(Translation)

Minutes of the Extraordinary General Meeting of Shareholders No. 2/2026

Jasmine International Public Company Limited

Date, Time and Place

The Meeting was held on Friday 3rd July 2026 at 2:00 PM, via electronic method (E-Meeting) or (E-EGM) only, pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society Regarding Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020) and other applicable laws and regulations. The live broadcast was conducted from Meeting Rooms 5, 30th Floor, Jasmine International Tower, No. 200, Moo 4, Chaeng Watthana Road, Pakkret Sub-District, Pakkret District, Nonthaburi Province 11120.

Directors, Executives, and other Persons who Attended the Meeting:-

1. Mr. Veerayooth	Bodharamik	Chairman of the Board of Directors
2. Dr. Karl	Jamornmarn	Independent Director, Chairman of the Audit and Corporate Governance Committee, and Member of the Remuneration and Nomination Committee
3. Dr. Soraj	Asavaprapha	Director, Chairman of the Executive Board, and Chief Executive Officer
4. Mr. Chatchai	Payuhanaveechai	Independent Director, Member of the Audit and Corporate Governance Committee, and Chairman of the Remuneration and Nomination Committee
5. Mr. Yuthasak	Supasorn	Independent Director, Member of the Audit and Corporate Governance Committee, and Chairman of the Risk Management for Sustainable Development Committee
6. Ms. Vorraphan	Chunpen	Director, Member of the Executive Committee, Member of the Risk Management for Sustainable Development Committee, and Chief Financial Officer
7. Mrs. Nitt	Visesphan	Director
8. Mr. Pasucha	Veerakijakarn	Director, and Member of the Remuneration and Nomination Committee
9. Ms. Pitirudee	Sirisamphan	Company Secretary, and Senior Vice President of Compliance and Regulatory
10. Mr. Kongkoch	Yongsavasdikul	Legal Advisor, TTT& Partners Co., Ltd.
11. Ms. Supatra	Kerinsaguna	Legal Advisor, TTT& Partners Co., Ltd.

12. Mr. Chavala Tienpasertkij Auditor, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

13. Ms. Panida Wisarutnart Auditor, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

The Company totally has 8 Directors. All attended the Extraordinary General Meeting of Shareholders No. 2/2026, representing 100 percent of Directors' attendance.

Preliminary Proceeding

Mr. Krittikorn Maprajong, Manager, Sustainability & Administration Department, Jasmine International PCL. (the "**Company**" or "**JAS**") acted as the Master of Ceremony of the Meeting. The Master of Ceremony informed the Meeting that the Extraordinary General Meeting of Shareholders No. 2/2026 would be held via electronic method (E-Meeting), pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society Regarding Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020) and other relevant laws and regulations.

For this E-meeting (E-EGM), the Company considered using the E-meeting system of Inventech Systems (Thailand) Co., Ltd., a system service provider that has conducted a self-assessment with the Electronic Transactions Development Agency (ETDA). The system facilitates registration and vote counting during meetings.

Then, he introduced the directors and the executives of the Company and other persons concerned who attended the Meeting to the shareholders and precisely informed the Meeting of voting procedures and relevant voting requirements as follows: -

- The Meeting shall sequentially consider issues, proposed in the agenda items set forth in the meeting invitation letter. Regarding voting, each shareholder shall have a number of votes equal to the number of shares held and entrusted to hold as proxy; with 1 share equivalent to 1 vote. One shareholder or proxy is eligible to choose casting just one type of voting: to agree, to disagree or to abstain, in each agenda item. For proxy grantors who cast the votes in advance, their votes shall be collected to be further combined with the votes that shall be cast by the rest of shareholders in each agenda item.
- To count the votes in each agenda item, only the number of votes cast as disagreement and abstention as well as the ones apparent on invalid ballots shall be deducted from the total number of votes cast by shareholders attending the Meeting and eligible to vote as specified by laws. For an agenda item that requires the votes of the shareholders' meeting, "the resolution shall be passed by a majority of votes in agreement with the proposal, of shareholders attending the Meeting and eligible to vote" unless otherwise required by law.

