

Guidelines for the Extraordinary General Meeting of Shareholders No. 1/2023 through Electronic Media with the Blockchain AGM Voting System

**The Company has added channels for contacting and inquiring about how to register to attend the meeting at: Investor Relations Department, JAS Asset Public Company Limited
Contact number 02 308 8152, 02 308 8068, 02 308 8197
Email ir@jaymart.co.th**

The Board of Directors of JAS Asset Public Company Limited (the "Company") resolved to call the Extraordinary General Meeting of Shareholders No. 1/2023 on December 18, 2023 at 10:00 a.m. The Company has added channels for joining meetings in the form of a hybrid system (Hybrid Meeting) (E-EGM and meetings at the company's conference room) by broadcasting live through ZOOM from the conference 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, which is also used as a meeting venue.

The Company places importance on following government policies to reduce the spread of the disease and under the law that facilitates e-meeting in accordance with the announcement of the Ministry of Information and Communication Technology Re: Standards for Maintaining Security of Meetings via Electronic Means, B.E. 2557 (2014).

To provide additional convenience to shareholders, the Company **will open for electronic registration via the Blockchain AGM Voting Application system from December 8, 2023, onwards** and would like to inform you of the criteria and procedures for the Extraordinary General Meeting of Shareholders No. 1/2023 this time. **For the case of individual shareholders and shareholders of Thai nationality**, before the shareholder meeting date, confirmation must be made, and verify your identity according to government identity verification standards and install the application. Follow the following steps for e-meeting participation, e-KYC identity verification, and voting using the Blockchain system.

1. Applications shareholders must install

- 1.1 Install the AGM Voting Application to verify your identity in registering and voting on the day of the Extraordinary General Meeting of Shareholders No. 1/2023.
- 1.2 Install the ZOOM Application to watch the Extraordinary General Meeting of Shareholders No. 1/2023 live broadcast.

Explanation of installation and use of various programs

1.1 Installing the AGM Voting Application

You can install the AGM Voting Application on your mobile or communication device by following the link or scanning the QR Code attached here.

AGM Voting Application

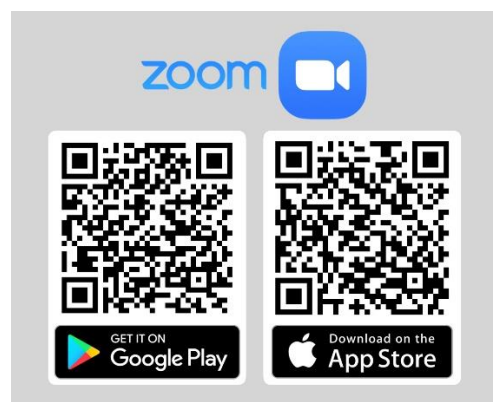
Android	https://play.google.com/store/apps/details?id=th.co.jventures.agm
iOS	https://apps.apple.com/tt/app/agm-voting/id1509242272



1.2 Installing the ZOOM Application

You can install the Zoom Application on your mobile or communication device by following the link or scanning the QR Code attached here.

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



2. Application Registration

2.1 Enter your mobile number and press **Accept The terms of service.**



2.2 Enter the correct OTP number received from SMS.

The image displays two screenshots of a mobile application interface. The left screenshot shows the 'Terms of service' screen, which includes a red header with a back arrow, the title 'Terms of service', and a section titled 'JBP's AGM Voting Application Terms and Conditions'. Below this, there is a 'Terms and Conditions of use' section and a 'Definition' section. At the bottom, there is a red button labeled 'Accept The terms of service'. The right screenshot shows the 'OTP' screen, which also has a red header with a back arrow. It contains the text 'Sent a sms to you. Please specify the received number.' and a text input field labeled 'OTP number'. Below the input field, it says 'OTP Ref: seKlwC' and has a green link 'Resend OTP again'. At the bottom, there is a red button labeled 'Next'.

