



Notice of the Annual General Meeting of Shareholders for the Year 2026

Date: 9 April 2026

Time: 11:00 a.m.

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

9 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders (Hybrid Meeting)
Attention: Shareholders of JMT Network Services Public Company Limited
Enclosures:

1. Minutes of the 2025 Annual General Meeting of Shareholders
2. The 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) in QR Code format
3. Profiles of the nominated candidates for election as directors (for consideration under Agenda Item 6)
4. Definition of Independent Directors of the Company
5. Profiles 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 Means (E-AGM)
7. Guidelines regarding documents and evidence required to prove shareholder status or proxy authorization, 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 of the meeting venue and the location for submission of proxy documents
13. Request Form for receiving meeting documents and submitting questions in advance for the 2026 Annual General Meeting of Shareholders

Whereas the Board of Directors' Meeting of JMT Network Services Public Company Limited (the "Company") resolved to convene the 2026 Annual General Meeting of Shareholders on Thursday, 9 April 2026 at 11.00 a.m.

The meeting will be conducted in the form of a Hybrid Meeting, whereby shareholders may attend the meeting via electronic means (E-AGM) through live broadcasting via Zoom, which complies with the requirements prescribed under the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society Re: Security Standards of Electronic Meetings B.E. 2563 (2020).

Alternatively, shareholders may attend the meeting in person at Meeting Room, 2nd Floor, Building B, the Company's Office, No. 189 Jaymart Building, Ramkhamhaeng Road, Rat Phatthana Subdistrict, Saphan Sung District, Bangkok 10240, which will serve as the main meeting venue.

The Company has fixed 4 March 2026 as the Record Date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

In accordance with the principles of Good Corporate Governance for Listed Companies, the Company provided shareholders with the opportunity to propose agenda items, nominate qualified persons for election as directors, and submit questions in advance for the 2026 Annual General Meeting of Shareholders via 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 item, nominated any person for election as a director, or submitted any question in advance.

The Company therefore hereby informs the agendas of the 2026 Annual General Meeting of Shareholders, as resolved by the Board of Directors, as follows:

Agenda Item 1

To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders

Facts and Rationale

JMT Network Services Public Company Limited (the "Company") convened the 2025 Annual General Meeting of Shareholders on 10 April 2025. The minutes of the meeting were prepared and submitted to the Stock Exchange of Thailand ("SET") and published on the Company's website under the Investor Relations section, in the Shareholder Information category under Shareholders' Meeting, for shareholders' review.

The Company submitted the minutes of the meeting via the SETLINK system on 24 April 2025 and filed them with the Department of Business Development, Ministry of Commerce, within the period prescribed by law. The minutes have therefore been disclosed to shareholders and the public, and no objection or request for amendment has been received.

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 certify the Minutes of the 2025 Annual General Meeting of Shareholders, which was held on 10 April 2025. The Board is of the opinion that the minutes were accurately and completely recorded in accordance with the resolutions of the meeting, as detailed in Enclosure 1.

Voting Resolution

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

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) (the “Public Limited Companies Act”) and Articles 54 and 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 at least once within a twelve-month accounting period, which constitutes the Company’s fiscal year. In addition, the Board of Directors shall prepare the balance sheet and the profit and loss statement as at the end of the Company’s fiscal year and propose them to the Annual General Meeting of Shareholders for consideration and approval, provided that such financial statements have been audited by the Company’s auditor prior to submission to the shareholders’ meeting.

The Company has prepared the report on the Company’s operating results for the year 2025, the details of which are presented in Part 3: “Financial Statements” of the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report). Shareholders may download the document via the QR Code provided in Enclosure 2. The key financial information is summarized as follows:

Item	Consolidated Financial Statements (THB Million)	Separate Financial Statements (THB Million)
Total Assets	37,913	36,598
Total Liabilities	9,996	9,473
Shareholders’ Equity	27,917	27,125
Paid-up Capital	730	730
Total Revenue	4,802	3,191
Net Profit	1,030	1,030
Earnings per Share (THB/Share)	0.71	0.71

A summary of the Company’s operating results for the year 2025 is presented in the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report)

Opinion of the Board of Directors

The Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the Company’s operating results for the year 2025, as presented in Part 3: “Financial Statements” of the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report), as detailed in Enclosure 2.

Voting Resolution

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

Agenda Item 3

To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income for the year ended 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 propose them to the Annual General Meeting of Shareholders for consideration and approval. Such financial statements must be audited by the Company’s auditor prior to submission to the shareholders’ meeting.

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

1. A copy of the audited balance sheet and the 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.

Details of the Company’s Statement of Financial Position and Statement of Comprehensive Income are presented in Part 3: “Financial Statements” of the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report). Shareholders may download the document via the QR Code provided in Enclosure 2.

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 Statement of Financial Position and the Statement of Comprehensive Income for the year ended 31 December 2025, which have been audited by the Company’s 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 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report), as detailed in Enclosure 2.

Voting Resolution

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

Agenda Item 4

To acknowledge the interim dividend payment and to consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2025

Facts and Rationale

Pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992) and Articles 47–50 of the Company’s Articles of Association, dividends shall not be paid other than by a resolution of the shareholders’ meeting or by a resolution of the Board of Directors in the case of an interim dividend payment.

In the event that an interim dividend is paid, the Company shall notify the shareholders in writing and publish the notice of dividend payment in a newspaper or via electronic means for three (3) consecutive days, in accordance with the criteria prescribed by the Registrar, and the dividend payment shall be made within one (1) month from the date of the resolution.

The Board of Directors may pay interim dividends to shareholders from time to time when the Company has sufficient profits, and such interim dividend payment shall be reported to the shareholders’ meeting at the next meeting.

Dividends shall be distributed equally per share unless otherwise specified in the Articles of Association for preferred shares.

The Company is also required to allocate at least 5 percent of its annual net profit, less accumulated losses brought forward (if any), to a legal reserve until the reserve reaches 10 percent of the registered capital.

The Company has a dividend policy to pay dividends at a rate of not less than 50 percent of net profit after corporate income tax and legal reserve, based primarily on the consolidated financial statements. However, the Board of Directors

may consider revising or suspending such policy depending on factors such as business expansion plans, financial liquidity, debt repayment obligations, investment requirements, or changes in economic conditions, in order to ensure the best interests of the Company and its shareholders.

Based on the Company’s operating results and financial position for the year 2025, the Company recorded a net profit of THB 1,029,559,808 according to the consolidated financial statements (the separate financial statements also reported net profit of THB 1,029,559,808).

As the Company has already allocated its legal reserve in full as required by law, no additional legal reserve allocation is required for the year 2025.

The Company therefore proposes to pay dividends for the year 2025 at THB 0.67 per share, totaling THB 978,081,818, representing approximately 95 percent of the Company’s net profit, which is in accordance with the Company’s dividend policy.

The dividend payment details are as follows:

1. Interim Dividend Payment (First Half of 2025)

The Board of Directors’ Meeting No. 6/2025, held on 13 August 2025, resolved to approve an interim dividend payment from the operating results for the period 1 January 2025 – 30 June 2025 at the rate of THB 0.24 per share for 1,459,739,581 ordinary shares, totaling THB 350,337,500.

The Company has already paid such dividend to shareholders on 12 September 2025.

2. Dividend Payment for the Second Half of 2025

(Subject to approval by the 2026 Annual General Meeting of Shareholders)

The Board of Directors’ Meeting No. 1/2026, held on 11 February 2026, resolved to propose to the 2026 Annual General Meeting of Shareholders to approve a dividend payment from the operating results for the period 1 July 2025 – 31 December 2025 at the rate of THB 0.43 per share for 1,459,739,581 ordinary shares, totaling THB 627,744,318.

The dividend will be paid from the Company’s unappropriated retained earnings, derived from net profit which has been subject to corporate income tax at the rate of 20 percent.

The Record Date for determining shareholders entitled to receive the dividend is 4 March 2026, and the dividend payment date is scheduled for 6 May 2026.

Individual shareholders are entitled to claim a dividend tax credit under Section 47 bis of the Revenue Code.

However, the entitlement to receive such dividend remains subject to approval by the 2026 Annual General Meeting of Shareholders.

Summary of Dividend Payment

Description	Amount
Net Profit for 2025 (Consolidated financial statements)	THB 1,029,559,808
Total Dividend Payment (95%)	THB 978,081,818
Dividend per Share	THB 0.67
Interim Dividend (Paid)	THB 0.24 per share
Remaining Dividend	THB 0.43 per share
Total Remaining Dividend Payment	THB 627,744,318

Since the dividend is paid from the Company's net profit which is subject to corporate income tax at the rate of 20 percent, individual shareholders are entitled to claim a dividend tax credit at the rate of 20/80 of the dividend received, in accordance with Section 47 bis of the Revenue Code.

Comparison of Dividend Payments for the Operating Results of 2024 and 2025

Description	2024	2025
1. Net Profit (THB)	1,615,223,198	1,029,559,808
2. Number of Shares (Shares)	1,459,739,581	1,459,739,581
3. Earnings per Share (THB/Share)	1.11	0.71
4. Dividend per Share (THB/Share)	0.66	0.67
- Interim Dividend for the First Half of the Year	0.38	0.24
- Dividend for the Second Half of the Year	0.28	0.43
5. Total Dividend Payment (THB)	969,133,919	978,081,818
- Interim Dividend for the First Half of the Year	554,701,041	350,337,500
- Dividend for the Second Half of the Year	414,432,878	627,744,318
6. Dividend Payout Ratio (%)	60	95

Opinion of the Board of Directors

The Board of Directors has considered various factors, including the Company's operating results, cash flow projections, and the Company's dividend policy, and therefore deems it appropriate to propose that the Annual General Meeting of Shareholders consider the following:

1. To acknowledge the interim dividend payment from the Company's operating results for the first half of 2025 (1 January 2025 – 30 June 2025) at the rate of THB 0.24 per share for 1,459,739,581 ordinary shares, totaling THB 350,337,500, which was already paid to shareholders on 12 September 2025.
2. To approve the cash dividend payment from the Company's operating results for the second half of 2025 (1 July 2025 – 31 December 2025) at the rate of THB 0.43 per share for 1,459,739,581 ordinary shares, totaling THB 627,744,318, to be paid from the Company's unappropriated retained earnings, derived from net profit which has been subject to corporate income tax at the rate of 20 percent.

Individual shareholders are entitled to claim a dividend tax credit in accordance with Section 47 bis of the Revenue Code.

In this regard, the Record Date for determining shareholders entitled to receive the dividend is 4 March 2026, and the dividend payment date is scheduled for 6 May 2026. However, the entitlement to receive such dividend remains subject to approval by the 2026 Annual General Meeting of Shareholders.

Voting Resolution

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

Agenda Item 5

To consider and approve 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 as determined by the shareholders' meeting. Such remuneration may be fixed as a specific amount, determined

based on certain criteria, or remain effective until amended by the shareholders' meeting. In addition, directors are entitled to allowances and welfare benefits in accordance with the Company's regulations.

The determination of directors' remuneration is an important part of good corporate governance, ensuring that the remuneration is appropriate and consistent with the roles, duties, and responsibilities of the Board of Directors. It also serves to attract and retain qualified directors with knowledge, experience, and expertise to perform their duties for the best interests of the Company and its shareholders. The remuneration must therefore be appropriate, transparent, and comparable to that of companies in the same industry and of similar size.

In determining the remuneration of directors, the Board of Directors has taken into consideration the scope of duties and responsibilities, the Company's operating results, business environment, and the remuneration practices of listed companies in the same industry, including companies of comparable size and market capitalization, in order to ensure compliance with the principles of good corporate governance and to maximize benefits for the Company and its shareholders.

Opinion of the Nomination and Remuneration, Corporate Governance and Sustainability Development Committee

The Nomination and Remuneration, Corporate Governance and Sustainability Development Committee has considered the criteria for determining remuneration for the Board of Directors and its subcommittees, taking into account the appropriateness of the scope of duties and responsibilities, the Company's operating performance, the performance of the Board of Directors, and the level of responsibility assigned to each director. The Committee also adheres to the principles of good corporate governance to ensure that the remuneration is appropriate, fair, and consistent with the roles and responsibilities of directors.

In addition, the Company has 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 at an appropriate level and comparable to that of companies in the same industry and those with similar revenue size and market capitalization, reflecting alignment with the practices of listed companies on the Stock Exchange of Thailand.

Opinion of the Board of Directors

The Board of Directors has considered the criteria for determining directors' remuneration, which have been carefully reviewed and recommended by the Nomination and Remuneration, Corporate Governance and Sustainability Development Committee. Such consideration includes the scope of duties and responsibilities of the directors, the performance of the Board of Directors, and the level of responsibilities assigned. The Board has also compared the remuneration with those of companies in the same industry and of similar size (Industry and Size Benchmark) based on the Directors' Remuneration Survey Report 2024 conducted by the Thai Institute of Directors Association (IOD), together with the principles of good corporate governance.

The Board therefore deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the remuneration of the Board of Directors for the year 2026 within a total limit of not exceeding THB 5,000,000, with no other benefits, at the same rate as the year 2025.

Directors shall receive remuneration in the form of quarterly remuneration payments (four times per year) and meeting allowances for meetings exceeding eight (8) meetings per year.

Such remuneration does not include compensation or benefits received by directors in their capacity as employees of the Company (if any).

The details of the directors' remuneration are as follows:

Directors' Remuneration

Description	2025	2026 (Proposed Year)	Remark
1. Board of Directors			
Quarterly Remuneration	THB/Person/Quarter	THB/Person/Quarter	
Chairman of the Board	60,000	60,000	No Change
Director	30,000	30,000	No Change
Meeting Allowance (for attending directors only)	THB/Person/Meeting	THB/Person/Meeting	
Chairman of the Board	20,000	20,000	No Change

Description	2025	2026 (Proposed Year)	Remark
Director	10,000	10,000	No Change
2. Sub-committees			
Audit and Risk Management Quarterly Remuneration			
Chairman of the Audit and Risk Management Committee	THB/Person/Quarter 60,000	THB/Person/Quarter 60,000	No Change
Member of the Audit and Risk Management Committee	40,000	40,000	No Change
Meeting Allowance (for attending directors only)			
Chairman of the Audit and Risk Management Committee	THB/Person/Meeting 20,000	THB/Person/Meeting 20,000	No Change
Member of the Audit and Risk Management Committee	15,000	15,000	No Change
Nomination and Remuneration, Corporate Governance and Sustainability Development Committee			
Chairman of the Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee	-None-	-None-	No Change
Member of the Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee	-None-	-None-	No Change
Other Benefits	-None-	-None-	No Change

Remark:

* The survey on directors' remuneration conducted by the Research and Development Center of the Thai Institute of Directors Association (IOD) is carried out biennially.

