

(Translation)

Ref. AIT/25 – 174

April 10, 2025

Re: Invitation Letter to the 2025 Annual General Meeting of Shareholders through Electronic Means (E-AGM)

To: All shareholders

- Enclosures:
1. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 on January 28, 2025
 2. The Company's Annual Report of the Year 2024 (Form 56-1 One Report), including the consolidated Financial Statements for the fiscal year ended December 31, 2024, in QR code form
 3. Profiles of the Directors to support the consideration in Agenda 5: To consider and elect the directors in replacement of those retiring by rotation
 4. Definition of the independent directors to support the consideration of Agenda 5: To consider and elect the directors in replacement of those retiring by rotation
 5. Guidelines for attending the 2025 Annual General Meeting of Shareholders through Electronic Means by Inventech Connect
 6. Supporting documents for attending the meeting:
 - 6.1 The Company's Articles of Association which related to the Annual General Meeting of Shareholders
 - 6.2 Rules and procedures for attending the Meeting, granting the proxy and voting
 - 6.3 Information of independent directors to support an appointment of proxy (in case the independent director is appointed as a proxy)
 - 6.4 Documents and evidences which required to be presented at the meeting
 - 6.5 Proxy

JCK International Public Company Limited ("the Company") would like to notify that the Board of Directors No. 5/2024 resolved to call for the 2025 Annual General Meeting of Shareholders to be held on Wednesday, April 30, 2025, at 14.00 hours through only an electronic media platform pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563, Notification of the Ministry of Digital Economy and Society re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563, by broadcast from the meeting room on the 2nd floor of TFD Building, located at 18 Soi Sathorn 11, Yeak 9, Yannawa Subdistrict, Sathorn District, Bangkok.



According to the agendas of the 2025 Annual General Meeting of Shareholders, the Company has announced on the Company's website, inviting shareholders to submit the agenda in advance between November 15, 2024 to December 31, 2024. But when the time is due, there was no any agenda submitted to the Company. Therefore, the Company would like to notify the agendas of the meeting as follows:

Agenda 1 : To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025.

Fact and Rational : The Company has prepared the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 held on January 28, 2025 of which the copy of the Minutes of the Meeting is attached hereto as per **Enclosure 1**.

Board of Directors' Opinion : The Board of Directors has considered the matter and deemed that the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025 are truly and accurately recorded. It is therefore deemed appropriate for the Meeting of Shareholders to adopt such Minutes of the Meeting.

Vote required : Simple majority of total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33. of the Company's Articles of Association.

Agenda 2 : To acknowledge the report of the Company's operating results in year 2024.

Fact and Rational : The report of the operating results in year 2023 of the Company as presented in the Annual Report of the year 2024 (Form 56-1 One Report) in QR Code form (**Enclosure 2**) which has already been sent to the shareholders together with this Invitation Letter.

Board of Directors' Opinion : The Board of Directors has considered the matter and deemed appropriate for the Meeting of Shareholders to acknowledge the Company's operating results in year 2024 as proposed.

Vote required : This agenda is for shareholders' acknowledgment, and voting is not required.

Agenda 3 : To consider and approve the consolidated Financial Statements for the fiscal year ended December 31, 2024.

Fact and Rational : The Financial Statements which comprise of the consolidated Financial Statements, the consolidated Statement of Comprehensive Income, the Statements of Changes in Shareholders' Equity and the consolidated Statement of Cash Flow for the fiscal year ended December 31, 2024 which have been audited and certified true and correct by the auditor, and also have been reviewed by the Audit Committee. The results are presented in the 2024 Annual Report (Form 56-1 One Report (Thai Version)) in QR Code form from page 150 to 234 as per the **Enclosure 2**.



Board of Directors' Opinion : The Board of Directors has considered the matter and deemed appropriate for the Meeting of Shareholders to approve the consolidated Financial Statements for the fiscal year ended December 31, 2024. The details of information are stated in the 2024 Annual Report (Form 56-1 One Report (Thai Version)) in QR Code form from page 150 to 234.

Vote required : Simple majority of total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33. of the Company's Articles of Association.

Agenda 4 : To consider and approve the allocation of the 2024's net profit, and the omission of dividend payment.

