

Agenda Proposal Form
For Inclusion in the Agenda of the 2026 Annual General Meeting of Shareholders
JAS Asset Public Company Limited

Date

[1] Shareholder Information

Name (Mr./Mrs./Ms./Company/Other):

Surname (if applicable):

Current or Contact Address:

No. Village/Building

Soi Road

Sub-District District

Province Postal Code

Telephone:

Fax:

Email:

For non-Thai nationals: Please provide a valid overseas contact address:

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[2] Number of Shares Held

I am a shareholder of JAS Asset Public Company Limited, holding a total of shares.

[3] Proposed Agenda Item(s)

I would like to propose the following agenda item(s) for consideration and inclusion in the agenda of the 2026 Annual General Meeting of Shareholders:

Agenda Item 1:

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Objective:

☐ For acknowledgement ☐ For consideration and approval

Rationale and Details:

.....

Supporting Documents:

Total number of pages: ☐ No supporting documents attached

Agenda Item 2 (if applicable):

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.....

Objective:

☐ For acknowledgement ☐ For consideration and approval

Rationale and Details:

.....
.....

Supporting Documents:

Total number of pages: ☐ No supporting documents attached

I hereby certify that the information, shareholding evidence, and all supporting documents submitted with this form are accurate and complete in all respects. I consent to the Company disclosing or utilizing the submitted information and documents as necessary for consideration by the Board of Directors.

Signature: (Shareholder)

(Full Name in Block Letters)

(.....)

Required Supporting Documents

1. **Proof of Identity**
 - *For individual shareholders:* A certified true copy of a valid national ID card or passport (for non-Thai nationals).
 - *For corporate shareholders:*
 - A certified true copy of the Certificate of Incorporation (Company Affidavit), signed by an authorized director and affixed with the company seal (if applicable).
 - A certified true copy of the ID card or passport (for non-Thai nationals) of the authorized signatory.
2. **Proof of Shareholding**
 - A certification of shareholding issued by a securities company,
 - Or a document issued by Thailand Securities Depository Co., Ltd.,
 - Or a statement from the Stock Exchange of Thailand.
3. **In the case of joint proposal by multiple shareholders:**
 - One shareholder shall complete and sign this form as the representative.
 - Each additional shareholder must complete sections [1] and [2], sign the form, and attach their own shareholding evidence.
 - All documents must be compiled and submitted together in a single package.
4. **Additional Supporting Documents (if any):**
 - Any documents or information that may support or facilitate consideration of the proposal by the Board of Directors.

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Attend

Investor Relations Department
 JAS Asset Public Company Limited
 187 Jay Mart Building, 7th Floor,
 Ramkhamhaeng Road, Rat Phatthana,
 Saphan Sung District, Bangkok 10240
 Tel : 02-308-8197, 02-308-8068
 (AGM 2026 Agenda Proposal Form)

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