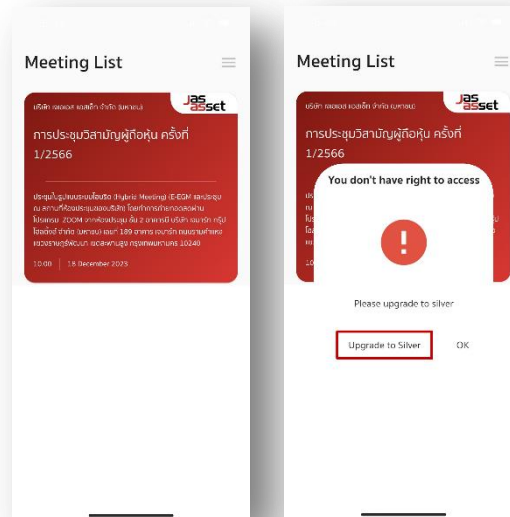
2.3 Set a 6-digit security password (enter two times).

The image displays two screenshots of a mobile application interface for setting a 6-digit security password. Both screenshots show a dark background with a red-to-green gradient. The text 'Please specify a 6-digit security password.' is displayed at the top. Below the text, there is a numeric keypad with digits 1-9, 0, and a backspace icon. The first screenshot shows the keypad with the first digit '1' entered. The second screenshot shows the keypad with the first digit '1' entered and the second digit '2' entered.

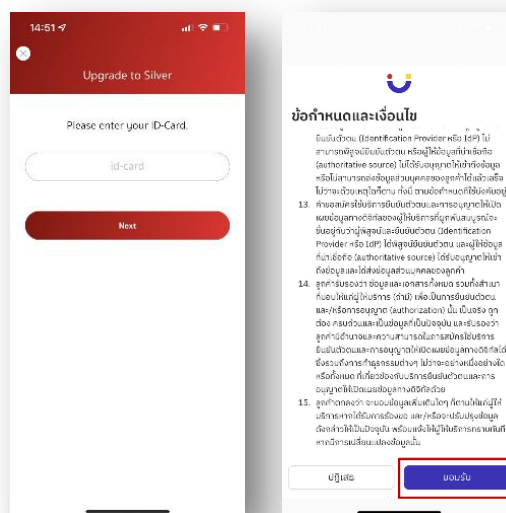
3. Verifying your identity before registering to exercise your rights and participating in online meetings

(For those who have already verified their identity with the Jaymart group of companies, you can skip to step

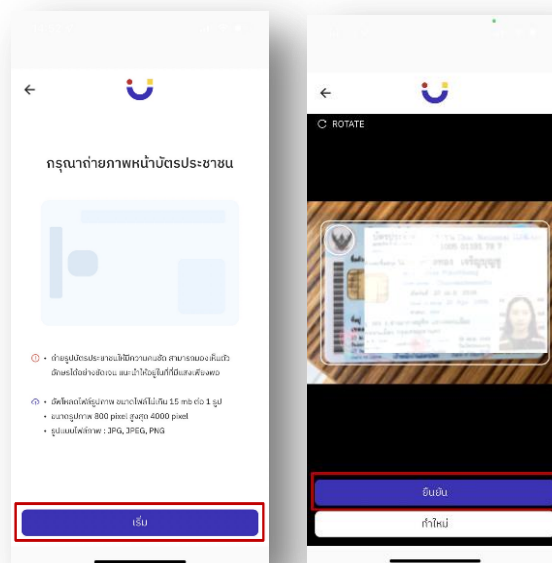
3.1 Register to exercise your rights and attend online meetings through the application. Select the Meeting List you want to authenticate and select **Upgrade to Silver** to verify rights.



