



Notice of the Annual General Meeting of Shareholders 2026

Thursday, 9 April 2026

Time: 9:00 a.m.

The Meeting will be conducted in a hybrid format, combining an electronic meeting (E-Meeting) with a physical meeting at the designated venue.

9 March 2026

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2026 (Hybrid Meeting)

Attention: Shareholders of JAS Asset Public Company Limited

Enclosures:

1. Minutes of the Annual General Meeting of Shareholders for the Year 2025 (Copy)
2. Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in QR Code format
3. Profiles of the persons nominated for election as directors (for Agenda Item 6)
4. Definition of Independent Directors of the Company
5. Information of Independent Directors proposed by the Company to act as proxies for shareholders
6. Registration Form for attending the meeting via electronic means and guidelines for attending the meeting via Electronic Annual General Meeting (E-AGM)
7. Guidelines regarding documents and evidence required to verify the status of shareholders or proxies, and the voting procedures at the shareholders' meeting
8. Proxy Forms A, B, and C
9. The Company's Articles of Association relating to shareholders' meetings
10. Personal Data Protection Notice (PDPA)
11. Procedures for attending the 2026 Annual General Meeting of Shareholders in person at the meeting venue (Physical Meeting)
12. Map for submission of proxy documents and location of the meeting venue
13. Request Form for meeting documents and form for submitting questions in advance for the 2026 Annual General Meeting of Shareholders

The Board of Directors' Meeting of JAS Asset Public Company Limited (the "Company") has resolved to convene the Annual General Meeting of Shareholders for the Year 2026 on 9 April 2026 at 9:00 a.m.

The meeting will be conducted in a hybrid format, whereby shareholders may attend the meeting via electronic means (E-AGM) through a live broadcast via Zoom, which is a system that complies with the requirements and procedures stipulated under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society regarding Security Standards for Electronic Meetings B.E. 2563 (2020).

Alternatively, shareholders may attend the meeting in person at Meeting Room, 2nd Floor, Building B, at the Company's head office located at No. 189 JMART Building, Ramkhamhaeng Road, Rat Phatthana Sub-district, Saphan Sung District, Bangkok 10240, which will serve as the main meeting venue.

The Record Date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is 25 February 2026.

In accordance with the principles of good corporate governance for listed companies, the Company provided shareholders with the opportunity to propose agenda items, submit questions in advance, and nominate candidates for election as directors for the 2026 Annual General Meeting of Shareholders through the Company's website and the information disclosure system of the Stock Exchange of Thailand during the period from 1 October 2025 to 31 December 2025.

Upon the expiration of the aforementioned period, no shareholder proposed any agenda items, nominated candidates for election as directors, or submitted questions in advance.

The Company hereby invites shareholders to attend the meeting and consider the following agenda items as resolved by the Board of Directors.

Agenda Item 1

To consider and approve the Minutes of the Annual General Meeting of Shareholders for the Year 2025

Facts and Rationale

The Annual General Meeting of Shareholders for the Year 2025 was held on 10 April 2025. The Company has submitted the minutes of such meeting to the Stock Exchange of Thailand (the "SET").

In accordance with the principles of good corporate governance, the Company has also published the minutes of the 2025 Annual General Meeting of Shareholders on the Company's website under the "Investor Relations" section,

under “Shareholder Information”, and the sub-section “Shareholders’ Meeting”, in order to allow shareholders to review and verify their accuracy.

In addition, the Company submitted the minutes of the meeting to the SET via the SETLINK system on 24 April 2025, and also submitted the same to the Department of Business Development, Ministry of Commerce, within the period prescribed by law for disclosure to shareholders and the public.

No shareholder has raised any objection or requested any amendment to the said minutes.

Opinion of the Board of Directors

The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the minutes of the 2025 Annual General Meeting of Shareholders held on 10 April 2025, which the Board considers to have been accurately recorded in accordance with the resolutions of the meeting. A copy of the minutes is provided in Enclosure 1.

Voting Resolution

This agenda item shall be approved by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda Item 2

To acknowledge the Company’s operating results for the year 2025

Facts and Rationale

Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 54 of the Company’s Articles of Association, the Board of Directors is required to prepare a balance sheet and profit and loss statement at least once within every twelve (12) months, which constitutes the Company’s fiscal year.

In addition, Article 55 requires the Board of Directors to prepare the balance sheet and profit and loss statement as at the end of the Company’s fiscal year and present them to the Annual General Meeting of Shareholders for consideration and approval, after they have been examined by the Company’s auditor.

The Company has prepared the financial statements for the fiscal year ended 31 December 2025, which have been duly audited by the Company’s certified public accountant. Details are provided in Part 3: “Financial Statements” of the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), which can be accessed via the QR Code provided in Enclosure 2. The key financial information is summarized as follows:

Financial Information	Consolidated Financial Statements	Separate Financial Statements
Total Assets (THB million)	6,211	6,222
Total Liabilities (THB million)	3,214	3,190
Shareholders’ Equity (THB million)	2,997	3,032
Paid-up Capital (THB million)	1,461	1,461
Revenue from Sales and Services (THB million)	687	675
Net Profit (Loss) (THB million)	(785)	(750)
Earnings per Share (THB/share)	(0.5374)	(0.5135)

The Company has summarized its operating results for the year 2025 in the **Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report)**.

Opinion of the Board of Directors

The Board of Directors considers it appropriate to propose that the shareholders acknowledge the Company’s operating results for the year 2025, as detailed in Part 3: “Financial Statements” of the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) as provided in Enclosure 2.

Voting Resolution

This agenda item is for acknowledgment only; therefore, no voting is required.

Agenda Item 3

To consider and approve the Statement of Financial Position as at 31 December 2025

Facts and Rationale

Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) (the “Public Limited Companies Act”) and Article 55 of the Company’s Articles of Association, the Board of Directors is required to prepare the balance sheet and the profit and loss statement as at the end of the Company’s fiscal year and present them to the Annual General Meeting of Shareholders for consideration and approval, after the same have been audited by the Company’s auditor.

In addition, Article 56 of the Company’s Articles of Association requires the Board of Directors to deliver the following documents to the shareholders together with the notice of the Annual General Meeting of Shareholders:

1. A copy of the audited balance sheet and profit and loss statement together with the auditor’s report; and
2. The annual report of the Board of Directors and supporting documents relating thereto.

Information relating to the Statement of Financial Position of the Company is presented in Part 3: “Financial Statements” of the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), which shareholders may download via the QR Code provided in Enclosure 2.

Opinion of the Board of Directors

The Board of Directors considers it appropriate to propose that the Annual General Meeting of Shareholders approve the Statement of Financial Position and the Statement of Comprehensive Income for the year ended 31 December 2025, which have been audited by the certified public accountant, reviewed by the Audit and Risk Management Committee, and approved by the Board of Directors.

Details are presented in Part 3: “Financial Statements” of the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) as shown in Enclosure 2.

Voting Resolution

This agenda item shall be approved by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda Item 4

To consider and approve the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the operating results of the year 2025

Facts and Rationale

Pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992) and Article 47 of the Company’s Articles of Association, the payment of dividends must be approved by a resolution of the shareholders’ meeting or by the Board of Directors in the case of interim dividend payment.

The Company shall notify the shareholders in writing of the dividend payment and publish the notice thereof in a newspaper or through electronic media in accordance with the rules and procedures prescribed by law. The dividend must be paid within one (1) month from the date of such resolution.

Article 49 of the Company’s Articles of Association provides that dividends shall be distributed equally per share unless otherwise specified for preferred shares.

In addition, Article 50 requires the Company to allocate at least five percent (5%) of its annual net profit, after deducting accumulated losses brought forward (if any), to a legal reserve until such reserve reaches ten percent (10%) of the registered capital. The Board of Directors may also propose that the shareholders allocate other reserves as deemed appropriate for the Company’s business operations.

After approval by the shareholders’ meeting, the Company may appropriate other reserves, legal reserves, and share premium reserves respectively to offset the accumulated losses of the Company.

The Company has a dividend policy to pay dividends at a rate of not less than 50 percent of the net profit after corporate income tax and legal reserves, based primarily on the consolidated financial statements, subject to additional conditions as determined by the Company.

However, the Board of Directors may consider omitting dividend payment or revising such policy from time to time, taking into account various factors and the best interests of shareholders, including but not limited to:

- the need to maintain reserves for loan repayment,
- working capital requirements,
- investment for business expansion, and
- Economic and market conditions which may affect the Company’s future cash flow and financial position.

Based on the Company’s operating results and financial position according to the consolidated financial statements for the year ended 31 December 2025, the Company recorded a net loss of THB 784,967,421, or loss per share of THB 0.5374, while the separate financial statements recorded a net loss of THB 750,105,357.

As the Company has accumulated losses, the Company is unable to allocate net profit to the legal reserve and unable to pay dividends for the operating results of the year 2025.

Details are presented in the Company’s financial statements enclosed with this notice of meeting.

Item	2025
Net profit (loss) after tax for 2025 (Company’s financial statements)	(THB 784,967,421)
Earnings (loss) per share	(THB 0.5374)
Dividend per share	No dividend payment
Dividend payment	No dividend payment

Opinion of the Board of Directors

The Board of Directors considers it appropriate to propose that the Annual General Meeting of Shareholders approve the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the operating results of the year 2025, due to the Company’s accumulated losses, as described above.

Comparison of dividend payment ratios for the operating results of 2024 and 2025

Dividend Payment Details	2024	2025
1. Net Profit (Loss)	THB 165,610,867	(THB 784,967,421)
2. Issued and Fully Paid-up Shares	1,460,730,937 shares	1,460,730,937 shares
3. Dividend per Share	No dividend payment	No dividend payment
4. Total Dividend Payment	No dividend payment	No dividend payment
5. Dividend Payout Ratio (based on consolidated financial statements)	No dividend payment	No dividend payment

Voting Resolution

This agenda item shall be approved by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda Item 5

To consider and approve the determination of the remuneration of the Board of Directors for the year 2026

Facts and Rationale

Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and Article 33 of the Company’s Articles of Association, the remuneration of directors shall be determined by the shareholders’ meeting. Directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits in accordance with the Articles of Association or as approved by the shareholders’ meeting.

Such remuneration may be determined as a fixed amount, established under certain criteria, determined from time to time, or remain effective until otherwise changed. In addition, directors shall be entitled to allowances and welfare in accordance with the Company’s regulations.

The determination of appropriate directors’ remuneration forms an important part of good corporate governance principles, ensuring that the remuneration is aligned with the roles, duties, and responsibilities of the directors, and enabling the Company to attract and retain qualified and experienced directors to perform their duties in the best interests of the Company and its shareholders.

In determining the directors' remuneration, the Board of Directors has taken into consideration the appropriateness of the scope of duties and responsibilities, as well as conducted a comparison with companies in the same industry, companies of similar business size, and companies with comparable market capitalization.

Opinion of the Nomination, Remuneration and Sustainability Corporate Governance Committee

The Nomination, Remuneration and Sustainability Corporate Governance Committee has considered the principles for determining the remuneration of the Board of Directors and sub-committees, taking into account the appropriateness of duties and responsibilities, the Company's operating performance, the performance of the Board of Directors, the level of responsibilities assigned, and the principles of good corporate governance.

In addition, the Company participated in the Directors' Remuneration Survey conducted by the Thai Institute of Directors Association (IOD). The survey results indicate that the Company's directors' remuneration is appropriate and comparable with those of companies in the same industry, as well as companies with similar revenue levels and market capitalization, reflecting that the remuneration is aligned with the standards of companies listed on the Stock Exchange of Thailand.

Therefore, it is deemed appropriate to propose that the Annual General Meeting of Shareholders approve the directors' remuneration for the year 2026, within a total limit of not exceeding THB 5,000,000, without other forms of remuneration, and to be paid in the form of meeting allowances, at the same rate as the previous year.

Opinion of the Board of Directors

The Board of Directors has considered the principles for determining the remuneration of the Board of Directors, which have been reviewed and screened by the Nomination, Remuneration and Sustainability Corporate Governance Committee, taking into account the appropriateness of duties and responsibilities, the performance of the Board of Directors, and the roles and responsibilities assigned.

The Board of Directors has also compared the directors' remuneration with companies in the same industry and of comparable size (Industry and Size Benchmark), based on the Directors' Remuneration Survey Report 2024 conducted by the Thai Institute of Directors Association (IOD), together with consideration of the principles of good corporate governance.

Accordingly, the Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders approve the determination of the directors' remuneration for the year 2026, by maintaining the same remuneration rate and payment criteria as approved by the Annual General Meeting of Shareholders for the year 2025, with details as follows:

- Total remuneration not exceeding THB 5,000,000 per year; and
- No other forms of remuneration.

Components of Directors' Remuneration

Remuneration Components	2025	2026 (Proposed Year)	Remarks
1. Board of Directors			
Meeting allowance (only for directors attending the meeting)	THB / person / meeting	THB / person / meeting	
Chairman of the Board	40,000	40,000	Unchanged
Director	20,000	20,000	Unchanged
2. Sub-Committees			
Meeting allowance (only for directors attending the meeting)	THB / person / meeting	THB / person / meeting	
<u>Audit committee</u>			
Chairman of the Audit Committee	40,000	40,000	Unchanged
Audit Committee Member	30,000	30,000	Unchanged
<u>Nomination, Remuneration and Sustainability Corporate Governance Committee</u>			
Chairman of the Nomination, Remuneration and Sustainability Corporate Governance Committee	-None-	-None-	Unchanged
Member of the Nomination, Remuneration and Sustainability Corporate Governance Committee	-None-	-None-	Unchanged
Other Benefits	-None-	-None-	Unchanged

Remarks:

The Directors' Remuneration Survey conducted by the Research and Development Department of the Thai Institute of Directors (IOD) is conducted every two years.