- The meeting shall be conducted in accordance with the company's Articles of Association. The meeting will proceed in the order of the agenda items specified in the notice of the meeting. Information on each agenda item will be presented accordingly. After the company has presented information on each agenda item to the meeting, shareholders will be given an opportunity to ask questions or express opinions on the respective agenda item before voting. A time limit of 2 minutes is set for voting. Once the vote count for each agenda item is completed, the company will immediately announce the results to the meeting. In cases where questions are raised but not answered during the meeting, the company will record the answers in the meeting minutes.
- In the event that a shareholder leaves the meeting before the voting on any agenda item is concluded, the votes of such shareholder will not be counted as part of the quorum for that agenda item and will immediately be excluded from the vote count for the remaining agenda items. However, leaving the meeting for a particular agenda item does not revoke the right of the shareholder or proxy holder to rejoin the meeting and vote on subsequent agenda items within the system.

The Company had invited an independent representative -- a legal advisor from TTT & Partners Co., Ltd -- to act as voting inspector and overseer of the Meeting to ensure that the Meeting should proceed with transparency, in compliance with relevant laws and the Articles of Association of the Company and in accordance with the principles of good corporate governance.

The Company is required to collect, gather, use, and disclose personal data, including still images, audio, and video recordings of all meeting participants, for the purposes of recording and preparing reports related to the shareholders' meeting and its associated operations. The Company reserves the right to exclude images and audio of shareholders who ask questions or express opinions that are inappropriate, defamatory, unlawful, infringe on others' rights, disrupt the meeting, or cause inconvenience to other participants.

After the Master of Ceremony had informed the Meeting of voting procedures together with practices thereof, vote counting, how to make inquiries and state the opinions at the Meeting's agendas, none of the shareholders made inquiries on these issues.

The Master of Ceremony then proceeded to inform the Meeting that according to Section 104 of the Public Limited Companies Act B.E. 2535 (1992) (the "**PLA**"), "The chairman of the board shall preside over the meetings of shareholders." Mr.Veerayooth Bodharamik, the Chairman of the Board of Directors of the Company, would thus act as the Chairman of this Meeting (the "**Chairman**").

Then, the Chairman welcomed the shareholders and all the attendees and informed the Meeting of the number of shareholders who attended the Meeting in person and by proxy.

At the Extraordinary General Meeting of Shareholders No. 2/2026, there were 8 shareholders attending the Meeting in person, representing 51,353,357 shares; and 48 shareholders attending the Meeting by proxy, representing 4,233,901,022 shares. Thus, the total number of shareholders attending the Meeting was 56 shareholders, representing 4,285,254,379 shares, equivalent to 51.6789 per cent of all the subscribed 8,292,074,705 shares. The quorum was thereby constituted according to Section 103 of the PLA and Clause 30 of the Articles of Association of the Company.

Afterward, the Chairman proceeded to declare the Extraordinary General Meeting of Shareholders No. 2/2026 open and conduct the Meeting according to the agenda items set forth in the meeting invitation letter as follows: -

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

The Chairman assigned Mr. Krittikorn Maprajong, the Master of Ceremony, to give the information on this agenda item to the Meeting.

The Master of Ceremony informed the Meeting that 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.

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.

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, 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 proposal and is of the opinion that 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.

After the Master of Ceremony had finished his report on this agenda to the Meeting, he invited the shareholders to ask questions and/or state their opinions. There were some shareholders who were interested in asking questions as follows: -

1. **Mr. Piyapong Prasatthong, a shareholder, inquired whether the change of the Company's auditor was related to the Company's acquisition of the broadcasting rights for the FIFA World Cup 2026 and 2030?**

   Ms. Vorraphan Chunpen, Chief Financial Officer, clarified that the change of the auditor was not related to the acquisition of the FIFA World Cup broadcasting rights. The change resulted from the Company's review of its audit policy following the review of the first-quarter financial statements to ensure alignment with the Company's evolving business direction. As the Company has increased its investment in content and expanded its business operations internationally, it considered Deloitte to be well-positioned to support the Company's business with its expertise and extensive network of offices in both Thailand and overseas. Furthermore, Deloitte has extensive experience in auditing companies in the technology, telecommunications, and subscription-based media content business, which is aligned with its current business operations.