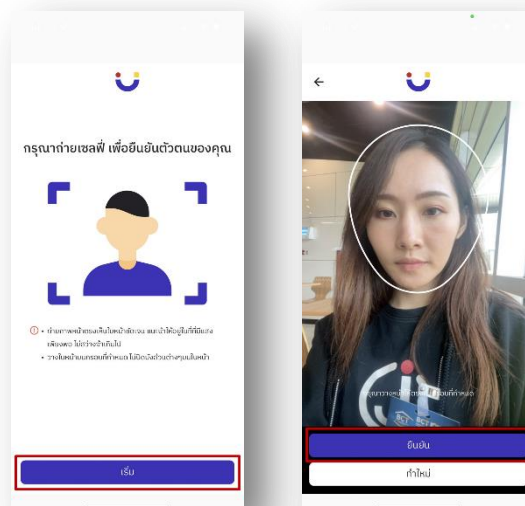
3.2 Enter your ID number, press Next, and Accept the terms and conditions.



3.3 Press Start to take a photo of your ID card, and press Confirm.



3.4 Press **Start** and take a photo to verify your identity. After that, press **confirm**.



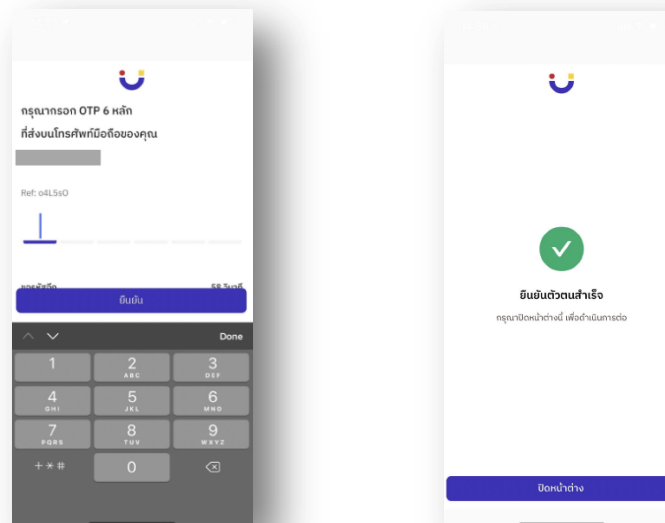
- 3.5 Check information; you can click to edit if the data needs to be corrected. After finishing editing, press **Next**.

The image shows two mobile app screens for the 'ลงทะเบียน eKYC Individual' process. The left screen is titled 'ข้อมูลส่วนบุคคล' (Personal Information) and contains fields for 'ชื่อ-นามสกุล' (Full Name), 'เลขบัตรประชาชน' (ID Number), and 'ที่อยู่' (Address). The right screen is titled 'ข้อมูลที่อยู่' (Residence Information) and contains fields for 'ที่อยู่ตามบัตรประชาชน' (Residence Address), 'เบอร์โทรศัพท์' (Phone Number), and 'อีเมล' (Email). Both screens have a 'Next' button at the bottom.

- 3.6 Recheck the correctness of the information, then press **Confirm**.

The image shows three mobile app screens for the 'ข้อมูลการยืนยันตัวตน' (Self-Verification Information) process. The first screen displays a summary of the entered information, including 'ชื่อ-นามสกุล' (Full Name), 'เลขบัตรประชาชน' (ID Number), 'เบอร์โทรศัพท์' (Phone Number), and 'อีเมล' (Email). The second screen shows the 'join' logo and a confirmation message: 'ยืนยันการสมัครด้วยหมายเลขโทรศัพท์เพื่อผูกกับ JOIN Application' (Confirm registration with phone number to link with JOIN Application). The third screen shows a 'confirm' button at the bottom.

- 3.7 Fill in the OTP received from SMS and fill in Email (can skip). The identity verification processes is successful—press the Close window to return to the Meeting List page.