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

The Board of Directors has resolved to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the remuneration for the Board of Directors and the sub-committees. The remuneration comprises quarterly remuneration and meeting allowances, within a total limit not exceeding Baht 5,000,000 per year. The proposed remuneration rates remain unchanged from those approved for the year 2025.

This proposal is in accordance with the recommendation of the Nomination, Remuneration, Corporate Governance and Sustainability Committee, which has carefully considered the appropriateness of the remuneration by taking into account the scope of duties and responsibilities of directors in each position, the Company's operating performance, the prevailing business environment, and other relevant factors. Such factors include the expansion of the Company's business and its continued growth, which have resulted in increased duties and responsibilities of both the Board of Directors and the sub-committees.

In addition, the proposed remuneration has been benchmarked against those of companies in the same industry, as well as companies of comparable size and market capitalization, to ensure that the remuneration structure remains appropriate and consistent with good corporate governance practices.

The directors and members of the sub-committees shall receive remuneration only as specified above within the total limit not exceeding Baht 5,000,000 per year and shall not be entitled to any other benefits. This excludes any remuneration or benefits received by directors in their capacity as executives, employees, or staff of the Company (if any).

Voting Resolution

The resolution on this agenda item requires the approval of not less than two-thirds of the total votes of the shareholders present at the meeting.

Agenda Item 6

To consider and approve the election of directors in replacement of 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 exactly into three parts, the number of directors closest to one-third shall retire. In the first and second years following the registration of the Company, the retiring directors shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire from office. Directors retiring by rotation may be re-elected.

At the 2026 Annual General Meeting of Shareholders, two directors are due to retire by rotation in accordance with the Company's Articles of Association, as follows:

<u>Name</u>	<u>Proposed Position</u>
1. Mr. Piya Pong-acha	Director
2. Mr. Khanchit Kawachat	Independent director

The Nomination, Remuneration and Corporate Governance for Sustainability Committee (excluding interested directors) has undertaken 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 consideration the composition of the Board of Directors (Board Skill Matrix), as well as the qualifications, knowledge, capabilities, skills, experience, and expertise deemed beneficial to the Company's business operations.

In addition, the nomination process was conducted in accordance with the Company's good corporate governance practices as follows:

1. The Company announced through the Company's website and the SET News System of the Stock Exchange of Thailand, inviting shareholders to propose qualified candidates for consideration as directors for the 2026 Annual General Meeting of Shareholders during the period from 1 October 2025 to 31 December 2025. However, upon the expiration of such period, no shareholder proposed any candidate for nomination as a director of the Company.
2. The Nomination, Remuneration and Corporate Governance for Sustainability Committee carefully considered and screened qualified candidates and subsequently proposed the nominees to the Board of Directors for consideration and approval prior to proposing them to the shareholders' meeting for election as directors of the Company.

The Board of Directors (excluding interested directors) has carefully considered the recommendation of the Nomination, Remuneration and Corporate Governance for Sustainability Committee and is of the opinion that the two nominated candidates possess the qualifications required under the relevant laws and regulations, as well as the knowledge, capabilities, and experience beneficial to the Company's business operations. Furthermore, both nominees have performed their duties as directors and members of the sub-committees with dedication and responsibility and have contributed significantly to the Company.

Therefore, the Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the re-election of the two directors who are due to retire by rotation to serve another term as follows:

<u>Name</u>	<u>Proposed Position</u>
1. Mr. Piya Pong-acha	to be re-elected as Director for another term.
2. Mr. Khanchit Kawachat	to be re-elected as Independent Director for another term.

The Board of Directors (excluding interested directors) has considered the matter and is of the opinion that the two nominated candidates possess the appropriate qualifications to be elected as directors of the Company. Both nominees have extensive knowledge, capabilities, and experience that are beneficial to the Company's business operations. Their

expertise covers a wide range of important areas, including management, economics, data and technology management, internal audit, accounting and finance, law, marketing, financial and capital markets, as well as sustainability and corporate governance. In addition, they have experience in organizational management and development, which will support the effective management and corporate governance of the Company.

Furthermore, the Board of Directors has resolved to approve the nomination of the second candidate to serve as an Independent Director of the Company, as he possesses all qualifications required under the relevant laws and regulations governing independent directors and fully meets the Company’s definition of an independent director (details are set out in Enclosure 4). He is able to express independent opinions in accordance with the applicable rules and regulations. In addition, the nominated independent director does not hold any position as a director or executive in other businesses that may give rise to a conflict of interest with the Company.

Opinion of the Nomination, Remuneration, Corporate Governance and Sustainability Committee

The nomination of directors to replace those retiring by rotation has been carefully considered in accordance with the Company’s established nomination process. The Nomination, Remuneration, Corporate Governance and Sustainability Committee has taken into account the appropriateness and the best interests of the Company’s business operations, including the composition of the Board of Directors, as well as the nominees’ knowledge, capabilities, management experience, expertise, and qualifications as required under the relevant rules and regulations.

The Committee therefore deems it appropriate to propose that the two directors who are due to retire by rotation be re-elected to serve as directors of the Company and members of the sub-committees for another term. In addition, the Committee has considered that the nominee proposed to serve as an Independent Director will be able to express independent opinions regarding the Company’s operations and possesses all qualifications required under the relevant laws and regulations governing independent directors.

Accordingly, the Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the re-election of the two directors who are due to retire by rotation to serve as directors of the Company and members of the sub-committees for another term.

Shareholding Information of the Nominated Directors

Name of Nominee	Number of Shares*	Percentage	Voting Rights (Votes)
1. Mr. Piya Pong-acha	433,500	0.03%	433,500
2. Mr. Khanchit Kwachart	22,380	0.00%	22,380

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

The nominated candidates have been duly considered in accordance with the Company’s nomination procedures and possess qualifications in compliance with the relevant rules and regulations. They are deemed suitable for the Company’s business operations. In addition, the nominated directors do not hold any position as a director or executive in other businesses that may give rise to a conflict of interest with the Company or engage in businesses that may compete with the Company in a manner that could affect their performance of duties as directors of the Company.

Opinion of the Board of Directors

The Board of Directors (excluding interested directors) has carefully considered the matter and deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the election of two individuals as directors of the Company in replacement of the directors retiring by rotation, as follows:

1. Mr. Piya Pong-acha – to be re-elected as Director / Member of the Nomination, Remuneration, Corporate Governance and Sustainability Committee for another term.
2. Mr. Khanchit Kwachart – to be re-elected as Independent Director / Member of the Audit and Risk Management Committee for another term.

This proposal is in accordance with the recommendation of the Nomination, Remuneration, Corporate Governance and Sustainability Committee, which has carefully screened and considered the nominees in accordance with the Company’s criteria and the relevant laws and regulations. The Board of Directors has reviewed and approved the nomination.

The Board of Directors has also resolved that the second nominee is qualified to serve as an Independent Director of the Company, as he possesses all qualifications required under the relevant laws and regulations governing independent directors and fully meets the Company's definition of an independent director.

The Board of Directors has considered that Mr. Khanchit Kwachart, who has been nominated to serve as an Independent Director, possesses extensive knowledge, capabilities, and experience beneficial to the Company's business operations. He meets all qualifications required under the relevant laws and regulations governing independent directors and fully complies with the Company's definition of an independent director. He is able to provide independent opinions and valuable recommendations for the benefit of the Company.

Therefore, the Board of Directors deems it appropriate to propose that Mr. Khanchit Kwachart be re-elected to serve as an Independent Director for another term. If re-elected for this term of three years, his total tenure as an Independent Director of the Company will be 16 years.

The Board of Directors is of the opinion that Mr. Khanchit Kwachart has the knowledge and expertise to provide valuable advice and recommendations to the Company. The Board has also considered that the nominated Independent Director is able to express independent opinions and possesses all qualifications required under the relevant laws and regulations governing independent directors.

Profiles of the nominated candidates, together with the definition of Independent Director, are set out in Enclosures 3 and 4. Directors having a conflict of interest in this agenda item did not participate in the consideration and voting on this matter.

Accordingly, the Board of Directors deems it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the re-election of the two directors who are due to retire by rotation to serve as directors of the Company and members of the sub-committees for another term.

Voting Resolution

The resolution on this agenda item shall be considered and voted on individually for each nominated director and shall be approved 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 auditors 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 by the Annual General Meeting of Shareholders every year. The retiring auditor may be re-appointed. In addition, Article 59 of the Company's Articles of Association stipulates that the audit fee shall be determined by the shareholders' meeting.

Furthermore, in accordance with the Notification of the Capital Market Supervisory Board No. TorJor. 44/2556 regarding the Rules, Conditions and Procedures for Disclosure of Information concerning the Financial Status and Operating Results of Securities Issuers dated 22 October 2013 ("TorJor. 44/2556 Notification"), Section 1 – Thai Companies, Clause 23, a listed company whose securities are listed on the Stock Exchange of Thailand is required to arrange for the rotation of the signing auditor in cases where such auditor has performed the review or audit and expressed an opinion on the financial statements of the Company for seven accounting periods, whether consecutively or not.

In such case, the Company may re-appoint the same auditor after a period of at least five consecutive accounting periods has elapsed from the date on which the auditor ceased performing such duties. However, the rotation requirement applies only to the signing auditor, and it is not necessary for the Company to change the audit firm. The Company may appoint another auditor within the same audit firm to replace the previous signing auditor in accordance with the auditor rotation guidelines prescribed by the Office of the Securities and Exchange Commission.

These requirements are intended to ensure the independence of the auditors in performing their duties, given that the Company has direct responsibility for the preparation of its financial statements and for the selection of appropriate auditors.

Opinion of the Audit and Risk Management Committee

The Audit and Risk Management Committee has considered the selection of the auditor for the year 2026 by taking into account various factors, including the auditor’s performance, experience, knowledge, expertise, independence, and adequacy of professional resources, as well as the appropriateness of the audit fee.

The Committee is of the opinion that EY Office Limited (“EY”) is a reputable audit firm with recognized professional standards and is well qualified and ready to perform the duties as the Company’s auditor.

Therefore, the Committee deems it appropriate to propose that the Board of Directors submit to the Annual General Meeting of Shareholders for consideration and approval the appointment of EY Office Limited as the Company’s audit firm, and to appoint any one of the auditors from such firm as the Company’s auditor for the year 2026 to review or audit and express an opinion on the Company’s financial statements.

The auditors from EY Office Limited have served as the Company’s auditors for a total period of 11 years, with the rotation of the signing auditor being conducted in compliance with the applicable regulations.

Proposed Auditors for the Year 2026

Name of Auditor	CPA License No.	Tenure as the Company’s Auditor	
1. Ms. Narissara Chaisuwan	4812	2 year	Or
2. Ms. Saranya Pludsri	6768	2 year	Or
3. Ms. Ployjuta Suncanthamal	10678	- year	

The Audit and Risk Management Committee has considered and selected the auditors for the year 2026 based on their performance, including experience, knowledge, competence, expertise, independence, and adequacy of professional resources, as well as the appropriateness of the audit fees (price). The Committee is of the opinion that EY Office Limited (“EY”) is an audit firm with high professional standards, reliability, and readiness to perform its duties as the Company’s auditors.

Accordingly, it is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval the determination of the audit fee of the Company for the year 2026 and the quarterly financial statement review fees of the Company and its subsidiaries for the year 2026, totaling Baht 10,311,500, as proposed by the Audit and Risk Management Committee, which has duly reviewed and considered the matter, and subsequently approved by the Board of Directors. The details of the auditors’ remuneration are as follows:

Comparison of Audit Fees for the Years 2025 and 2026

Unit: Baht

Description	2025	2026	Increase (Decrease)	Change (%)
Audit fee				
- JMT Network Services Public Company Limited	2,470,000	2,575,500	105,500	4.27%
- Subsidiaries	7,691,000	7,736,000	45,000	0.59%
Other Expenses	Actual cost	Actual cost	-	-
Total	10,161,000	10,311,500	150,500	1.48%

The Company and its subsidiaries did not incur any **non-audit fees**. The Company and its subsidiaries engage the same audit firm.

Remark:

The increase in audit fees for the Company and its subsidiaries is considered **insignificant and reasonable**, reflecting the increase in operating costs, particularly personnel costs. The adjustment is also aligned with the scope of work and the quality of the audit services provided to the Company and its subsidiaries.

Opinion of the Board of Directors

The Board of Directors has considered the matter and agreed with the recommendation of the Audit and Risk Management Committee. The Board therefore deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the appointment of the auditors from EY Office Limited (“EY”) as the auditors of the Company and its subsidiaries, with the same audit firm engaged for both the Company and its subsidiaries.

The Board proposes that any one of the following auditors from EY Office Limited be appointed as the Company’s auditor for the year 2026 to audit and express an opinion on the Company’s financial statements:

- Ms. Narissara Chaisuwan , Certified Public Accountant No. 4812; or
- Ms. Saranya Pludsri, Certified Public Accountant No. 6768; or
- Ms. Ployjuta Suncanthamal, Certified Public Accountant No. 10678.

In the event that the above-named auditors are unable to perform their duties, EY Office Limited shall be authorized to designate another Certified Public Accountant from EY Office Limited to perform the audit in their place.

The proposed auditors have qualifications in accordance with the relevant notifications of the Office of the Securities and Exchange Commission and have no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or related persons. Accordingly, they are able to perform their duties independently in auditing and expressing an opinion on the financial statements of the Company and its subsidiaries. The Company and its subsidiaries engage the same audit firm.

In addition, the Board of Directors considers it appropriate to propose that the audit fee for the year 2026 be set at Baht 10,311,500, with no non-audit fees. This proposal is in accordance with the recommendation of the Audit and Risk Management Committee, which has carefully reviewed and considered the matter before proposing it to the Board of Directors for approval.

Voting Resolution

The resolution on 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 the opportunity to submit questions in advance regarding the agenda items of the 2026 Annual General Meeting of Shareholders or other significant matters of the Company prior to the meeting date. Shareholders may submit their questions via email at IR@jaymart.co.th so that the Board of Directors or the management may prepare relevant information for clarification at the meeting. This practice aims to promote shareholders’ rights and ensure equitable treatment of shareholders in accordance with the principles of good corporate governance.