Details of the scope of duties and responsibilities of the Board of Directors and the sub-committees are disclosed in the Company's Annual Report 2025 (Form 56-1 One Report), Part 2, Section 2.2: Corporate Governance Structure.

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the directors' remuneration for the Board of Directors and the sub-committees for the year 2026, in respect of the operating results for the year 2025, by maintaining the remuneration rates at the same level as those approved for the year 2025.

Such remuneration has been proposed in accordance with the recommendation of the Nomination, Remuneration and Sustainability Corporate Governance Committee, which has taken into consideration the scope of duties and responsibilities of the directors, the Company's operating results, and other relevant factors, including the Company's continued business expansion and growth, which have resulted in increased responsibilities for the Board of Directors and the sub-committees. The proposed remuneration has also been benchmarked against companies in the same industry and of comparable size.

The directors and sub-committee members will receive remuneration only in accordance with the details proposed above, within the total annual limit of THB 5,000,000, and no other benefits will be provided. This excludes any remuneration or benefits received by directors in their capacity as employees or staff of the Company (if any).

Voting Resolution

This agenda item requires approval by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the meeting.

Agenda Item 6

To Consider and Approve the Appointment of Directors to Replace Those Retiring by Rotation for the Year 2026

Facts and Rationale

Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 18 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, at least one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided into three equal parts, the number nearest to one-third shall retire. In the first and second years following the registration of the Company, the directors who shall retire shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire. Directors retiring by rotation may be eligible for re-election.

At the Annual General Meeting of Shareholders for the year 2026, two (2) directors are due to retire by rotation as follows:

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

The Nomination, Remuneration and Sustainability Governance Committee (excluding interested directors) has conducted the nomination process by considering and screening qualified candidates in accordance with the applicable laws, the Company's Articles of Association, and relevant regulations. The Committee has also taken into account the Board Skill Matrix, as well as the qualifications, knowledge, capabilities, skills, experience, and expertise that would be beneficial to the Company's business operations. After careful consideration, the Board of Directors has determined that both individuals possess all required qualifications and are suitable for the Company's business, with details as follows:

1. The Company announced through its website and the Stock Exchange of Thailand's information system to invite shareholders to nominate qualified persons for election as directors at the Annual General Meeting of Shareholders for the year 2026 during the period from 1 October 2025 to 31 December 2025, in accordance with the principles of good corporate governance for listed companies. However, upon the expiry of such period, no shareholder submitted any nomination.
2. The Nomination, Remuneration and Sustainability Governance Committee has screened the list of qualified candidates and proposed such candidates to the Board of Directors for consideration and approval prior to submitting the matter to the shareholders' meeting for election as directors of the Company.

The Board of Directors (excluding interested directors) has considered and agreed with the proposal of the Nomination, Remuneration and Sustainability Governance Committee. The Board is of the opinion that both nominees possess the qualifications required under the relevant laws and regulations and have the knowledge, abilities, and experience suitable for the Company’s business operations. In addition, they have performed their duties as directors and members of sub-committees with responsibility and have consistently contributed benefits to the Company.

Accordingly, it is deemed appropriate to propose the following two individuals for re-election as directors of the Company at the Annual General Meeting of Shareholders for the year 2026 to replace those retiring by rotation:

1. Mr. Preemon Pinsakul – to be re-elected as Independent Director for another term
2. Mr. Anucha Wiriyachai – to be re-elected as Independent Director for another term

The Board of Directors (excluding interested directors) has further considered that the two nominees possess appropriate qualifications for appointment as directors of the Company. They have extensive knowledge, capabilities, and experience beneficial to the Company’s operations, with expertise in various important areas including management, economics, data and technology management, internal audit, accounting and finance, law, marketing, finance and capital markets, as well as sustainability and corporate governance. They also have experience in organizational management and development, which will support the Company’s operations and corporate governance effectively.

In addition, the Board of Directors has considered and resolved to approve the nomination of the above two individuals to serve as Independent Directors of the Company, as they possess qualifications in accordance with the relevant laws and regulations governing independent directors and fully meet the Company’s definition of independent directors (details appear in Enclosure 4). They are capable of providing independent opinions in accordance with applicable rules. Furthermore, the nominees do not hold positions as directors or executives in other businesses that may cause conflicts of interest with the Company.

Opinion of the Nomination, Remuneration and Sustainability Governance Committee

The Nomination, Remuneration and Sustainability Governance Committee (excluding interested directors) has considered the nomination of persons to be appointed as directors in replacement of those retiring by rotation in accordance with the nomination procedures established by the Company and in line with the principles of good corporate governance.

In its consideration, the Committee has taken into account the Board structure, composition and diversity (Board Composition), as well as the candidates’ qualifications, knowledge, capabilities, experience, and specific expertise beneficial to the Company’s business operations, together with their past performance as directors and compliance with the qualifications stipulated in the Public Limited Companies Act, the Company’s Articles of Association, and the regulations of relevant regulatory authorities.

The Committee has considered and is of the opinion that the two directors retiring by rotation possess the required qualifications, knowledge, capabilities, experience, and expertise beneficial to the formulation of policies and the supervision of the Company’s operations. During their tenure, they have performed their duties with responsibility, prudence, and integrity in accordance with the Duty of Care and Duty of Loyalty.

For the nominees proposed to serve as Independent Directors, the Committee has considered that such persons are independent and capable of expressing their opinions independently in compliance with relevant rules and regulations. They also possess the qualifications required under the laws relating to independent directors and in accordance with the notifications of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

Therefore, the Committee deems it appropriate to propose that the Board of Directors submit to the Annual General Meeting of Shareholders for the year 2026 for consideration and approval the re-election of the two directors retiring by rotation for another term. The profiles of the two nominees appear in Enclosure 3.

Shareholding Information of the Nominees

Name	Number of Shares*	Percentage	Voting Rights
1. Mr. Preemon Pinsakul	*0	0.00%	None
2. Mr. Anucha Wiriyachai	*0	0.00%	None

*Remark: Shareholding information as of the book closing date on 31 December 2025.

The nominees have been considered through the Company's nomination process and possess qualifications in accordance with relevant regulations and are suitable for the Company's business operations. The nominated directors to be re-elected do not hold positions as directors or executives in other businesses that may cause conflicts of interest with the Company or compete with the Company in any manner that may affect their performance of duties as directors.

Opinion of the Board of Directors

The Board of Directors (excluding interested directors) has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the election of the following two individuals as directors in replacement of those retiring by rotation:

1. Mr. Preemon Pinsakul – Independent Director (re-election for another term)
2. Mr. Anucha Wiriyachai – Independent Director (re-election for another term)

This proposal is in accordance with the recommendation of the Nomination, Remuneration and Sustainability Governance Committee, which has carefully screened the nominees through the nomination process established by the Company, taking into consideration the Board composition, the suitability for the Company's business operations, as well as the nominees' qualifications, knowledge, capabilities, experience, specific expertise, and past performance as directors, together with their compliance with the Public Limited Companies Act, the Company's Articles of Association, and relevant regulatory requirements.

The Board has also considered that both nominees proposed as Independent Directors possess the knowledge, capabilities, and experience beneficial to the Company's business operations and are able to provide independent opinions and perform their duties independently. They also meet the qualifications required under the laws relating to independent directors and fully comply with the Company's definition of independent directors.

If re-elected, their total tenure as Independent Directors will be 15 years. The Board of Directors has carefully considered and is of the opinion that they will still be able to perform their duties independently and in accordance with the relevant rules.

Details of the nominees' profiles, qualifications, positions in other companies, and the definition of Independent Directors are set out in Enclosures 3 and 4.

Interested directors did not participate in the consideration and did not vote on this agenda item.

Voting Resolution

The voting on this agenda item shall be conducted on an individual basis. Approval shall be granted by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda Item 7

To Consider and Approve the Appointment of the Auditor and the Determination of the Audit Fee for the Year 2026

Facts and Rationale

Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) and Article 58 of the Company's Articles of Association, the auditor shall be appointed annually by the Annual General Meeting of Shareholders, and the retiring auditor may be reappointed. In addition, Article 59 of the Company's Articles of Association provides that the auditor's remuneration shall be determined by the shareholders' meeting.

Furthermore, pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure of Financial Statements and Financial Performance of Issuers dated 22 October 2013, a listed company is required to arrange for the rotation of the auditor who signs the financial statements after performing audit or review services for a total of seven (7) fiscal years, whether consecutively or not. Such auditor may be reappointed after a cooling-off period of at least five (5) consecutive fiscal years. The rotation does not require a change of the audit firm, as the Company may appoint another auditor within the same audit firm in accordance with the applicable regulations.

The Audit Committee has carefully considered and selected the auditor for the year 2026 in accordance with the Company's auditor selection process. In its consideration, the Audit Committee has taken into account the auditor's credibility, independence, qualifications, knowledge, capabilities, auditing experience, service quality, adequacy of professional resources, and the appropriateness of the proposed audit fee.

The Audit Committee is of the opinion that EY Office Limited (“EY”) is an independent audit firm with extensive expertise and experience in auditing and internationally recognized professional standards. EY also has a good understanding of the Company’s business operations. The auditors from EY have served as the Company’s auditors for a period of 11 years and have no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or related persons that would impair their independence in performing their duties.

Accordingly, the Audit Committee recommends that the Board of Directors propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the appointment of EY Office Limited as the Company’s audit firm and to appoint any one of the following auditors as the Company’s auditor for the year 2026:

Name	CPA Registration No.	Years Serving as Company’s Auditor
1. Ms. Orawan Techawatanasirikul / or	4807	3 years
2. Ms. Sumana Punpongsanon /or	5872	- years
3. Ms. Suchada Tantioran / or	7138	- years
4. Mrs. Nummon Kerdmongkhonchai / or	8368	- years
5. Ms. Wilaiporn Chaowiwatkul	9309	- years

In the event that the above auditors are unable to perform their duties, EY Office Limited shall be authorized to designate another certified public accountant of the firm who possesses the qualifications required by law to act as the Company’s auditor and express an opinion on the Company’s financial statements.

The Audit Committee further proposes that the audit fee for the year 2026, which includes the annual audit fee and the quarterly review fee of the Company and its subsidiary, be set at Baht 3,275,000, after careful consideration of the scope of work and audit effort required.

Comparison of Audit Fees				Unit: Baht	
Description	2025	2026	Increase (Decrease)	Change	
AS Asset Public Company Limited	2,525,000	2,525,000	No change	No change	
Cenera Senior Wellness Co., Ltd.	750,000	750,000	No change	No change	
Other expenses	Actual	Actual	No change	No change	
Total	3,275,000	3,275,000	No change	No change	
AS Asset Public Company Limited	2,525,000	2,525,000	No change	No change	

There are no non-audit fees. The Company and its subsidiary use the same audit firm.

Opinion of the Board of Directors

The Board of Directors (excluding interested directors) has considered and concurred with the recommendation of the Audit Committee and deems it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the appointment of EY Office Limited as the Company’s audit firm for the year 2026, with any one of the following auditors authorized to audit the Company’s financial statements and express an opinion thereon:

1. Ms. Orawan Techawatanasirikul, CPA No. 4807, or
2. Ms. Sumana Punpongsanon, CPA No. 5872, or
3. Ms. Suchada Tantioran, CPA No. 7138, or
4. Mrs. Nummon Kerdmongkhonchai, CPA No. 8368, or
5. Ms. Wilaiporn Chaowiwatkul, CPA No. 9309

In the event that the above auditors are unable to perform their duties, EY Office Limited shall be authorized to appoint another certified public accountant of the firm who possesses the required qualifications to perform the audit and express an opinion on the Company’s financial statements.

The proposed auditors are qualified in accordance with the criteria specified by the Securities and Exchange Commission and have no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or related persons that would impair their independence. In addition, the auditors do not provide any non-audit services that may give rise to conflicts of interest.

The Board of Directors also deems it appropriate to propose that the Annual General Meeting of Shareholders approve the audit fee of the Company and its subsidiary for the year 2026 in the total amount of Baht 3,275,000, with no non-audit fee, as recommended by the Audit Committee, which has carefully considered the appropriateness of the audit scope and the proposed fee.

Voting Resolution

This agenda item shall be approved by a majority vote of the shareholders present at the meeting and casting their votes.

Agenda 8 Consider other matters (if any)

The Company provides shareholders with an opportunity to submit questions in advance relating to the agenda items of the Annual General Meeting of Shareholders for the year 2026 or other significant matters concerning the Company prior to the meeting date. Shareholders may submit their questions via email at IR@jaymart.co.th, in order to allow the Board of Directors or the management to prepare relevant information for clarification at the meeting. This practice aims to promote shareholders' rights and ensure the equitable treatment of shareholders in accordance with the principles of good corporate governance.

The Company hereby invites all shareholders to attend the Annual General Meeting of Shareholders for the year 2026 on the date, time, and venue as specified in this Notice of Meeting.