2. **Ms. Narisara Mahakawi, proxy for Mr. Kraiwan Khatawanit, a shareholder, inquired that, in practice, a change of auditor during a financial year may present challenges due to the limited timeframe. She therefore asked whether the Company and the newly appointed auditor, Deloitte, had assessed any risks or potential obstacles relating to access to the accounting system and supporting documents for the first-quarter financial statements. She further inquired whether there were any limitations in the handover of information and documents from the former auditor, EY, that might delay or otherwise affect Deloitte's audit procedures.**

   Ms. Vorraphan Chunpen, clarified that the change of the auditor would not affect the timeline for the audit of the Company's financial statements, as Deloitte had been preparing for the engagement and coordinating with the Company for some time prior to its appointment. In addition, the handover of information and documents from the former auditor, EY, would be conducted in accordance with the applicable professional standards. The Company would provide its full cooperation and all necessary information and supporting documents to facilitate the audit process and ensure that the audit and the preparation of the financial statements would be completed within the prescribed timeframe.

None of the shareholders expressed the opinions nor did they make any inquiries that were related to this agenda item. The Master of Ceremony, thus, proposed the Meeting to consider casting the votes on Agenda Item 1 Consideration and approval of changes to the auditor and determination of remuneration for the year 2026. 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.

Resolution of the Meeting : The Meeting approved the change of the Company's auditor for the fiscal year ending 31 December 2026 from EY Office Limited to Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., and approved the auditor's remuneration in the amount of Baht 1,660,000, as proposed by the Board of Directors, by a majority vote of the shareholders present and entitled to vote. The details of the voting are as follows:-

Agreed	4,311,607,347	votes,	Equivalent to	100.0000%
Disagreed	0	votes,	Equivalent to	0.0000%
Abstained	0	votes,	Equivalent to	0.0000%

Agenda Item 2 Consideration of other matters (if any)

The Chairman assigned Mr. Krittikorn Maprajong, the Master of Ceremony, to give the information on this agenda item to the Meeting.

The Master of Ceremony informed the Meeting that the Company had no agenda to propose for the shareholders' consideration other than those specified in the meeting invitation letter. For the consideration on "other issues", the second paragraph of Section 105 of the PLA provides that "upon completion of the consideration of all the business at the meeting under paragraph one, the shareholders, holding the aggregate number of shares of not less than 1/3 of the total number of subscribed shares may request the consideration at the meeting of other business in addition to issues as specified in the notice summoning the meeting."

Thus, any shareholder who wished to propose for the Meeting's consideration of matters other than those specified in the invitation letter to this Meeting must have the aggregate number of shares not less than 2,764,024,902 shares from the entire issued and subscribed shares with the voting right less the repurchased shares, amounting to of 8,292,074,705 shares.

None of the shareholders proposed any other issues for the Meeting's consideration.

The Master of Ceremony, thus, informed the Meeting that the Company adheres to complying with the principles of good corporate governance; therefore, after the end of the Meeting, it will disclose the Meeting's resolutions via the news disclosure channel of the SET and will prepare the minutes of the Meeting within 14 days from the Meeting date, as well as submit it to the SET and publish it on the company's website, for the shareholders' convenience to acknowledge the Meeting resolutions and examine the accuracy of the minutes' record.

Considering that the Meeting had completely considered all the agenda items and the Board of Directors, and all the relevant executives had adequately made replies to the inquiries of the shareholders, the Chairman thanked all the attendees and made a remark to close the Meeting.

At the close of the meeting, the number of shareholders present in person and by proxy was 60 shareholders, representing 4,311,607,347 shares, equivalent to 51.9967 percent of all the issued and subscribed shares of the Company.

The Meeting was closed at 14.35 hrs.

Signed____________________________Chairman of the Meeting

(Mr. Veerayooth Bodharamik)