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

To further enhance the standards of Good Corporate Governance, together with sustainable business operations in line 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 shareholders’ rights and facilitating registration for attending the shareholders’ meeting.

The QR Code Sealer technology helps verify the accuracy of information and prevent document forgery by linking with relevant databases to confirm shareholders’ rights in an accurate, transparent, and verifiable manner. This initiative aligns with good governance principles, particularly in terms of transparency, accountability, and the protection of shareholders’ rights.

The implementation of this system is also part of the Company’s effort to drive sustainable development by reducing paper consumption, enhancing operational efficiency, and promoting the use of digital technology in managing shareholders’ meetings.

Shareholders may present the QR Code appearing on the Notice of the Meeting (either in printed or electronic format) to the registration staff at the registration desk. However, shareholders or proxies are still required to present identification documents and other supporting documents as specified in the meeting attendance guidelines provided by the Company.

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> of Thailand Securities Depository Co., Ltd. Shareholders may find more details about the e-Proxy Voting service at <https://www.set.or.th/th/tsd/services/investors/e-services/e-proxy-voting>

Yours Faithfully,



(Mr. Adisak Sukumvitaya)
Chairman of the Board

**Minutes of the 2025 Annual General Meeting of Shareholders
JMT Network Services Public Company Limited**

The meeting was held on April 10, 2025, 11.00 a.m. at the meeting room, 2nd floor, Building B, Jaymart Group Holdings Public Company Limited, No. 189 Jaymart Building, Ramkhamhaeng Rd., Rat Phatthana Sub-district, Saphan Soong District, Bangkok, 10240.

At today's meeting, six out of the seven members of the Board of Directors were in attendance, representing 85.71% of the total. The attendees included those who were physically present at the company's headquarters meeting room (via live broadcast), as well as those who participated through electronic means.

Directors present at the meeting were listed as follows:

- | | | |
|----|-------------------------------|---|
| 1. | Mr. Adisak Sukumvitaya | Chairman of the Board |
| 2. | Mr. Piya Pong-Acha | Director/ Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee |
| 3. | Mr. Sutthirak Traichira-aporn | Director/ Chief Executive Officer |
| 4. | Mr. Rerngchai Inkapakorn | Independent Director/Chairman of the Risk Management and Audit Committee |
| 5. | Mr. Somsak Athisaitrakul | Independent Director/ Chairman of the Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee |
| 6. | Mr. Kanchit Kawachat | Independent Director/Risk Management and Audit Committee |

Director absent the meeting:

- | | | |
|----|-----------------------|---|
| 1. | Ms. Yuvadee Pong-Acha | Director/ Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee |
|----|-----------------------|---|

Executive present was listed as follows:

- | | |
|--------------------------------|---|
| Mr. Wongsakorn Kittitrakulkarn | Chief Financial Officer / Company Secretary |
|--------------------------------|---|

Other Attendees:

- | | | |
|----|--------------------------|--|
| 1. | Ms. Narissara Chaisuwan | The auditor from EY Office Company Limited |
| 2. | Ms. Saranya Pludsri | The auditor from EY Office Company Limited |
| 3. | Ms. Ployjuta Sucanthamal | The auditor from EY Office Company Limited |
| 4. | Mr. Preetiporn Limaksorn | The legal consultant of Thep Company Limited |

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 JMT Network Services Public Company Limited.

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 venue.

In this meeting, 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:

Voting and Vote Counting at the Shareholders' Meeting

The Company would like to inform all shareholders of the procedures for casting votes and counting results for each agenda item as follows:

- Each shareholder is entitled to one vote per share, either held directly or by proxy. Voting ballots will be distributed upon registration. If you have not received your ballot, please contact the staff immediately.
- Shareholders participating via electronic means will not receive a physical voting ballot.
- For any agenda item, shareholders who wish to vote against or abstain must mark their ballot accordingly and raise their hand to allow staff to collect the ballot. The total number of “disagree” and “abstain” votes will be deducted from the total votes of all attendees. The remaining votes will be considered as approvals of the proposed resolution. If no objections or differing opinions are raised, the resolution will be deemed unanimously approved.
- Shareholders attending electronically should use the E-Voting tab to cast their votes within the allotted time (1 minute). After making a selection, a confirmation pop-up will appear; please click “Confirm” to submit your vote. For agenda items presented for acknowledgment only, voting will not be available.
- If you wish to change your vote, you may do so by selecting a new option before the voting session closes. Once voting has ended for an agenda item, no further votes or changes will be accepted.
- For mobile or tablet users, please switch from the Zoom application to the Chrome browser to access the E-Voting menu. After voting, return to the Zoom (E-Meeting) window to continue following the meeting. The Company will consolidate votes from both the E-Voting system and proxy forms submitted in advance.
- Shareholders or proxy holders who join the meeting starting from a particular agenda item will be eligible to vote from that agenda onward. If a shareholder with a voting ballot needs to leave the meeting during any agenda item, they should submit their completed ballot to the staff in advance to ensure their vote is counted.
- If a shareholder logs into the meeting but does not cast a vote for any agenda item, the system will automatically count the vote as in favor of the proposed resolution.

Meeting Resolutions and Vote Counting

The following criteria will be used to determine whether a resolution has been approved by the meeting:

- Agenda Items 1, 3, 4, and 7: Approval requires a majority vote of the shareholders present and casting their votes.
- Agenda Item 2: This item is for acknowledgment only; no voting is required.
- Agenda Item 5: Approval requires a majority vote of the shareholders present and casting their votes. *(Voting will be conducted on an individual basis for director appointments.)*
- Agenda Item 6: Approval requires not less than two-thirds of the total votes of the shareholders present at the meeting.

Spoiled Ballots

The following cases will be considered as spoiled ballots:

1. A ballot marked in more than one voting box.
2. A ballot that has been crossed out without the shareholder's signature next to the correction.
3. If a shareholder wishes to change their vote, they must cross out the original mark and countersign the correction.
4. Spoiled ballots shall be excluded from the total vote count and shall not be considered in the calculation of voting results.

Meeting Proceedings and Shareholder Participation

The meeting will proceed according to the agenda items outlined in the Notice of Meeting. For each agenda item, relevant information will be presented first, followed by an opportunity for shareholders to ask questions or express their opinions. Voting for each item will take place afterward.

For shareholders attending in person who wish to ask questions:

If any shareholder or proxy holder would like to ask a question or make a comment, please raise your hand. Once recognized by the Chairman, kindly state whether you are a shareholder or a proxy, and provide your full name before proceeding with your question or comment.

If the question or comment is not relevant to the current agenda item under discussion, the Chairman may request that it be raised during the consideration of the appropriate agenda item or under Agenda Item 8: Other Matters.

The Company has also provided a channel for shareholders to submit questions in advance of the meeting. These questions will be addressed during the meeting as appropriate.

Mr. Preetiporn Limaksorn, the legal consultant of Thep Company Limited, was responsible for ensuring that the shareholder meeting was transparent and complied with the law and the Company's regulations and witnessed the counting of votes at today's meeting.

Besides, in today's meeting, Mr. Nathee Nakthanasukarn, a shareholder's rights protection volunteer and proxy of the Thai Investors Association, attended the meeting in a physical form, and Ms. Teeraprapa Yurujai, also a shareholder rights volunteer from the Thai Investors Association, attended the meeting as an observer via E-AGM.

Subsequently, Mr. Adisak Sukumvitaya, the Chairman of the Board, presided over the meeting was invited to declare the meeting open and continue the session.

Mr. Adisak Sukumvitaya, the Chairman of the Board, presided over the Meeting; "the Chairman" greeted and thanked all the shareholders who attended the 2025 Annual General Meeting of Shareholders of JMT Network Services Public Company Limited on April 10, 2025. It was at 11:13 a.m.

There were 29 shareholders attending the meeting in person, holding 2,272,223 shares, representing 0.16% of the total shares, 1,459,739,581 shares.

There were 126 proxies attending the meeting, counting the number of shares 812,669,199 shares, equivalent to 55.67% of the total shares, 1,459,739,581 shares.

The quorum was 155 people, holding 814,941,422 shares, representing 55.83% of the total shares sold, 1,459,739,581 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 Item 1: To Consider and Approve the Minutes of the 2024 Annual General Meeting of Shareholders

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

Mr. Panya Chutisiriwong reported that Agenda Item 1 is to consider and approve the minutes of the 2024 Annual General Meeting of Shareholders, which was held on April 5, 2024. A copy of the said minutes had been distributed to all shareholders in advance along with the notice of this meeting for prior consideration.

The Board of Directors reviewed the minutes and deemed them accurate and complete in accordance with the resolutions passed during the meeting. Therefore, shareholders were asked to consider and approve the minutes, and whether any shareholder wished to propose any amendment or addition.

Mr. Panya then invited shareholders to ask questions (1 minute).

He informed the meeting that if any shareholder or proxy wished to ask questions or provide comments regarding this agenda item, they should kindly raise their hand. Once acknowledged by the Chairman, they were asked to state whether they were a shareholder or a proxy and to provide their full name before speaking.

For shareholders attending via online platform, questions could be submitted via the Q&A function or by clicking the "Raise Hand" button. Company staff would then enable their microphone for participation.

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

As no shareholder raised any questions, the moderator proceeded to request the Meeting to cast their votes. This agenda item requires approval by a majority vote of the shareholders who are present at the Meeting and entitled to vote.

Mr. Panya Chutisiriwong, the Meeting Facilitator, invited shareholders to raise any questions, allowing one minute for consideration.

Mr. Panya further explained that shareholders attending in person could submit their voting ballots to the staff in the meeting room.

For shareholders participating online, they were requested to access the E-Voting tab and submit their vote within the specified time frame (1 minute). Upon selecting their vote, a pop-up window would appear asking for confirmation. Shareholders were asked to click "Confirm" to finalize their vote.

If a shareholder did not submit a physical ballot or failed to vote via the system, their vote would be automatically counted as "approved".

Mr. Panya Chutisiriwong, acting as the Chairman of the Meeting, provided the shareholders with one minute to consider the agenda item.

Once the voting period ended, the facilitator declared the close of voting for this agenda item. Online participants were advised to return to the Zoom application to continue viewing the meeting. The vote counting would be conducted by aggregating votes from both physical ballots and the electronic 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	815,411,824	100.0000
Disapproved	-	-
Total	815,411,824	100.0000
Abstained	134,700	-
Voided Ballot	-	-

Remark: In this agenda item, an additional 5 shareholders joined the meeting, representing a total of 605,102 shares. As a result, the total number of shareholders attending the meeting increased to 160, representing a total of 815,546,524 shares.

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

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

Mr. Panya Chutisiriwong reported that the Company has summarized its performance for the year 2024, which is presented in the 2024 Annual Report (Form 56-1 One Report). The report includes the financial statements, as well as the statement of comprehensive income for the year.

The Company has already distributed the Annual Report to all shareholders in advance, within the required period of at least 28 days prior to the meeting, in compliance with the CGR Checklist.

For the year 2024, the structure of the JMT Network Services Group remains stable, with no significant changes. The Company continued to operate according to its strategic plan, focusing on sustainable growth and the efficient management of non-performing asset portfolios. We also maintained a strong emphasis on creating synergy within our business group, as well as developing systems and processes by incorporating technology to support future expansion.

The Company remains committed to its vision of "Covering Every Area, Managing Debt as the No. 1 Leader" with a clear goal of becoming a leader in debt management based on corporate governance principles. The Company strives for excellence in debt management through modern technology, while advancing toward becoming a Digital AMC. The Company places great importance on ethics, integrity, and governance in all its operations, whether in relation to shareholders, business partners, customers, employees, or society at large.

Furthermore, in 2025, the Company is in the process of submitting an application for certification and declaring its intent to join the collective movement against corruption with the Thai Institute of Directors Association (IOD), under the Collective Action Coalition against Corruption (CAC) initiative, a project promoting private sector collaboration to combat corruption.

Performance in 2024:

For the year 2024, the JMT Group experienced a slight decrease in cash collection compared to 2023, particularly from JMT Network Services Public Company Limited, which recorded total cash collections of 5,618 million Baht, reflecting a decrease of approximately 2.8%.

However, when considering the overall performance of the Group, including cash collections from joint ventures and associated companies, cash flow continued to show a positive growth trend, with a total collection of 8,809 million Baht, signaling a recovery in the overall business.

The Company acknowledged the issues faced earlier in 2024 and began implementing corrective measures in Q2 2024, particularly through an additional budget allocation for legal expenses to support debt management and reduce the expected credit loss (ECL). This is aimed at improving cash collection efficiency and aligning it closer to projected estimates.

Total Revenue Performance:

The total revenue for 2024 amounted to 5,226 million Baht, an increase of 139.3 million Baht, or 2.7% compared to the previous year. The increase was primarily driven by the non-performing loan management business, where the company invested in purchasing non-performing loans to manage and drive growth.

Cost of Services:

The cost of services for 2024 was 1,569.6 million Baht, an increase of 262.3 million Baht, or 20%. The rise in costs was mainly due to higher legal expenses, which form part of the strategy to enhance debt collection efficiency in line with the company's goals.

Gross Profit:

The gross profit according to the consolidated financial statement for 2024 was 3,427.5 million Baht, reflecting a decrease of 92.1 million Baht, or 2.6%. This decrease was consistent with the increase in operating costs, especially due to higher legal expenses in the past year.

Administrative Expenses:

Administrative expenses for 2024 were 902.1 million Baht, an increase of 108.9 million Baht, or 13.7%. The increase was primarily due to higher expected credit losses (ECL), resulting from debt collection that did not meet projections. However, this expense significantly decreased in the second half of 2024, thanks to more efficient legal proceedings, improving the overall debt collection process.

Financial Costs:

In 2024, the company incurred financial costs of 523.8 million Baht, an increase of 57.7 million Baht, or 12.4%. The majority of this increase came from interest on bonds, the main source of funding used by the company to expand its business and manage its non-performing loan portfolio.

Net Profit:

The net profit attributable to shareholders for 2024 was 1,615.2 million Baht, a decrease of 395.5 million Baht, or 19.7% compared to 2023, with a net profit margin of 30.9%. The main reasons for this decrease were the increased ECL and higher legal expenses, which were part of the company's strategy to improve debt collection efficiency.