In order to enhance good corporate governance standards alongside the Company's sustainable business operations in accordance with the ESG (Environmental, Social and Governance) framework, the Company has participated in the "QR Code Sealer" project in collaboration with Thailand Securities Depository Co., Ltd. (TSD) for the purpose of verifying shareholder rights and facilitating the registration process for attending the shareholders' meeting.

The QR Code Sealer is a technology designed to authenticate the accuracy of information and prevent document forgery. The system is linked with relevant databases to verify shareholders' rights accurately, transparently, and in a verifiable manner, in line with the principles of transparency, accountability, and the protection of shareholders' rights under good corporate governance practices.

The implementation of this system also forms part of the Company's initiative to advance sustainable development by supporting the reduction of paper usage, enhancing operational efficiency, and promoting the adoption of digital technology in the management of shareholders' meetings.

Shareholders may present the QR Code appearing on the Notice of Meeting (either in paper form or electronic format) to the registration staff at the meeting venue. However, shareholders or proxy holders are still required to present identification documents and other supporting documents as specified in the Guidelines for Attending the Meeting.

In addition, shareholders may appoint an Independent Director of the Company as their proxy to attend the meeting and vote on their behalf via the e-Proxy Voting system through the Investor Portal (IVP) at <https://ivp.tsd.co.th>, operated by Thailand Securities Depository Co., Ltd. (TSD). Shareholders may find more information regarding the e-Proxy Voting service at <https://www.set.or.th/th/tsd/services/investors/e-services/e-proxy-voting>.

Yours Faithfully,

JAS asset Public Company Limited



Mr. Sukont Kanjana-huttakit
Chairman of the Board

**Minutes of the 2025 Annual General Meeting of Shareholders
JAS Asset Public Company Limited**

The meeting was held on April 10, 2025, 09.00 a.m. at the meeting room, 2nd floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Rd., Keawng Rat Phatthana Ket Saphan Soong, Bangkok, 10240.

In today's meeting, directors attended the meeting from live broadcasting locations and via electronic media, a total of 7 people out of 7 directors, representing 100% of the total number of directors.

Directors present at the meeting were listed as follows:

- | | | |
|----------------|------------------|--|
| 1. Mr. Sukont | Kanjana-huttakit | Chairman of the Board/Independent Director
Attending the meeting at the venue |
| 2. Mr. Kitipat | Chollavuth | Director, attending the meeting at the venue |
| 3. Ms. Yuvadee | Pong-Acha | Director/ Nomination and Remuneration Committee and Corporate
Governance for Sustainability, attending the meeting via online |
| 4. Mr. Suphot | Sirikulapas | Director/Chief Executive Officer |
| 5. Mr. Premon | Pinskul | Independent Director/Chairman of the Audit
Committee, attending the meeting via online |
| 6. Ms. Pannee | Choedrumphai | Independent Director/the Audit Committee/Chairman of the
Nomination and Remuneration Committee and Corporate
Governance for Sustainability, attending the meeting via online |
| 7. Mr. Anucha | Viriyachai | Independent Director/the Audit Committee/ Nomination and
Remuneration Committee and Corporate Governance for
Sustainability, attending the meeting via online |

Executive present at the meeting was listed as follows: attending the meeting at the venue

- | | |
|---------------------------|--|
| 1. Ms. Kanokarn Samapudhi | Director of Accounting and Finance/Company Secretary |
|---------------------------|--|

Other attendees: attending the meeting via online

- | | |
|---------------------------------|-------------------------------|
| 1. Manunya & Associates Limited | Ms. Manunya Thitinantawan |
| 2. The Auditor from EY Office | Ms. Orawan Techawatanasirikul |
| 3. The Auditor from EY Office | Mr. Sathin Techalertmanee |

Meeting Preliminaries

Mr. Panya Chutisiriwong, the meeting moderator, greeted and welcomed all shareholders, the Board of Directors, and executives and invited attendees to the 2025 Annual General Meeting of Shareholders of JAS Asset Public Company Limited (the “Company”).

In this meeting, the Company added a way to attend the meeting in the form of a hybrid system (Hybrid Meeting). The shareholders could participate in the meeting via electronic media (E-AGM) and vote in the system (AGM Voting) according to the laws related to meetings via electronic media or attended the meeting at the Company's meeting room.

Before entering the agenda, the meeting moderator reported to the meeting that the Company would process, collect, use, and disclose the personal information of meeting participants, such as still images, sound and moving images

of all meeting participants, etc., for recording and preparing meeting minutes, management, meetings, etc. and would like to clarify the methods and criteria for the meeting which had the following important matters:

Clarification on Meeting Procedures and Voting Guidelines

Please be informed of the following procedures and voting regulations applicable to today's meeting:

- Each shareholder is entitled to one vote per share held. Ballot papers are distributed at the registration desk. Should you not have received a ballot, kindly inform a staff member immediately.
- Shareholders participating via electronic means will not receive physical ballot papers.
- For agenda items requiring a vote, shareholders who *disagree* or *wish to abstain* are requested to indicate their vote on the ballot and raise their hand so that company staff can collect it. The number of votes against and abstentions will be deducted from the total number of votes of the shareholders present. The remaining votes will be counted as votes in favor of the resolution. In the absence of any objections or alternative opinions, the resolution shall be considered unanimously approved.
- Shareholders joining via electronic platforms are required to cast their votes through the E-Voting tab within the allocated 1-minute time frame. A confirmation pop-up will appear after your selection—please click “Confirm” to submit your vote. Voting is not applicable for agenda items presented for acknowledgment only.
- If you wish to revise your vote, you may do so by selecting a new voting option within the designated voting period. Once the voting session for that agenda item has closed, no further votes or changes will be accepted.
- Shareholders attending via mobile devices or tablets are advised to switch from the Zoom application to the Chrome browser to access the E-Voting system. Upon completing the voting process, please return to the Zoom application to continue viewing the meeting. The final vote count will incorporate both E-Voting submissions and advance votes submitted through proxy forms.

Voting Rights and Participation Clarification

Shareholders or proxy holders who join the meeting from a specific agenda item onward shall be entitled to vote starting from that agenda item.

In the event that a shareholder who has received a ballot intends to be absent from the meeting during any agenda item, and in order to preserve their voting rights, the Company kindly requests that the shareholder mark their vote on the ballot in advance and hand it to the Company's staff. This will allow the Company to include the vote in the count for the relevant agenda item.

If a shareholder has logged into the meeting but does not cast a vote on any agenda item, the system will automatically consider such votes as in favor of the proposed resolution for that particular item.

Meeting Resolutions and Voting Procedures

The criteria for resolution approval are as follows:

- **Agenda Items 1, 3, 4, and 8** require approval by a majority vote of the shareholders present at the meeting and eligible to vote.
- **Agenda Item 2** is for acknowledgment only and does not require voting.
- **Agenda Item 5** requires approval by a majority vote of the shareholders present and casting their votes. (Directors are elected on an individual basis.)
- **Agenda Item 6** requires approval by a majority vote of the shareholders present and casting their votes.
- **Agenda Item 7** requires approval by no less than two-thirds of the total votes of shareholders present at the meeting.

Spoiled Ballots

The following cases shall be considered spoiled ballots:

1. Ballots with marks in more than one box;

2. Ballots with strike-throughs or corrections without the shareholder's signature;
3. If a shareholder wishes to amend a vote, the original mark must be crossed out and the correction countersigned by the shareholder;
4. Spoiled ballots will be counted in the total voting base **except for Agenda Items 5 and 6**, where they will **not** be included in the calculation of total votes.

Meeting Procedure and Participant Guidelines

The meeting will proceed in accordance with the order of agenda items specified in the Notice of Meeting. For each item, relevant information will be presented, followed by an opportunity for shareholders to raise questions or provide comments. Voting on each item will take place only after the discussion is concluded.

If any shareholder or proxy attending the meeting in person wishes to ask a question or make a comment, please raise your hand. Once recognized by the Chairman, please state whether you are a shareholder or a proxy, and provide your full name before proceeding with your question or comment.

Should a question or comment be unrelated to the current agenda item, the Chairman may request that it be raised during the discussion of the relevant agenda or under Agenda Item 9 – Other Matters.

In addition, the Company has provided a channel for submitting questions in advance of the meeting. These questions will be addressed during the meeting as appropriate.

The Company has invited Ms. Manunya Thitinantawan, an independent legal advisor from Manunya & Associates Co., Ltd., to act as an independent observer for today's online meeting.

Furthermore, Ms. Tichakorn Krueboonma, a minority shareholder attending the meeting in person at the Company's meeting venue, has been appointed as a witness for the vote-counting process.

In today's meeting, Mr. Nathee Naktanasukarn, a Shareholder Rights Volunteer and proxy representative from the Thai Investors Association, attended the meeting in a physical format.

Mr. Chanathip Wittayakul, also a Shareholder Rights Volunteer from the Thai Investors Association, participated as an observer via the e-AGM format.

Following these announcements, the meeting host invited Mr. Sukont Kanjana-huttakit, Chairman of the Board, to assume the role of Chairman of the Meeting and formally declare the meeting open.

Meeting Commenced

Mr. Sukont Kanjana-huttakit, the Chairman of the Board, greeted and thanked all the shareholders who attended the 2025 Annual General Meeting of Shareholders of JAS Asset Public Company Limited. The time was 9:18 a.m.

There were 35 shareholders attending the Meeting in person, holding 29,938,693 shares, representing 2.05 percent of the total 1,460,730,937 shares.

There were 20 proxies attending the Meeting, holding 1,112,732,341 shares, representing 76.18 percent of the total 1,460,730,937 shares.

The quorum was 55 people, holding 1,142,671,034 shares, representing 78.23 percent of the total shares sold, 1,460,730,937 shares, thereby constituting a quorum according to the Company's Articles of Association. The Chairman then declared the Meeting open.

Then, the moderator declared to the meeting that in order to comply with good corporate governance principles. Therefore, the Company invited a representative from minority shareholders to witness the vote counting at the voting point by asking shareholders to raise their hands and notify their names for recording in the meeting minutes.

However, there was no shareholder present to witness the vote counting.

Meeting Commenced

Agenda 1 To consider and approve the minutes of the 2024 Annual General Meeting of Shareholders.

The Chairman assigned Mr. Panya Chutisiriwong, the Company's Meeting Facilitator, to present the details of this agenda item to the Meeting.

Mr. Panya Chutisiriwong, the Meeting Facilitator, reported that Agenda Item 1 concerned the approval of the minutes of the 2024 Annual General Meeting of Shareholders, which was held on April 5, 2024. Copies of the meeting minutes had been distributed to all shareholders in advance together with the invitation to the meeting for their prior review.

Mr. Panya Chutisiriwong then invited shareholders to raise any questions or propose any amendments or additions to the minutes.

He further informed the Meeting that if any shareholders wished to make inquiries or express opinions regarding this agenda item, they were requested to raise their hands. Upon receiving permission from the Chairman, they were asked to identify themselves as either a shareholder or a proxy, and to state their full name before speaking.

For shareholders attending the meeting via online platform, questions could be submitted through the Q&A channel or by clicking the “Raise Hand” button. The meeting staff would then unmute their microphones to allow for questions.

No shareholders had submitted any questions in advance for this agenda item.

As no shareholders had any further questions, the Meeting Facilitator invited the Meeting to proceed with the voting process. This agenda item required approval by a majority vote of the shareholders attending the meeting and entitled to vote.

Mr. Panya Chutisiriwong, the Meeting Facilitator, informed the Meeting that shareholders attending in person at the meeting venue could submit their completed voting ballots to the staff in the meeting room.

For shareholders attending via the online platform, he instructed them to access the E-Voting window and cast their votes within the specified time limit (1 minute). Upon selecting their vote, a confirmation pop-up would appear asking whether they wished to confirm their vote. Shareholders were requested to click "Confirm" to finalize their vote.

If any shareholders failed to submit their voting ballots to the staff or did not complete the online voting process for any agenda item, the system would automatically consider their votes as being in favor of the resolution proposed by the Board.

Once the voting period had ended, the Meeting Facilitator announced the closure of voting for this agenda item. After online shareholders had completed their votes, they were instructed to return to the Zoom program to continue viewing the meeting’s video and audio broadcast. The staff would then proceed to collect and tabulate all votes from the voting system.

Resolution The Meeting considered and unanimously approved the Minutes of the 2024 Annual General Meeting of Shareholders, as proposed in all respects, with the following votes:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	1,142,691,374	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	1,142,691,374	100.0000

Agenda 2 Acknowledgment of the Company's Performance Report for the Year 2024

The Chairman assigned Mr. Panya Chutisiriwong, the Company’s Meeting Facilitator, to present a summary of the Company’s operating results for the fiscal year ended December 31, 2024.

Mr. Panya Chutisiriwong, the Meeting Facilitator, reported that the Company’s performance during the year 2024 had been summarized in the Company’s 2024 Annual Report (Form 56-1 One Report), which also included the Statement of Financial Position and the Comprehensive Income Statement. These documents had been distributed in advance to all shareholders for their review.

In accordance with good corporate governance practices, the Company provided an overview of its 2024 performance as follows:

The Company’s core business structure remains centered on real estate development, particularly in the following areas:

- Leasing space management
- Development of community malls
- Elderly care centers and wellness centers
- Hotel management

The Company continues to pursue its long-term vision of becoming a leader in lease space management within shopping centers and a key developer of real estate projects that contribute to building better and more livable communities.

