



Stakeholder Engagement

The 2024 Annual General Meeting of Shareholders

In 2024, JMT Network Services Public Company Limited organized its Annual General Meeting of Shareholders in accordance with the principles of good corporate governance. The Company followed the procedures outlined below:



01

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

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

02

Publication of the Invitation to Meeting

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

03

Delivery of Meeting Documents by Post

The Company delivered the invitation to the 2024 Annual General Meeting of Shareholders by post on March 21, 2024.

04

Date of the Shareholders' Meeting

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

05

Disclosure of Meeting Resolutions

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

06

Submission of Meeting Minutes

The company published the minutes of the meeting on SET (The Stock Exchange of Thailand) disclosure system and on the company's website on April 19, 2024.

Stakeholder Engagement

The 2024 Annual General Meeting of Shareholders

Date: April 05, 2024

01 Meeting Participants

1. The Company's directors and executives attended the 2024 Annual General Meeting of Shareholders held on April 5, 2024, totaling 8 individuals, along with representatives from two external organizations:

- The auditor from EY Office Limited, who was present to respond to shareholders' inquiries regarding the financial statements and to help ensure transparency in the Company's financial review process.
- The legal advisor from Thep Limited, who observed the meeting to ensure compliance with the law and the regulations of the Stock Exchange of Thailand.

02 Meeting Services and Standards

1. The Company appointed J Venture Co., Ltd. as the meeting manager for the 2024 Annual General Meeting of Shareholders.

2. The Company conducted the 2024 Annual General Meeting of Shareholders in a **hybrid format**, allowing shareholders to participate either **electronically (E-AGM)** or **in person**, with the ability to vote through the AGM Voting application. The meeting was conducted in compliance with the **Electronic Meeting Act B.E. 2563** and the **Ministry of Digital Economy and Society's Notification on Security Standards for Electronic Meetings B.E. 2563**. The Company utilized the **Blockchain AGM system**, which complies with ETDA standards, to support electronic participation. Shareholders could attend the meeting personally or appoint an independent director or another person to attend on their behalf.

Additionally, shareholders were able to watch the live broadcast of the meeting, cast votes, and submit inquiries on each agenda item via the application provided by the Company. Prior to the meeting, the Company clearly explained the guidelines, procedures, and voting methods. A legal advisor was appointed to oversee the meeting to ensure compliance with laws and the Company's regulations, including monitoring the vote counting for each agenda item to ensure transparency, openness, and verifiability. The Company also retained electronic traffic data for audit and review purposes if necessary.