Share of Profit from Investments in Joint Ventures:

The company's share of profit from investments in the JK Asset Management joint venture for 2024 was 463.6 million Baht, a decrease of 74.3 million Baht, or 13.8%, compared to 2023.

Total Assets:

The company's total assets as of 2024 were 40,552 million Baht, a decrease of 1,892.4 million Baht, or 4.5% from the end of 2023, mainly due to a reduction in cash and loans to related entities.

Liabilities and Shareholders' Equity:

The company's total liabilities as of 2024 were 12,902.1 million Baht, a decrease of 2,234.9 million Baht, or 14.8% from the end of 2023, due to the repayment of bonds amounting to 3,486.3 million Baht.

At the same time, shareholders' equity increased slightly to 27,649.9 million Baht, an increase of 342.5 million Baht, or 1.3% compared to the end of 2023.

Key Developments in ESG for 2024

- **SET ESG Rating:** The Company received a BBB rating in the 2024 SET ESG Ratings, acknowledging its sustainability practices across the Environmental, Social, Economic, and Governance dimensions. This rating was conducted by the Stock Exchange of Thailand (SET) and reflects the company's commitment to sustainability.

- **CGR Rating:** The Company achieved a "Good" (3-Star) rating in the Corporate Governance Report (CGR) of Thai listed companies, awarded by the Thai Institute of Directors Association (IOD).

- **LESS Program:** The Company was recognized for its efforts in reducing greenhouse gas emissions under the LESS Program, by the Greenhouse Gas Management Organization (Public Organization). The company's Care the Whale project, which focused on "Invisible Waste," successfully reduced emissions by 35.722 tons of CO2 equivalent.

Additionally, in 2024, the company continues to prioritize ESG principles (Environmental, Social, and Governance) to foster sustainable growth. Significant developments in each aspect of ESG include:

Resource Usage Reduction Efforts:

In 2024, the company reduced its electricity consumption by approximately 10.57% compared to 2023, aligning with its target of reducing electricity consumption from external sources by 3%. This reduction was achieved through:

- Internal campaigns promoting efficient energy use.
- The installation of solar rooftop panels at the company's headquarters, reducing reliance on external energy and supporting the company's environmental goals.

ESG Activities to Strengthen Relationships within the Organization:

Beyond environmental and governance initiatives, the company also focuses on building strong relationships between employees and stakeholders through various activities aimed at improving employees' quality of life. Notable initiatives include:

1. **Snack and Beverage Welfare:** Offering snacks and beverages to employees twice a month to create a positive work environment and increase employee satisfaction.

2. FIT FUN FIRM – Weight Loss Challenge: The second FIT FUN FIRM competition encouraged employees across the JMT Group to reduce weight. Winners received JPoints, which could be exchanged for rewards or discounts.
3. Scholarships for Employees' Children: Offering scholarships totaling over 100,000 Baht to support employees' children's education and alleviate financial burdens.

ESG DNA Program and Sustainability Goals:

Both JMT and JMART Group participated in the ESG DNA Program by the Stock Exchange of Thailand. This initiative helps employees understand ESG principles and fosters a sustainable mindset. The goal is to integrate ESG into daily operations and business processes.

- The company set a target that at least 50% of employees would receive ESG training, which has been successfully achieved.
- Beyond ESG education, the company has also emphasized continuous employee skill development to ensure alignment with business objectives and long-term organizational goals.

In 2024, 20 training courses were organized, covering a wide range of topics such as ESG knowledge, debt collection skills, anti-corruption and fraud prevention, legal knowledge, and safety training (e.g., fire evacuation and PDPA training).

On average, employees participated in 32 hours of training per person per year, with a total training expenditure of 1,167,813 Baht for the year. This reflects the company's ongoing investment in its employees' growth and their ability to adapt to changes in the business environment effectively.

Anti-Corruption and Fraud Prevention:

The company has already submitted a declaration of intent and is in the process of preparing documentation to submit the self-assessment form (71 questions). This is part of the company's ongoing efforts to improve internal processes and align with anti-corruption standards.

CEO's Strategic Direction and Key Plans for 2025

Following the meeting's agenda, the facilitator invited Mr. Sutthirak Traichira-aporn, the Chief Executive Officer, to present the company's operational goals and key plans for 2025 to the shareholders. Here's a summary of his remarks:

Mr. Sutthirak Traichira-aporn shared the company's operational outlook for 2025, stating that the company has set a budget of approximately 2,000 million Baht for the acquisition of non-performing loans (NPLs), aligning with the market outlook that predicts a higher volume of NPLs this year. However, he also noted that the debt sales mechanism from financial institutions would remain limited in the first half of the year and is expected to become clearer in the second half.

Key Factors Affecting Debt Sales:

There are two main factors currently affecting the pace of debt sales:

1. Debt Relief Measures (RL): The Bank of Thailand's ongoing measures to assist debtors.
2. "You Fight, We Help" Program: A new program introduced this year to support debtors.

Both of these measures result in financial institutions taking longer to classify customers according to their risk levels and assess Expected Credit Losses (ECL). This extended classification and evaluation process have delayed the debt sale process, and it is expected that this could take at least 6 months before tangible progress can be made.

Strategic Focus on Debt Acquisition:

Despite the challenges in the broader market, the company remains cautious in its debt acquisition strategy. The company will focus on purchasing high-quality assets with long-term management potential and sustainable returns. Specifically, in 2025, the company will prioritize unsecured loans (loans without collateral), which have notably increased in volume. Meanwhile, secured loans (loans backed by collateral) are expected to gradually enter the market towards the end of 2025 to early 2026.

According to data from the National Credit Bureau (NCB), the NPL ratio across the financial system stands at 8.9%, which presents an opportunity for the company to expand its portfolio in the long term.

Outlook for 2025:

Mr. Sutthirak Traichira-aporn emphasized that 2025 will be another challenging year, both in terms of the economy and debtor conditions. However, the company is fully prepared with strategic plans to navigate uncertainties. The company will focus on effective risk management to ensure it stays within controllable boundaries, and it will continue to pursue sustainable growth as per its established plans.

Mr. Panya Chutisiriwong, the Meeting Facilitator, opened the floor for shareholders to ask questions (1 minute).

Mr. Panya Chutisiriwong informed the Meeting that if any shareholder wished to ask questions or express opinions on this agenda item, they were kindly requested to raise their hand. Upon receiving permission from the Chairman, the shareholder or proxy should first state whether they are a shareholder or a proxy, along with their full name, before proceeding with their question or comment.

For shareholders participating via the online platform, questions may be submitted through the Q&A channel, or they may click the "Raise Hand" button to make an inquiry. Company staff will then enable the microphone for them to speak.

For this agenda item, no shareholders had submitted any questions in advance of the meeting.

Mr. Kanin Rienthong, a shareholder attending the meeting in person, inquired about the primary factors contributing to the decline in revenue share and profit share from JK Company in the past year. He asked whether the decline was mainly due to increased legal expenses or a higher allowance for expected credit losses (ECL). He also requested Mr. Sutthirak's perspective on the outlook for this matter in 2025.

Mr. Sutthirak Traichira-aporn, Chief Executive Officer, provided further clarification, stating that the decline in revenue and profit share from the joint venture in the past year was primarily attributable to two key factors:

1. A more proactive legal enforcement approach, which led to an increase in litigation expenses.
2. A rise in the allowance for Expected Credit Loss (ECL), in line with the trend experienced by JMT.

These two factors had a significant impact on the joint venture's overall performance.

As for the 2025 outlook, the Chief Executive Officer emphasized that the year remains challenging. The company is striving to return to a level of stable profitability previously achieved—an objective that requires considerable effort amid an uncertain environment.

He also cited the earthquake that occurred on March 28 as an example of an unexpected event that affected both the company and some of its customers. In response, the company has taken initial relief measures, such as extending repayment terms by one installment to ease the burden on affected customers, and is working to help them return to normal status as quickly as possible.

The Chairman asked the meeting whether any shareholders had questions or comments. As there were none, the Chairman proceeded to inform the meeting that it has duly acknowledged the Company's operating results for the year 2024, which have already been audited by the Company's external auditor.

Since this agenda item is for acknowledgment only, no voting was required.

Agenda Item 3: To Consider and Approve the Statement of Financial Position and the Comprehensive Income Statement of the Company for the Year Ended December 31, 2024

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

Mr. Panya Chutisiriwong informed the meeting that this agenda item was to consider and approve the Company's Statement of Financial Position and Comprehensive Income Statement for the fiscal year ended December 31, 2024. These financial statements have been duly prepared and audited by the Company's certified public accountant.

The Company had distributed the Financial Statements for the year 2024, including the Auditor's Report, to all shareholders in advance. These documents were included in the 2024 Annual Report (Form 56-1 One Report), which also contained a summary of the Company's operating results and detailed financial information for the past year.

The Company's performance for the year 2024 and an overview of its financial position were previously presented under the earlier agenda item. The financial statements were reviewed by the Audit Committee and duly certified by the Company's auditor.

The meeting was, therefore, requested to consider and approve the Financial Statements for the year 2024 as proposed.

Mr. Panya Chutisiriwong, the Meeting Facilitator, invited shareholders to ask questions (1 minute).

He further informed the meeting that any shareholder wishing to raise a question or make a comment was requested to raise their hand. Upon being acknowledged by the Chairman, the shareholder was asked to identify themselves as either a shareholder or a proxy and to state their full name before asking a question.

For shareholders attending via the online platform, questions could be submitted through the Q&A channel or by using the "Raise Hand" function, after which a staff member would enable the microphone.

No questions had been submitted in advance for this agenda item.

As there were no questions from the shareholders, the Chairman requested the Meeting to proceed with the voting. Approval of this agenda item requires a majority vote of the shareholders who are present at the Meeting and cast their votes.

Mr. Panya Chutisiriwong, the Meeting Facilitator, invited shareholders to raise any questions, allowing one minute for consideration.

Mr. Panya Chutisiriwong then instructed:

- Shareholders attending the physical meeting were asked to submit their completed voting ballots to the staff in the meeting room.
- Shareholders attending online were requested to access the "E-Voting" tab to cast their votes within the allotted time (1 minute). Upon selecting their vote, a pop-up would appear requesting confirmation. Shareholders were asked to click "Confirm" to finalize their vote.

If any shareholder failed to submit their voting ballot or did not cast their vote via the system, their vote would be counted as approving the proposal.

The voting period for this agenda item had now ended. Shareholders were requested to return to the Zoom platform to continue viewing the meeting. The staff would proceed to tally the votes from the system.

Resolution The Meeting considered and unanimously approved the Company's financial statements for the year ended December 31, 2024, as proposed in all respects, with the following votes:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	821,610,792	100.0000
Disapproved	-	-
Total	821,610,792	100.0000
Abstained	134,700	-
Voided Ballot	-	-

Remark: In this agenda item, an additional 6 shareholders joined the meeting, representing a total of 6,198,968 shares. As a result, the total number of shareholders attending the meeting increased to 166, representing a total of 821,745,492 shares.

Agenda Item 4: To Consider the Allocation of Annual Net Profit as Legal Reserve, Acknowledge the Interim Dividend Payment, and Approve the Annual Dividend Payment for the Year 2024

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

Mr. Panya Chutisiriwong, the moderator, declared to the meeting that according to Section 115 of the Public Limited Companies Act B.E. 2535 and Article 47 of the Company Regulations, it is prohibited to announce permission for dividend payments except by resolution of the shareholders' meeting or the board of directors. In the event of dividend payments during the interim period, such payments must be notified in writing to the shareholders and advertised in newspapers or electronically. These actions must comply with the criteria and procedures as prescribed by law, and dividend payments must be made within one month from the date of such resolution. Moreover, Article 48 provides that the Board of Directors may pay interim dividends to shareholders from time to time when it appears to the directors that the Company is reasonably profitable to do so. When the dividend has been paid, it must be reported to the next shareholder meeting. Furthermore, according to Article 49, dividends should be distributed equally per share unless otherwise specified in the company's regulations for preferred shares. Article 50 stipulates that a portion of the net profit for the year should be allocated to reserves, not less than 5 percent of the net profit for the year.

Based on the Company's operating results and financial position for the year ended December 31, 2024, the Company recorded a net profit of Baht 1,615,223,198, equivalent to earnings per share of Baht 1.11. Since the Company has already set aside the legal reserve in an amount not less than that required by law, it is proposed that no additional legal reserve be allocated.

The Board of Directors proposes the approval of a dividend payment for the performance of the fiscal year 2024 at the rate of Baht 0.66 per share, totaling Baht 969,133,919, which represents approximately 60% of the net profit according to the consolidated financial statements, in accordance with the Company's dividend policy. The dividend is comprised of:

1. Acknowledgement of the Interim Dividend Payment

Paid from the operating results for the first half of the year 2024 (January 1 – June 30, 2024) at the rate of Baht 0.38 per share, for a total of 1,459,739,561 common shares, amounting to Baht 554,701,041. This interim dividend was paid to shareholders on September 5, 2024.

2. Approval of the Final Dividend Payment

For the second half of the year 2024 (July 1 – December 31, 2024), the Board proposes a dividend of Baht 0.28 per share. The record date to determine the right to receive the dividend was set for February 26, 2025, and the dividend payment date is scheduled for April 30, 2025, subject to approval at this Annual General Meeting of Shareholders.

Mr. Panya Chutisiriwong, the Meeting Facilitator, opened the floor for shareholder inquiries (1 Minute).

Mr. Panya Chutisiriwong informed the Meeting that if any shareholders wished to ask questions or provide comments on this agenda item, they were kindly requested to raise their hands. Once recognized by the Chairman, they should please state whether they are a shareholder or a proxy, along with their full name, before proceeding with their question.

For shareholders participating online, questions could be submitted via the Q&A channel or by clicking the "Raise Hand" function. The staff would then enable the microphone for the shareholder to speak.

There were no advance questions submitted by shareholders prior to the meeting for this agenda item.

As there were no further questions from the floor, the Facilitator invited the Meeting to proceed with voting. This agenda item required approval by a majority vote of shareholders present at the meeting and entitled to vote.

Mr. Panya Chutisiriwong, the Meeting Facilitator, invited shareholders to raise any questions, allowing one minute for consideration.

