



19 June 2026

Subject Invitation to the Extraordinary General Meeting of Shareholders No. 2/2026 via Electronic Means

To Shareholders of Jasmine International Public Company Limited

- Enclosures
1. Background Information and Work Experience of the Auditor
 2. Articles of Association of the Company, regarding the Shareholders' Meeting
 3. Documents and evidence proving shareholder status or representation of a shareholder eligible to attend, register, and vote in the shareholders' meeting via electronic means
 4. Guidelines for attending of the Meeting via electronic means, Inventech Connect
 5. Notice of Meeting and Proxy Forms (Form B)
 6. Profiles of Independent Directors, proposed to serve the Shareholders as Proxy
 7. Privacy Notice of Personal Data Protection for Shareholders' Meeting

The Board of Directors of Jasmine International Public Company Limited (the "Company") at Meeting No. 7/2569 convened on 29 May 2026, has resolved to summon the Extraordinary General Meeting of Shareholders No. 2/2026 on **Friday 3 July 2026**, at 2:00 PM via electronic means (e-Meeting) or (e-EGM) only, pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other relevant laws and regulations to consider the following agenda items:

Agenda Item 1 Consideration and approval of changes to the auditor and determination of remuneration for the year 2026

Facts and Rationale: The Board of Directors deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 2/2026 for consideration and approval of the change of the Company's auditor for the fiscal year ending 31 December 2026.

According to the resolution of the Annual General Meeting of Shareholders of the Company for the year 2026, held on April 29, 2026, it was resolved to appoint the auditing firm, EY Office Limited, as the auditor of the Company and its subsidiaries, and to set the annual audit fee for the year 2026 at a maximum amount not exceeding 2,000,000 baht (excluding other expenses).

Following the completion of the audit and review of the financial statements for the first quarter of 2026, the Company has reviewed its audit procedures to ensure they are appropriate for its business structure and operations, including those of its subsidiaries. This review also considers the expansion of business operations internationally. In the past year, the Company

established a new overseas subsidiary, JAS Jasmine International Hong Kong Limited (Jas HK), which has increased its foreign-related transactions and operations.

The Company believes that Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. possesses the expertise and experience in auditing the financial statements of the Company group operating both domestically and internationally. Additionally, the firm has an extensive network of that provides services abroad, enabling it to effectively support the operations of the Company group. This will enhance the efficiency of coordination and ensure greater continuity in the Group Audit process.

The Audit and Governance Committee and the Board of Directors of the Company have considered and determined that the change of auditor in this instance will maximize benefits for the Company in terms of operational efficiency, coordination flexibility, and continuity of auditing for the Company and its subsidiaries both domestically and internationally. This decision is based on the qualifications of the auditors and their performance results, experience, standards, and efficiency in work performance; expertise in auditing, including the independence of auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. The list of four auditors proposed for consideration by the shareholders' meeting is as follows:

Name of Certified Public Accountant	Registration Number	Approval period from the SEC
1. Mr. Chavala Tienpasertkij	4301	2023-2028
2. Mr. Choopong Surachutikarn	4325	2026-2031
3. Mr. Wee Sujarit	7103	2022-2027
4. Miss Kornthong Luangvilai	7210	2024-2029

*Note: - The aforementioned auditors have not previously signed the audit reports on the financial statements of the Company and its subsidiaries.

The accounting firm and certified public accountants listed above have no relationship or interest in, the Company, its subsidiaries, management, or major shareholders of the Company.

In the event that the aforementioned certified public accountant is unable to perform their duties, another certified public accountant from the same firm shall be appointed to audit the financial statements and provide an opinion on the financial statements of the Company and its subsidiaries in place of the aforementioned accountant.

The comparison table of audit fees for the year ending 31 December 2026, and the review of financial information for the quarterly periods ending 30 June 2026, and 30 September 2026 is as follows:

List	Audit Fees Q2 / Q3 / Y2026 (THB)		Change (%)
	Former Company: EY	New Company: Deloitte	
Audit Fee	1,700,000	1,660,000	-2.4%

*Note: - The above consideration for the auditor does not include other services (Non-audit fee).

