

Agenda Proposal Form
For Inclusion in the Agenda of the 2026 Annual General Meeting of Shareholders
JMT Network Services Public Company Limited

Date:

[1] Shareholder Information

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

Current Address / Contact Address:

No. Village / Building

Alley / Lane Road

Sub-district / Sub-area District / Area

Province Postal Code

Telephone Fax

Email

If not a Thai national, please provide a contact address outside Thailand:

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[2] Shareholding Information

I hold shares in JMT Network Services Public Company Limited.

[3] Proposed Agenda Items

I would like to propose the following matter(s) to be included in the agenda of the 2026 Annual General Meeting of Shareholders in advance:

Proposed Agenda Item 1:

Subject:

Objective:

☐ For acknowledgment ☐ For consideration and approval

Rationale / Supporting Details:

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Supporting documents attached: pages ☐ No supporting documents attached

Proposed Agenda Item 2:

Subject:

Objective:

☐ For acknowledgment ☐ For consideration and approval

Rationale / Supporting Details:

.....

Supporting documents attached: pages ☐ No supporting documents attached

I hereby certify that all information, shareholding evidence, and supporting documents provided herein are accurate and complete in all respects, and I consent to the Company disclosing such information or documentation as deemed appropriate.

Signature: Shareholder

(.....)

Full Name in Print

Supporting Documents Required for Consideration

1. Proof of Shareholder Identity

▪ Individual Shareholder:

- A copy of the National ID Card or Passport (for foreign nationals), duly signed as a certified true copy.

▪ Corporate Shareholder:

- A copy of the Certificate of Incorporation, signed by an authorized director and affixed with the company seal (if any).

- A copy of the National ID Card or Passport (for foreign nationals) of the authorized director, duly signed as a certified true copy.

2. Proof of Shareholding

▪ A certificate issued by a securities company, the Thailand Securities Depository Co., Ltd. (TSD), or the Stock Exchange of Thailand.

3. In Case of Multiple Shareholders Proposing Jointly

▪ One shareholder must be designated as the representative to complete and sign this form.

▪ All other shareholders must complete only Sections [1] and [2], sign as confirmation, and compile all shareholding and supporting documents together as a single set.

4. Additional Supporting Documents (if any)

▪ Any documents or information that may be useful for the Board of Directors' consideration.



Attend

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

