

The 2025 Annual General Meeting of Shareholders

In the past year 2025, JMT Network Services Public Company Limited organized the Annual General Meeting of Shareholders in accordance with the principles of good corporate governance, following 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 meeting agenda items and nominate qualified candidates in advance during the period from October 3, 2024 to December 31, 2024.

02 Publication of the Invitation to the Meeting

The Company published the Notice of the Annual General Meeting of Shareholders on its website on March 10, 2025.

03 Delivery of Invitation Documents by Post

The Company delivered the invitation letters for the Annual General Meeting of Shareholders by postal mail on March 20, 2025.

04 Date of the Shareholders' Meeting

The Company held the Annual General Meeting of Shareholders on April 10, 2025, in a hybrid format (Hybrid Meeting).

05 Disclosure of Meeting Resolutions

The Company disclosed the resolutions of the 2025 Annual General Meeting of Shareholders via the SET (The Stock Exchange of Thailand) disclosure system on April 10, 2025.

06 Submission of the Meeting Minutes

The Company published the meeting minutes of the Annual General meeting of Shareholders via the SET (The Stock Exchange of Thailand) disclosure system and the Company's website on April 24, 2025.

The 2025 Annual General Meeting of Shareholders

Date: April 10, 2025

01 Meeting Participants

A total of 7 directors and executives of the Company attended the 2025 Annual General Meeting of Shareholders held on April 10, 2025. In addition, representatives from two external organizations were present:

- Auditors from EY Office Limited, who attended the meeting to respond to shareholders' inquiries regarding the Company's financial statements and to support transparency in the Company's financial reporting process.
- Legal advisors from Thep Co., Ltd., who observed the meeting to ensure that it was conducted in compliance with applicable laws and the regulations of the Stock Exchange of Thailand.

02 Meeting Services and Standards

1. The Company engaged OJ International Co., Ltd. as the meeting organizer for the 2025 Annual General Meeting of Shareholders.

2. The Company conducted the 2025 Annual General Meeting of Shareholders in a **hybrid format, allowing shareholders to attend either electronically (E-AGM) or in person**, with the ability to cast their votes through the AGM Voting system. The meeting was held in accordance with the **Royal Decree on Electronic Meetings B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society on Standards for Maintaining Security in Electronic Meetings B.E. 2563 (2020)**. OJ International Co., Ltd., the service provider, is certified under ISO/IEC 27001 and operates through a cloud-based system that supports electronic meetings. Shareholders were able to attend the meeting in person or authorize an independent director or another person to attend on their behalf.

In addition, the Company provided live streaming, real-time voting, and interactive Q&A through an application specifically prepared for the meeting. Prior to the meeting, the Company clearly explained the rules, procedures, and methods of voting. A legal advisor was appointed to ensure that the meeting was conducted in accordance with applicable laws and the Company's regulations. The legal advisor also supervised the vote-counting process for each agenda item to ensure transparency, fairness, and verifiability. Furthermore, the Company maintained electronic traffic data logs to allow for auditability if necessary.