The Company has also established the following missions:

- To be the largest operator of leased space within shopping centers nationwide
- To develop real estate projects that meet the evolving needs of communities
- To conduct business with integrity, demonstrating responsibility toward employees, business partners, shareholders, and society at large

For the year 2024, the Company reported total revenue from sales and services of 631 million Baht, an increase of 14.3% compared to the previous year.

This revenue growth was primarily driven by the opening of new shopping centers, which enhanced the Company's revenue-generating capabilities, including Jas Green Village Bang Bua Thong and Jas Green Village Prawet.

The total cost of sales and services for the year 2024 amounted to 316 million Baht, representing an increase of 48%. The primary reason for the rise in costs was due to the opening of new community shopping centers, Jas Green Village Bang Bua Thong in Q3 2023 and Jas Green Village Prawet in Q2 2024. The major cost increases were related to utilities, cleaning services, security expenses, as well as increased costs in the school and elderly care center business segments, especially personnel expenses and depreciation.

Regarding the Company's operating profit, the profit for 2024 amounted to 315 million Baht, a decrease of 7% from the previous year. The main factor contributing to the decline in gross profit was the increase in operational costs in the elderly care business, particularly from the new Senera Senior Wellness Bang Bua Thong project, which was in its early stages of operation. However, occupancy rates showed a positive trend, gradually increasing throughout the second half of the year.

The Company also reported a gain from the fair value adjustment of investment properties in 2024, amounting to 241.3 million Baht, an increase of 5.9 million Baht, or 2.5%, compared to the previous year. This increase was attributed to the opening of new shopping centers, including Jas Green Village Prawet and Jas Green Village Ramkhamhaeng in Q2 and Q3, respectively.

The opening of new shopping centers has contributed to increasing the value of the Company's commercial space, which in turn has led to a higher fair value adjustment of the investment properties.

For selling and administrative expenses, the Company reported 232 million Baht in 2024, an increase of 2% compared to the previous year. The increase in expenses was mainly driven by the following factors:

Expenditures for renovating spaces to accommodate new tenants.

Costs related to repairs and improvements of the shopping centers.

Increased personnel expenses, which grew in line with the expansion of the shopping center network.

The Company remains focused on managing expenses efficiently while simultaneously developing projects to create long-term value for the business.

The Company reported a net profit of 166 million Baht for 2024, a decrease of 14% compared to 2023. The decrease in profit was primarily due to the increase in operating costs.

As of the end of 2024, the Company's total assets amounted to 7,018 million Baht, an increase of 18.5% from the end of 2023. The increase in assets was mainly attributed to the growth in investment properties, resulting from the completion of two community shopping center projects during the past year, as well as increases in land, buildings, and equipment assets.

Regarding liabilities and shareholders' equity, the Company reported total liabilities of 3,234 million Baht at the end of 2024, an increase of 7.5% from the end of 2023. This increase in liabilities was due to the issuance of bonds totaling 284.1 million Baht in December 2024.

Shareholders' equity as of the end of 2024 was 3,784 million Baht, a rise of 29.8%, mainly due to the Company's capital increase, which resulted in an increase in the share premium.

Key Developments in ESG for the Company in 2024

The Company's value chain is divided into four main stages:

1. Project Planning and Development
2. Design and Construction
3. Sales and Lease Management
4. Customer Service and Support

Each stage of our value chain emphasizes aligning with the Company's vision and addressing key strategic objectives.

Main Strategies for Driving the Organization toward Sustainability

The Company's sustainability initiatives are driven by three key strategies:

1. Business Stability Through Ethics and Good Governance
2. Reducing Environmental Impact and Improving Resource Efficiency
3. Creating Shared Value Between the Organization and Society

In the past year, the Company received recognition and certification for sustainability from several key organizations, reflecting its commitment to conducting business with good governance and environmental responsibility.

- The Company received a score of 96 points and a 4-star rating (Excellent) in the AGM Checklist, an assessment of the quality of Annual General Meeting (AGM) management for listed companies.
- The LESS Project: The Company was awarded a Certificate of Appreciation for supporting greenhouse gas reduction activities through the LESS project by the Greenhouse Gas Management Organization (Public Organization), for its "Care the Whale: Invisible Waste" initiative, which resulted in a reduction of 273.695 tons of CO2 equivalent emissions.
- CGR Assessment: The Company received a "Good" (3-star) rating in the Corporate Governance Report (CGR) for listed companies from the Thai Institute of Directors (IOD), reflecting the Company's commitment to transparency, alongside its efforts in promoting environmental and social sustainability.

Performance in Resource Management

The Company is committed to reducing energy consumption and greenhouse gas emissions. It has set a goal to reduce electricity consumption from external sources by 3% compared to the previous year.

Operations in 2024

- The Company installed a Private PPA solar energy system, a power purchase agreement for electricity generated from solar energy, with JGS Synergy Power Co., Ltd. (a subsidiary). This has resulted in a reduction in electricity expenses, leading to increased consumption of clean energy. Additionally, the Company expanded solar panel installations at two more shopping centers: Jas Green Village Bang Bua Thong and Jas Green Village Prawet. Currently, the Company has five shopping centers with Private PPA solar energy systems installed.

Water Resource Management

The Company recognizes the importance of using water resources efficiently and has set a goal to reduce water usage by 3% compared to the previous year in order to minimize environmental impact and promote sustainable resource use. In 2024, the Company implemented various measures to achieve this goal, including:

- Installing water-saving devices within the shopping centers.
- Recycling water and reusing it for irrigation systems in the shopping centers.
- Promoting the efficient use of water resources in operations and services within the shopping centers.

Promoting ESG within the Organization

In 2024, the Company participated in the SET ESG DNA program in collaboration with the Stock Exchange of Thailand, aimed at encouraging employees to engage in developing knowledge in ESG.

Mandatory Courses for Employees

- ESG101: Basic Knowledge of Sustainability
- PO01: Basic Sustainability for Business

Goals and Outcomes

- The Company set a goal for at least 50% of the employees who registered to complete both courses.
- As of the end of 2024, approximately 16% of employees had completed both courses.
- Currently, 100% of employees have completed both courses.

Employee Capacity Development in 2024

In addition to promoting ESG knowledge, the Company also focuses on developing other skills to enhance employees' capabilities for professional work. In 2024, the Company organized training programs to develop employees' potential in areas such as marketing, management, and customer service, with an average of 10.49 hours of training per employee per year. The total training expenditure amounted to 239,400 Baht.

During the meeting, Mr. Panya Chutisiriwong, the Meeting Facilitator, invited Mr. Suphot Sirikulpas, the Chief Executive Officer, to present the company's strategic direction and key operational plans for 2025, as follows:

Over the past three years, the company has focused on three main areas to strengthen its business:

1. Creation of New Assets
2. The Company has prioritized the development of new assets that add value to the organization as part of a long-term business strategy focused on sustainable growth.
3. Improvement of Existing Assets
4. An essential area of focus has been the enhancement of existing assets that were not generating sufficient revenue or operating effectively, with the aim of improving performance.
5. Creation of New Business Units
6. One example is the development of the Senera Senior Wellness business, which the company views as a key driver for future growth (S-curve) within the organization.

Development of IT Junction Business

In the IT Junction business segment, the company has streamlined its operations post-COVID by closing underperforming branches and reducing the number of locations from 60 to approximately 26. The company is confident that in 2025, the IT Junction business will return to profitability with the opening of no less than 10 new branches. Pre-sales will be conducted before the openings to ensure a high occupancy rate and profitability through the use of existing assets and the company's expertise.

Community Mall Development

The company has launched eight Community Mall projects. Due to the rise in financial costs, the opening of the project in Khon Kaen has been delayed. However, the company has begun to develop the space to increase tenant occupancy. Several other projects have been improved, such as the Amata project, which now boasts a 100% occupancy rate and new partners like Makro, which has opened a branch. Similarly, the Ram Inthra project has welcomed Big C as a new partner with a supermarket opening. Other projects, including the Srinakarin and Ramkhamhaeng branches, are being upgraded to improve tenant occupancy.

Senera Senior Wellness Business

In the Senera Senior Wellness business, the occupancy rate was 30% last year, resulting in a loss. However, the company anticipates that by the end of the year, this business will generate increased revenue. Senera is set to receive a license to send caregivers to clients' homes, which is expected to positively impact future business performance.

2025 Targets

In 2025, the company plans to focus on generating revenue from existing assets by driving cash flow back into the business to repay debts as quickly as possible, without relying on bank loans or issuing high-cost bonds.

Mr. Panya Chutisiriwong, the Meeting Chairperson, opened the floor for shareholder questions.

Mr. Panya Chutisiriwong informed the meeting that if any shareholder wished to ask questions or offer comments on this agenda item, they should kindly raise their hand. Once granted permission by the Chair, they should state whether they are a shareholder or proxy and then provide their full name before asking their question.

For shareholders attending the meeting online, questions could be submitted via the Q&A section, or by raising their virtual hand, and the staff would unmute their microphones to allow them to speak.

No questions were submitted in advance before the meeting.

Mr. Piyapong Prasatthong, a retail shareholder attending the meeting online, inquired about the company's project in Chiang Mai.

Mr. Suphot Sirikulpas, the Chief Executive Officer, clarified that the company does not have a project in Chiang Mai, but rather in Khon Kaen. During the Songkran Festival, the company hosted the "Songkran Festival JAS Wonderland" event on company-owned land in Khon Kaen.

Mr. Natee Nakathanasukarn, a shareholder representative and proxy from the Thai Investors Association, asked about the company's progress in its anti-corruption policy over the past year.

Mr. Panya Chutisiriwong responded that the company had applied to the CAC for a new declaration of intent to join as a member. This year, the company plans to submit its application for certification, expecting to receive recognition by the end of the year.

The Chair then asked if any shareholders had further questions.

There were no additional inquiries, and the Chair concluded that the meeting had acknowledged the company's 2024 performance, which had been audited by the company's auditors. As this was an informational agenda, no voting was required.

Resolution: The meeting acknowledged the Company's operating results for the fiscal year 2024 as presented.

Agenda 3 To consider and approve the statement of financial position as of December 31, 2024.

The Chairman assigned Mr. Panya Chutisiriwong, the Meeting Facilitator, to present the details to the Meeting.

Mr. Panya Chutisiriwong, the Meeting Facilitator, reported that in compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including its amendments) and Article 55 of the Company's Articles of Association, the Board of Directors is required to prepare the balance sheet and the profit and loss account as of the end of the Company's fiscal year, and submit them for approval at the Annual General Meeting of Shareholders. Prior to submission, these financial statements must be audited by the Company's auditor.

In accordance with Article 56 of the Articles of Association, the Board of Directors is also required to deliver the following documents to shareholders together with the invitation to the Annual General Meeting:

1. A copy of the balance sheet and the profit and loss account, duly audited by the Company's auditor, together with the auditor's report;
2. The Board of Directors' annual report, along with any supporting documents.

Accordingly, it was proposed that the Annual General Meeting of Shareholders consider and approve the financial statements, including the statement of financial position, the statement of comprehensive income, and the auditor's report for the fiscal year ended December 31, 2024. These documents have been audited by the Company's external auditor, reviewed by the Audit Committee, and approved by the Board of Directors.

The summary of the Company's performance and financial position for the year 2024 was presented under the previous agenda item, as outlined in the Company's 2024 Annual Report (Form 56-1 One Report). The Meeting was therefore requested to consider and approve the matter.

Mr. Panya Chutisiriwong, the Meeting Facilitator, informed the Meeting that if any shareholder wished to raise questions or express opinions under this agenda item, they were kindly requested to raise their hand. Upon receiving permission from the Chairman, shareholders were asked to state whether they were attending in person or by proxy, and to provide their full name before posing their question.

For shareholders attending the meeting via online channels, questions could be submitted through the Q&A feature or by using the “Raise Hand” function, after which the staff would enable the microphone for the shareholder.

It was noted that no shareholders had submitted questions in advance for this agenda item.

As no further questions were raised by the shareholders, the Facilitator invited the Meeting to proceed with the voting process. Approval of this agenda item required a majority vote of the shareholders present and eligible to vote.

Mr. Panya Chutisiriwong continued by stating that:

- Shareholders attending the meeting in person were requested to submit their completed voting ballots to the meeting staff.
- Shareholders attending online were instructed to access the E-Voting tab and cast their votes within the specified time (1 minute). Once a selection was made, a pop-up window would appear to confirm the vote. Shareholders were required to click "Confirm" to finalize their vote.

In the event that a shareholder did not submit their ballot or complete the voting process through the system, it would be deemed that they voted in favor of the resolution under consideration.

Upon the close of the voting period, the Facilitator declared the voting session for this agenda item closed. Shareholders participating online were then requested to return to the Zoom platform to continue viewing and listening to the meeting proceedings. The meeting staff would proceed to collect and count all votes submitted through the system.

Resolution The Meeting, having duly considered the matter, unanimously resolved to approve the statement of financial position as of December 31, 2024, as proposed. The voting results were as follows:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	1,142,707,876	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	1,142,707,876	100.0000

Agenda 4 To Consider the Omission of Legal Reserve Allocation and Dividend Payment for the Company’s Operating Results for the Year 2024

The Chairman assigned Mr. Panya Chutisiriwong, the meeting facilitator, to present the details of this agenda item to the Meeting.

