

Guidelines for Attending the Extraordinary General Meeting of Shareholders No. 1/2021 via Electronic Media (E-EGM)

JMT Network Services Public Company Limited (the "**Company**") is aware of and concerns about the risk of an epidemic as a result of the COVID-19 outbreak situation and the safety of shareholders who attend the meeting. Thus, the Company will hold the Extraordinary General Meeting of Shareholders No. 1/2021 strictly through electronic media (E-EGM), and the Company would like to inform the guidelines for the meeting via electronic media (E-EGM) as follows:

1. Appointment of Independent Directors as Proxy

The Company requests the cooperation of shareholders to appoint a proxy to any of the Company's independent directors in accordance with Enclosure 6 instead of attending the meeting in person by using the meeting notification form, Proxy Form "Form B" in accordance with Enclosure 8 to be delivered to * Company Address * within 29 October 2021.

2. Verification of the shareholder's identity

In case of individual shareholders and Thai shareholders, the Chairman of the Board of Directors deems appropriate for the Company to increase channels for attendees to attend the meeting via electronic media and vote through the Blockchain system with the Blockchain AGM system via the Blockchain AGM application. Prior to the date of the shareholders meeting, verification and authentication must be completed in accordance with the government's identity verification standard, as well as installation of application for participation in an e-meeting, e-kyc verification and voting via Blockchain. Shareholders who wish to attend the meeting in person via electronic media (E-EGM) must install the JDID and AGM Voting applications on their mobile device or other device that can download the applications (shareholders can learn more about the method and download the applications from the Company's website and the SET's website). Online registration is available for shareholders from 21 October 2021 to 29 October 2021.

3. Participation in the Extraordinary General Meeting of Shareholders No. 1/2021 through electronic media (E-EGM)

Shareholders must download and install the JDID and AGM Voting applications on their mobile device or other device that can download the applications. The shareholders can download the applications from the Company's website and the SET's website

4. Pre-submission of questions

Shareholders can submit questions about each agenda item in advance via email: ir@jaymart.co.th within 29 October 2021. The Company will collect relevant questions and record the minutes of the meeting following the conclusion of the meeting.

5. Contact channels

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