Mr. Panya Chutisiriwong further informed the Meeting that:

- Shareholders attending in person at the meeting venue may submit their completed ballots to the meeting staff directly.
- Shareholders participating online were requested to access the "E-Voting" window and cast their vote within the designated one-minute timeframe. Once a voting option is selected, a confirmation pop-up will appear; shareholders must click "Confirm" to complete the voting process.

If any shareholder did not submit a ballot or did not vote through the e-voting system for any agenda item, the system would automatically consider their vote as in favor of the proposal.

The voting period for this agenda item has now ended. The Facilitator announced the closure of voting for this item. Shareholders were asked to return to the Zoom meeting to continue viewing the meeting proceedings. The vote counting process would be carried out by the staff accordingly.

Resolution The Meeting considered the matter and resolved to approve the retention of the net profit for the year as legal reserve, acknowledge the interim dividend payment, and approve the payment of the dividend for the year 2024 at a rate of 0.66 Baht per share, totaling 969,133,919 Baht, as previously proposed. The voting results are as follows:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	821,611,792	100.0000
Disapproved	-	-
Total	821,611,792	100.0000
Abstained	134,700	-
Voided Ballot	-	-

Remark: In this agenda item, an additional 0 shareholders joined the meeting, representing a total of 0 shares. As a result, the total number of shareholders attending the meeting increased to 166, representing a total of 821,745,492 shares.

Agenda Item 5: To Consider and Approve the Appointment of Directors to Replace Those Retiring by Rotation for the Year 2025

The Chairman assigned Mr. Panya Chutisiriwong, the moderator, to report to the meeting.

Mr. Panya Chutisiriwong, the Company's Meeting Facilitator, reported to the meeting that, 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 total number of directors must retire by rotation.

For the 2025 Annual General Meeting of Shareholders, there are three directors due to retire by rotation as follows:

<u>List of Directors</u>	<u>Position</u>
1. Ms. Yuvadee Pong-acha	Director/ Nomination, Remuneration, Corporate Governance, and Sustainable Development Committee
2. Mr. Sutthirak Traichira-aporn	Director/ Chief Executive Officer
3. Mr. Rerngchai Inkapakorn	Independent Director/Chairman of the Risk Management and Audit Committee

To comply with good corporate governance principles, the Meeting Facilitator invited the three directors due to retire by rotation— Ms. Yuvadee Pong-acha, Mr. Sutthirak Traichira-aporn, and Mr. Rerngchai Inkapakorn—to temporarily leave the meeting during the consideration of their reappointments for the year 2025.

Mr. Panya Chutisiriwong, the Company's Meeting Facilitator, further informed the Chairman and the Meeting that this agenda item would be divided into three sub-agenda items, in line with corporate governance best practices. The voting for the reappointment of each director would be conducted individually, under Agenda Items 5.1, 5.2, and 5.3, respectively.

The Company had provided an opportunity for shareholders to propose meeting agenda items and nominate qualified candidates for directorship in advance for the 2025 Annual General Meeting of Shareholders, in accordance with the criteria set

by the Company. Such opportunity was disclosed on the Company's website and announced via the SET system during the period from October 3, 2024 to December 31, 2024. However, no shareholders proposed any agenda items or nominated any individuals for consideration as directors of the Company.

The Nomination, Remuneration, Corporate Governance, and Sustainability Development Committee carried out the nomination process by thoroughly considering the candidates' qualifications in accordance with the applicable laws, the Company's Articles of Association, relevant regulations, and the Board Skill Matrix. The Committee also took into account the qualifications, skills, experience, and expertise of the candidates, ensuring their suitability and potential contribution to the Company's operations.

After careful screening, the Board of Directors resolved that all three retiring directors are fully qualified under the criteria set by the Stock Exchange of Thailand (SET) and the Securities and Exchange Commission (SEC). The Board therefore recommended that these three directors be reappointed for another term.

The profiles and work history of each director have been provided in advance to shareholders in the Notice of Meeting, Attachment 3, for consideration.

Accordingly, the Meeting was requested to consider the reappointment of directors on an individual basis under each sub-agenda item.

Agenda 5.1 Ms. Yuvadee Pong-acha

Ms. Yuvadee Pong-acha__has served as a Director of the Company since April 12, 2012. If re-elected in this meeting, her total tenure will amount to 15 years. She currently holds 32,864 shares in the Company.

The Chairman invited shareholders to raise any questions or comments regarding this agenda item.

Mr. Nikom Pakabandhu, a shareholder attending the meeting in person, shared an observation relating to the voting process in similar agenda items at other listed companies. He noted that, in such cases, not only the nominated directors abstain from voting, but other directors who are shareholders also abstain from casting votes, as a measure to promote transparency and mitigate concerns about potential conflicts of interest.

Mr. Nikom further remarked that, while there may not currently be a specific regulation or directive from the Stock Exchange of Thailand on this matter, such governance practices could evolve in the future. He therefore proposed that JMT Network Services Public Company Limited consider adopting this approach going forward, as a best practice to reinforce transparency and foster greater trust among shareholders, ensuring that all voting procedures are fair and free from collusion.

Mr. Panya Chutisiriwong, the meeting facilitator, expressed appreciation to the shareholder for his constructive suggestion and confirmed that the Company would record this comment in the minutes of the meeting for further consideration.

As there were no further questions or comments from shareholders, the Meeting Facilitator invited the meeting to proceed with the voting. Approval of this agenda item requires a majority vote of the shareholders present and eligible to vote.

Mr. Panya Chutisiriwong, the Meeting Facilitator, invited shareholders to raise any questions, allowing one minute for consideration.

For shareholders attending the meeting in person, please submit your completed ballots to the staff.

For shareholders attending the meeting via the online platform, please proceed to the E-Voting window and cast your vote within the allotted time of 1 minute. Once a selection is made, a pop-up message will appear asking for confirmation. Kindly click “Confirm” to finalize your vote.

If a shareholder does not submit a physical ballot or fails to vote through the system for any given agenda item, the system will automatically record the vote as in favor of the proposal as presented.

The voting time for this agenda item has now ended. We will now close the voting session. Once your vote has been submitted, please return to the Zoom program to continue viewing the meeting. The staff will proceed to tally all votes recorded through the system.

Resolution The Meeting considered and approved the appointment of Ms. Yuvadee Pong-acha, the director retired by rotation, to return to the position of Director for another term, with the following votes:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	819,800,991	99.7796
Disapproved	1,810,911	0.2204
Total	821,611,902	100.0000
Abstained	134,700	-
Voided Ballot	-	-

Remark: In this agenda item, an additional 1 shareholders joined the meeting, representing a total of 110 shares. As a result, the total number of shareholders attending the meeting increased to 167, representing a total of 821,745,602 shares.

Agenda 5.2 Mr. Sutthirak Traichira-aporn

Mr. Sutthirak Traichira-aporn has served as a Director of the Company since May 10, 2012. If re-elected in this meeting, him total tenure will amount to 15 years. She currently holds 167,582 shares in the Company.

For this agenda item, are there any further questions from shareholders?

As there were no additional questions from shareholders, the Meeting Facilitator invited the meeting to proceed with the voting. Approval of this agenda item requires a majority vote of the shareholders present and eligible to vote.

Mr. Panya Chutisiriwong, the Meeting Facilitator, invited shareholders to raise any questions, allowing one minute for consideration.

- For shareholders attending the meeting in person: Please submit your completed ballots to the staff.

- For shareholders attending via the online platform: Please go to the E-Voting window and cast your vote within the designated time (1 minute). Once you select your voting option, a pop-up will appear asking for confirmation. Please click "Confirm" to finalize your vote.

If a shareholder does not submit a ballot to the staff or fails to vote via the system for any agenda item, the system will record the vote as being in favor of the proposed resolution.

The voting time for this agenda item has now ended. The voting session is therefore closed. Once you have completed your vote, kindly return to the Zoom application to continue viewing the meeting. The staff will proceed to compile and verify all votes submitted via the voting system.

Resolution The Meeting considered and approved the appointment of Mr. Sutthirak Traichira-aporn, the director retired by rotation, to return to the position of Independent Director for another term, with the following votes:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	820,928,586	99.9182
Disapproved	671,816	0.0818
Total	821,600,402	100.0000
Abstained	145,200	-
Voided Ballot	-	-

Remark: In this agenda item, an additional 0 shareholders joined the meeting, representing a total of 0 shares. As a result, the total number of shareholders attending the meeting increased to 167, representing a total of 821,745,602 shares.

Agenda 5.3 Mr. Rerngchai Inkapakorn

Mr. Rerngchai Inkapakorn has served as Independent Director of the Company since April 12, 2012. If re-elected in this meeting, his total tenure will amount to 15 years. She currently holds 751 shares in the Company.

Mr. Rerngchai Inkapakorn currently serves as the Chairman of the Risk Management and Audit Committee. He possesses expertise in financial statements, finance, and investment, and has maintained continuous experience in the private sector. Moreover, he qualifies as an independent director under the criteria set forth by the Stock Exchange of Thailand.

The Company has thoroughly considered his qualifications and is of the view that Mr. Rerngchai Inkapakorn has the knowledge, capability, and experience that continue to be valuable to the Company's operations. Therefore, the Board proposes that the Meeting approve the reappointment of Mr. Rerngchai Inkapakorn as an Independent Director for another term.

For this agenda item, are there any further questions from shareholders?

As there were no additional questions from shareholders, the Meeting Facilitator invited the meeting to proceed with the voting. Approval of this agenda item requires a majority vote of the shareholders present and eligible to vote.

Mr. Panya Chutisiriwong, the Meeting Facilitator, invited shareholders to raise any questions, allowing one minute for consideration.

- For shareholders attending the meeting in person: Please submit your completed ballots to the staff.
- For shareholders attending via the online platform: Please go to the E-Voting window and cast your vote within the designated time (1 minute). Once you select your voting option, a pop-up will appear asking for confirmation. Please click "Confirm" to finalize your vote.

If a shareholder does not submit a ballot to the staff or fails to vote via the system for any agenda item, the system will record the vote as being in favor of the proposed resolution.

The voting time for this agenda item has now ended. The voting session is therefore closed. Once you have completed your vote, kindly return to the Zoom application to continue viewing the meeting. The staff will proceed to compile and verify all votes submitted via the voting system.

Resolution The Meeting considered and approved the appointment of Mr. Rerngchai Inkapakorn, the Independent director retired by rotation, to return to the position of Independent Director for another term, with the following votes:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	819,229,871	99.7115
Disapproved	2,370,532	0.2885
Total	821,600,403	100.0000
Abstained	145,200	-
Voided Ballot	-	-

Remark: In this agenda item, an additional 1 shareholders joined the meeting, representing a total of 1 shares. As a result, the total number of shareholders attending the meeting increased to 168, representing a total of 821,745,603 shares.

The Meeting Facilitator expressed gratitude to all shareholders for their consideration and approval of the reappointment of the three directors, whose terms had ended, to resume their positions for another term. The Chairman then invited the reappointed directors to rejoin the meeting and extended congratulations on receiving the continued trust and confidence of the shareholders to carry out their duties.

Agenda Item 6: To Consider and Approve the Remuneration for the Board of Directors for the Year 2025

The Chairman assigned Mr. Panya Chutisiriwong, the Meeting Facilitator, to present the details regarding the proposed remuneration for the Board of Directors for the year 2025.

Mr. Panya Chutisiriwong, acting as the Meeting Facilitator, informed the Meeting that the Board of Directors had carefully considered the criteria and framework for determining directors' remuneration. This consideration was reviewed and endorsed by the Nomination and Remuneration Committee, the Corporate Governance Committee, and the Sustainability Development Committee.

The deliberation took into account various key factors, including:

- The scope of authority, duties, and responsibilities of the Board of Directors;
- The overall performance of the Board;
- The appropriateness of the proposed remuneration in comparison with other listed companies within the same industry, of similar size and revenue.

In addition, the Company referred to the 2024 Directors' Remuneration Survey Report published by the Thai Institute of Directors (IOD) as a benchmark to ensure the proposed remuneration aligns with good governance principles and adheres to best practices in corporate governance.

According to the comparative analysis, the Company's director remuneration was found to be appropriate and consistent with that of other listed companies on the Stock Exchange of Thailand, considering both revenue scale and market capitalization. This reflects fairness, transparency, and proper standards in compensating the Board of Directors at a reasonable and justifiable level.

The Board proposed to maintain the remuneration for the Board of Directors for the year 2025 at the same rates as in 2024, with a total budget not exceeding Baht 5,000,000. Directors will receive their remuneration on a quarterly basis (four times per year), and meeting allowances will be provided for any meetings in excess of eight times per year, as detailed in the table that was previously distributed to all shareholders for their consideration. The Meeting was therefore requested to consider and approve the proposed remuneration for the Board of Directors for the year 2025.

Mr. Panya Chutisiriwong, the Meeting Facilitator, invited shareholders to raise any questions, allowing one minute for consideration.

Mr. Chutisiriwong further informed the Meeting that, should any shareholder wish to ask a question or express an opinion, they were kindly requested to raise their hand. Upon permission from the Chairman, shareholders were asked to state whether they were attending in person or by proxy, and to clearly provide their full name before proceeding with their question.

For shareholders participating online, questions could be submitted via the Q&A channel or by using the "raise hand" function. The staff would then enable the microphone for the shareholder to speak.

It was noted that no questions had been submitted in advance for this agenda item. As there were no further questions from the shareholders, the Meeting Facilitator proceeded to request the Meeting to cast their votes. This agenda item requires the approval of not less than two-thirds of the total votes of the shareholders present at the Meeting.

Mr. Chutisiriwong allowed shareholders one minute to review and consider the matter.

He then informed the Meeting that shareholders attending in person could submit their completed voting ballots directly to the staff.

For shareholders attending online, they were instructed to access the “E-Voting” tab to cast their votes within the allotted one-minute timeframe. After selecting their vote, a pop-up window would appear to confirm their selection. Shareholders were asked to click “Confirm” to validate their vote.

If no voting ballot was submitted, or if no vote was cast via the system, the system would automatically record the vote as “Approved” in accordance with the resolution proposed by the Board.

The voting time having elapsed, Mr. Chutisiriwong announced the closing of the voting session for this agenda item. He requested shareholders to return to the Zoom meeting screen to continue viewing the meeting proceedings, while the staff proceeded to collect and compile the voting results from the system.