Mr. Panya Chutisiriwong, the meeting facilitator, reported that in accordance with Section 115 of the Public Limited Companies Act B.E. 2535 (1992), and Clause 47 of the Company’s Articles of Association, the declaration of dividend payment is prohibited unless it has been approved by a resolution of the shareholders’ meeting or by the Board of Directors in the case of an interim dividend.

When a dividend is declared, a written notice must be sent to shareholders, and a notice of such payment must be published in a newspaper or may alternatively be disclosed through electronic means, subject to applicable laws and regulations. The dividend must be paid within one (1) month from the date of such resolution.

Clause 49 of the Company’s Articles of Association further specifies that dividends shall be distributed equally per share, unless otherwise specified in the Articles for preferred shares.

Clause 50 stipulates that the Company shall allocate no less than five percent (5%) of its annual net profit, after deduction of accumulated losses (if any), as a legal reserve until such reserve reaches no less than ten percent (10%) of the Company’s registered capital. In addition to the legal reserve, the Board of Directors may propose to the shareholders' meeting to allocate other types of reserves as deemed appropriate for the Company’s benefit.

The Company has a dividend payment policy to distribute no less than 50 percent of the net profit after corporate income tax and legal reserve, with primary consideration given to the Company’s consolidated financial statements (subject to additional conditions).

However, the Company’s Board of Directors has the authority to waive or revise this policy from time to time, provided that such actions are deemed to be in the best interests of the Company’s shareholders. For example,

dividends may be withheld and instead allocated as reserves for debt repayment, reinvestment for business expansion, or in the event of changes in market conditions that may affect the Company's future cash flows.

Based on the Company's performance and financial position in the year 2024 (fiscal year ending December 31, 2024), as reflected in the consolidated financial statements, the Company recorded a net profit of THB 165,610,867, equivalent to earnings per share of THB 0.1155. The details are as follows:

Details of dividend payment

Description	2024
Net profit after tax for the year 2024 (company financial statements)	165,610,867 Baht
Earnings per share for the year 2024	0.1155 Baht/Share
Dividend per share ratio	non-payment dividend
Dividend payout ratio (calculated based on the earnings per share ratio for the year 2024)	non-payment dividend

The Company has fully allocated the legal reserve, in accordance with the legal requirements, to ensure financial stability and continuity in business operations. The Board of Directors believes that the Company still needs to reserve cash flow for future operations, particularly in relation to the obligations concerning the repayment of bonds and to use as working capital for business operations.

Although the Company has performed a comparison of financial performance between the years 2023 and 2024, the Board is of the opinion that, given the current situation, the Company should refrain from paying dividends on the results for the fiscal year 2024. This decision is intended to allow the Company to manage its cash flow effectively and maintain its ability to meet obligations to creditors in full.

Therefore, the Board of Directors proposes to the shareholders' meeting to approve the resolution to refrain from further allocation of the legal reserve and to withhold dividends for the results of the year 2024.

Mr. Panya Chutisiriwong, the Meeting Facilitator, opened the floor for shareholders to ask questions.

Mr. Panya Chutisiriwong informed the meeting that if any shareholders wish to ask questions or provide comments on this agenda item, they are kindly requested to raise their hands. Once the Chairman of the Meeting grants permission, shareholders should state whether they are shareholders or proxy holders, and provide their name and surname before asking any questions.

For shareholders participating in the meeting online, they may submit questions via the Q&A feature or raise their hand to ask questions. The staff will unmute their microphone when it is their turn.

For this agenda item, no shareholder submitted any questions in advance before the meeting.

As no further questions were raised, the Facilitator requested that the meeting proceed with voting. This agenda item requires approval by a majority vote of the shareholders present and entitled to vote.

Mr. Panya Chutisiriwong, the Meeting Facilitator, continued by saying: For shareholders attending the meeting in person, they may submit their voting cards to the staff in the meeting room.

For shareholders attending the meeting online, the Facilitator requested that shareholders go to the E-Voting window to cast their votes within the allotted time (1 minute). After selecting the vote, the system will prompt a pop-up asking for confirmation: "Do you confirm your vote?" Shareholders must click "Confirm" to validate their vote.

If shareholders do not submit their voting cards to the staff or do not cast their votes through the system in any agenda item, the system will consider that vote as agreeing with the meeting's decisions.

Once the voting period has ended, the Facilitator requested that the online shareholders return to the Zoom platform to continue watching the meeting's video and audio. The staff will gather the total votes from the voting system.

Resolution

The meeting has considered the matter and unanimously resolved to approve the suspension of the allocation of profits to the legal reserve fund and the suspension of dividend payment for the company's performance in the year 2024 with the following voting results:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	1,142,707,876	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	1,142,707,876	100.0000

Agenda 5 To consider and approve the appointment of directors to replace those who retired by rotation for the year 2025

The Chairman has assigned Mr. Panya Chutisiriwong, the meeting facilitator, to present the details to the meeting.

Mr. Panya Chutisiriwong, the meeting facilitator of the company, reported that, according to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and the company's regulations, Article 18, it is required that at every annual general meeting, at least one-third (1/3) of the directors must retire. If the number of directors cannot be divided into three parts, the closest number to one-third will be used. The directors who are to retire in the first and second years after the company's registration will be determined by drawing lots. In subsequent years, the directors who have held the position for the longest time will retire. The retiring director may choose to be re-elected to the position.

In the 2025 Annual General Meeting, the following 3 directors of the company are required to retire by rotation:

<u>List of Directors</u>	<u>Position</u>
(3) Ms. Yuvadee Pong-acha	Director/ Nomination, Remueration, Corporate Governance, and Sustainable Development Committee
(4) Mr. Suphot Sirikulapas	Director/Chief Executive Officer
(5) Ms. Pannee Choedrum-Phai	Independent Director/Audit Committee/ Chairman of the Nomination, Remueration, Corporate Governance, and Sustainable Development Committee

Note: Director No. 1, Ms. Yuvadee Pong-acha, has expressed her intention not to seek re-election for the position of director.

In accordance with good corporate governance principles, the meeting facilitator invited the directors with a vested interest in this agenda, namely Mr. Suphot Sirikulapas and Ms. Pannee Choedrum-Phai, to temporarily leave the meeting room during the voting on this agenda. They will return after the shareholders have voted and the resolution is finalized.

The voting on the appointment of directors will be conducted individually to align with good corporate governance practices for directors who are retiring by rotation.

The company has provided an opportunity for shareholders to propose meeting agendas and nominate individuals to be considered for election as directors at the 2025 Annual General Meeting, in accordance with the company's guidelines. The nominations were published on the company's website and the Stock Exchange of Thailand's news system between October 3, 2024, and December 31, 2024. However, at the end of this period, no shareholders proposed any individuals for consideration.

The appointment of directors this time has been reviewed by the Nomination and Remuneration Committee, Corporate Governance, and Sustainability Development Committee, excluding the three directors retiring by rotation this year. The appointment process followed the recruitment and screening procedures based on qualifications as required by law, the company's regulations, and related requirements. The committee also considered the composition of the board (Board Skill Matrix), qualifications, skills, experience, and expertise that would enhance the effective operation of the company's business.

Therefore, it is proposed that the shareholders' meeting approve the reappointment of the two directors, Mr. Suphot Sirikulapas and Ms. Pannee Choedrum-Phai, to continue serving as directors of the company.

Agenda 5.1 proposing to re-appoint Mr. Suphot Sirikulapas as the Director for another term

The Meeting Facilitator requested the shareholders to proceed with the voting on this agenda item, which requires approval by a majority vote of the shareholders present and eligible to vote.

Mr. Panya Chutisiriwong, the meeting facilitator, opened the floor for questions from shareholders. He informed the meeting that any shareholder wishing to ask a question or express an opinion on this agenda item should kindly raise their hand. Upon being granted permission by the Chairman, they were requested to state whether they are a shareholder or a proxy holder, and to provide their full name before posing their question.

For shareholders attending the meeting online, questions could be submitted through the Q&A channel or by clicking the “Raise Hand” button to request to speak. The meeting staff would then unmute their microphones.

No shareholders had submitted questions in advance of the meeting for this agenda item. As no additional questions were raised, the meeting facilitator proposed the reappointment of Mr. Suphot Sirikulapas as a director for another term.

For shareholders attending in person, completed ballots were to be submitted to the meeting staff in the room.

For shareholders attending online, the facilitator instructed them to access the E-Voting tab and cast their votes within the allotted 1-minute timeframe. Once the vote was selected, the system would display a confirmation pop-up asking whether to confirm the vote—shareholders were requested to click “Confirm” to finalize their vote.

If a shareholder failed to submit a ballot or did not cast a vote through the system for any agenda item, it would be considered a vote in favor of the proposal.

At the end of the voting period, the facilitator declared the voting for this agenda closed. After all votes had been cast, shareholders attending online were asked to return to the Zoom meeting to continue viewing and listening to the session. The meeting staff then proceeded to collect and compile all votes from the e-voting system.

Resolution

The Meeting considered and unanimously approved the appointment of Mr. Suphot Sirikulapas, the director who retired by rotation, to be re-elected as the director for another term with a majority vote of the shareholders attending the meeting and eligible to vote as follows:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	1,142,707,876	100.0000
Disapproved	-	-
Abstained	-	-
Total	1,142,707,876	100.0000
Voided Ballot	-	-

Agenda 5.2 proposing to re-appoint Ms. Pannee Choedrum-Phai as an independent director for another term

The Meeting Facilitator requested the shareholders to proceed with the voting on this agenda item, which requires approval by a majority vote of the shareholders present and eligible to vote.

Mr. Panya Chutisiriwong, the meeting facilitator, opened the floor for questions from shareholders. He informed the meeting that any shareholder wishing to ask a question or express an opinion on this agenda item should kindly raise their hand. Upon being granted permission by the Chairman, they were requested to state whether they are a shareholder or a proxy holder, and to provide their full name before posing their question.

For shareholders attending the meeting online, questions could be submitted through the Q&A channel or by clicking the “Raise Hand” button to request to speak. The meeting staff would then unmute their microphones.

No shareholders had submitted questions in advance of the meeting for this agenda item. As no additional questions were raised, the meeting facilitator proposed the reappointment of Ms. Pannee Choedrum-Phai as an independent director for another term.

For shareholders attending in person, completed ballots were to be submitted to the meeting staff in the room.

For shareholders attending online, the facilitator instructed them to access the E-Voting tab and cast their votes within the allotted 1-minute timeframe. Once the vote was selected, the system would display a confirmation pop-up asking whether to confirm the vote—shareholders were requested to click “Confirm” to finalize their vote.

If a shareholder failed to submit a ballot or did not cast a vote through the system for any agenda item, it would be considered a vote in favor of the proposal.

At the end of the voting period, the facilitator declared the voting for this agenda closed. After all votes had been cast, shareholders attending online were asked to return to the Zoom meeting to continue viewing and listening to the session. The meeting staff then proceeded to collect and compile all votes from the e-voting system.

Resolution The Meeting considered and unanimously approved the appointment of Ms. Pannee Choedrum-Phai, as an independent director who retired by rotation, to be re-elected as an independent director for another term with the following votes:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	1,142,707,776	100.0000
Disapproved	100	-
Abstained	-	-
Total	1,142,707,876	100.0000
Voided Ballot	-	-

The moderator invited the two directors to return to the shareholder meeting room to continue the meeting.

Agenda 6 To Consider and Approve the Appointment of a New Director, and the Amendment of the Names and Number of Authorized Directors Who Are Authorized to Sign on Behalf of the Company, Including the Limitations of Such Authority

The Chairman assigned Mr. Panya Chutisiriwong, the Meeting Facilitator, to present the details of this agenda item to the Meeting.

Mr. Panya Chutisiriwong, the Meeting Facilitator, reported to the Meeting that in order to support the Company’s business expansion and to enhance the effectiveness and efficiency of corporate management, the Nomination, Remuneration, Corporate Governance, and Sustainability Development Committee had considered and deemed it appropriate to appoint one additional director. The Committee proposed Ms. Ladda Waruntharakul to be appointed as a Director of the Company.

The Board of Directors has reviewed and agreed that Ms. Ladda Waruntharakul possesses the appropriate qualifications, experience, and capabilities that would be beneficial to the Company’s operations. This appointment is in accordance with the recommendation of the Nomination and Remuneration Committee, which has conducted a thorough and careful screening process in compliance with the Company’s internal regulations and relevant laws.

The Meeting was also requested to approve the amendment to the names and number of directors authorized to sign on behalf of the Company, and to acknowledge the limitation of directors’ authority. This is pursuant to the authority granted by the Board of Directors’ Meeting in accordance with the Company’s Articles of Association, Chapter 3: Directors and Powers of Directors, Clause 30, which stipulates:

“Clause 30: The number and names of directors authorized to sign and bind the Company shall be two directors signing jointly, together with the Company’s seal affixed. The shareholders’ meeting or the Board of Directors shall have the authority to determine the names of the authorized directors.”

