

**Explanation of Identity-verification Documents and Other Related Evidence,  
Required for the Registration Process of the Shareholders or the Proxies who are Entitled to Attend  
and Cast the Votes in the Meeting via Electronic Method**

The Extraordinary General Meeting of Shareholders No. 1/2025 (the “EGM No. 1/2025” or the “Meeting”) of the Company shall be arranged via an Electronic System (E-Meeting) provided by Inventech Systems (Thailand) Co., Ltd., will be held on Thursday, 23 January 2025 at 14.00 hrs. Shareholders are requested to study registration procedures to attend the E-Meeting via the E-shareholder meeting system, provided in the “User Manual for e-Shareholder Meeting System: Inventech Connect” in Enclosure 6 of the Invitation Letter.

In addition, for the EGM 1/2025 via electronic method to be arranged with good governance, transparency, and fairness for the benefit of the shareholders, the Company has provided the shareholders with the explanation of the documents and other evidence required for your registration and voting at the Meeting as well as significant criteria and regulations that are relevant to the Meeting as follows:-

### 1. Proxy Form

The Company has sent to the shareholders the Notification of Meeting together with a Proxy Form B (Enclosure 7). Therefore, in the event that Shareholders are not able to attend the EGM 1/2025 in person, you may authorize any person whom you deem appropriate to act as your proxy or you may appoint one of the Company’s Independent Directors your proxy holder with the right to attend the Meeting and vote on your behalf, using one of the following 3 proxy forms of the Company:-

- Proxy Form A : A general proxy form which is easy and not complicated;
- Proxy Form B : A proxy form which provides more definite details of the authorization;
- Proxy Form C : A proxy form used only by foreign investor shareholders, appointing a Thai resident as custodian and safekeeper of the shares.

The Proxy Forms can be downloaded from the Company’s website: [www.jasmine.com](http://www.jasmine.com)

### 2. Proxy Granting

Shareholders who are unable to attend the EGM 1/2025 via electronic method in person may appoint any person as your proxy by completing the following procedures:-

- 1) Choose only one of the above Proxy Forms of the Company and follow the instructions below:-
  - 1.1 General shareholder : Choose either Proxy Form A or Proxy Form B.
  - 1.2 Foreign investor shareholder appointing a Thai resident as custodian and safekeeper of the shares : Use Proxy Forms C only.
2. Authorize a person whom you deem appropriate (please specify your proxy’s name and other required data) or one of the Independent Directors of the Company whose personal data are shown in Enclosure 8 of the Invitation Letter to attend and vote on your behalf at the EGM 1/2025, held via electronic method. For Shareholders who wish to appoint an Independent Director your proxy, please tick (✓) in the space provided in the proxy form (Enclosure 7) to specify the Independent Director whom you intend to authorize to attend the Meeting (You can choose only 1 Independent Director as the proxy.)
3. Affix a 20.-Baht stamp duty and specify the date of the Proxy Form across it to comply with the relevant law. For your convenience, the Company will provide you with the stamp duty affixture.

Except for the custodian appointed by the foreign investor in accordance with the Proxy Form C, allocation of shares to several proxies to vote at the Meeting is not allowed. It is obliged that the shareholder authorize the proxy to cast the votes in accordance with the total number of his/her shareholding. Authorization of vote less than the total number of holding shares is not allowed.

### 3. Documents Required for Registration to Attend the EGM No. 1/2025 via Electronic Method

#### 1. To attend the Meeting in person, it requires :

- Notification of Meeting (Enclosure 7);
- Identification document of the shareholder, issued by the government agencies such as an Identification Card, Civil Servant Card, or Passport, duly signed to certify true copy.

## 2. To attend the Meeting by Proxy

2.1 For individual shareholders, it requires :-

- Notification of Meeting (Enclosure 7);
- Any proxy form duly filled in and signed by the shareholder and the proxy and affix a 20.-Baht stamp duty;
- A copy of the identification document of the shareholder, issued by the government agencies such as an Identification Card, Civil Servant Card, or Passport, duly signed to certify true copy;
- A copy of the identification document of the proxy, issued by the government agencies such as an Identification Card, Civil Servant Card, or Passport, etc., duly signed to certify true copy.

