

# Stakeholder Engagement

## The 2024 Annual General Meeting of Shareholders

During the year 2024, JAS Asset Public Company Limited conducted its Annual General Meeting of Shareholders in accordance with good corporate governance practices, following the steps outlined below.

**01**

Shareholders were invited to propose agenda items, submit questions, and nominate director candidates.

The Company provided an opportunity for shareholders to propose agenda items and nominate qualified candidates for directorship in advance during the period from October 12, 2023 to January 31, 2024.

**02**

Publication of the Invitation to the Meeting

The Company published the notice of the Annual General Meeting of Shareholders on its website on March 15, 2024.

**03**

Delivery of Meeting Documents by Post

The Company delivered the notice of the Annual General Meeting of Shareholders to shareholders by postal mail on March 21, 2024.

**04**

Date of the Shareholders' Meeting

The Company held the 2024 Annual General Meeting of Shareholders on April 5, 2024 in a hybrid meeting format.

**05**

Disclosure of Meeting Resolutions

The Company disclosed the resolutions of the 2024 Annual General Meeting of Shareholders via the SET (The Stock Exchange of Thailand) disclosure system on April 5, 2024.

**06**

Submission of Meeting Minutes

The Company published the minutes of the Annual General Meeting of Shareholders via the SET (The Stock Exchange of Thailand) disclosure system and on the company's website on April 19, 2024.

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## The 2024 Annual General Meeting of Shareholders

Date: April 5, 2024

### 01

#### Meeting Participants

1. The Company had 8 directors and executives attending the 2024 Annual General Meeting of Shareholders on April 5, 2024, along with representatives from two external organizations:
  - The auditors from EY Office Limited, who were present to answer shareholders' questions regarding the financial statements and to help ensure transparency in the company's financial review process.
  - Manunya and Associates Limited, a legal advisory firm, participated as observers to ensure the meeting complied with the laws and regulations of the Stock Exchange of Thailand.

### 02

#### Meeting Services and Standards

1. The Company appointed J Venture Co., Ltd. as the meeting manager for the 2024 Annual General Meeting of Shareholders.
2. The Company conducted the 2024 Annual General Meeting of Shareholders in a **hybrid format**, allowing shareholders to participate either **electronically (E-AGM) or in person**, with voting available via the AGM Voting application. The meeting complied with the **Electronic Meeting Act B.E. 2563 (2020) and the Ministry of Digital Economy and Society's announcement on security standards for electronic meetings B.E. 2563. The Company used the Blockchain AGM system, which meets ETDA standards** to support electronic meetings. Shareholders could attend in person or appoint an independent director or another person as their proxy.

Additionally, shareholders could watch the live broadcast, vote, and ask questions on each agenda item through the application provided by the Company. Prior to the meeting, the Company clearly explained the criteria, procedures, and voting methods. Legal advisors were appointed to oversee the meeting to ensure compliance with laws and company regulations, as well as to verify the vote counting for transparency, openness, and auditability. The Company also retained electronic traffic data for future verification if necessary.