Fact and Rational : According to Clause 41. of the Company's Articles of Association, the Company must allocate no less than 5 percent of its annual net profit deducted by accumulated loss brought forward (if any) as its reserves until the reserves reach not less than 10 percent of its registered capital. In addition, Clause 40. of the Company's Articles of Association also prohibits any split of other types of money to be paid as dividend unless it is a profit. In case the Company still suffers from accumulated loss, no dividend shall be made. The dividend shall be equally divided among the number of shares for an equal amount. Payment of dividend is subject to the approval of the shareholders' meeting. The Board of Directors may pay an interim dividend to shareholders from time to time should it deem that the Company has enough profit to do so before reporting to the shareholders' meeting at a subsequent meeting.

For the dividend payment policy, the Company and subsidiaries will pay no fewer than 60 percent of net profit based on a separated financial statement as a dividend if there is enough profit to do so unless the Board of Directors and shareholders find it is reasonable and necessary to suspend the dividend payment or to pay less than the stated rate. In addition, the Board of Directors may consider paying an interim dividend from time to time as appropriate. According to the profit and loss statement of the Company ended December 31, 2024, the Company has the net profit based on a separated financial statement at Baht 79.24 million but still has the cumulative loss. Therefore, the Company is unable to pay dividend for operating performance in year 2024.

Details of Dividend payments of the past years appeared as follows:

Unit : Baht million

Details of the Dividend payment	Year 2024	Year 2023
1. Net Profit (loss)	79.24	683.51
2. Numbers of shares (million share)	3,802.75	3,802.75
3. Total dividend per share (Baht)	-	-
3.1 Interim Dividend per share (Baht)	-	-
3.2 Annual Dividend per share (Baht)	-	-

Details of the Dividend payment	Year 2024	Year 2023
3.2.1 Cash Dividend	-	-
3.2.2 Stock Dividend	-	-
4. Total Dividend paid	-	-
5. Percentage of Dividend Paid	-	-

Board of Directors' Opinion : Due to the Company's operation result shown a cumulative loss at the year ended 2024, the Board of Directors deemed that it is appropriate for the Meeting of Shareholders to approve the omission of the dividend payment and legal reserve.

Vote required : Simple majority of total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33. of the Company's Articles of Association.

Agenda 5 : To consider and elect the directors in replacement of those retiring by rotation.

Fact and Rational : According to Clause 17. of the Company's Articles of Association, one-third of the directors shall be retired on rotation at the 2025 Annual General Meeting of Shareholders. The Articles of Association require the approval vote by majority vote, and the Company will propose each person for shareholders to consider and elect. The directors who have been in the office for the longest period and shall resign are as follows:

1. Dr. Varnadharma Kanchanasuvarna Director, Independent Director
and Audit Committee Member
2. Mrs. Rachanee Siwawej Director, Executive Director
and Director Deputy Managing Director,
Finance
3. Mr. Asun Taechasirithiwapakdi Director, Executive Director
(Former Name Mr. Kittawat Taechaubol) and Director Deputy Managing Director

The Board of Directors, which excluded the member who have the related benefits, has considered the matter and deemed that the three directors who are to retire on rotation are fully qualified according to Public Limited Company Act, B.E. 2535 including terms and conditions which related to the executive of listed company that were issued by the Securities and Exchange Commission. In addition, they are competent, have experiences that benefit the Company's business, have visionary and worked well as directors in the past. They also have a good record of meeting attendance and participation at the Meeting, therefore, proposed to nominate such three directors. The details of their backgrounds and performances are as follows and also in **Enclosure 3.**

1. Dr. Varnadharma Kanchanasuvarna

Age	: 54 years
Present position in the Company	: June 28, 2023 – Present Director Independent Director Audit Committee Member
Period of directorship (Position of Director)	: 1 year 10 months
Period of directorship (Position of Independent Director)	: 1 year 10 months
Number of terms as a director	: - periods with 1 year 10 months (1 period : 3 years)
Type of proposal directors	: Independent Director
Number of Shareholding	: 100,000 shares Representing 0.00% of the total number of paid-up capitals (as of January 6, 2025)
Attendance the Meeting in 2024	
- The Board of Directors Meeting	: Attendance the Meeting totaling 13 of 13 times
- The Audit Committee Meeting	: Attendance the Meeting totaling 6 of 6 times