The proposed amendment is as follows:

1. Authorized Directors:
Either Mr. Kitipat Chollavuth or Ms. Ladda Waruntharakul shall sign jointly with Mr. Suphot Sirikulpas, totaling two directors, with the Company’s seal affixed.
2. Limitation of Authority:
None

Mr. Panya Chutisiriwong, the Meeting Facilitator, invited shareholders to raise any questions or express comments regarding this agenda item. He informed the Meeting that any shareholder wishing to make an inquiry or express an opinion was requested to raise their hand. Upon the Chairman’s permission, the shareholder was to state whether they were attending as a shareholder or proxy holder, along with their full name before speaking.

For shareholders attending via the online platform, questions could be submitted through the Q&A channel or by clicking the “Raise Hand” button to speak. The support staff would enable the microphone for those selected.

It was noted that no advance questions had been submitted by shareholders prior to the Meeting.

As there were no further questions from shareholders, the Facilitator invited the Meeting to proceed with the voting. A simple majority of the shareholders present and eligible to vote was required for approval.

Mr. Panya Chutisiriwong then continued to explain the voting process:

- For shareholders physically attending the Meeting, please submit your ballots to the staff in the meeting room.
- For shareholders attending via the online platform, please proceed to the E-Voting panel and cast your vote within the allotted 1-minute time frame.

After clicking to vote, a confirmation pop-up would appear. Please click “Confirm” to validate your vote.

If a shareholder did not submit a ballot or did not vote via the E-Voting system for any agenda item, the system would treat the vote as “in favor” of the proposed resolution.

Once the voting time had expired, the Facilitator closed the voting for this agenda item. Shareholders participating online were then requested to return to the Zoom platform to resume viewing the meeting. The staff proceeded to tally all votes submitted through the voting system.

Resolution

The Meeting, having duly considered the matter, unanimously resolved to approve, The appointment of a new director, and The amendment to the names and number of directors authorized to sign on behalf of the Company, as well as the absence of limitations on the authority of the directors, as follows:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	1,142,707,876	100.0000
Disapproved	-	-
Abstained	-	-
Total	1,142,707,876	100.0000
Voided Ballot	-	-

Agenda 7 To consider and approve the director’s remuneration for the fiscal year 2025

The Chairman has assigned Mr. Panya Chutisiriwong, the meeting facilitator, to present the details to the meeting.

Mr. Panya Chutisiriwong reported to the meeting that the Board of Directors had reviewed the directors’ remuneration in accordance with the established criteria, which was thoroughly vetted by the Nomination and Remuneration Committee, the Corporate Governance, and Sustainable Development Committee. The review took into account the appropriateness of the scope of responsibilities, the duties of the directors, the company’s performance, and the overall performance of the Board of Directors.

Additionally, the remuneration was compared to that of directors in similar industries with comparable size, based on revenue and market capitalization. This comparison was referenced from the director remuneration survey conducted by the Thai Institute of Directors (IOD) and best practices in corporate governance. The results indicated that the company’s director remuneration is within a reasonable range and comparable to other companies in the same industry.

To ensure fairness and appropriateness in compensating the company’s directors, it was proposed that the total remuneration for the Board of Directors for the fiscal year 2025 be set at a maximum amount of THB 5,000,000, with no additional benefits. The meeting allowances will remain the same as the previous year, as follows:

- Chairman of the Board: THB 40,000 per meeting
- Director: THB 20,000 per meeting
- Chairman of the Audit Committee: THB 40,000 per meeting
- Audit Committee Member: THB 30,000 per meeting

No other remuneration or benefits will be provided beyond the aforementioned amounts.

Mr. Panya Chutisiriwong, the meeting facilitator, opened the floor for shareholder questions.

Mr. Panya Chutisiriwong informed the meeting that if any shareholder wishes to ask questions or provide comments during this agenda item, they should raise their hand. Once acknowledged by the Chairman, the shareholder should identify themselves as a shareholder or proxy and state their full name before asking their question.

For shareholders attending the meeting online, questions can be submitted through the Q&A section or by raising their hand. The staff will then unmute the microphone for the shareholder to ask their question.

There were no questions submitted in advance of the meeting.

As no additional questions were raised by the shareholders, the meeting facilitator moved to proceed with the voting. The resolution on this matter requires approval by at least two-thirds (2/3) of the votes of shareholders present and entitled to vote.

Mr. Panya Chutisiriwong further explained that shareholders attending the meeting in person may submit their voting cards directly to the staff.

For shareholders participating online, Mr. Panya requested them to go to the E-Voting section to cast their votes within the allotted time (1 minute). After selecting their vote, a pop-up window will ask for confirmation to finalize their vote. Shareholders should click "confirm" to finalize their vote.

If shareholders do not submit their voting cards or cast a vote through the system, their vote will be considered as agreeing with the proposal.

Once the voting time had concluded, the facilitator announced the closure of the voting for this agenda item. After the votes were collected, the facilitator instructed online shareholders to return to the Zoom platform to continue watching and listening to the meeting, while the staff would tally the results from the voting system.

Resolution The meeting has considered the matter and unanimously approved the determination of the Board of Directors' compensation for the year 2025, with the following vote results:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	1,142,707,876	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	1,142,707,876	100.0000

Agenda 8 To consider and approve the appointment of auditors and their remuneration for the year 2025

The Chairman has assigned Mr. Panya Chutisiriwong, the meeting facilitator of the company, to present the details to the meeting.

Mr. Panya Chutisiriwong, the meeting facilitator, reported to the meeting that the Audit Committee had considered the qualifications of the auditor, taking into account both quality (Performance) and price (Price). The quality consideration includes the auditor's experience, competence, personal qualifications, and independence, while the price consideration focuses on the cost of the service.

The Audit Committee is of the opinion that Ernst & Young Co., Ltd. ("EY") is a reputable auditing firm with a proven track record of high-quality audit work, sufficient personnel, and the expertise necessary to carry out the work effectively.

This recommendation has been reviewed and approved by the Audit Committee and the Board of Directors. Therefore, it is proposed for the shareholders' meeting to approve the appointment of Ernst & Young Co., Ltd. as the

auditor for the company and its subsidiaries for the year 2025, for another year. The names of the proposed auditors are as follows:

Auditors' name	CPA No.	The duration of serving as the Company's auditor
1. Ms. Orawan Techawatanasirikul / or	4807	2 years
2. Ms. Sumana Punpongsanon /or	5872	- years
3. Ms. Suchada Tantioran / or	7138	- years
4. Mrs. Nummon Kerdmongkhonchai / or	8368	- years
5. Ms. Wilaiporn Chaowiwatkul	9309	- years

It is proposed to appoint the auditor from Ernst & Young Co., Ltd. and designate one of the individuals from the list of proposed auditors as the company's auditor, who will express an opinion on the financial statements of the company for the fiscal year 2025.

Additionally, it is proposed to set the audit fee for the year 2025 and the quarterly review for the company and its subsidiaries at a total amount not exceeding 3,275,000 Baht, which represents a 3.15% increase from the previous year. This is in accordance with the proposal of the Audit Committee, which has thoroughly reviewed and approved it, and has received approval from the Board of Directors. The details of the auditor's fees are as follows:

Comparison of auditor's remuneration from 2024 to 2025		Unit: Baht	
Description	2023	2024	Percentage of change
Audit fee of the Company			
JAS asset PCL	2,525,000	2,525,000	-None-
Senera Senior Wellness Co., Ltd.	650,000	750,000	15.38%
Out-of-pocket expenses	actual payment	actual payment	
Total	3,175,000	3,275,000	3.15%

Furthermore, there will be no additional non-audit fees.

The audit fee for the company remains unchanged. The increase in the audit fee this year is due to the audit of the subsidiary, Senera Senior Wellness Co., Ltd., which has increased by approximately 15.38% on average. This increase is attributed to the expansion of the business and the necessity of testing asset impairments, which require the expertise and specialized knowledge of the auditors.

The proposed auditors meet the qualifications set forth in the regulations of the Securities and Exchange Commission (SEC) and have no relationships or conflicts of interest with the company, its subsidiaries, executives, major shareholders, or any related individuals. As such, they can carry out their duties with the independence required to audit and express opinions on the financial statements of the company and its subsidiaries appropriately.

The Chairperson has asked the meeting to consider approving the appointment of the auditor and the determination of the auditor's remuneration for the year 2025.

Mr. Panya Chutisiriwong, the meeting facilitator, opened the floor for questions from shareholders.

Mr. Panya Chutisiriwong informed the meeting that if any shareholders wish to ask questions or offer comments on this agenda item, they are kindly requested to raise their hands. Once permitted by the Chairperson, the shareholder should announce whether they are a shareholder or proxy holder, and provide their full name before asking their question.

For shareholders attending the meeting online, questions can be submitted via the Q&A section or by using the "Raise Hand" button. The staff will unmute the participant to allow them to ask their question.

No shareholder submitted any questions in advance before the meeting, and no additional questions were asked during the meeting. Therefore, the facilitator proposed that the meeting proceed to vote on the matter, which requires approval by a majority of the votes cast by shareholders present and entitled to vote.

Mr. Panya Chutisiriwong then informed the meeting that for shareholders attending in person, they may submit their voting ballots to the staff.

For shareholders attending the meeting online, the facilitator instructed them to access the E-Voting window to cast their votes within the designated time (1 minute). After selecting their vote, a pop-up window will appear asking for confirmation. The shareholder should click "Confirm" to finalize their vote.

If any shareholder fails to submit their voting ballot to the staff or does not vote through the system, the system will consider their vote as agreeing with the resolution presented at the meeting.

Once the voting time was concluded, the facilitator announced the closure of voting for this agenda item. After all votes were collected, the facilitator asked the online participants to return to the Zoom platform to continue watching the meeting, while the staff proceeded to tally the votes in the system.

Resolution The Meeting considered and unanimously approved the appointment of auditors and their remuneration for the year 2025, with the following votes:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	1,142,707,876	100.0000
Disapproved	-	-
Abstained	-	-
Voided Ballot	-	-
Total	1,142,707,876	100.0000

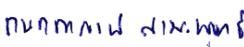
Agenda 9 To consider and approve other matters (if any)

The Chairman asked the meeting if anyone would propose other matters or inquire to consider further.

Since no one proposed other matter to be discussed, the Chairman then asked all shareholders to deliver the signed ballots to the Company's employees to be recorded and kept as further evidence. Finally, the Chairman appreciated the meeting and declared the meeting closed.

The Meeting was adjourned at 10.40 a.m.

Signed  Chairman of the Meeting
(Mr. Sukont Kanjana-huttakit)
Chairman of the Board

Signed  the Minutes Taker
(Ms. Kanokarn Samapudhi)
Company Secretary

QR Code for the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report)

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(แบบ 56-1 One Report) TH



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(แบบ 56-1 One Report) EN



**Profiles of the Persons Nominated for Election as Directors
(For Consideration under Agenda Item 6)**

Mr. Premon Pinskul

Age : 69 years old **Nationality :** Thai

Position in the Company :

Independent Director

Chairman of the Audit Committee



Type of director: Independent Director

Educational background:

Bachelor's degree in Financial Economics

Ramkhamhaeng University

Master's degree in Management

Sripatum University

Training on Director's Roles:

2009	Director Certification Program (DCP)114/2009	Thai Institute of Directors Association
2010	Audit Committee Program (ACP) 30/2010	Thai Institute of Directors Association
2010	Monitoring Fraud Management (MFM) 2/2010	Thai Institute of Directors Association
2010	Monitoring of the Quality of Financial Reporting (MFR)10/2010	Thai Institute of Directors Association
2010	Monitoring the Internal Audit Function (MIA) 7/2010	Thai Institute of Directors Association
2010	Monitoring the System of Internal Control & Risk Management (MIR) 8/2010	Thai Institute of Directors Association

Work Experience

2023 – Present	Director / Independent Director / Audit Committee Member	FN Factory Outlet Public Company Limited
2023 – Present	Chairman / Independent Director / Audit Committee Member	OC Trading (Thailand) Company Limited
2022 – Present	Director / Independent Director / Chairman of the Audit Committee	AAS Auto Service Company Limited
2017 – Present	Chairman of the Nomination and Remuneration Committee	After You Public Company Limited
2015 – Present	Chairman / Independent Director / Audit Committee Member	After You Public Company Limited
2014 – Present	Independent Director / Chairman of the Audit Committee	JAS Asset Public Company Limited

Current Directorships

Other Listed Companies (2 companies)

Director / Independent Director / Audit Committee Member	FN Factory Outlet Public Company Limited
Chairman of the Nomination and Remuneration Committee	After You Public Company Limited
Chairman / Independent Director / Audit Committee Member	After You Public Company Limited

Other Non-Listed Companies (2 companies)

Chairman / Independent Director / Audit Committee Member	OC Trading (Thailand) Company Limited
Director / Independent Director / Chairman of the Audit Committee	AAS Auto Service Company Limited

Directorship in the Company

Date of Appointment as Director: 13 August 2013 – Present (12 years, 4 terms)

If re-elected at this Meeting, the total tenure will be **15 years**.

Date of Appointment as Independent Director: 20 February 2014 – Present (11 years, 4 terms)

If re-elected at this Meeting, the total tenure will be **14 years**.

Shareholding in the Company

Shareholding in the Company
 JAS Asset Public Company Limited: **0.00% (0 shares)**

Shareholding in the Company’s Affiliated Companies

Jaymart Group Holdings Public Company Limited: **0.00% (0 shares)**
 JMT Network Services Public Company Limited: **0.00% (0 shares)**

Meeting Attendance in 2025

Board of Directors Meeting 8/8 meetings (**100% attendance**)
 Audit Committee Meeting 4/4 meetings (**100% attendance**)

Special Interest in the Agenda of this Meeting

None

Positions in Other Businesses that May Cause Conflict of Interest with the Company

None
 (The nominee does not hold any directorship or executive position in businesses that may cause conflict of interest or business competition with the Company.)

