding .....shares in total which  
 are entitled to cast..... votes as follows:

ordinary shares: ..... shares in total which are entitled to cast ..... votes; and

preferred shares: ..... shares in total which are entitled to cast ..... votes,

(3) I/We wish to appoint

(1) .....age years,  
 residing/located at No. .... Road, Tambol/Kwaeng....., Amphur/Khet.....  
 ...., Province ....., Postal Code ....., or

(2) .....age years,  
 residing/located at No. .... Road, Tambol/Kwaeng....., Amphur/Khet.....  
 ...., Province ....., Postal Code ....., or

(3) .....age years,  
 residing/located at No. .... Road, Tambol/Kwaeng....., Amphur/Khet.....  
 ...., Province ....., Postal Code .....

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2023 on 4 April 2023 at 09:00 a.m. in the form of a hybrid system (Hybrid Meeting) (option to join the meeting via E-AGM or in the conference room provided by the company) By broadcasting live through the ZOOM program from the meeting room on the 2<sup>nd</sup> floor, Building B, Jay Mart Public Company Limited, No. 189 Jay Mart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, the date fixed to determine the list of shareholders who will be eligible

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no. 1 To certify the minutes of Annual General Meeting of Shareholder 2022.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve with.....votes  Disapprove with.....votes  Abstain with.....votes

- Agenda no. 2 To acknowledge the report on the Company's operating result for the year 2022.
- (This agenda included for acknowledgement and needs no resolution)
- Agenda no. 3 To consider and approve the audited financial statement for the year ended 31 December 2022.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes
- Agenda no. 4 To consider and approve the payment of dividend derived from the operating result in respect of the year ended 31 December 2022.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes
- Agenda no. 5 To consider and approve the appointment of directors to replace those retiring by rotation for the year 2023.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- To elect directors as a whole
- Approve.....votes  Disapprove.....votes  Abstain.....votes
- To elect each director individually
- Mr. Preemon Pinsakul
- Approve.....votes  Disapprove.....votes  Abstain.....votes
- Mr. Anucha Wiriyachai
- Approve.....votes  Disapprove.....votes  Abstain.....votes
- Agenda no. 6 To consider and approve the determination of directors' remuneration for the year 2023.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes

- Agenda no. 7 To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2023.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes
- Agenda no.8 To consider and approve the amendments of the Articles of Association to comply with the amended Public Limited Companies Act.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes
- Agenda no. 9 To Consider other matters (if any).
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed ..... Grantor  
(.....)

Signed ..... Grantee  
(.....)

Signed ..... Grantee  
(.....)

Signed ..... Grantee  
(.....)

**Remarks**

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of JAS Asset Public Company Limited.

For of the Annual General Meeting of Shareholders 2023 on 4 April 2023 at 09:00 a.m. in the form of a hybrid system (Hybrid Meeting) (option to join the meeting via E-AGM or in the conference room provided by the company) By broadcasting live through the ZOOM program from the meeting room on the 2<sup>nd</sup> floor, Building B, Jay Mart Public Company Limited, No. 189 Jay Mart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, the date fixed to determine the list of shareholders who will be eligible

- 
- Agenda no. ....re: .....
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve                       Disapprove                       Abstain
  - Agenda no. ....re: .....
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve                       Disapprove                       Abstain
  - Agenda no. ....re: .....
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve                       Disapprove                       Abstain
  - Agenda no. ....re: .....
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve                       Disapprove                       Abstain
  - Agenda no. ....re: .....
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve                       Disapprove                       Abstain

Form of Proxy, Form C.

Made at .....

Date ..... Month ..... Year .....

(1) We ..... located at No. ...., Road, Tambol/Kwaeng....., Amphur/Khet....., Province ....., Postal Code ..... in our capacity as the custodian for....., being a shareholder of JAS Asset Public Company Limited, holding ..... shares in total which are entitled to cast ..... votes as follows:

ordinary shares: ..... shares in total which are entitled to cast ..... votes; and

preferred shares: ..... shares in total which are entitled to cast ..... votes,

(2) We wish to appoint

(1) ..... age years, residing/located at No. ...., Road, Tambol/Kwaeng....., Amphur/Khet....., Province ....., Postal Code ....., or

(2) ..... age years, residing/located at No. ...., Road, Tambol/Kwaeng....., Amphur/Khet....., Province ....., Postal Code ....., or

(3) ..... age years, residing/located at No. ...., Road, Tambol/Kwaeng....., Amphur/Khet....., Province ....., Postal Code .....

any one of them as my/our proxy to attend and vote on my/our behalf of the Annual General Meeting of Shareholders 2023 on 4 April 2023 at 09:00 a.m. in the form of a hybrid system (Hybrid Meeting) (option to join the meeting via E-AGM or in the conference room provided by the company) By broadcasting live through the ZOOM program from the meeting room on the 2<sup>nd</sup> floor, Building B, Jay Mart Public Company Limited, No. 189 Jay Mart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, the date fixed to determine the list of shareholders who will be eligible

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no. 1 To certify the minutes of Annual General Meeting of Shareholder 2022.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve with.....votes  Disapprove with.....votes  Abstain with.....votes