2. Mrs. Rachanee Siwawej

Age	: 72 years
Present position in the Company	: June 28, 2023 – Present Director, Executive Director and Director Deputy Managing Director, Finance
Period of directorship	: 1 year 10 months
Number of terms as a director	: - periods with 1 year 10 months (1 period : 3 years)
Type of proposal directors	: Director
Number of Shareholding	: -None-
Attendance the Meeting in 2024	
- The Board of Directors Meeting	: Attendance the Meeting totaling 13 of 13 times
- The Executive Boards' Meeting	: Attendance the Meeting totaling 3 of 3 times

3. Mr. Asun Taechasirithiwapakdi (Former Name: Mr. Kittawat Taechaubol)

Age	: 33 years
Present position in the Company	: January 1, 2019 – Present Director Deputy Managing Director



	November 13, 2015 - Present
	Executive Director
	April 11, 2014 - Present
	Director
Period of directorship	: 10 years
Number of terms as a director	: 3 periods and 1 year (1 period : 3 years)
Type of proposal directors	: Director
Number of Shareholding	: 64,958,900 shares
	Representing 1.71% of the total number of paid-up capitals (as of January 6, 2025)
Attendance the Meeting in 2024	
- The Board of Directors Meeting	: Attendance the Meeting totaling 12 of 13 times
- The Executive Boards' Meeting	: Attendance the Meeting totaling 3 of 3 times

Board of Directors' Opinion : The Board of Directors, which excluded the directors who have the related benefits, has considered this matter and deemed appropriate to propose the Meeting of Shareholders to approve the re-election of such three directors, who retired on rotation, as the directors for another term. In order to promote the Corporate Governance pursuant to the Corporate Governance Policies and to demonstrate the impartiality treatment to all shareholders, in each year prior to the Annual General Meeting of Shareholders, the Company entitled the shareholders to nominate any person who are considered to have the appropriate qualification, competencies and knowledges to be the candidate for the position of the Company's directors. Consequently, there were no any shareholder nominating any person to be the candidate this year. Nevertheless, the persons who are nominated to be the directors this year have been considered by the Board of Directors of the Company that all of the three persons are appropriately qualified, knowledgeable and competent to benefit the Company's business.

Therefore, Mr. Varnadharm Kanchanasuvarna, who has been nominated to be re-elected as an independent director, the Board of Directors, which excluded the directors who have the related benefits, has considered this matter and deemed appropriate that the proposed person to be nominated to be an independent director has qualification in accordance with the law regarding the requirements of independent directors and be able to express opinions independently and perform duty in adherence to relevant laws, regulations, and rules for the highest benefit of every shareholder.

Vote required : Simple majority of total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33. of the Company's Articles of Association.

Agenda 6 : To determine directors' remuneration.

Fact and Rational : The remuneration which was approved by the 2024 Annual General Meeting of Shareholders is Baht 10,000,000 (Ten million Baht) per year as remunerations for all directors, whereby the Board of directors was authorized to allocate and distribute such remuneration to each director. In 2025, the Board of Directors has considered the remuneration by taking into consideration their responsibilities, scopes of work and duties as well as rationale and benefits the Company would get from the directors, as well as compared to the similar industries of comparable size, to attract and keep qualified directors as required. The Board of Directors therefore deemed appropriate to propose to the Meeting of Shareholders to determine the directors' remuneration for 2025 at a total of Baht 12,000,000.- per year.

The details of the allocation of the remuneration for each director including the scope of responsibility of the Board of Directors and the Audit Committee are stated on page 118 and Page 111 to Page 113, respectively, of the 2024 Annual Report (Form 56-1 One Report (Thai Version)) in QR Code form in **Enclosure 2** and by the details as follows:

Position	Year 2025			
	Monthly Remuneration Baht/person	Meeting Allowance Baht/Time/Person		Other Benefit
		Director	AC ¹	
Chairman	120,000	18,000		- None -
Vice Chairman	80,000	15,000	10,000	
Director	50,000	13,000		
Audit Committee Chairman	80,000	15,000	15,000	
Audit Committee Member	50,000	13,000	10,000	