Family Relationship with Other Directors, Executives or Major Shareholders

None

Qualifications

The nominee possesses the qualifications required by law and does not have any prohibited characteristics under the notifications of the **Capital Market Supervisory Board**.

Legal Record (Past 10 Years)

None

Significant Business Relationship that May Affect Independence

None

Special Interest Different from Other Directors

None

Information for Consideration as Independent Director

(Relationship with the Company / Parent Company / Subsidiaries / Associated Companies or Juristic Persons that may have a conflict of interest at present or during the past 2 years)
 Management participation, employee, staff member, or salaried advisor

None

Professional service provider (e.g., auditor, legal advisor, financial advisor)

None

Significant business relationship that may affect independence

None

Business operator, director involved in management, employee, staff member, or salaried advisor, or holding more than **1% of the total voting shares** of a business which is of the same nature and in significant competition with the Company or its subsidiaries

None

**Profiles of the Persons Nominated for Election as Directors
(For Consideration under Agenda Item 6)**

Name: Mr. Anucha Viriyachai

Age: 70 years old **Nationality:** Thai



Position in the Company:

Independent Director

Audit Committee

Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee

Type of director:

Independent Director

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 Association

Previous Experience :

2014-Present	Independent Director/Audit Committee	JAS Asset Public Company Limited
	Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee	
2004 – 2015	Director and Chief Executive Officer	Marketing Drive Worldwide (Thailand) Co., Ltd.
2000 – 2015	Managing Director	Prakit Holding Pcl
2000 – 2015	Director and Chief Executive Officer	Prakit Advertising Co., Ltd.

Current Directorships

Other Listed Companies

None

Other Non-Listed Companies

None

Directorship in the Company

Date of Appointment as Director

13 August 2013 – Present (12 years, 4 terms)

If re-elected at this Meeting, the total tenure will be **15 years**.

Date of Appointment as Independent Director

20 February 2014 – Present (11 years, 4 terms)

If re-elected at this Meeting, the total tenure will be **14 years**.

Shareholding in the Company

Shareholding in the Company

JAS Asset Public Company Limited: **0.00% (0 shares)**

Shareholding in the Company’s Affiliated Companies

JMT Network Services Public Company Limited: **0.00% (0 shares)**

Jaymart Group Holdings Public Company Limited: **0.00% (0 shares)**

Meeting Attendance in 2025

Board of Directors Meeting: 8/8 meetings (**100% attendance**)

Audit Committee Meeting: 4/4 meetings (**100% attendance**)

Nomination, Remuneration and Sustainability Governance Committee Meeting: 2/2 meetings (**100% attendance**)

Special Interest in the Agenda of this Meeting

None

Positions in Other Businesses that May Cause Conflict of Interest with the Company

None

(The nominee does not hold any directorship or executive position in businesses that may cause conflict of interest or business competition with the Company.)

Family Relationship with Other Directors, Executives or Major Shareholders

None

Qualifications

The nominee possesses the qualifications required by law and does not have any prohibited characteristics under the notifications of the **Capital Market Supervisory Board**.

Legal Record (Past 10 Years)

None

Significant Business Relationship that May Affect Independence

None

Special Interest Different from Other Directors

None

Information for Consideration as Independent Director

(Relationship with the Company / Parent Company / Subsidiaries / Associated Companies or juristic persons that may have conflicts of interest at present or during the past 2 years)

Management participation, employee, staff member, or salaried advisor

None

Professional service provider (e.g., auditor, legal advisor, financial advisor)

None

Significant business relationship that may affect independence

None

Business operator, director involved in management, employee, staff member, or salaried advisor, or holding more than **1% of the total voting shares** of a business which is of the same nature and in significant competition with the Company or its subsidiaries

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.

Profiles of Independent Directors Proposed to Act as Proxies for Shareholders

Name : Ms. Panee Choedrumphai

Age : 70 years old **Nationality:** Thai

ID Card Number: 3100905641837

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



Position in the Company:

Independent Director

Audit Committee

Chairman of the Nomination, Remueration, Corporate Governance, and Sustainable Development Committee

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 Institute of Directors Association

2006 Director Accreditation Program (DAP) (59/2006) Thai Institute of Directors Association

Experience:

2017 – Present	Board of Directors	Maejo University
2014 – Present	Independent Director	JAS Asset Public Company Limited
	Audit Committee	
	Chairman of the Nomination, Remueration, Corporate Governance, and Sustainable Development Committee	
2010 – 2016	Assist Managing Director	Islam Bank
2006 – 2010	Managing Director	Thai Samut Asset Co., Ltd.

Special interest in this meeting:

-None-

Acceptance for the invitation of online meeting of JAS Asset Public Company Limited

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

(1) I/WeIdentification Card/Passport number.....
 Nationality..... Residing at No.Road.....
 Sub district..... District.....
 Province..... Postal Code.....

(2) Being a shareholder of JAS Asset Public Company Limited

Holding the total amount of shares

I would like to participate the E-AGM for Annual General Meeting 2026

- Self-Attending
- Proxy to.....attend the meeting.

(3) Please send the Link to join the meeting by below email

E-Mail.....Please fil in the blank.

Mobile Number.....Please fil in the blank.

- (4) Please submit the required document per an attachment 7 by **3 April 2026**
- (5) Once you have verified, the company will send the Link to join the meeting via email
- (6) Please prepare your Account Number and your Identification Card Number for log in the meeting.

Signed..... Shareholder
 (.....)

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company on April 3, 2026. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent two days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 7) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.
 - 2.1 Shareholders who are natural persons:
 - If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
 - If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.
 - 2.2 Shareholders who are juristic persons:
 - If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

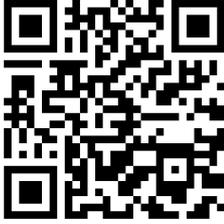
Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company on April 3, 2026.
 - Email channel: kulchaya@jaymart.co.th; IR@jaymart.co.th

- Postal channels: details of Company address
 Registration Form for the Annual General Meeting of Shareholders 2026
 JAS Asset Public Company Limited
 Investor Relations Department, 7th Floor
 No. 187 Jaymart Building, Ramkhamhaeng Road
 Ratphattana Sub-district, Saphan Sung District, Bangkok 10240

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Go to Link
	https://j.thekoble.com/aggm/emeeting/index/1

2. Fill in the information of shareholders:
 1. Securities holder account number;
 2. Name (do not include a title)
 3. Last Name
 4. ID card number;
 5. Choose to accept the terms and consent to access to personal information;
 6. Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 1. Name - Surname (English);
 2. Email to receive a link to attend the meeting;
 3. Mobile phone number;
Self-Attending: Shareholder's mobile number.
Proxy: **Proxy's mobile number**. (Used to log in system).
 4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
 5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;
5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

Remark: The system for receiving the request to attend the meeting will be open for operation from 25 March 2026 to 7 April 2026 date or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the April 7, 2026 date, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

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

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

***** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 9) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within the date (7-10 days before the date of the meeting specified by the Company) On April 7, 2026, at 5:00 p.m. via the following channels:

- By Email: kulchaya@jaymart.co.th; IR@jaymart.co.th
- By mail: details of Company address

Registration Form for the Annual General Meeting of Shareholders 2026
 JAS Asset Public Company Limited
 Investor Relations Department, 7th Floor
 No. 187 Jaymart Building, Ramkhamhaeng Road
 Ratphattana Sub-district, Saphan Sung District, Bangkok 10240

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
 - By Email: kulchaya@jaymart.co.th; IR@jaymart.co.th
 - By mail: details of Company address
 Registration Form for the Annual General Meeting of Shareholders 2026
 JAS Asset Public Company Limited
 Investor Relations Department, 7th Floor
 No. 187 Jaymart Building, Ramkhamhaeng Road
 Ratphattana Sub-district, Saphan Sung District, Bangkok 10240

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date on April 7, 2026 through the following channels:
 - By Email: kulchaya@jaymart.co.th; IR@jaymart.co.th
 - Telephone: 023088197, 023088068, 023088152
 - By mail:(details of Company address)
 Registration Form for the Annual General Meeting of Shareholders 2026
 JAS Asset Public Company Limited
 Investor Relations Department, 7th Floor
 No. 187 Jaymart Building, Ramkhamhaeng Road
 Ratphattana Sub-district, Saphan Sung District, Bangkok 10240
2. Submit advice or questions **during the meeting** to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Q&A Chat channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.

Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

Explanation of the proxy voting procedure, registration for the meeting, and the voting process during the meeting

The company has sent out Proxy Form B, as specified by the Department of Business Development, Ministry of Commerce. This form outlines the various items to be addressed in detail and clearly presents them to shareholders. It allows shareholders who cannot attend the meeting in person to decide whether to appoint another individual or one of the company's nominated directors as their proxy. The details of the nominated directors are provided in the attached document, allowing shareholders to select a proxy. Shareholders may name more than one proxy to provide flexibility in case the first proxy is unable to attend. However, only one proxy can attend and vote on behalf of the shareholder. The shareholder cannot divide their votes among multiple proxies. Additionally, when voting on each agenda item, shareholders are entitled to cast a vote in one of the following ways: in favor, against, or abstaining.

The company has also provided Proxy Form A, which is a simple and straightforward general proxy form, and Proxy Form C, which is specifically for shareholders who are foreign investors and appoint a custodian in Thailand to hold and manage their shares. Shareholders who are interested can download the forms from the company's website at www.jasasset.co.th

Registration for the Meeting

The company will begin registering shareholders for the meeting more than one hour prior to the start of the meeting. Registration will open at 7:30 a.m. onwards at the meeting room, Building B, 2nd Floor, Jemart Group Holdings Public Company Limited (Head Office), as shown in the attached map of the meeting venue.

Proof of Identity for Meeting Attendance

Participants are required to present the following documents (as applicable) before entering the meeting.

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.
- 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.

- (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.

Stamp duty of
20 Baht

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

Appoint only one of the following persons as my proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2026 to be held on April 9, 2026 at 9:00 a.m. in the form of a Hybrid meeting, whereby the shareholders will participate the meeting via electronic media (E-AGM), which will be broadcast live via Zoom or by attending the meeting at the Meeting Room, 2nd Floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, or at any adjournment thereof to any other date, time, and place.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

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.

Proxy Form B
For Natural Person and Juristic Person

- » Please sign either Proxy Form 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 you in any agenda, please mark x in front of (b) of such agenda item

The Company has provided an additional channel to facilitate shareholders who wish to request the **Proxy Form in hard copy** at least **14 days prior to the meeting date**. Shareholders may submit their request via **e-mail**, specifying their **full name and current mailing address** for document delivery, to the following e-mail addresses: **kulchaya@jaymart.co.th** or **ir@jaymart.co.th**.

In addition, shareholders who wish to appoint a proxy and submit the Proxy Form to the Company in advance may **scan the duly signed Proxy Form together with supporting documents** and send them via e-mail to **kulchaya@jaymart.co.th** for the convenience of document verification prior to the meeting date.

Upon receipt of such documents, the Company's officer will reply via e-mail to confirm receipt of the documents. In the event that shareholders do not receive a confirmation reply from the Company within a reasonable period of time, shareholders are kindly requested to contact the **Company Secretary** at **Tel. +66 2 308 8197, +66 2 308 8152 or +66 2 308 8068**

Form of Proxy, Form B.

Stamp duty of
20 Baht

Written 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 (The Company),
Holding the total amount of shares which the voting rights or votes as follows:
Ordinary shares: shares which the voting rights or votes; and
Preferred shares: shares which the voting rights or votes,

(3) Hereby appoint (May grant proxy to the Company's Independent Director of which details as shown in Enclosure 5)

(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

Appoint only one of the following persons as my proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2026 to be held on April 9, 2026 at 9:00 a.m. in the form of a Hybrid meeting, whereby the shareholders will participate the meeting via electronic media (E-AGM), which will be broadcast live via Zoom or by attending the meeting at the Meeting Room, 2nd Floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, or at any adjournment thereof to any other date, time, and place.

(4) I/We grant authority to my/our proxy to vote on my/our behalf at the aforementioned meeting in the following manner:

- Agenda 1. To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

Agenda no. 2 To acknowledging the company's performance report for the fiscal year 2025 (This agenda item is included for acknowledgment and does not require a resolution.)

- Agenda no. 3 To consider and approve the financial statements for the year ended 31 December 2025
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

- Agenda no. 4 The proposal to suspend the allocation of profits to the legal reserve and the Omission of Dividend Payment from the operations for the fiscal year ending 2025
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

- Agenda no. 5 To consider and approve the directors' remuneration for the year 2026
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

- Agenda no. 6 Consider and approve the appointment of directors to replace the directors who are required to retire by rotation for the fiscal year 2026
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - To elect directors as a whole
 - Approve Disapprove Abstain
 - The appointment of an individual.
 - Name of Director: Mr. Premon Pinskiul
 - Approve Disapprove Abstain
 - Name of Director: Mr. Anucha Viriyachai
 - Approve Disapprove Abstain

- Agenda no. 7 Consideration for the approval of the appointment of auditors and the determination of auditors' compensation for the fiscal year 2026
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

- Agenda no. 8 Other matters (if any)
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve Disapprove Abstain

(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..... Proxy
(.....)