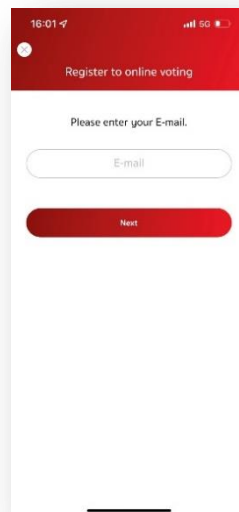


4 **Registration on the AGM Voting Application** **(Registration will be opened from December 8, 2023 onwards)**

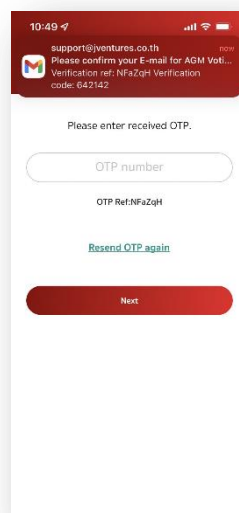
- 4.1 Register to exercise your right to vote through the application by selecting the Meeting List where you want to confirm your right.



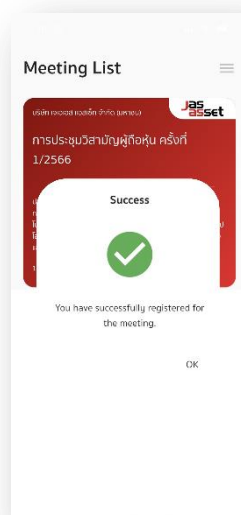
- 4.2 Specify a contact email. The Company will store your information in order to send your Username and Password to your email registered with the application for joining the meeting using the e-meeting system via Zoom Meeting by December 17, 2023, which will be sent from IR@jaymart.co.th



- 4.3 Enter the correct OTP number received from the email.



- 4.4 The registration process to exercise the right to vote online through the application is completed.



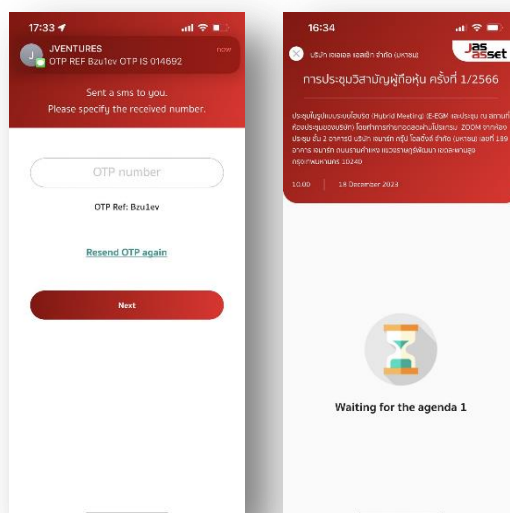
5 Login to AGM Voting System on December 18, 2023.

The Company recommends that you prepare two devices: (1) for voting according to the agendas and (2) for joining the meeting via e-meeting with the Application Zoom Meeting by logging into the system through the Meeting ID and Password to enter the system as the Company has sent to you according to the email you have informed.

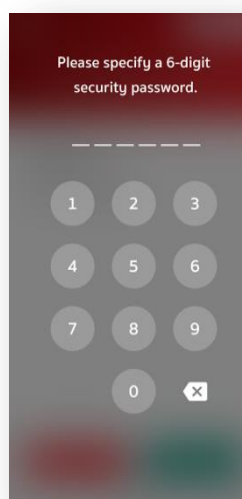
- 5.1 Return to the AGM Voting Application and watch the meeting via the Zoom Meeting by joining the e-meeting with the Application Zoom Meeting by logging into the system through the Meeting ID and Password the Company has sent you by email. During the meeting, those who have questions can send them through the Zoom meeting via the Chat channel.