Remark: ^{1/} The Audit Committee Meeting

Position	Year 2024			
	Monthly Remuneration Baht/person	Meeting Allowance Baht/Time/Person		Other Benefit
		Director	AC ¹	
Chairman	80,000	18,000		- None -
Vice Chairman	60,000	15,000	10,000	
Director	45,000	13,000		
Audit Committee Chairman	60,000	15,000	15,000	
Audit Committee Member	45,000	13,000	10,000	

Remark: ^{1/} The Audit Committee Meeting

Board of Directors' Opinion : It is deemed appropriate for the Meeting of Shareholders to approve the remuneration for the Directors for the Year 2025 of Baht 12,000,000.- per year, and to assign the Board of Directors to allocate and distribute such remuneration to each director.

Vote Required : Not less than two-thirds of the total number of votes of the shareholders present at the meeting, pursuant to Section 90 of the Public Limited Company Act, B.E. 2535.

Agenda 7 : To appoint the auditors and to determine the auditor's fees.

Fact and Rational : To comply with Section 120 of the Public Limited Companies Act, B.E.2535 (including amendments) which stipulate that the Annual General Meeting of Shareholders shall appoint the auditor and determine an audit fee of the Company each year. In appointing the auditor, the former auditor may be re-appointed. In addition, the Notification of the Office of the Securities and Exchange Commission provides that listed companies shall rotate auditor once the auditor has performed duties in reviewing, auditing and providing opinion to the Company's financial statements for a total period of 7 accounting periods, whether it is consecutive or not. The Company is allowed to appoint such auditor to be the auditor of the Company when at least 5 consecutive accounting periods have passed.

The Audit Committees' Opinion : The Audit Committee considered the appropriateness of the workload and performance, including the comparison of auditor's fees between EY Office Company Limited (the previous auditor) and ANS Audit Co., Ltd. (the new auditor). The Audit Committee considered that auditor's fees of ANS Audit Co., Ltd. (the new auditor) were of the highest benefit to the Company. It was also deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval of the appointment of the following auditors from ANS Audit Co., Ltd. as the auditors of the Company and its subsidiaries for the year 2025 where either of the following auditors shall audit and express opinions to the Company's and its subsidiaries' financial statements, and in the event that those auditors are unable to perform their duties, ANS Audit Co., Ltd. is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's and its subsidiaries' financial statements in their places as follows;

1. Mr. Sathien Vongsnan CPA No. 3495 and/or
(proposed for the first year and never sign)
2. Mr. Atipong Atipongsakul CPA No. 3500 and/or
(proposed for the first year and never sign)
3. Ms. Kultida Pasurakul CPA No. 5946 and/or
(proposed for the first year and never sign)
4. Ms. Panita Chotesaengmaneekul CPA No. 9575 and/or
(proposed for the first year and never sign)
5. Ms. Wanpen Sakpibunrat CPA No. 11015
(proposed for the first year and never sign)



The auditor proposed the 2025 auditor's fee for the Company in the amount of Baht 1,650,000.- per year, decreasing Baht 1,050,000.- from the 2024 auditor's fee which was Baht 2,700,000.- per year, and also proposed to be the auditor for 5 subsidiaries of the Company comprising of JCK Utilities Co., Ltd., SG Land Co., Ltd., Crown Development Co., Ltd., Ratchadamri Real Estate Co., Ltd., and JCK Sathorn Hotel Co., Ltd.. Therefore, the year 2025 auditor's fees of the Company and its subsidiaries is totaling Baht 3,210,000.- per year, decreasing Baht 1,370,000.- from the 2024 auditor's fee which was Baht 4,580,000.- per year.

The accounting firm, ANS Audit Co., Ltd., has experience in auditing many listed companies, has various types of businesses, including real estate and hotel businesses. It is reliable and has personnel who are ready to support the work efficiently, works according to generally accepted accounting standards. Therefore, it has good performance, which will make the auditing standards of the Company and its subsidiaries at an international level, including the audit fee offered at a reasonable price, and has no relationship or transactions that may cause a conflict of interest with the Company or its subsidiaries. In addition, there is no interest with the Company, its subsidiaries, executives or major shareholders or those related thereto in any manner.