2.2 For juristic person shareholder, registered in Thailand, it requires:-

- Notification of Meeting (Enclosure 7);
- Any proxy form duly filled in and signed by authorized signatory director (s) of the shareholder and the proxy, upon which affixed the company's seal (if any) and a 20.-Baht stamp duty;
- A copy of the company certificate or the certificate of incorporation of the shareholder, issued by the Ministry of Commerce or relevant agencies of not exceeding 3 months prior to the Meeting date, duly signed to certify true copy by authorized signatory director(s) and affixed the company's seal (if any);
- A copy of the authorized signatory director(s)'s identification document, issued by the government agencies such as Identification Card, Civil Servant Card or Passport, duly signed to certify true copy;
- A copy of identification document of the proxy, issued by the government agencies such as Identification Card, Civil Servant Card or Passport, etc.

2.3 For juristic person shareholder, registered abroad, it requires:-

- Notification of Meeting (Enclosure 7);
- Any proxy form duly filled in and signed by authorized signatory director(s) of the shareholder and the proxy upon which affixed the company's seal (if any) and a 20.-Baht stamp duty;
- A copy of the certificate of incorporation or incorporation documents of the shareholder, issued by relevant agencies not exceeding 6 months prior to the Meeting date, stating the name, the address of the head office and the name list and authority of the authorized signatory director(s) of the shareholder, duly signed to certify true copy by authorized signatory director(s) and affixed the company's seal (if any);
- A copy of the authorized signatory director(s)'s identification document, issued by the government agencies such as Identification Card, Civil Servant Card or Passport, duly signed to certify true copy;
- A copy of identification document of the proxy, issued by the government agencies such as Identification Card, Civil Servant Card or Passport, etc.;
- The Thai translation (in the case whereby an original document is not made in Thai), duly certified by signatory director(s) of such juristic person.

A Juristic person shareholder, registered abroad, who has appointed a Thai resident as custodian and safekeeper of the shares, is required to use Proxy Form C only.

In the event that a custodian has been authorized by a foreign investor to sign on the proxy, the following documents are also required:-

- A power of attorney, appointing such custodian to sign on proxy;
- A letter confirming that the signatory has been licensed to engage in custodian business.

## 4. **Registration Procedures to Attend the E-Meeting via the DAP e-Shareholder Meeting System**

For Shareholders who wish to attend the EGM No. 1/2025 E-Meeting of the Company, either in person or by proxy, you are requested to click the link to submit the Registration Form for attending the E-Meeting. Then, you shall receive the e-mail, "notifying the approval of the Registration Form for attending the E-Meeting". On Thursday, 23 January 2025, the E-Meeting date, you may log-in to attend the E-Meeting, starting from 2 hours before the Meeting commencement (or from 12.00 hrs.) until the end of the Meeting.

## 5. **Criteria for Vote Casting (General agenda items)**

1. The entire votes of each agenda item shall be counted from the votes as indicated in the proxies during the electronic registration to attend the E-Meeting and/or the real-time votes by the shareholders at the E-Meeting. One share shall be counted as one vote. The shareholders or the proxies are required to vote only for: agree, disagree or abstain. The split of votes is not allowed, except for the custodians, being appointed by foreign investors as shown in Proxy Form C.

2. In case of Proxy:

- 2.1 For specific voting appointments, a proxy holder shall cast a vote only as specified in the Proxy; non-compliance with direction in any agenda item shall not constitute a valid vote by the shareholders. For the Meeting that is held via electronic method, in order to facilitate the proxy holders, the Company shall record the votes as specified in the proxy forms by the proxy grantors.
- 2.2 For general appointment, in the event that the shareholders have not specified their voting intentions on any agenda item or have not clearly specified it or in case the Meeting considers or passes resolutions in any matters other than those specified in the proxy, including in case there is any amendment or addition of any fact, the proxy holders shall have the right to consider and vote on behalf of the proxy grantors as they may deem appropriate in all respects.

**6. Vote Counting and Announcement**

Prior to the Meeting commencement, the Chairman of the Meeting or an assigned staff of the Company shall explain the Meeting the procedures of the vote counting. To count the votes, the Company staff members shall count all the votes as specified in the proxies recorded during the registration of the shareholders to attend the EGM 1/2025 E-Meeting and/ or all the votes specified on the vote cards by the shareholders at the E-Meeting. The voting result of each agenda item shall be announced before the end of that particular agenda item. However, the number of shareholders who attend the Meeting and cast votes on all the proposed agenda items may not be the same as it may vary due to additional registration of the shareholders to the Meeting or their signing out of the electronic system to leave the Meeting while it is proceeding.