It is therefore deemed appropriate to propose to the shareholders' meeting for consideration and approval the change of the Company's auditor for the year ending 31 December 2026, from EY Office Limited to Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., with an annual audit fee for the year 2026 set at THB 1,660,000.

Board of Directors' Opinion: The Board of Directors of the Company has reviewed the proposals and opinions of the Audit and Governance Committee. The Board considers the change of auditors for the Company and its subsidiaries, as well as the determination of remuneration for the auditors for the year ending 31 December 2026, to be appropriate and beneficial to the Company and its subsidiaries. Therefore, it is deemed appropriate to propose change of auditor from EY Office Limited to Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to the shareholders' meeting for approval, with the consideration for the auditors at THB 1,660,000, excluding other expenses. For the benefit of the shareholders, the Company has sent a brief profile of all four auditors with this meeting notice, as shown in Enclosure 1.

Voting: This agenda item requires approval by a majority vote of the shareholders present and entitled to vote, with abstentions counted as votes for the purpose of determining the result.

Agenda Item 2 Consideration of other matters (if any)

Facts and Rationale: According to paragraph 2 of Clause 105 of the Public Limited Companies Act, B.E. 2535 (1992) (as amended), which states that shareholders holding an aggregate number of shares of not less than one-third of the total issued and sold shares may request the Meeting to consider matters other than those specified in the notice calling for the Meeting.

The Company deems it appropriate to include this agenda to provide the shareholders with the opportunity to propose other matters (if any) for consideration at the Meeting, in addition to those determined by the Board of Directors for this Meeting.

The Company will determine the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 2/2026 (Record date) on 12 June 2026.

Furthermore, the Chief Executive Officer or any person appointed by the Chief Executive Officer is hereby authorized to amend or change the date, time, venue or meeting format including other details relevant to the arrangement of the Meeting as is deemed necessary and appropriate to ensure smoothness and convenience of the meeting as well as appropriateness to the situation under the conditions as prescribed by law.

In Extraordinary General Meeting of Shareholders No. 2/2026, the Company will implement the registration and vote casting system via electronic system. In this regard, Shareholders wishing to attend the meeting via electronic means (E-Meeting) may submit an e-Request form from 26 June 2026 at 8:30 AM until 3 July 2026 (until the meeting is adjourned). Shareholders must proceed with the following:

1. Attending the meeting in person

Shareholders who wish to attend the meeting in person may submit a request to join the meeting via Web browser at <https://app.inventech.co.th/JAS138324R/#/homepage> or scan this QR Code to access the system and follow the steps for submitting the request to join the meeting via electronic means, as outlined in the Enclosure 4.



2. Attending the meeting by proxy

In the case of granting a proxy to another person

Shareholders who wish to appoint an individual as their proxy to attend the meeting and vote via electronic means may submit a request to join the meeting through a Web Browser or by scanning the QR Code as outlined in Item 1. The shareholder must select the proxy form, which the Company has provided in Enclosure 5, Proxy Form B. (Additionally, shareholders can download Proxy Forms A, B, and C from the Company's website at www.jasmine.com, and must choose one of the forms as specified. Proxy Form C is to be used only when the shareholder is a foreign investor and appoints a custodian in Thailand to hold and manage the shares).

In the case of granting a proxy to independent directors

Shareholders can grant a proxy to the Company's independent directors to attend and cast votes in the name of shareholders. The Company has attached the information of the independent directors to be appointed as a proxy in Enclosure 6. Please kindly send the proxy form with documents and evidence as mentioned in Enclosure 5 to the Company's address below.

Jasmine International Public Company Limited, Compliance and Regulatory Department, No. 200 Floor
29th, Moo 4, Jasmine International Tower, Chaeng Watthana Road, Pak Kret Sub-District, Pak Kret District,
Nonthaburi Province 11120

The documents must reach the Company within 2 July 2026 at 5.00 PM.

The Company hereby invites all shareholders please kindly attend the Extraordinary General Meeting
as per the specified date, time, and through the specified channels simultaneously.

Yours sincerely,

Jasmine International Public Company Limited



(Dr. Soraj Asavaprappa)

Director



(Mr. Veerayooth Bodharamik)

Director