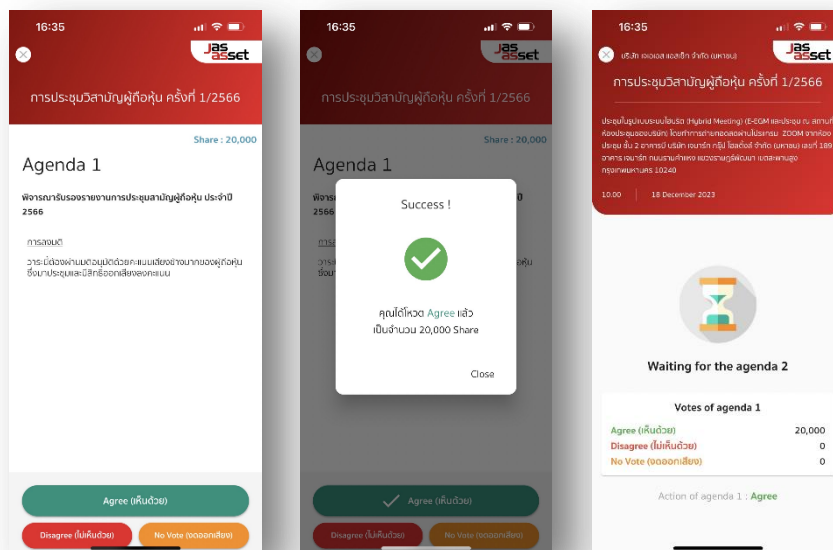
- 5.2 Enter the OTP received from the SMS message. The Waiting For the Agenda 1 screen will be displayed when the OTP is successfully entered. When it is time to vote, wait for the opening for comments from the meeting moderator. The Chairman of the meeting will announce the voting.



- 5.3 When the Chairman has opened for comment, the system will ask for the password (Must be specified every time before commenting). However, you must press Pin to show that you are on the agenda in order to be counted as a vote base.

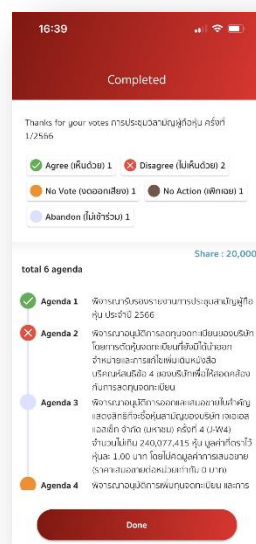


- 5.4 Voting will be conducted by pressing Agree, Disagree, and No Vote. If any shareholder disagrees or abstains from voting, press Disagree or No Vote, and if any shareholder agrees, press Agree. The votes will be included in the vote processing system. If you do not vote, the Company will consider that you agree with each agenda.



- 5.5 Repeat steps 5.3 – 5.4 until all agendas are complete. When all agendas are completed, the shareholders who voted through the Blockchain AGM system will see the voting results for each agenda item in the e-meeting.

- 5.6 When voting for every agenda item has been completed, the system will display the voting details of shareholders.