Resolution The Meeting considered the matter and resolved to approve the remuneration for the Board of Directors for the year 2025, with a total budget not exceeding Baht 5,000,000, in all respects as proposed. The voting results were as follows:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	821,611,903	99.9837
Disapproved	-	-
Abstained	133,700	0.0163
Total	821,745,603	100.0000
Voided Ballot	-	-

Agenda Item 7: To consider and approve the Appointment of the Auditor and the Determination of the Auditor’s Remuneration for the Year 2025

The Chairman assigned Mr. Panya Chutisiriwong, the Meeting Facilitator, to present the details regarding the appointment of the Company’s auditor and the determination of the auditor’s remuneration for the year 2025.

Mr. Panya Chutisiriwong, the Meeting Facilitator, reported that the Audit and Risk Management Committee had evaluated the qualifications of the proposed auditors, taking into consideration both performance—based on experience, professional capability, qualifications, and independence—and pricing. The Committee concluded that EY Office Limited (“EY”) is a reputable audit firm with a strong track record, sufficient qualified personnel, and demonstrated competency.

The proposal was reviewed and approved by the Board of Directors, who agreed with the Committee’s recommendation. It was therefore proposed to the shareholders’ meeting to approve the reappointment of EY Office Limited as the Company’s auditor for the year 2025. The proposed auditors are as follows:

Auditors' name	CPA No.	The duration of serving as the Company's auditor	
1. Ms. Narissara Chaisuwan	4812	1 year	Or
2. Ms. Saranya Pludsri	6768	1 year	Or
3. Ms. Ployjuta Suncanthamal	10678	- year	

It was proposed that one of the appointed auditors be authorized to review and express an opinion on the Company's financial statements. The proposed audit fee for the Company and its subsidiaries for the year 2025 is Baht 10,161,000 in total. There will be no other non-audit services (Non-Audit Fee). It was also noted that the Company and its subsidiaries engage the same audit firm.

The increase in the audit fee is primarily due to the subsidiaries engaged in the insurance business. This year, there will be changes to the accounting standards applicable to the insurance sector, resulting in additional audit efforts and increased audit costs for those subsidiaries. However, the audit fee for the Company itself has not increased significantly.

The proposed auditors possess qualifications that comply with the notifications issued by the Office of the Securities and Exchange Commission (SEC). They have no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or any persons related to such individuals.

The Meeting is therefore requested to consider and approve the appointment of the Company's auditors and the determination of their audit remuneration for the year 2025.

Mr. Panya Chutisiriwong, the Meeting Facilitator, provided shareholders with one minute to raise any questions. He informed the Meeting that any shareholder who wished to ask a question or express an opinion on this agenda item was kindly requested to raise their hand. Upon receiving permission from the Chairman, they were asked to indicate whether they were attending as a shareholder or by proxy, and to state their full name before asking their question.

For shareholders participating online, questions could be submitted through the Q&A channel or by using the "raise hand" function, after which the staff would enable the microphone for the shareholder to speak.

No questions had been submitted in advance for this agenda item, and there were no additional questions from shareholders during the meeting. Therefore, the Meeting Facilitator requested the Meeting to proceed with the voting. This agenda item requires approval by a majority vote of the shareholders present and entitled to vote.

Mr. Chutisiriwong then provided shareholders with one minute to consider the matter before casting their votes.

He further informed the Meeting that shareholders attending in person could submit their completed voting ballots directly to the staff.

For shareholders attending via the online platform, they were instructed to access the “E-Voting” tab to cast their votes within the allotted one-minute timeframe. Upon selecting their vote, a pop-up window would appear to confirm their selection. Shareholders were asked to click “Confirm” to validate their vote.

If a shareholder did not submit a ballot or did not cast a vote via the system for any agenda item, the system would automatically record their vote as “Approved” in accordance with the Board’s recommendation.

As the voting period had ended, Mr. Chutisiriwong announced the close of the voting session for this agenda item. Shareholders were then requested to return to the Zoom meeting to continue viewing the meeting proceedings, while the staff collected and compiled the voting results from the system.

Resolution The Meeting considered the matter and resolved to approve the appointment of the auditors from EY Office Limited as the Company’s auditors to audit and express an opinion on the Company’s financial statements, as well as to approve the audit fee for the Company and its subsidiaries for the year 2025 in the total amount of Baht 10,161,000. There will be no other non-audit services (Non-Audit Fee). The approval was granted in all respects as proposed. The voting results were as follows:

Resolution	Number of Votes Cast (1 Share per 1 Vote)	%
Approved	819,612,403	99.9999
Disapproved	1,000	0.0001
Total	821,613,403	100.0000
Abstained	133,700	-
Voided Ballot	-	-

Remark: In this agenda item, an additional 1 shareholders joined the meeting, representing a total of 1,500 shares. As a result, the total number of shareholders attending the meeting increased to 169, representing a total of 821,747,103 shares.

Agenda 8. Consider other matters (if any)

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

Mr. Panya Chutisiriwong, the Meeting Facilitator, informed the Meeting that any shareholder wishing to ask questions or express opinions on this agenda item was kindly requested to raise their hand. Upon receiving permission from the Chairman, they were asked to state whether they were attending as a shareholder or as a proxy, and to provide their full name before proceeding with their question.

For shareholders attending the meeting online, questions could be submitted via the Q&A channel or by using the “raise hand” function. The staff would then enable the microphone for the shareholder to speak.

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

Mr. Panya Chutisiriwong, the Meeting Facilitator, informed the Meeting that there were questions submitted by a shareholder via the online platform. Mr. Veeravit Jiebworanant, a proxy holder, asked the following question: "I would like to inquire about the trend of cash collection in Q1 of 2025 and early April 2025. Could you provide any insights?"

Mr. Sutthirak Traichira-Aporn, the Chief Executive Officer, responded: "In Q1 of 2025, the Company was impacted by a decline in cash collection compared to the previous quarter. The most significant impact occurred between February and March, which resulted in overall Q1 performance not surpassing that of Q4 of 2024. As for early April 2025, it is still too early to assess the trend clearly, as only a few days have passed, and customer payment behavior has remained relatively stable, similar to the previous quarter."

Question from the shareholder (online) – Question 2: Mr. Veeravit Jiebworanant, a proxy holder, further inquired: "Has the Company been affected by the recent earthquake? Will it impact cash collection? And does the Company need to set aside provisions for expected credit losses (ECL)?"

Mr. Sutthirak Traichira-Aporn, the Chief Executive Officer, clarified: "I will address this in two parts:

1. Unsecured loan customers have been somewhat affected, particularly those whose homes were damaged by the earthquake. These customers have had to allocate funds from their debt repayment towards repairs and reconstruction of their homes, which has impacted cash collection in this group, especially among condominium residents who were severely affected.
2. Secured loan customers, in general, have not been significantly affected, except in specific cases, such as property sales or non-performing assets (NPA) scheduled for transfer in the two days before the earthquake. Some customers were impacted by the event and had to postpone their property transfers. Additionally, some customers who had made condominium reservations at the end of the month chose to cancel their bookings or forfeit their reservation fees due to the concerns caused by the earthquake."

Question from Shareholder – Mr. Thada (Surname not provided), a shareholder who attended the meeting in person, raised two questions as follows:

Question 1: "What is the budget set by the Company for litigation expenses this year?"

Question 2: "There have been news reports that the government is likely to implement a policy of purchasing debts valued under 100,000 Baht. How will this policy impact the Company?"

Mr. Sutthirak Traichira-Aporn, Chief Executive Officer, clarified:

- Regarding the first question, the budget the Company has set for litigation expenses in 2025 is expected to be no higher than that of 2024.
- Regarding the second question, the government's policy to purchase debts valued below 100,000 Baht is not yet clear, and therefore, a definitive answer cannot be provided at this time. However, if the policy is implemented in the future, the Company believes there will be a large volume of debts in this category. The Company has a

clear strategy for selecting which debts to purchase, and it can manage the risks effectively without needing to acquire debts that could be directly affected by this policy.

Mr. Panya Chutisiriwong, the meeting moderator, informed the meeting that a question was received through the online platform from Mr. Veerawit Jeabworanant, a proxy holder. The question was as follows:

"What is the current situation with secured loans, and could the company provide further clarification on the 4,000 million Baht in overdue debts that are in the process of enforcement by the Department of Legal Execution, as mentioned during the Opportunity Day? Also, does the LTV measure introduced by the government have a positive impact on the company?"

Mr. Sutthirak Traichira-Aporn, Chief Executive Officer, clarified:


"The 4,000 million Baht in debts that are currently in the process with the Department of Legal Execution refers to amounts that are already considered as the company's assets. These amounts are in the process of being managed, with funds being gradually recovered. This includes debts from both JAM and JK companies. Currently, we are able to recover an average of about 100 million Baht per month. We have been continuously accelerating the process, but the pace also depends on the internal procedures of the Department of Legal Execution."

As no shareholders proposed any additional matters for consideration, the Chairman expressed sincere gratitude to all shareholders for their presence and participation in today's meeting. The Chairman also extended thanks to the Board of Directors and the management team for their informative contributions and insights regarding the company's outlook for the year 2025.

The Chairman further emphasized continued confidence in the company's strong fundamentals and encouraged shareholders to stay engaged with the company's ongoing performance.

Having no further business to discuss, the Chairman officially declared the Annual General Meeting of Shareholders for the year 2025 adjourned.

The Meeting was adjourned at 12.25 a.m.

Signed  Chairman of the Meeting
 (Mr. Adisak Sukumvitaya)
 Chairman of the Board

Signed  the Minutes Taker
 (Mr. Wongsakorn Kittitrakulkarn)
 Company Secretary

Attachment No. 2

Annual Registration Statement/Annual Report 2025 (Form 56-1 One Report) in QR Code Format

แบบแสดงรายการข้อมูลประจำปี 2568
(แบบ 56-1 One Report) TH



แบบแสดงรายการข้อมูลประจำปี 2568
(แบบ 56-1 One Report) EN



Information of the Persons Nominated for Election as Directors

(For Consideration under Agenda Item 6)

Mr. Piya Pong-acha

Age: 55 years old **Nationality:** Thai



Position in the Company

- Director
- Member of the Nomination, Remuneration, Corporate Governance and Sustainability Development Committee

Type of Director Proposed

- Director

Education

1994 – Bachelor’s Degree in Management, Kasem Bundit University

Director Training Programs

2011 – Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)

Professional Experience

2022 – Present	Member of the Investment and Risk Management Committee	Singer Thailand Public Company Limited
2022 – Present	Director	JK Asset Management Company Limited
2022 – Present	Director	K.T. Appraisal Company Limited
2021 – Present	Director	J Elite Company Limited
2021 – Present	Director	KB J Capital Company Limited
2018 – Present	Director / Executive Chairman	Jaymart Insurance Public Company Limited
2018 – Present	Deputy Chief Executive Officer	Jaymart Group Holdings Public Company Limited
2018 – Present	Executive Chairman	Singer Thailand Public Company Limited
2016 – Present	Director	Singer Thailand Public Company Limited
2013 – Present	Director	J Asset Management Company Limited
2012 – Present	Director / Chief Executive Officer	JMT Network Services Public Company Limited

Date of Appointment as Director of the Company

12 April 2012 – Present (**13 years, 5 terms**)

If re-elected, the director will serve another **3-year term**, resulting in a total tenure of **18 years**.

Shareholding in the Company and Related Companies

Shareholding in the Company

JMT Network Services Public Company Limited

0.03% (433,500 shares)

Shareholding in Related Listed Companies

Jaymart Group Holdings Public Company Limited

0.08% (1,222,381 shares)

JAS Asset Public Company Limited

0.00% (0 shares)

Board Meeting Attendance in 2025

Board of Directors

8 / 8 meetings (**100% attendance**)

Sub-Committee Meeting Attendance in 2025

Nomination, Remuneration, Corporate Governance and Sustainability Development Committee

2 / 2 meetings (**100% attendance**)

Directorship in Other Companies

Other Listed Companies (2 companies)

Director	Singer Thailand Public Company Limited
Member of Investment and Risk Management Committee	Singer Thailand Public Company Limited
Executive Chairman	Singer Thailand Public Company Limited
Director / Executive Chairman	Jaymart Insurance Public Company Limited

Non-Listed Companies (5 companies)

Director	JK Asset Management Company Limited
Director	K.T. Appraisal Company Limited
Director	J Elite Company Limited
Director	KB J Capital Company Limited
Director	J Asset Management Company Limited

Special Interest in the Agenda Item

None

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

None

Family Relationship with Other Directors, Executives or Major Shareholders of the Company or Subsidiaries

Yes

Possesses the qualifications required by law and does not have any prohibited characteristics as stipulated by the Notification of the Capital Market Supervisory Board:

Yes

Legal Record in the Past 10 Years

None

Business Relationship that May Affect Independent Judgment

None

Special Interest Different from Other Directors

None

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

Mr. Khanchit Kwachart

Age: 60 years old Nationality: Thai

Position in the Company :

Independent director

Member of the Audit and Risk Management Committee



Type of director: Independent director

Education

- **Master of Business Administration**, University of Missouri, United States
- **Bachelor of Architecture**, King Mongkut's Institute of Technology Ladkrabang

Director Training Program

2005 – Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)

Working Experience

2012 – Present	Independent director Member of the Audit and Risk Management Committee	JMT Network Services Public Company Limited
2013 – 2014	Chief Executive Officer, Digital TV Business	GMM Grammy Public Company Limited
2005 – 2013	Director Chief Financial and Investment Officer Assistant to Business Development Executive	Workpoint Entertainment Public Company Limited
2002 – 2005	Director, Investment Banking Department	Thanachart Fund Management Co., Ltd.
1999 – 2001	Assistant Director, Fund Development Department	Ayudhya JF Securities Co., Ltd.
1994 – 1999	Assistant Director, Investment Banking Department	Eakthanarong Securities Co., Ltd.
1988 – 1989	Architect	Architects 49 Co., Ltd.

Tenure as Director of the Company

Since **23 February 2012 – Present: 13 years (4 terms)**

If re-elected at this Meeting, the total tenure will be **16 years (5 terms)**.

Tenure as Independent Director

Since **12 April 2012 – Present: 13 years (4 terms)**

If re-elected at this Meeting, the total tenure will be **16 years (5 terms)**.