In this regard, the auditor of the Company and its subsidiaries is affiliated with the same audit firm which the Board of Directors will ensure that the financial statements can be prepared in time.

The auditor's fees in year 2025 does not include other service fees (Non-Audit Services Fee).

In 2023 - 2024, the Company did not receive any other services from the previous auditor.

Board of Directors' Opinion : The Board of Directors is of the opinion consistent with the opinion of the Audit Committee in all respects and deemed appropriate to propose to the shareholders' meeting to appoint :

1. Mr. Sathien Vongsnan CPA No. 3495 and/or
(proposed for the first year and never sign)
6. Mr. Atipong Atipongsakul CPA No. 3500 and/or
(proposed for the first year and never sign)
7. Ms. Kultida Pasurakul CPA No. 5946 and/or
(proposed for the first year and never sign)
8. Ms. Panita Chotesaengmaneeikul CPA No. 9575 and/or
(proposed for the first year and never sign)
9. Ms. Wanpen Sakpibunrat CPA No. 11015
(proposed for the first year and never sign)

from ANS Audit Co., Ltd. as the auditors of the Company and its subsidiaries for the year 2025 with the total audit fee of Baht 3,210,000.- per year.

Vote required : Simple majority of total number of votes of the shareholders present at the meeting and are eligible to vote, pursuant to Clause 33. of the Company's Articles of Association.

Agenda 8 : To consider and approve the amendment of the Company's Articles of Association.

Fact and Rational : To keep the Company's Articles of Association current and in line with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and the Public Limited Companies Act (No. 4) B.E. 2565 (2022). The detail are as follows:

Previous Article of Association	Article of Association that proposed for amendment (with the text in bold and underlined)
<p>Article 25 To convene the board of directors' meeting, the chairman or assigned person shall send an invitation letter to the meeting to directors at least seven days before the meeting date, except in an urgent case. Nonetheless, to preserve the right or benefit of the company, the invitation letter to the meeting may be sent via an alternative method, and the meeting date may be postponed to an earlier date.</p> <p>The chairman or a designated director appointed by the chairman shall determine the date, time, and location of the Board Meeting. The meeting location may be set outside the company's head office area or nearby provinces.</p>	<p>Article 25 To convene the board of directors' meeting, the chairman or assigned person shall send an invitation letter to the meeting to directors at least <u>three</u> days before the meeting date, except in an urgent case. Nonetheless, to preserve the right or benefit of the company, the invitation letter to the meeting may be sent via <u>electronic means or any other means as permitted by law at present and/or to be changed hereafter, however, to the extent of criteria and procedures as stipulated by law,</u> and the meeting date may be postponed to an earlier date.</p> <p>The chairman or a designated director appointed by the chairman shall determine the date, time, and location of the Board Meeting. The meeting location may be set outside the company's head office area or nearby provinces <u>or may be set either inside or outside of Thailand, or may be conducted via electronic means or any other means as stipulated by law at present and/or to be changed hereafter, in accordance with the criteria and procedures as stipulated by law.</u></p>

Previous Article of Association	Article of Association that proposed for amendment (with the text in bold and underlined)
<p>Article 31 In calling a shareholders' meeting, the board of directors shall prepare a written notice specifying the location, date, time, agenda of the meeting, and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgment or approval or consideration, as the case may be, including the opinion of the board of directors on the said matters. The board of directors must send the notification to the shareholders for no less than seven days in advance and advertise the invitation letter to the meeting in a newspaper for no less than 3 days before a meeting date, and for 3 consecutive days.</p> <p>The board of directors shall determine the date, time, and location of the shareholders' meeting. The meeting location must be in the area where the company's head office is located or in another province as deemed appropriate by the board of directors.</p> <p>At the shareholders' meeting, a shareholder may appoint another person who has reached the legal age to attend and vote on their behalf at a meeting. A proxy instrument shall be dated and signed by the shareholder and shall be in the form determined by the Share Registrar.</p> <p>The proxy instrument shall be sent to the chairman or the person designated by the chairman before the proxy attends the meeting.</p> <p>In voting, the proxy shall have the same number of votes as the shareholder who granted the proxy, unless</p>	<p>Article 31 In calling a shareholders' meeting, the board of directors shall prepare a written notice specifying the location, date, time, agenda of the meeting, and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgment or approval or consideration, as the case may be, including the opinion of the board of directors on the said matters. The board of directors must send the notification to the shareholders for no less than seven days in advance and advertise the invitation letter to the meeting in a newspaper for no less than 3 days before a meeting date, and for 3 consecutive days, <u>or advertise via electronic means or any other method as stipulated by law at present and/or to be changed hereafter, in accordance with the criteria and procedures as stipulated by law.</u></p> <p><u>In the event that the shareholders' meeting is called to be held via electronic means, the company may send the invitation letter by electronic mail instead. The Company's head office shall be deemed the venue of such meeting.</u></p> <p>The board of directors shall determine the date, time, and location of the shareholders' meeting. The meeting location must be in the area where the company's head office is located or in another province <u>or may be set either inside or outside of Thailand</u> as deemed appropriate by the board of directors.</p> <p>At the shareholders' meeting, a shareholder may appoint another person</p>