- Agenda no. 2 To acknowledge the report on the Company's operating result for the year 2022.
- (This agenda included for acknowledgement and needs no resolution)
- Agenda no. 3 To consider and approve the audited financial statement for the year ended 31 December 2022.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes
- Agenda no. 4 To consider and approve the payment of dividend derived from the operating result in respect of the year ended 31 December 2022.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes
- Agenda no. 5 To consider and approve the appointment of directors to replace those retiring by rotation for the year 2023.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- To elect directors as a whole
- Approve.....votes  Disapprove.....votes  Abstain.....votes
- To elect each director individually
- Mr. Preemon Pinsakul
- Approve.....votes  Disapprove.....votes  Abstain.....votes
- Mr. Anucha Wiriyachai
- Approve.....votes  Disapprove.....votes  Abstain.....votes
- Agenda no. 6 To consider and approve the determination of directors' remuneration for the year 2023.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes

- Agenda no. 7 To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2023.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes
- Agenda no.8 To consider and approve the amendments of the Articles of Association to comply with the amended Public Limited Companies Act.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes
- Agenda no. 9 To Consider other matters (if any).
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with.....votes  Disapprove with.....votes  Abstain with.....votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed ..... Grantor  
(.....)

Signed ..... Grantee  
(.....)



Signed ..... Grantee  
(.....)

Signed ..... Grantee  
(.....)

**Remarks**

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
  - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
  - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of JAS Asset Public Company Limited.

For of the Annual General Meeting of Shareholders 2023 on 4 April 2023 at 09:00 a.m. in the form of a hybrid system (Hybrid Meeting) (option to join the meeting via E-AGM or in the conference room provided by the company) By broadcasting live through the ZOOM program from the meeting room on the 2<sup>nd</sup> floor, Building B, Jay Mart Public Company Limited, No. 189 Jay Mart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, the date fixed to determine the list of shareholders who will be eligible

- 
- Agenda no. ....re: .....
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve                       Disapprove                       Abstain
  - Agenda no. ....re: .....
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve                       Disapprove                       Abstain
  - Agenda no. ....re: .....
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve                       Disapprove                       Abstain
  - Agenda no. ....re: .....
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve                       Disapprove                       Abstain
  - Agenda no. ....re: .....
  - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
  - (b) The proxy must cast the votes in accordance with the following instructions:
    - Approve                       Disapprove                       Abstain

**Explanation regarding documents and evidence proving the identity of a shareholder or a representative of a shareholder entitled to attend the meeting in order to register and vote at the shareholders' meeting.**

The Company will hold the Annual General Meeting of Shareholders 2023 on 4 April 2023 at 09:00 a.m. in the form of a hybrid system (Hybrid Meeting) (option to join the meeting via E-AGM or in the conference room provided by the company) By broadcasting live through the ZOOM program from the meeting room on the 2nd floor, Building B, Jay Mart Public Company Limited, No. 189 Jay Mart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240.

In order to conduct the 2023 Annual General Meeting via electronic media in a transparent and fair manner and to benefit the shareholders, the Company deems it appropriate to review documents and evidence demonstrating the identity of a shareholder or a representative of the shareholder entitled to attend the meeting in order for continued practice by the shareholders. The Company would like to clarify the following to the shareholders:

1. For Individual Shareholders
  - 1.1 In case the shareholder attends the meeting in person, such shareholder shall present the identification document issued by government authorities, which has not yet expired and bears the shareholder's photograph, e.g. the identification card (ID), driver's license or passport.
  - 1.2 In case the shareholder assigns a proxy:
    - (a) The Proxy Form, attached to the Notice of the meeting, which is completely filled in and signed by the proxy grantor and the proxy.
    - (b) A photocopy of identification document of the shareholder issued by government authorities, as specified in above Item 1.1, and certified as true by the proxy grantor.
    - (c) The identification document of the proxy issued by government authorities, as specified in above Item 1.1.
2. For Juristic Shareholders
  - 2.1 In case the authorized representative attends the meeting in person:
    - (a) The identification document of such authorized representative issued by a government authorities, as specified in above Item 1.1.
    - (b) A photocopy of the affidavit of the juristic shareholder signed by the juristic person's representative, which shows that the representative attending the meeting is authorized to act on behalf of the juristic person which is the shareholder issued by the Department of Business Development for no more than 6 months.
  - 2.2 In case of appointment of a proxy:
    - (a) The Proxy Form, attached to the Notice of the meeting, which is completely filled in and signed by the proxy grantor and the proxy.
    - (b) A photocopy of the affidavit of the juristic shareholder signed by the juristic person's representative, which shows that the representative signing the proxy is authorized to act on behalf of the juristic person which is the shareholder issued by the Department of Business Development for no more than 6 months.
    - (c) The identification document of the proxy issued by government authorities, as specified in above Item 1.1.
3. For Non-Thai Shareholders or Juristic Persons Incorporated under Foreign Law  
Provisions specified in Item 1 and 2 shall be applied *mutatis mutandis* to a non-Thai shareholder or attendant of the meeting or a shareholder which is a juristic person incorporated under foreign law, as the case may be, subject to the following conditions:

- (a) A certificate of juristic person can be a document issued by government authorities where that juristic person is situated or by the authorized person of such juristic person. The document shall provide details of the juristic person, authorized signatory, condition of signatory and the location of headquarter.
- (b) Thai or English translation is required to be attached for any original document which is not made in Thai or English and such translation must be certified by the authorized representative of such juristic person.

