

**Criteria for Proposing Agenda for the 2022 Annual General Meeting of Shareholders
Jay Mart Public Company Limited**

1. Objective

Board of Directors It has a policy that allows shareholders to participate in the management of the company. and providing more feedback on the company's operations As a result, shareholders are given the opportunity to propose topics for the shareholders' meeting's agenda.

2. Shareholders' qualifications

2.1 Be a shareholder of the company, whether as the sole shareholder or as a group of shareholders.

2.2 Having a stake in not less than 5% of all paid-up shares. The shares must be held for a period of one year (12 months) and must be held on the proposed date.

3. Criteria and Regulations

3.1 Shareholders who meet all of the qualifications outlined in clause 2 must complete and deliver a "Agenda Proposal Form for the 2022 Annual General Meeting of Shareholders" along with supporting documents to the Company Secretary between 5 November 2021 and 31 January 2022. (The documents will be closed by the company on January 31, 2022.) However, all shareholders must fill out the form completely. so that the company can check the shareholding ratio by sending all documents with the recipient's name and address specified as follows:

Name of recipient : Company Secretary

Address : Jay Mart Public Company Limited
187 Jay Mart Building, 7th Floor, Ramkhamhaeng Road, Rat Phatthana
Subdistrict, Saphan Sung District, Bangkok 10240

Email : ir@jaymart.co.th /Panya@jaymart.co.th /kulchaya@jaymart.co.th

3.2 Matters that are not on the agenda

3.2.1 Matters that are contrary to laws, announcements, regulations, rules and regulations of government officials, or that are not in accordance with the objectives, regulations, shareholder's meeting resolutions, and business ethics.

3.2.2 Matters that benefit a specific person or group of people but are not clearly beneficial to the Company.

3.2.3 Matters within the Board of Directors' management authority, unless it is a case that causes significant damage to the shareholders as a whole.

3.2.4 Matters that the Company has already addressed.

3.2.5 Matters that are beyond the Company's authority will be able to operate.

3.2.6 The proposed matter is not in accordance with the shareholders' qualifications. or not provided in the prescribed time frame.

3.2.7 Documents supporting the shareholder's proposal contain inaccuracies or ambiguities.

3.3 Conditions and Procedures for Consideration

3.3.1 In the case of multiple shareholders and having all of the shareholders' qualifications listed in item 2, propose the meeting agenda to the Board of Directors. As evidence, all shareholders must completely fill out the form proposing the agenda of the general meeting of shareholders and sign their names. Then, gather all shareholders' evidence of shareholding, as well as any additional supporting documents (if any), into a single set. mailed to the company.

3.3.2 In the case of a single shareholder or a group of shareholders, and possess all of the qualifications listed in item 2. Make more than one agenda item proposal to the Board of Directors. As evidence, all shareholders must completely fill out the form proposing the agenda of the general meeting of shareholders and sign their names. Then, gather all shareholders' evidence of shareholding, as well as any additional supporting documents (if any), into a single set. mailed to the company

- 3.3.3 The company secretary will collect the Agenda Proposal Form for the Annual General Meeting of Shareholders, as well as documents proposed to the Executive Committee for preliminary consideration before proposing to the Board of Directors, which must not be within the scope of the matter that will not be included in the meeting agenda, and if shareholders are unable to deliver complete and correct documents within the specified time. The company will assume that the shareholders' right to propose the agenda of the shareholders' meeting is not exercised.
- 3.3.4 The Board of Directors has given its approval to the following items. It will be included as an agenda item in the shareholders' meeting invitation letter together with the Board of Directors' opinions, and for matters not approved by the Board of Directors during the shareholders' meeting, the company will inform the shareholders, including on the company's website (<https://www.jaymart.co.th/th/investor-relations/home>) and in another way notifying The Stock Exchange of Thailand.