

**Criteria for Shareholders to Propose Agenda Items in Advance
for the 2026 Annual General Meeting of Shareholders
JMT Network Services Public Company Limited**

1. Objective

To provide shareholders with the opportunity to participate by proposing agenda items in advance of the Annual General Meeting, in accordance with good corporate governance principles, which emphasize shareholders' rights and equitable treatment. Therefore, JMT Network Services Public Company Limited (the "Company") has established the following criteria for shareholders to propose agenda items in advance for the 2026 Annual General Meeting of Shareholders.

2. Shareholder Qualifications

A shareholder eligible to propose an agenda item must be one shareholder or a group of shareholders collectively holding shares with voting rights of no less than **5 percent** of the total voting shares of the Company as of the date the item is proposed. Such shareholder(s) must continue to hold those shares until the date of the Annual General Meeting. This requirement is in accordance with Section 89/28 of the Securities and Exchange Act B.E. 2535.

3. Criteria and Procedures for Consideration

3.1 Criteria under Which Proposed Agenda Items May Be Rejected

The Company reserves the right **not** to include a proposed agenda item in the meeting notice in the following cases:

1. The proposal violates any law, regulation, the Company's articles of association, resolutions of shareholders, or ethical business conduct.
2. The proposal is intended for the benefit of a specific person or group, or may give rise to a conflict of interest, and is not beneficial to the Company at large.
3. The proposal falls within the scope of authority of the Board of Directors, except where it may cause material harm or significant impact to the shareholders as a whole.
4. The proposal has already been implemented by the Company, or is beyond the powers of the Company to carry out.
5. The proposal is submitted with incomplete or insufficient documents or information; or after the deadline; or the proposing shareholder(s) cannot be contacted.
6. The proposal is submitted by shareholder(s) who do not meet the qualification requirements as specified in Section 2.

3.2 Procedures for Submission and Review

1. Shareholders who meet the qualifications under Section 2 must submit a written proposal using the "**Advance Agenda Proposal Form for the 2026 Annual General Meeting**", duly signed, or attach other supporting evidence from the Stock Exchange of Thailand or other documents useful for the Board's consideration (if any). The proposal must be sent to the Company Secretary during the

period **1 October 2025 to 31 December 2025** (inclusive) (company will close the receipt of proposals on 31 December 2025).

Submission details:

- Recipient: Investor Relations Department
- Address: JMT Network Services Public Company Limited
187 Jay Mart Building, 7th Floor, Ramkhamhaeng Road,
Rat Phatthana, Saphan Sung District, Bangkok 10240
- Email: ir@jaymart.co.th ; kulchaya@jaymart.co.th

2. Additional Conditions:

- **Joint Shareholders:** If several shareholders combine to meet the required shareholding, all must complete and sign the proposal form and submit proof of shareholding and any supporting documents (if any) together as one set.
- **Multiple Agenda Items Proposed:** If one or more shareholders wish to propose more than one agenda item, separate forms must be used for each proposed agenda item, each duly signed, with supporting documents, submitted together.
- **Initial Review by Company Secretary:** The Company Secretary will collect all proposal forms and documents, conduct a preliminary review, and then submit to the Board of Directors for consideration. If the documents are incomplete or incorrect, or submitted late, the Company may treat the shareholder(s) as foregoing their right to propose an agenda.
- **Board Consideration:** The Board of Directors will review the proposed agenda items and decide whether to include them in the Notice of the Meeting.
- **Notification of Outcome:** If a proposal is approved, it will be included in the Meeting Notice, together with the Board's comments. If a proposal is rejected, the Company will notify the proposing shareholder(s) of the reasons for rejection after the Board meeting or on the next business day. The decision and explanation will be published on the Company's website (<https://www.jmtnetwork.co.th/index.php/Investor>) and via the Stock Exchange of Thailand's disclosure channels.