**Guidelines for the Annual General Meeting of Shareholders 2023  
via electronic media using the Blockchain AGM system**

The Company has added a contact channel to inquire about how to register to attend the meeting at:

Investor Relations Department JAS Asset Public Company Limited

please contact at telephone number 02 308 8197, 02 308 8152, 02 308 8068

e-mail : [ir@jasasset.co.th](mailto:ir@jasasset.co.th)

With the Board of Directors of JAS Asset Public Company Limited (the "Company") resolving to hold the Annual General Meeting of Shareholders 2023 on 4 April 2023 at 09:00 a.m. in the form of a hybrid system (Hybrid Meeting) (option to join the meeting via E-AGM or in the conference room provided by the company) By broadcasting live through the ZOOM program from the meeting room on the 2nd floor, Building B, Jay Mart Public Company Limited, No. 189 Jay Mart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240.

The company values the implementation of government policies to limit the spread of the epidemic. and under the law facilitating e-meeting meetings according to the Notification of the Ministry of Information and Communication Technology on Security and Security Measures of Electronic Meetings B.E. 2557 (2014)

The company would like to let you know the rules and procedures for the Annual General Meeting of Shareholders 2023 at this time. The company will be open for electronic registration via the Blockchain AGM Voting Application system from March 28 through April 3, 2023, to facilitate more shareholders. Individual shareholders and shareholders of Thai nationality Confirmation must be made prior to the date of the shareholders' meeting. and authenticate using government identity verification standards, as well as install applications Follow the steps below for e-meeting and e-kyc authentication, as well as Blockchain voting.

**1. Applications that shareholders must install**

- 1.1 Download and run the Join application to confirm your e-kyc identity. Only Gold members may be shareholders. Dip Chip can help you become a gold member right away at any Jay Mart store near you. your residence.
- 1.2 Download and install the AGM Voting application to vote at the Annual General Meeting of Shareholders 2023.
- 1.3 Download the ZOOM app to view the live stream of the Annual General Meeting of Shareholders 2023.

Description of program installation and use

1.1 Downloading and Installing the Join Application

You can install the Join application on your mobile device or communication device by following the link or scanning the QR Code provided.

Application Join

Android	<a href="https://bit.ly/3tonpRd">https://bit.ly/3tonpRd</a>
iOS	<a href="https://apple.co/3Fp19bW">https://apple.co/3Fp19bW</a>



1.2 Installing the AGM Voting application

The AGM Voting application can be installed on your mobile device or communication device by following the link or scanning the QR Code by attached.

AGM Voting Application

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



### 1.3 Installing the ZOOM application

The ZOOM application can be installed on a mobile device or communication device by following the link or scanning.

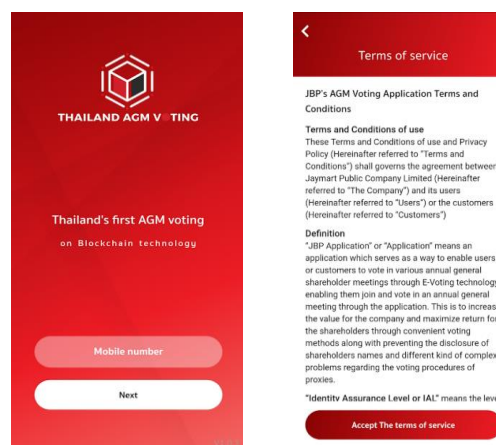
Please see the attached QR Code.

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

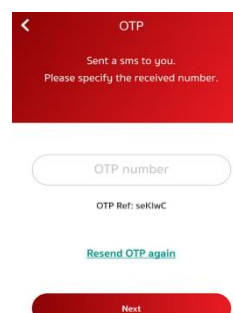


## 2. Registration for right on the AGM Voting application

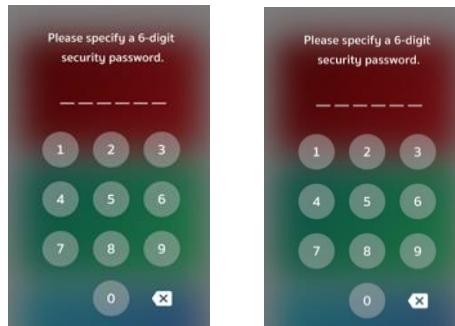
(Open for registration between 28 March - 3 April 2023)



### 2.1 Enter the correct OTP number received from SMS.



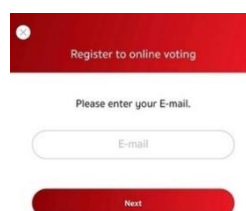
2.2 Enter a 6-digit password here (2 times). It is recommended that you use the same password as you did when you joined.



2.3 Through the application, you can register for the right to comment. by choosing the meeting for which you want to confirm permission

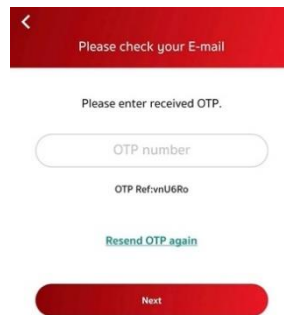


2.4 IR@jaymart.co.th 2.4 Enter an email address for contact. Your information will be saved by the company. to submit the Username and Password to your registered email address with the application for Attend meetings via e-meeting via Zoom Meeting by April 3, 2023, which will be exported from [IR@jaymart.co.th](mailto:IR@jaymart.co.th)





2.5 Enter the correct OTP number received from the email.



The screenshot shows a mobile application interface for OTP verification. At the top, there is a red header with a back arrow and the text "Please check your E-mail". Below the header, the text "Please enter received OTP." is displayed. A white input field with rounded corners contains the text "OTP number". Below the input field, the text "OTP Ref:vnU6Ro" is shown. A blue link "Resend OTP again" is positioned below the reference text. At the bottom, there is a red button with the text "Next".

