Agenda Proposal Form for the Annual General Meeting of Shareholders 2022
Jay Mart Public Company Limited

Date.....

[1] General information
Name (Mr. /Mrs. /Miss /Company /Others) .....Surname.....
Current address / Contact address No.....Village / Building.....
Soi .....Street / Road ..... Sub-district .....
District ..... Province .....Postcode.....
Phone Number .....Fax .....Email .....
*** Overseas address (In the case of a person who is not of Thai nationality, specify a contact address in a foreign country)
.....
.....
[2] Number of shares in Jay Mart Public Company Limited that I hold: ..... Shares
[3] I would like to propose the agenda for the 2022 Annual General Meeting of Shareholders as follows:
Subjects.....
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.....
.....
.....

Objective/reason for the proposal.....
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.....

Documentation
[ ] Supporting documents:.....
[ ] None

I hereby certify that the information and supporting documents submitted herein are accurate and complete in every way. and consent to the company disclosing such information or documentary evidence.

sign.....Shareholders
( )
Name - Surname

<u>Supporting Documents</u>

1. Identity verification
   - natural person - For foreigners, a copy of their ID card or a copy of their passport with signed to certify true copy.
   - legal person - Copy of a juristic person registration certificate (Certificate) with the authorized signatory's signature certifying the true copy. containing a seal
   - Copy of the authorized signatory's ID card or passport (for foreigners) with certified true copy

2. Evidence of shareholding is a certificate from a securities company. or other evidence from Thailand Securities Depository Company Limited or the Stock Exchange of Thailand
3. If several shareholders join to propose an agenda for the shareholders' meeting, have one shareholder's representative fill out the form proposing the agenda for the shareholders' meeting. and signed as evidence for other shareholders, only complete sections [1] and [2] and sign as evidence. and gather evidence demonstrating all shareholders' shareholding in a single set.
4. Additional documents for consideration that will be useful to the Board of Directors (if any)