Shareholding in the Company

Shareholding in
JMT Network Services Public Company Limited
0.00% (22,380 shares)

Shareholding in Associated Companies

JAS Asset Public Company Limited
0.00% (0 shares)

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

Attendance at Board Meetings in 2025

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

Attendance at Sub-Committee Meetings in 2025

- **Audit and Risk Management Committee:** 4/4 meetings (100%)

Directorship in Other Companies

Other Listed Companies: (0 companies)

- None -

Other Non-Listed Companies: (0 companies)

- None -

Special Interest in This Meeting

- None -

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

- None; does not hold any position as director or executive in any competing business.

Family Relationship with Other Directors, Executives, or Major Shareholders

- None -

Possesses the qualifications required by law and does not have any prohibited characteristics as stipulated by the Notification of the Capital Market Supervisory Board:

Yes

Criminal Record in the Past 10 Years

- None -

Significant Business Relationship that May Affect Independence

- None -

Special Interest Different from Other Directors

- None -

Information for Consideration of the Election of 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)

- **Being a director involved in management, employee, staff member, or salaried advisor:** No
- **Professional service provider (e.g., auditor, legal advisor, financial advisor):** No
- **Significant business relationship that may affect independence:** None
- **Engaging in a business of the same nature and in significant competition with the Company or its subsidiaries, or being a director involved in management, employee, staff member, or salaried advisor, or holding more than 1% of voting shares of such business:** No

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.

Attachment No.5

Information about the independent director nominated by the company to act as a proxy on behalf of the shareholders

Name - Surname: Mr. Somsak Athisaitrakul

Age: 60 years old **Nationality:** Thai

ID card number: 3100200373556



Position in the Company : Independent Director / the Risk Management and Audit Committee
Chairman of the Nomination and Remuneration Committee

Address: 555/9 Soi Klong Lamchiak 29, Nawamin Rd., Nawamin Sub-district, Bungkum district Bangkok 10230

Education qualification

1994 Master of Business Administration, Kasetsart University
1989 Bachelor of Engineering Chulalongkorn University

Director Certification Program

Director Accreditation Program (DAP), Thai Institute of Directors Association

Work Experiences

2016 – Present	Independent Director/Audit Committee Chairman of the Nomination and Remuneration Committee	JMT Network Services PCL.
2013 – 2015	Country Lead (Mobile)	Lenovo
2007 – 2011	Head of Mobile Phone	LG

Special interest in this meeting: -None-

Information about the independent director nominated by the company to act as a proxy on behalf of the shareholders

Name - Surname: Mr. Rerngchai Inkapakorn

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

ID card number: 5100200277359



Position in the Company:

Independent Director

Chairman of the Risk Management and Audit Committee

Address: 100/445 Maneeya Masterpiece Village, Moo 2, Rattana Thibet Rd., Sai Ma, Mueang Nonthaburi, Nonthaburi, 11000

Education qualification

2016	Certificate of ICF Coach	NLP/Coach Master Academy
2008	Holcim Senior Leadership Program (LDP).	Lozan, Switzerland
1998	Master of Business Administration	University of Phoenix, USA
1990	Bachelor of Business Administration in Finance	San Francisco State University, USA

Director Certification Program

2012	Director Accreditation Program (DAP)	Thai Institute of Directors Association
2025	The Evolving Role of Audit Committee in Fostering Trust and Transparency	Thai Institute of Directors Association

Work Experiences

2013 -present	Executive Coach (Consultant)	Ananda Development Public Company Limited
2012 –present	Independent Director/Chairman of the Risk Management and Audit Committee	JMT Network Services Public Company Limited
2018 – 2022	Executive Coach	Ananda Development Public Company Limited
2013 – 2018	Chief executive of the executive office	Ananda Development Public Company Limited
2010 – 2013	Management Manager (Supply Chain Performance Management Manager)	Siam City Cement Public Company Limited
2004 – 2010	Geocycle Manager	Siam City Cement Public Company Limited

Special interest in this meeting: -None-

Acceptance for the invitation of online meeting of JMT Network Services Public Company Limited

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

- (1) I/We,Identification Card/Passport number.....
- (2) Nationality..... Residing at No.....Road.....Sub district.....
District..... Province..... Postal Code.....
- (3) Being a shareholder of Jaymart Group Holdings Public Company Limited

Holding the total amount of..... shares

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

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

Self-Attending

Proxy toattend 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.

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 6) 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
 JMT Network Services Public Company Limited
 Investor Relations Department, 7th Floor
 No. 187, 189 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://jmt.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 7 April 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 8) 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 3, 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
JMT Network Services Public Company Limited
Investor Relations Department, 7th Floor
No. 187, 189 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
JMT Network Services Public Company Limited
Investor Relations Department, 7th Floor
No. 187, 189 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 8, 2025 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
JMT Network Services Public Company Limited
Investor Relations Department, 7th Floor
No. 187, 189 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. Submission of identification documents for attending the Meeting via electronic means (E-Meeting):
Shareholders may contact the Company Secretary for further information through the Company's contact channels as specified above.
2. Procedures for attending the Meeting and voting via electronic means (E-Meeting):
After the identity verification has been completed accurately and in full, shareholders may contact OJ International Co., Ltd., the system service provider, at the telephone number specified in the e-mail that delivers the system 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.jmtnetwork.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 9:30 a.m. onwards at the meeting room, Building B, 2nd Floor, Jaymart 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 issued by the Department of Business Development for no more than 6 months.

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 issued by the Department of Business Development for no more than 6 months.
- (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.

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 JMT Network Services 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

Any one of the following persons, acting alone, is appointed as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026, to be held on Thursday, April 9, 2026, at 11:00 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

To facilitate shareholders, the Company has provided an additional channel for shareholders to request a proxy form in hard copy at least 14 days prior to the meeting date. Shareholders may submit their request via e-mail, stating their full name and current mailing address for document delivery, to: kulchaya@jaymart.co.th or ir@jaymart.co.th.

In addition, shareholders who wish to appoint a proxy and deliver the proxy form to the Company in advance may scan the duly signed proxy form together with the supporting documents and submit them via e-mail to: kulchaya@jaymart.co.th, in order to facilitate the verification of documents prior to the meeting.

Upon receipt of the documents, the Company's officer will send a confirmation e-mail to acknowledge receipt. If shareholders do not receive a confirmation from the Company within a reasonable period, they are kindly requested to contact the Company Secretary at Tel. 02-308-8197, 02-308-8152, or 02-308-8068.

Form of Proxy, Form B.

Affixed with a
20 Baht stamp

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 JMT Network Services 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

Any one of the following persons, acting alone, is appointed as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026, to be held on Thursday, April 9, 2026, at 11:00 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 approve the Minutes of the 2025 Annual General Meeting of Shareholders.
 - (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 acknowledge the Company's operating results for the 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 December 31, 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 To acknowledge the interim dividend payment and to consider and approve the allocation of net profit as legal reserve and the annual dividend payment for the year 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 determination of 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 To consider and approve the election of directors to replace those retiring by rotation 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.
 - To elect directors as a whole
 - Approve Disapprove Abstain
 - The appointment of an individual.
 - Name of Director : Mr. Piya Pong-acha
 - Approve Disapprove Abstain
 - Name of Director : Mr. Kanchit Kawachat
 - Approve Disapprove Abstain

- Agenda no. 7 To consider and approve the appointment of the auditor and the determination of the auditor's 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. 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 JMT Network Services Public Company Limited.

The Annual General Meeting of Shareholders for the year 2026, to be held on Thursday, April 9, 2026, at 11:00 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..... votes Disapprove..... votes Abstain..... votes
 - The appointment of an individual.
 - Name of Director :
 - Approve..... votes Disapprove..... votes Abstain..... votes
 - Name of Director :
 - Approve..... votes Disapprove..... votes Abstain..... votes

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)

To facilitate shareholders, the Company has provided an additional channel for shareholders to request a proxy form in hard copy at least 14 days prior to the meeting date. Shareholders may submit their request via e-mail, stating their full name and current mailing address for document delivery, to: kulchaya@jaymart.co.th or ir@jaymart.co.th.

In addition, shareholders who wish to appoint a proxy and deliver the proxy form to the Company in advance may scan the duly signed proxy form together with the supporting documents and submit them via e-mail to: kulchaya@jaymart.co.th, in order to facilitate the verification of documents prior to the meeting.

Upon receipt of the documents, the Company's officer will send a confirmation e-mail to acknowledge receipt. If shareholders do not receive a confirmation from the Company within a reasonable period, they are kindly requested to contact the Company Secretary at Tel. 02-308-8197, 02-308-8152, or 02-308-8068.

Affixed with a
20 Baht stamp

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 JMT Network Services 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

Any one of the following persons, acting alone, is appointed as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026, to be held on Thursday, April 9, 2026, at 11:00 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 approve the Minutes of the 2025 Annual General Meeting of Shareholders.
 - (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..... votes Disapprove..... votes Abstain..... votes

- Agenda no. 2 To acknowledge the Company’s operating results for the 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 December 31, 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..... votes Disapprove..... votes Abstain..... votes

- Agenda no. 4 To acknowledge the interim dividend payment and to consider and approve the allocation of net profit as legal reserve and the annual dividend payment for the year 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..... votes Disapprove..... votes Abstain..... votes

- Agenda no. 5 To consider and approve the determination of 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..... votes Disapprove..... votes Abstain..... votes

- Agenda no. 6 To consider and approve the election of directors to replace those retiring by rotation 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.
 - To elect directors as a whole
 - Approve..... votes Disapprove..... votes Abstain..... votes
 - The appointment of an individual.
 - Name of Director : Mr. Piya Pong-acha
 - Approve..... votes Disapprove..... votes Abstain..... votes
 - Name of Director : Mr. Kanchit Kawachat
 - Approve..... votes Disapprove..... votes Abstain..... votes

- Agenda no. 7 To consider and approve the appointment of the auditor and the determination of the auditor’s 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..... votes Disapprove..... votes Abstain..... votes

- 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..... votes Disapprove..... votes Abstain..... votes

(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
(.....)

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.

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 C.

A proxy is granted by a shareholder of JMT Network Services Public Company Limited.

The Annual General Meeting of Shareholders for the year 2026, to be held on Thursday, April 9, 2026, at 11:00 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 votes Disapprove votes Abstain votes
- The appointment of an individual.
 - Name of Director :
 - Approve votes Disapprove votes Abstain votes
 - Name of Director :
 - Approve votes Disapprove votes Abstain votes

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

Signed Grantor
(.....)

Signed Proxy
(.....)

The Company's Articles of Association Regarding the Shareholders' Meeting

Chapter 1
General

- Article 1.** This agreement is called "the Articles of Association of JMT Network Services Public Company Limited".
- Article 2.** The term "Company" in this Articles of Association refers to JMT Network Services Public Company Limited.
- Article 3.** Any additions or amendments to the Articles of Association or the Memorandum of Association can be done upon a resolution being passed to that effect at the meeting of shareholders with the votes of not less than three quarters (3/4) of the total votes of shareholders present at the meeting and have the right to vote.
- Article 4.** Unless otherwise provided in the Articles of Association, the provisions under the Public Limited Companies Act and the Securities and Exchange Act shall be applied to the Company.

Chapter 3
The Board of Directors and its Power

- Article 15.** The Company has one Board of Directors, which comprises at least five (5) members. The Directors shall elect the Chairman from among themselves and may also elect the Vice Chairman and other positions deemed appropriate. More than half of the total number of directors must reside in the Kingdom.
- Article 16.** The Director need not to be the Company's shareholder.
- Article 17.** The Directors must be elected at a meeting of shareholders in accordance with the rules and procedures as follows:
- (1) A shareholder has the number of votes equivalent to the number of shares held by such shareholder;
 - (2) Each shareholder may cast the votes for electing one or more person(s) as directors. In the case of electing more than one person as directors, shareholder cannot split his votes for different persons;
 - (3) The persons who received highest votes in their respective order of the votes shall be elected as directors at the number equal to the number of directors of the Company intended to have or elected by the meeting. In the event of a tie vote among the persons elected in order of respective high numbers of votes, which number exceeds the number of directors of the Company intended to have or elect by the meeting, the Chairman shall have a casting vote.
- Article 18.** At annual general meeting of shareholders in every year, one-third (1/3) of the directors shall retire from the office, or if their number is not divisible by three (3), then the directors in the number nearest to one-third (1/3) shall retire from their office.
- The directors retired from their offices in the first and second years after the incorporation of the Company shall be made by drawing lots. For subsequent years, the director who has held office longest shall retire.
- The retiring directors may be re-elected.
- Article 19.** In addition to the retirement by rotation, a director vacates office upon:
- (1) Death;
 - (2) Resignation;
 - (3) Being disqualified or being under any of the prohibitions under the Public Limited Companies Act;
 - (4) Removal by a resolution of a meeting of shareholders;
 - (5) Removal by a court order.

Article 21. In case of a vacancy in the Board of Directors for reasons other than the retirement by rotation, the Board of Directors shall elect a person who is qualified and not under any of prohibitions under the Public Limited Companies Act as the substitute director at the next meeting of the Board of Directors unless the remaining term of office of the director is less than two (2) months.

The substitute director shall hold office only for the remaining term of office of the director whom he or she replaces.

According to first paragraph, a resolution of the Board of Directors must acquire at least three quarters (3/4) of the total votes of the remaining directors.

Article 23. The shareholders meeting may pass a resolution removing any director from office prior to retirement by rotation, by votes of not less than three quarters (3/4) of the number of shareholders present at the meeting and have the right to vote and who have shares totaling not less than half (1/2) of the number of shares held by the shareholders present at the meeting and have the right to vote.

Article 24. The Board of Directors shall be responsible for all matters of the Company, and have the power to operate under the laws, objectives, the Articles of Association of the Company, as well as the resolutions of the meeting of shareholders.

The Board of Directors may delegate its power to one or several persons to perform any tasks on behalf of the Board of Directors.

Article 25. The rewards and remuneration of the directors are determined by the shareholders meeting.

The directors are entitled to receive remuneration from the Company in the form of gratuities, meeting allowances, rewards, bonuses, or any other forms of benefits pursuant to the Article of Association or the shareholders meeting consideration. Such remuneration may be fixed number or prescribed according to the regulation from time to time or remaining until there is any change. Moreover, the directors are also entitled to receive any allowance and welfare according to the regulations of the Company.

The provision in the first paragraph shall not affect the rights of the Company's staffs and employees, who have been appointed to be a director, to receive the remuneration and benefits as the Company's staffs and employees.

The payment of remuneration in the first and the second paragraphs must not contradict to the qualifications of independent directors stipulated in the Securities and Exchange Act.