2.6 Verify your identity according to the digital ID standard.



The screenshot shows a mobile application interface for digital ID verification. At the top, there is a red header with the text "Register to online voting". Below the header, the text "กรุณายืนยันตัวตน" is displayed. Underneath, the text "ตามมาตรฐานความปลอดภัยของสิ่งที่ยืนยันตัวตน" and "Authenticator Assurance Level: AAL 2.2" are shown. At the bottom, there is a red button with the text "Next".

2.7 The system will prompt you to confirm your identity. According to the credibility standards of the things used to authenticate, through the Join application. AAL 2.2 (Authenticator Assurance Level)

2.8 Accept the terms and conditions of service.

#### Request The rights for vote on AGM Voting.

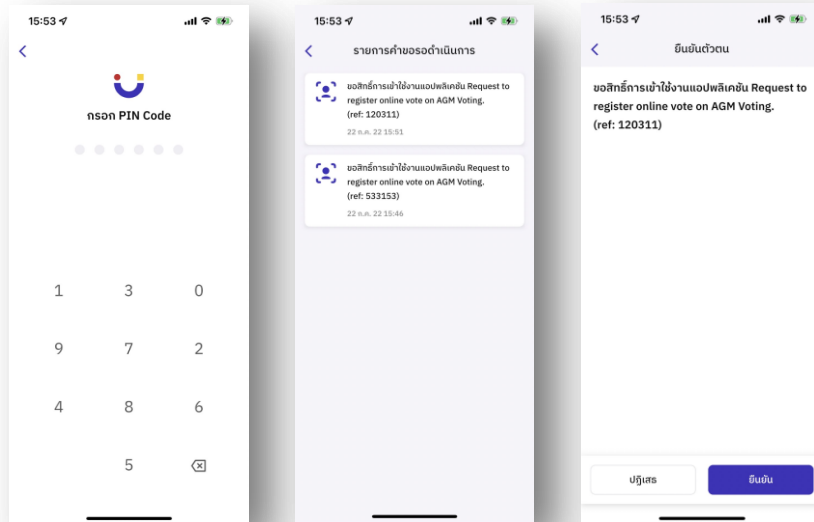
##### ข้อกำหนดและเงื่อนไข

ท่าน เป็นจริง ถูกต้อง ครบถ้วนและเป็นข้อมูลที่เป็นปัจจุบัน และรับรองว่าผู้ลงนามมีความสามารถในการสมัครใช้บริการยืนยันตัวตนและการอนุญาตให้เป็นเลขข้อมูลทางดิจิทัลได้ ซึ่งรวมถึงการนำข้อมูลดังกล่าว ไปร่วมอย่างเปิดเผยกับบุคคลที่สาม ที่เกี่ยวข้องกับบริการยืนยันตัวตนและการอนุญาตให้เป็นเลขข้อมูลทางดิจิทัลด้วย

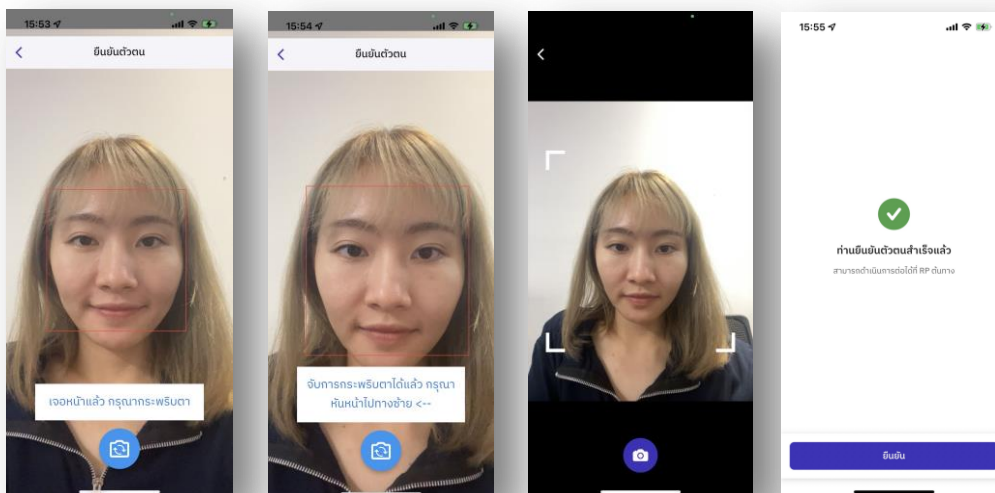
- 8. ผู้ลงนามตกลงว่า ขณะขอข้อมูลเพิ่มเติมนัดใดๆ ก็ตาม ให้แต่ผู้ให้บริการสามารถได้รับการร้องขอ และ/หรือจะปรับปรุงข้อมูลดังกล่าวให้เป็นปัจจุบัน หรือแจ้งผู้ให้บริการทราบทันทีหากมีการเปลี่ยนแปลงข้อมูลนั้น
- 9. ผู้ลงนามตกลงและยินยอมว่า ผู้ให้บริการอาจเก็บรวบรวมและใช้ข้อมูลที่ผู้ลงนามมอบให้แก่ผู้ให้บริการได้ ตามวัตถุประสงค์ที่อยู่ในสัญญาจะระหว่างผู้ให้บริการกับผู้ลงนามที่ผู้ให้บริการเห็นว่ามีเหมาะสม ซึ่งรวมถึงข้อมูลส่วนบุคคลของผู้ลงนาม เช่น ข้อมูลชีวภาพ (ภาพตัวอย่างเช่น ลายนิ้วมือ หรือการจดจำใบหน้า) ผู้ลงนามตกลงและยินยอมด้วยว่า ผู้ให้บริการอาจเปิดเผยข้อมูลของผู้ลงนามกับผู้ให้บริการรายอื่น NDAO สมาชิกชายอื่นใดของ NDAO และ/หรือบุคคลภายนอก หากที่จำเป็น เพื่อประโยชน์ในการคุ้มครองความปลอดภัยของข้อมูล ระบุตัวตน ยืนยันตัวตน และการอนุญาต (authorization) โดยที่ผู้ลงนามตกลงจะไม่ถือเอาความยินยอมดังกล่าวที่มอบให้ตามที่จะระบุในวรรคนี้