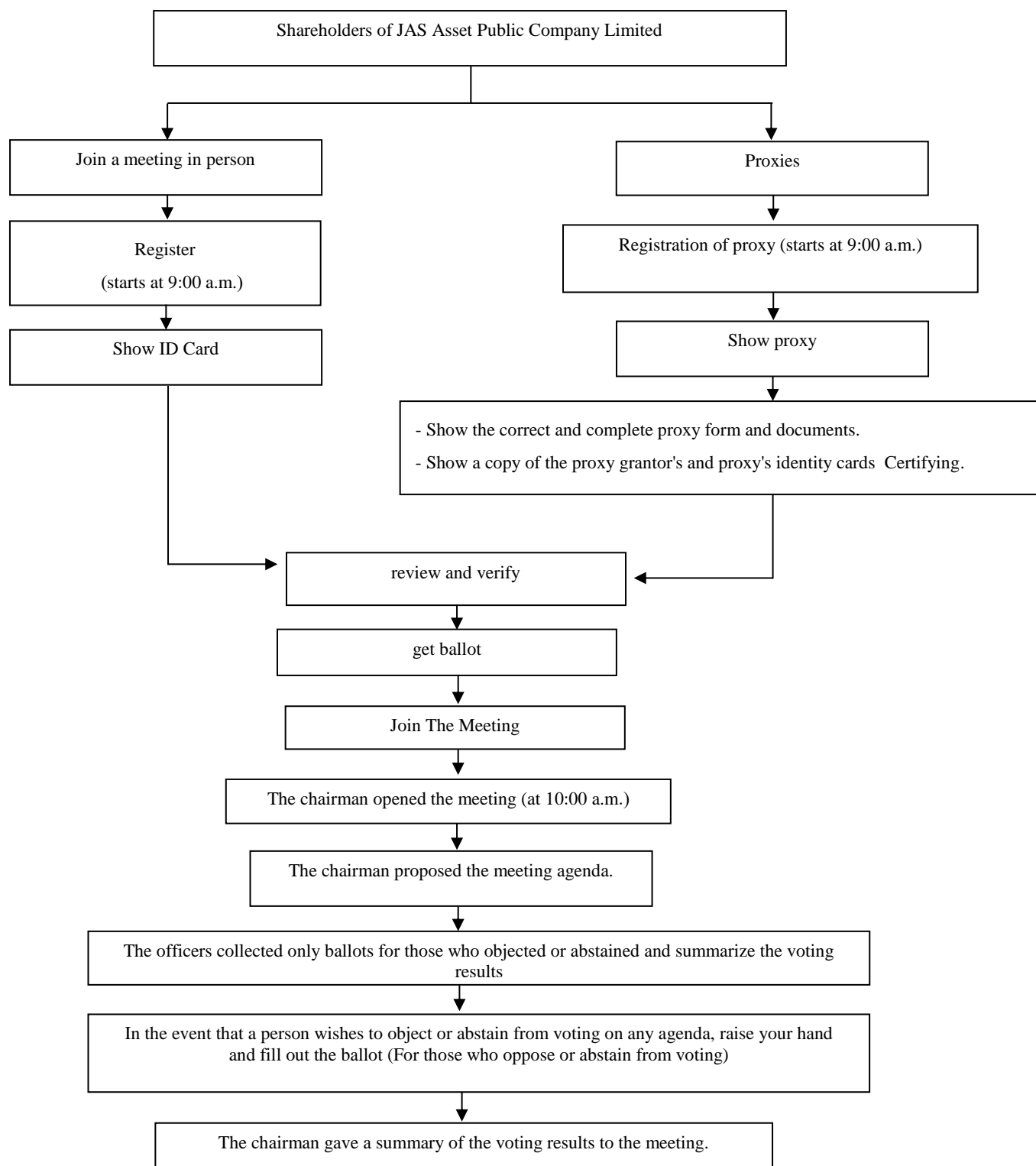
Please be informed accordingly. and requesting cooperation from all shareholders on this occasion.

Sincerely Yours,



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

Procedures for attending the Extraordinary General Meeting of Shareholders No. 1/2023
in person at the meeting place (Physical)
JAS Asset Public Company Limited
18 December 2023



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

Privacy Notice (PDPA)

JAS Asset Public Company Limited (the "**Company**") prioritizes the collection and protection of your personal data, therefore, the Company would like to inform the guidelines in order to comply with Personal Data Protection Act, B.E. 2564 (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. 2564 (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 Extraordinary General Meeting of Shareholders No. 1/2023 Meeting through electronic media (E-EGM) under the law.
- To deliver the notice of the Extraordinary General Meeting of Shareholders No. 1/2023 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 Extraordinary General Meeting of Shareholders No. 1/2023 through electronic media (E-EGM).

Data Processing

The Company uses the Personal Data relating to the E-EGM 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 E-EGM 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 Extraordinary General Meeting of Shareholders No. 1/2023 through electronic media (E-EGM).