Signed..... Proxy
(.....)

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). 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.

The Annual General Meeting of Shareholders for the year 2026 to be held on April 9, 2026 at 9:00 a.m. in the form of a Hybrid meeting, whereby the shareholders will participate the meeting via electronic media (E-AGM), which will be broadcast live via Zoom or by attending the meeting at the Meeting Room, 2nd Floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, or at any adjournment thereof to any other date, time, and place.

- 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) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
- (b) To grant my/our proxy to votes at my/our desire as follows.
 - To elect directors as a whole
 - Approve Disapprove Abstain
 - The appointment of an individual.
 - Name of Director:
 - Approve Disapprove Abstain
 - Name of Director:
 - Approve Disapprove Abstain

I/we affirm that the statements in this supplemental proxy form are accurate, comprehensive, and truthful in every aspect.

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

Signed..... Proxy
(.....)

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody)

The Company has provided an additional channel to facilitate shareholders who wish to request the **Proxy Form in hard copy** at least **14 days prior to the meeting date**. Shareholders may submit their request via **e-mail**, specifying their **full name and current mailing address** for document delivery, to the following e-mail addresses: **kulchaya@jaymart.co.th** or **ir@jaymart.co.th**.

In addition, shareholders who wish to appoint a proxy and submit the Proxy Form to the Company in advance may **scan the duly signed Proxy Form together with supporting documents** and send them via e-mail to **kulchaya@jaymart.co.th** for the convenience of document verification prior to the meeting date.

Upon receipt of such documents, the Company's officer will reply via e-mail to confirm receipt of the documents. In the event that shareholders do not receive a confirmation reply from the Company within a reasonable period of time, shareholders are kindly requested to contact the **Company Secretary** at **Tel. +66 2 308 8197, +66 2 308 8152 or +66 2 308 8068**

Stamp duty of
20 Baht

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody)

Written 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, or

Appoint only one of the following persons as my proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2026 to be held on April 9, 2026 at 9:00 a.m. in the form of a Hybrid meeting, whereby the shareholders will participate the meeting via electronic media (E-AGM), which will be broadcast live via Zoom or by attending the meeting at the Meeting Room, 2nd Floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, or at any adjournment thereof to any other date, time, and place.

(3) We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manner:
 The voting right in all the voting shares held by us is granted to the proxy.
 The voting right in part of the voting shares held by us is granted to the proxy 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,
 Total:

(4) I/We grant authority to my/our proxy to vote on my/our behalf at the aforementioned meeting in the following manner:
 Agenda 1. To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025
 (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 (b) To grant my/our proxy to votes at my/our desire as follows.
 Approve.....Vote Disapprove.....Vote Abstain.....Vote
 Agenda no. 2 To acknowledging the company's performance report for the fiscal year 2025
 (This agenda item is included for acknowledgment and does not require a resolution.)

- Agenda no. 3 To consider and approve the financial statements for the year ended 31 December 2025
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. 4 The proposal to suspend the allocation of profits to the legal reserve and the Omission of Dividend Payment from the operations for the fiscal year ending 2025
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. 5 To consider and approve the directors' remuneration for the year 2026
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. 6 Consider and approve the appointment of directors to replace the directors who are required to retire by rotation for the fiscal year 2026
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - To elect directors as a whole
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - The appointment of an individual.
 - Name of Director: Mr. Premon Pinskiul
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - Name of Director: Mr. Anucha Viriyachai
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. 7 Consideration for the approval of the appointment of auditors and the determination of auditors' compensation for the fiscal year 2026
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. 8 Other matters (if any)
 - (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
 - (b) To grant my/our proxy to votes at my/our desire as follows.
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

(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..... Proxy
(.....)

Signed..... Proxy
(.....)

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. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s). 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.

The Annual General Meeting of Shareholders for the year 2026 to be held on April 9, 2026 at 9:00 a.m. in the form of a Hybrid meeting, whereby the shareholders will participate the meeting via electronic media (E-AGM), which will be broadcast live via Zoom or by attending the meeting at the Meeting Room, 2nd Floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, or at any adjournment thereof to any other date, time, and place.

- 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.....Vote Disapprove.....Vote Abstain.....Vote

- 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.....Vote Disapprove.....Vote Abstain.....Vote

- Agenda no. 6 Consider and approve the appointment of directors to replace the directors who are required to retire by rotation for the fiscal year 2026
- (a) To grant my/our proxy to consider and votes on my/our behalf at their own discretion.
- (b) To grant my/our proxy to votes at my/our desire as follows.
 - To elect directors as a whole
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - The appointment of an individual.
 - Name of Director:
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - Name of Director:
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

I/we affirm that the statements in this supplemental proxy form are accurate, comprehensive, and truthful in every aspect.

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

Signed..... Proxy
(.....)

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

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 2026 Annual General Meeting of Shareholders under the law.
- To deliver the notice of the 2026 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 2026 Annual General Meeting of Shareholders.

Data Processing

The Company uses the Personal Data relating to the 2026 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 2026 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 2026 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

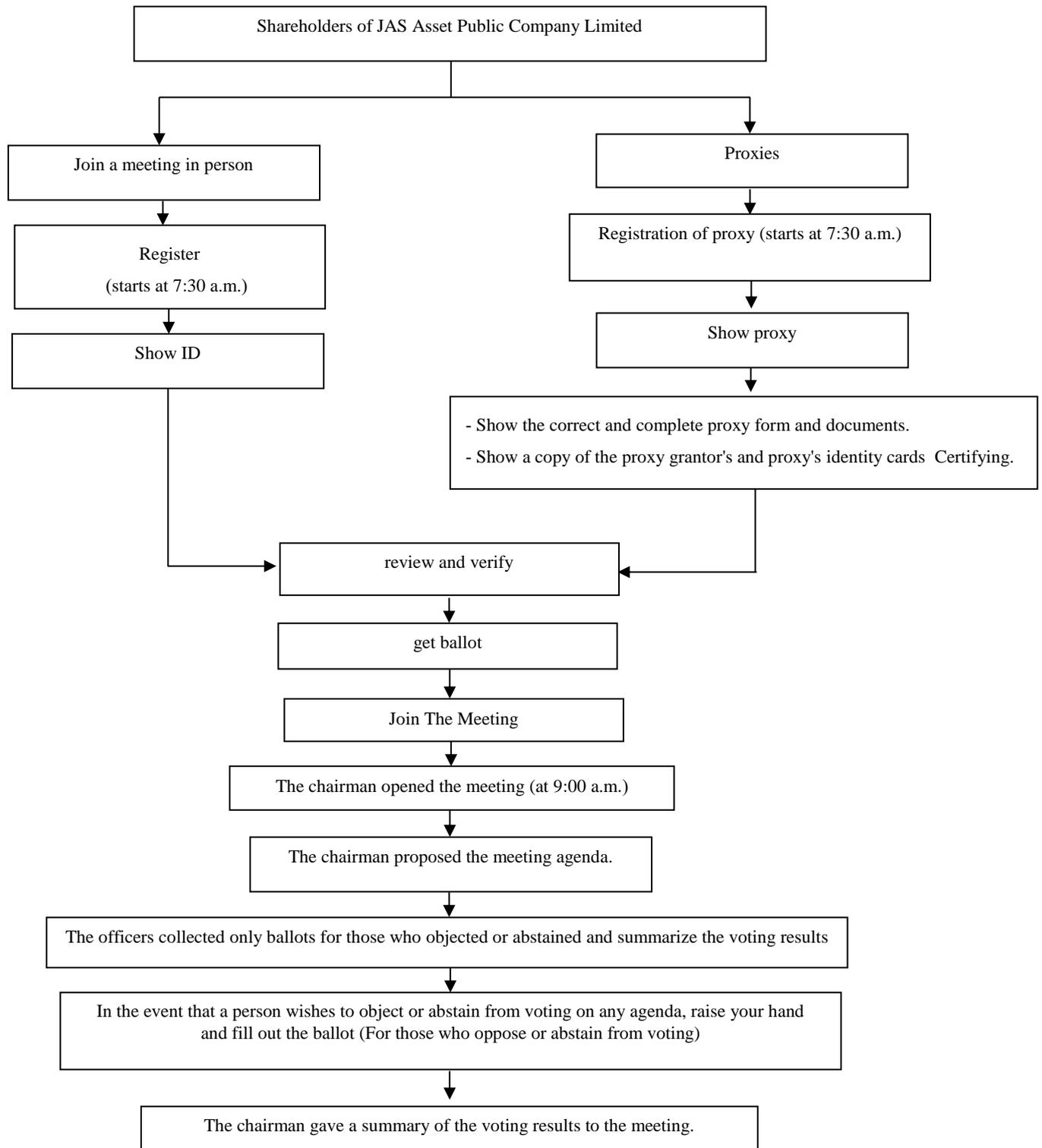
- 1) by post: "Investor Relations Department", JAS Asset Public Company Limited, Jay Mart Building 187 Ramkhamhaeng Road, Rathana Sub-district, Saphan Sung District, Bangkok 10240
- 2) by E-mail: jas-dpo@jasasset.co.th

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.

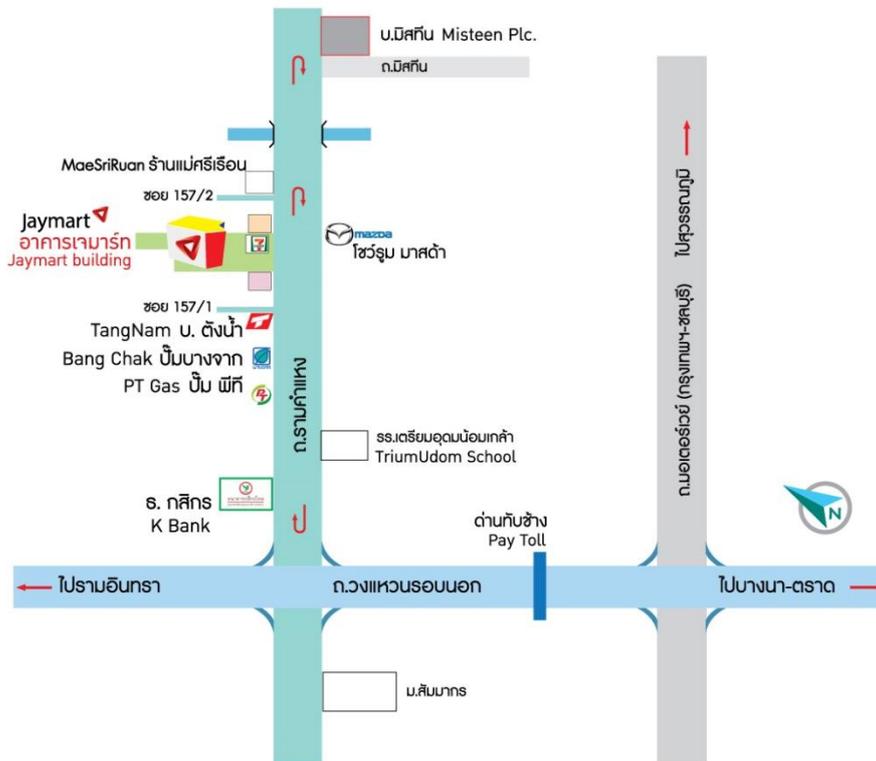
Remark In the identification documents which you send to the company such as copy of national identification card or other official documents, you can conceal the sensitive information before sending to the company, such as race, blood type, religion, which is not an information necessary for the 2026 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.

**Procedures for Attending the 2026 Annual General Meeting of Shareholders in Person at the Meeting Venue
(Physical Meeting)
JAS Asset Public Company Limited
9 April 2026**



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

Map for document delivery and meeting venue



Remark: Send the proxy documents for the 2026 Annual General Meeting of Shareholders to “Investor Relations” on 7th Floor,
JAS Asset Public Company Limited
No. 187 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. 1-50, 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
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 8068, or 02 308 8152.

**Form for Requesting Meeting Documents and Submitting Questions in Advance,
as Per the Agenda for the 2026 Annual General Meeting of Shareholders.**

Shareholders are invited to request meeting documents and submit questions in advance, in accordance with the agenda for the 2026 Annual General Meeting of Shareholders, via email. Please address all document requests to IR@jaymart.co.th or alternatively, you may check the box () and provide the necessary details below for postal delivery to the Investor Relations Department, JAS Asset Public Company Limited, located at No. 187 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240.

- () Notice of the 2026 Annual General Meeting of Shareholders
- () Proxy Form in Hard Copy (Shareholders must request the document at least 14 days prior to the Meeting Date)
- () Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report)

Part 1: Shareholder Information

Name-Surname.....
 Address:..... Mu..... Soi..... Village.....
 Road..... Subdistrict..... District.....
 Province..... Postal Code..... Telephone.....
 Email:..... Number of Shares Held:..... Shares

Information on Interests (if any):

.....

Part 2: Inquiry

- 1).....
- 2).....
- 3).....
- 4).....
- 5).....
- 6).....
- 7).....
- 8).....
- 9).....

Kindly note: For inquiries in advance regarding the agenda for the shareholder meeting, please submit questions by 5:00 p.m. on April 3, 2026.