ยืนยัน

2.9 Enter the Join password correctly and click to accept the request for access to the AGM Voting application.



2.10 Follow the authentication instructions on the screen, and take one photo with a straight face



2.11 Return to the AGM Voting application.



2.12 Completion of the application's registration process for the right to comment.

3. Start using the AGM voting system on April 4, 2023.

The company recommends that you bring two devices: one for voting according to the agenda and one for attending the meeting via e-meeting with Application Zoom Meeting by logging in with Meeting Id and Password. e-meeting meeting, which the company has sent to you in response to your email notification.

3.1 Launch the AGM Voting application and choose the meeting in which you want to vote.



3.2 Press Next button to start the meeting.



3.3 The system will prompt you to confirm your identity. According to the credibility standards of the things used to authenticate, through the Join application. AAL 2.2 (Authenticator Assurance Level)

3.4 Accept the service terms and conditions.

**Request The rights for vote on AGM Voting.**

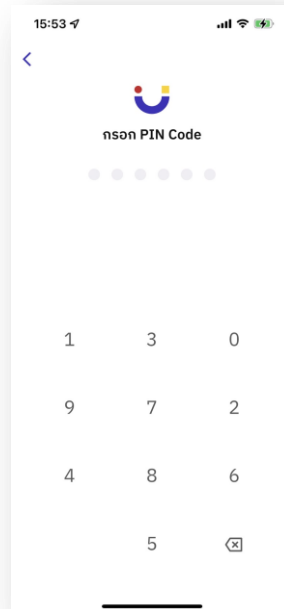
**ข้อกำหนดและเงื่อนไข**

ฉัน เป็นจริง ถูกต้อง ครบถ้วนและเป็นข้อมูลที่เปิดเผยและเป็นความจริง และรับรองว่าลูกค้ายืนยันถึงความถูกต้องในการสมัครใช้บริการยืนยันตัวตนและการอนุญาตให้เปิดเผยข้อมูลทางดิจิทัล ซึ่งรวมถึงการนำธุรกรรมต่างๆ ไม่ว่าจะอย่างหนึ่งอย่างใดหรือทั้งหมด ที่เกี่ยวข้องกับการเงินส่วนบุคคลและการอนุญาตให้เปิดเผยข้อมูลทางดิจิทัลด้วย

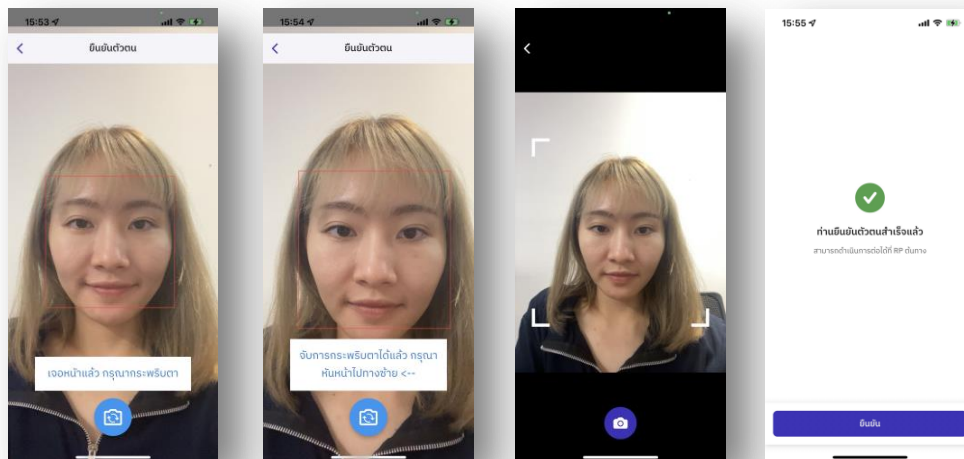
- B. ลูกค้ายอมรับว่า ข้อมูลที่ลงทะเบียนเมื่อคุณให้แก่ผู้ให้บริการจากได้บริการของขอ และ/หรือจะปรับปรุงข้อมูลดังกล่าวให้เป็นปัจจุบัน หรือแจ้งผู้ให้บริการทราบทันทีหากมีการเปลี่ยนแปลงข้อมูลนั้น
- B. ลูกค้าตกลงและยินยอมว่า ผู้ให้บริการอาจเก็บรวบรวมและใช้ข้อมูลที่คุณยินยอมให้แก่ผู้ให้บริการได้ตามวัตถุประสงค์ที่มีอยู่ในสัญญาหรือระหว่างผู้ให้บริการกับลูกค้านานที่ผู้ให้บริการเห็นว่ามีเหมาะสม ซึ่งรวมถึงข้อมูลส่วนบุคคลของลูกค้า เช่น ชื่อและนามสกุล (ยกเว้นชื่อจริง นามจริง หรือการลงชื่อในหน้า) ลูกค้าตกลงและยินยอมด้วยว่า ผู้ให้บริการอาจเปิดเผยข้อมูลของลูกค้ากับผู้ให้บริการรายอื่นๆ NODD สมาชิก รายอื่นในชื่อของ NODD และ/หรือบุคคลภายนอก นอกที่จำเป็น เพื่อประโยชน์ในการรักษาความปลอดภัยของข้อมูล ขอบข่ายงาน ยืนยันตัวตน และการตลาด (marketing) โดยที่ลูกค้าตกลงจะไม่คัดค้านความยินยอมดังกล่าวที่มอบให้ตามที่ระบุไว้วรรคนี้