Chapter 4 **Shareholders Meeting**

Article 34. The shareholders meeting shall be held at the area where the headquarters of the Company is located or nearby provinces or any other place as the Board of Directors will determine.

The meeting of shareholders of the Company may be held via electronic media in accordance with the applicable laws.

Article 35. The meeting of shareholders shall be held at least once a year, which is called "annual general meeting". Such annual general meeting shall be held within four (4) months after the end of the fiscal year of the Company.

All other meetings of shareholders are called "extraordinary general meeting".

The Board of Directors may summon an extraordinary general meeting whenever it deems appropriate or one shareholder or shareholders holding shares totaling not less ten (10) percent of the total number of shares sold may submit their names in request directing to the Board of Directors to summon an extraordinary at any time, provided that the written request shall explicitly specify the agendas and reasons for calling such meeting. The Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such written request from such shareholders.

If the Board of Directors does not hold the meeting within the period of time specified in paragraph three, the shareholders who subscribe their names or other shareholders holding shares amounting to the required amount may call the meeting by themselves within forty-five (45) days from the date on which the period of time specified

in the paragraph three ends. Such meeting shall be deemed a shareholders meeting called by the Board of Directors and the Company shall be responsible for all necessary expenses incurred from such meeting.

In the case where the quorum of any meeting called by the shareholders under paragraph four cannot be constituted as specified in Article 37, the shareholders under paragraph four shall compensate the Company the expenses incurred from such meeting.

Article 37. In order to constitute a quorum, there shall be shareholders or proxies (if any) present at a shareholders meeting in the amount of not less than twenty-five (25) persons or not less than one half of the total number of shareholders and hold shares totaling not less than one-third (1/3) of the total number of shares sold.

In the event that at any shareholders meeting, if one (1) hour has passed from the appointment and the number of shareholders attending the meeting is still inadequate for a quorum as specified, if such shareholders meeting was called as a result of the request by the shareholders, such meeting shall be canceled. If such meeting was not called as a result of the request by the shareholders, the meeting shall be called once again and the notice of the meeting must be sent to the shareholders not less than seven (7) days before the date of the adjourned meeting. No quorum is required at the adjourned meeting.

Article 38. Shareholders may appoint any person as their proxy to attend the meeting and cast the vote on their behalf. The appointment of a proxy shall be made in writing signed by a grantor and in the form designated by the Registrar. The instrument of proxy shall be submitted to the Chairman of the Board or to the person designated by the Chairman of the Board at the place of the meeting prior to the proxy attending the meeting, which have minimum details as follows:

- A. The number of shares held by grantor;
- B. Name of the grantor;
- C. The number of the meeting appointing the proxy to attend and have the right to vote.

Article 39. The shareholders meeting shall be conducted in accordance with the sequence of agendas prescribed in the notice of the meeting, unless the meeting has resolved to change the sequence of agendas with a vote of not less than two-third (2/3) of the number of shareholders present at the meeting.

After the meeting has completely considered the matters of agendas prescribed in the notice of the meeting, shareholders holding shares totaling not less than one-third (1/3) of the total number of share sold may request the meeting to consider other matters other than those prescribed in the notice of the meeting.

In the event that the meeting does not completely 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 meeting shall set the date, time, and venue for the next meeting and a notice shall be sent to the shareholders by the Board of Directors not less than seven (7) days prior to the date of such meeting and published in the newspapers not less than three (3) days prior to the date of such meeting for three (3) consecutive days.

Article 40. The Chairman of the Board shall be the chairman of shareholders meeting. If the Chairman of the Board is not present at the meeting or cannot perform his duty, and if there is a Vice Chairman of the Board, the Vice Chairman of the Board shall be the chairman of the meeting. If there is no Vice Chairman of the Board or Vice Chairman cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

Article 41. In the shareholders meeting, shareholders shall have one vote per share.

Any shareholder who has a special interest in any resolution shall not be entitled to vote on such resolution, except a resolution concerning appointment of directors.

Article 42. Any resolution or approval of the shareholders meeting shall be made by majority vote of the shareholders who attend the meeting and have the right to vote, unless stated otherwise in the Articles of Association or in the laws or in the following matters which a resolution of the shareholders meeting shall require a vote of not less than three quarter (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote:

- a. Sale or transfer of all or a significant portion of the Company's business to another person;

- b. Purchase of acceptance of business transfer of other public companies or private companies;
- c. Entering into, amendment or termination of the lease agreement of the entire Company business or some important parts. Assignment to other people to manage the Company's business or merger with other people for the purpose of sharing profit and loss;
- d. Amendment to the Memorandum of Association or Articles of Association;
- e. Increase or decrease of the registered capital;
- f. Issuance of debentures;
- g. Merger or dissolution of the Company.

Chapter 8 **Accounting, Finance, and Auditing**

- Article 55.** The Board of Directors shall prepare the balance sheet and the profit and loss account as of the last day of the fiscal year of the Company to be submitted to an annual general meeting of shareholders for consideration and approval, which the Board of Directors shall have such documents to be audited by an auditor prior to submission to the shareholders meeting.
- Article 56.** The Board of Directors shall deliver the following documents to the shareholders meeting together with the notice of the annual general meeting of shareholders:
- (1) Copies of the balance sheet and the profit and loss account audited by the auditor, together with the audit report of the auditor;
 - (2) The annual report of the Board of Directors and supporting documents.
- Article 57.** The Board of Directors shall make available and keep a register of directors, the minutes of Board of Directors meeting, the minutes of shareholders meeting as well as the records of all of the resolutions of the meetings at the Company's headquarter or may assign any person to keep such documents in any area where the Company's headquarter is located or nearby provinces, provided that prior notification thereof shall be given to the Registrar.
- Article 58.** An auditor shall be appointed at an annual general meeting of shareholders. The shareholders meeting may re-appoint the former auditor.
- Article 59.** The remuneration for the auditor shall be determined at the shareholders meeting.
- Article 60.** A director, staff member, employee or person holding any position or having any duty in the Company at the time shall not be appointed as an auditor.
- Article 61.** The auditor has the duty to attend every shareholders meeting at which the balance sheet, the profit and loss account and problems relating to the Company's accounts are to be considered in order to clarify the auditing of accounts to the shareholders. The Company shall also deliver the reports and documents of the Company, which are to be received by the shareholders at that shareholders meeting, to the auditor.

Privacy Notice (PDPA)

JMT Network Services 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 JMT Network Services 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 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

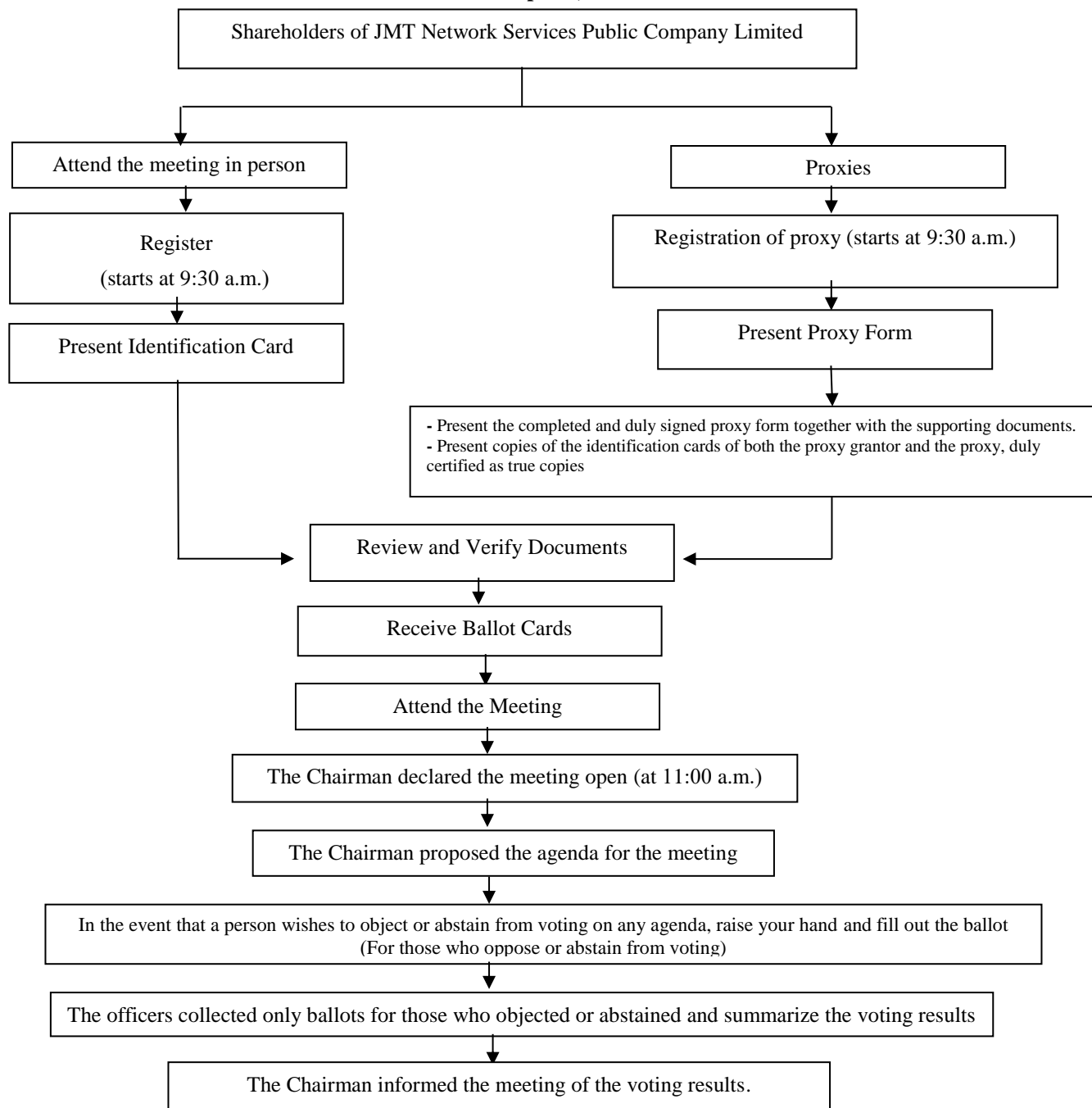
- 1) by post: "Investor Relations Department, JMT Network Services Public Company Limited, Jay Mart Building 187, 189 Ramkhamhaeng Road, Ratthana Sub-district, Saphan Sung District, Bangkok 10240
- 2) by email: DPO_Jmt@jaymart.co.th

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.

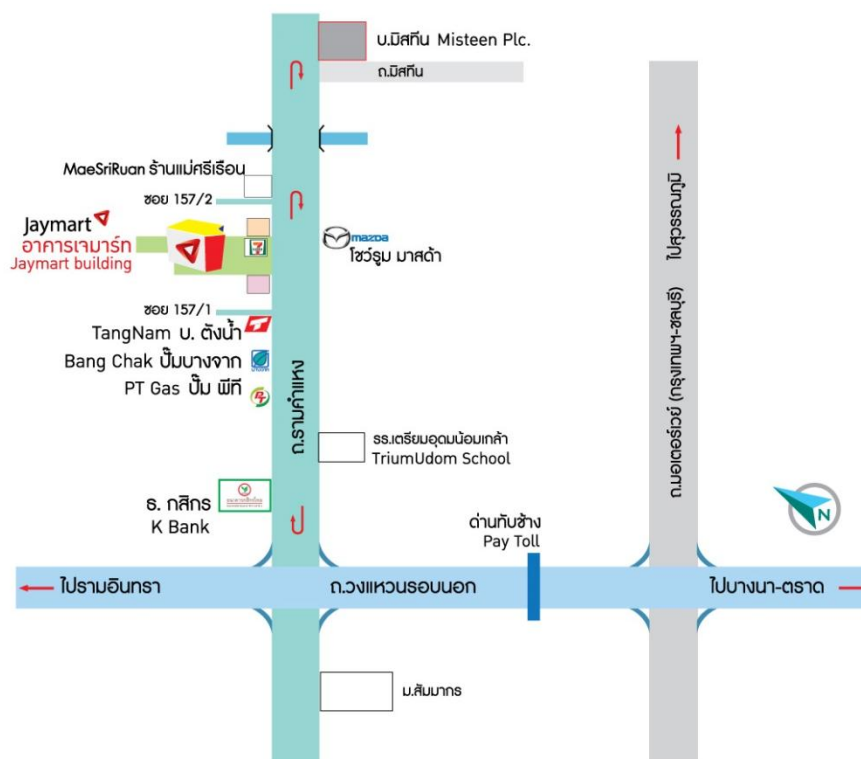
Remark In the identification documents which you send to the company such as copy of national identification card or other official documents, you can conceal the sensitive information before sending to the company, such as race, blood type, religion, which is not an information necessary for the 2025 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 (Physical Meeting)
JMT Network Services Public Company Limited
April 9, 2026**



*** Please return the ballot cards 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,
 JMT Network Services Public Company Limited
 No. 187 Jay Mart Building Floor 4-6, 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. 113, No. 514, No. 519

The Company has provided an additional channel for the submission of proxy documents for both individual and juristic person shareholders. Shareholders may scan the duly signed proxy form together with the supporting documents and send them via e-mail to kulchaya@jaymart.co.th

Upon receipt of the documents, the Company’s staff will send a confirmation e-mail to acknowledge receipt of the documents. If shareholders do not receive a confirmation e-mail from the Company, they are kindly requested to contact the Company at Tel. 02-308-8197, 02-308-8068, or 02-308-8152.

**Request Form for Meeting Documents and Advance Question Submission
For the 2026 Annual General Meeting of Shareholders**

Shareholders may request meeting documents and submit questions in advance in accordance with the agenda for the 2026 Annual General Meeting of Shareholders via e-mail. Please specify your name and mailing address for document delivery and send the request to IR@jaymart.co.th; Kulchaya@jaymart.co.th

Alternatively, shareholders may mark (✓) in the box below, complete the required details, and send the form by post to:

Investor Relations Department
JMT Network Services Public Company Limited
187 Jaymart Building, Ramkhamhaeng Road
Rat Phatthana, Saphan Sung
Bangkok 10240, Thailand

Please mark (✓) in the box as applicable:

- Notice of the 2026 Annual General Meeting of Shareholders
- Proxy Form in Hard Copy (**Shareholders must request at least 14 days prior to the meeting date.**)
- 2025 Annual Report (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).....

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.