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. 2564 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

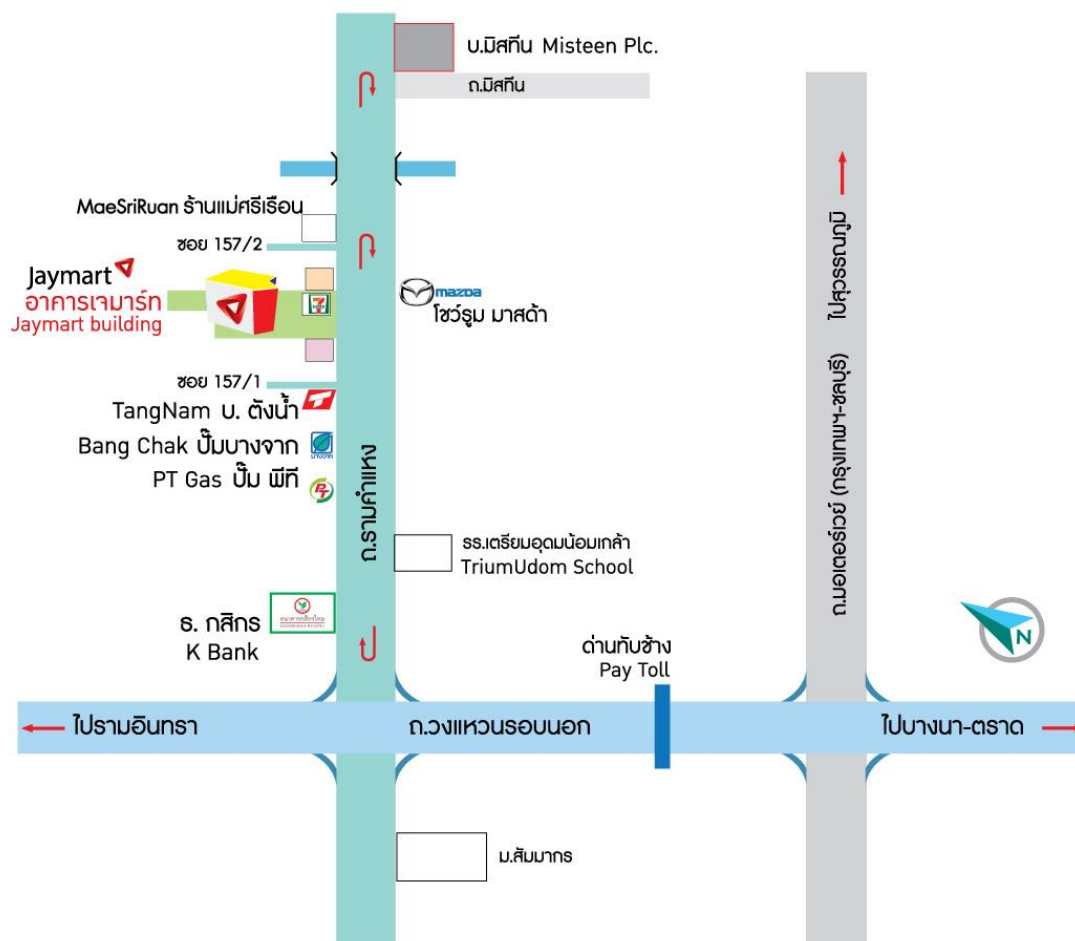
- 1) by post: "Investor Relations Department", JAS Asset Public Company Limited, Jaymart Group Holdings Building, 187,189 Ramkhamhaeng Road, Rattana Sub-district, Saphan Sung District, Bangkok 10240
- 2) by email: jas-dpo@jasasset.co.th

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 Extraordinary General Meeting of Shareholders No. 1/2023 through electronic media (E-EGM). If You do not conceal such information, the Company will reserve the right to conceal such information on the documents without being regarded as the collection of your sensitive information.

Map for delivering Proxy documents



Remark: Send the proxy documents for the Extraordinary General Meeting of Shareholders No. 1/2023 (E-EGM) to “Investor Relations” on 7th Floor, at headquarter of the company, No. 187, 189 Jaymart Group Holdings Building, Ramkhamhaeng Rd., Ratthana Sub-district, Saphan Sung District, Bangkok 10240

Telephone 02-308-8197, 02-308-8152, 02-308-8068

Buses that pass by No. 58, No. 113, No. 519, No. 8, No. 168, No. 514, No. 519