ยินยอม

3.5 Correctly enter the Join password.



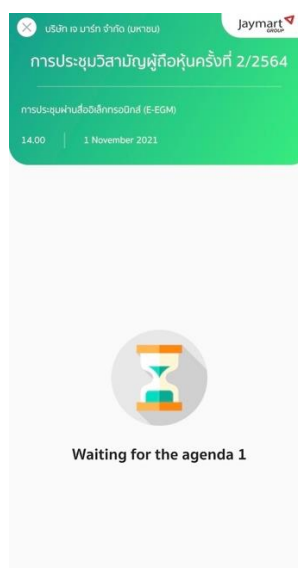
3.6 Follow the on-screen instructions for authentication. and snap a single photo with a straight face.



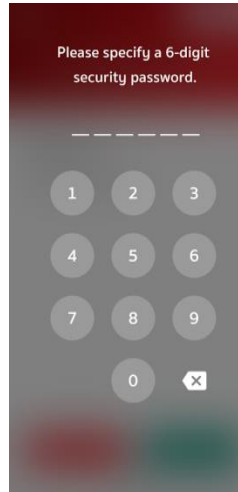
3.7 Return to the AGM Voting application and watch the meeting via Zoom meeting system by joining the meeting via e-meeting with Application Zoom Meeting by logging in via Meeting Id and Password to access the e-meeting meeting system as organized by the company. Send to you via email. During the meeting, those who have questions can send questions via the Zoom meeting system at the Chat channel.



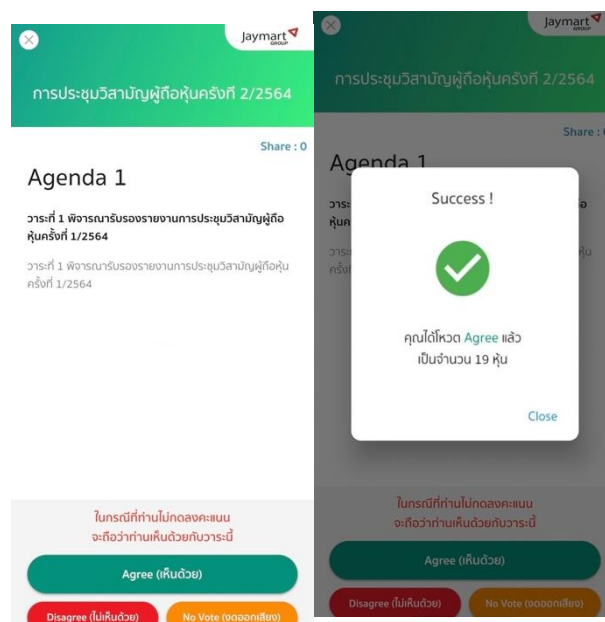
3.8 The voting period waiting for the meeting's staff to offer their opinion. During the voting period, the meeting's chairman will make an announcement.



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



3.10 Voting There will be three options for voting: agree, disagree, and abstain. If a shareholder disagrees or abstains, they should press the Disagree or Abstain button. Any shareholder who agrees to press consent the votes will be entered into the voting system. If you do not cast a vote, the company will assume that you agree on all the agenda items.



3.11 Steps 3.8 through 3.10 must be repeated until all agendas are completed. When all agendas have been completed by shareholders voting via the Blockchain AGM system, the results of each agenda will be displayed at the e-meeting meeting.

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

Sincerely Yours,



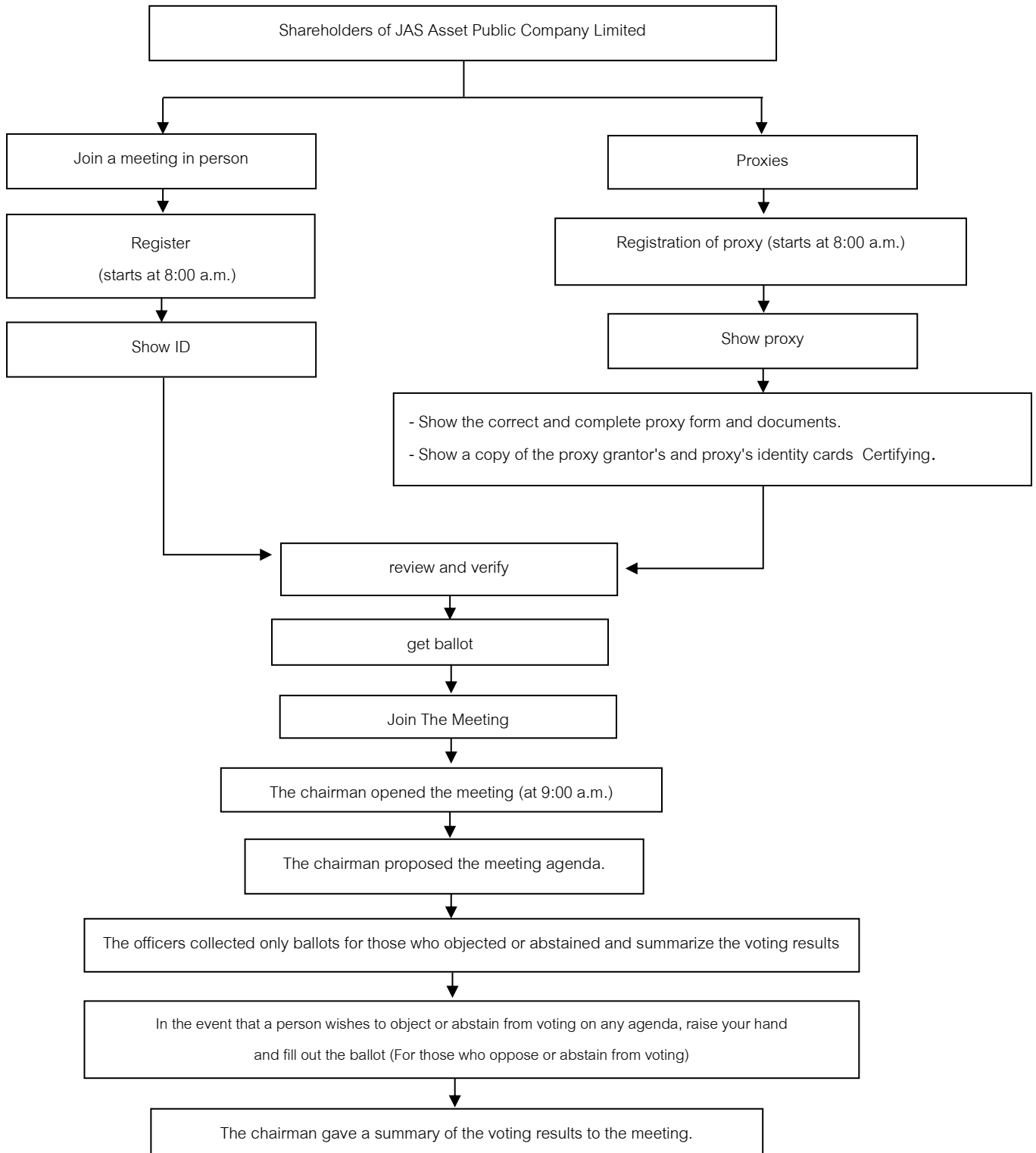
(Mr. Suphot Sirikulpas)

Chief Executive Officer

JAS Asset Public Company Limited



Procedures for attending the 2023 Annual General Meeting of Shareholders  
in person at the meeting place (Physical)  
JAS Asset Public Company Limited  
4 April 2023



\* Please return the ballots for all agenda items to the Company's staff at the end of the meeting.

## Privacy Notice (PDPA)

JAS Asset Public Company Limited (the "Company") prioritizes the collection and protection of your personal data, therefore, the Company would like to inform the guidelines in order to comply with Personal Data Protection Act, B.E. 2562 (PDPA) as follows:

### Definition

"Company" means JAS Asset Public Company Limited

"You" means a data subject such as a shareholder and a proxy

"Personal Data Protection Laws" means Personal Data Protection Act B.E. 2562 (as amended) and the relevant laws.

"Personal Data" means any information relating to a person, which enables the identification of such person, whether directly or indirectly, but not including the information of the deceased persons in particular under Personal Data Protection Laws.

### Purposes, necessities and Personal Data to be collected

The Company has to collect your Personal Data which You have informed the Company e.g., name, surname, mobile phone number and national identification card number, electronic traffic information, and other information relating to your meeting for the following purposes.

- To summon and hold the 2023 Annual General Meeting of Shareholders under the law.
- To deliver the notice of the 2023 Annual General Meeting of Shareholders together with its enclosures

### Source of Personal Data

- Receive directly from You through the channels which the Company provides to verify the identity to attend the meeting.
- Receive from Thailand Securities Depository Company Limited (TSD) as the Company's securities Registrar as of the latest Record Date.
- Receive from the video and voice records during the 2023 Annual General Meeting of Shareholders.

### Data Processing

The Company uses the Personal Data relating to the 2023 Annual General Meeting of Shareholders to summon the meeting, verify identity to attend the meeting, count the quorum, count the votes, or take any action relating to the meeting and disclose the Personal Data to the 2023 Annual General Meeting of Shareholders Service Provider to process such actions.

### Period of Collecting Personal Data

The Company will collect your Personal Data as specified in this document throughout the period which the data is required to be used and as required by law for the purpose of the arrangement of the 2023 Annual General Meeting of Shareholders.

For shareholders and proxies who have queries during the meeting, the Company may record your name and surname in the minutes of the meeting which such minutes will be disclosed on the Company's website and submitted to the Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce and any relevant agencies prescribed by law.

### Data Subject's Rights

As You are a data subject, You have the rights as stipulated in Personal Data Protection Act B.E. 2562 including the right to withdraw the consent, the right to request access and receiving the Personal Data, the right to request amendment of the Personal Data, the right to request deletion and destruction of the Personal Data, the right to request suspension of the use of the Personal Data, the right to request transfer of the Personal Data by means prescribed by law, the right to complain, and the right to object to the collection, use or disclosure of the Personal Data relating to You. In case You would like to exercise such rights, please contact

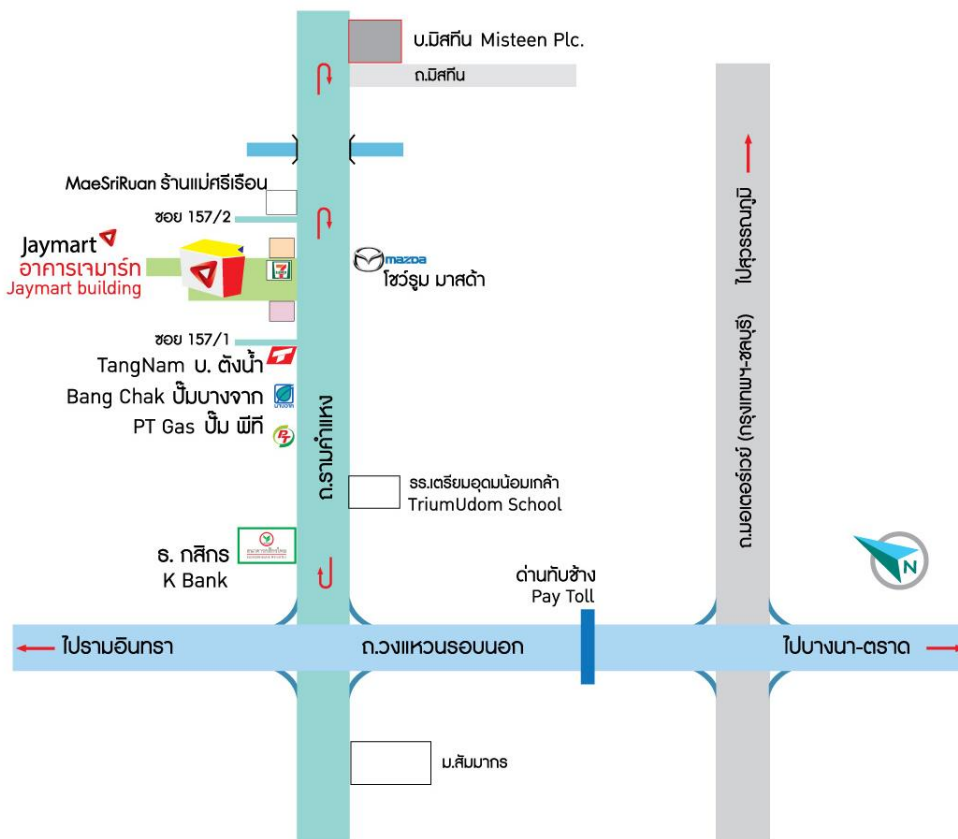
- 1) by post: "Investor Relations Department", JAS Asset Public Company Limited, Jay Mart Building 187, 187 Ramkhamhaeng Road, Ratthana Sub-district, Saphan Sung District, Bangkok 10240
- 2) by E-mail: [jas-dpo@jasasset.co.th](mailto:jas-dpo@jasasset.co.th)

### Security Measures

The Company provides the Personal Data protection system according to "Personal Data Protection Policy" of the Company for protecting the access, change, and destruction without the Company's permission by using the standard security system to protect your Personal Data. For the collection, use and/or disclosure of the Personal Data, whether in whole or in part, the Company agrees to operate in accordance with the rights and obligations under the Personal Data Protection Laws.

**Remark** In the identification documents which you send to the company such as copy of national identification card or other official documents, you can conceal the sensitive information before sending to the company, such as race, blood type, religion, which is not an information necessary for the 2023 Annual General Meeting of Shareholders. If you do not conceal such information, the company will reserve the right to conceal such information on the documents without being regarded as the collection of your sensitive information.

Map for delivering Proxy documents



**บริษัท เจมาร์ท จำกัด (มหาชน)**  
**Jaymart Public Company Limited**  
 187,189 อาคารเจมาร์ท ถนนรามคำแหง แขวงราษฎร์พัฒนา เขตสะพานสูง กทม.10240  
 187,189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana  
 Saphan Sung, Bangkok 10240, Thailand. Tel 02 308 9000

Remark: Send the proxy documents for the 2023 Annual General Meeting of Shareholders to “Investor Relations” on 7<sup>th</sup> Floor, at headquarter of the company, No. 187, 189 Jay Mart Building, Ramkhamhaeng Road, Rat Phatthana Sub-district, Saphan Sung District, Bangkok 10240.  
 Telephone. 02-308-8197, 02-308-8152, 02-308-8068  
 Buses that pass by No. 58, No. 113, No. 519, No. 8, No. 168, No. 514, No. 519

The Company has added a channel for sending proxy documents for individuals and juristic persons.

You can scan the signed proxy form and supporting documents. Then send to email: [kulchaya@jaymart.co.th](mailto:kulchaya@jaymart.co.th)

The staff will respond by email to confirm that the Company received the document. If there is no reply email from the Company, please contact at telephone number 02 308 8152, 02 308 8197, or 02 308 8068.