Previous Article of Association	Article of Association that proposed for amendment (with the text in bold and underlined)
<p>the proxy announces at the meeting before voting that they will vote on behalf of only certain shareholders, specifying the names of the shareholders and the number of shares held by each shareholder.</p>	<p>who has reached the legal age to attend and vote on their behalf at a meeting. A proxy instrument shall be dated and signed by the shareholder and shall be in the form determined by the Share Registrar.</p> <p>The proxy instrument shall be sent to the chairman or the person designated by the chairman before the proxy attends the meeting <u>or the proxy may be granted through electronic means, provided that such method is safe, and that it is credible that such proxy has been duly made by a shareholder in accordance with the criteria as stipulated by the Share Registrar.</u></p> <p>In voting, the proxy shall have the same number of votes as the shareholder who granted the proxy, unless the proxy announces at the meeting before voting that they will vote on behalf of only certain shareholders, specifying the names of the shareholders and the number of shares held by each shareholder.</p>
<p>Article 32 In the shareholders' meeting, there must be at least twenty-five shareholders or at least half of the total number of shareholders, including proxy holders (if any), present at the meeting. Additionally, the total shares present must be no less than one-third of the total issued shares in order to constitute a quorum.</p> <p>If it appears that, after the scheduled time for the shareholders' meeting has passed by one hour, the number of shareholders present is insufficient to constitute a quorum as required, and the meeting was called upon the request of</p>	<p>Article 32 In the shareholders' meeting, <u>whether conducted in person or via electronic means,</u> there must be at least twenty-five shareholders or at least half of the total number of shareholders, including proxy holders (if any), present at the meeting. Additionally, the total shares present must be no less than one-third of the total issued shares in order to constitute a quorum.</p> <p>If it appears that, after the scheduled time for the shareholders' meeting has passed by one hour, the number of shareholders present is insufficient to constitute a quorum as required, and the</p>

Previous Article of Association	Article of Association that proposed for amendment (with the text in bold and underlined)
<p>shareholders, the meeting shall be adjourned. If the meeting was not called upon the request of shareholders, a new meeting shall be scheduled, and a notice of the meeting must be sent to the shareholders at least seven days prior to the meeting date. In the subsequent meeting, a quorum is not required.</p> <p style="text-align: center;">In voting, each shareholder shall have votes equal to the number of shares they hold, with one share equaling one vote. However, in the case where the company issues preferred shares and specifies that they have fewer voting rights than common shares, the preferred shares shall have voting rights as specified.</p> <p style="text-align: center;">Voting shall be conducted openly, unless at least five shareholders request and the meeting resolves to hold a secret vote, in which case the voting shall be done secretly. The method for secret voting shall be determined by the chairman of the meeting.</p>	<p>meeting was called upon the request of shareholders, the meeting shall be adjourned. If the meeting was not called upon the request of shareholders, a new meeting shall be scheduled, and a notice of the meeting must be sent to the shareholders at least seven days prior to the meeting date. In the subsequent meeting, a quorum is not required.</p> <p style="text-align: center;">In voting, each shareholder shall have votes equal to the number of shares they hold, with one share equaling one vote. However, in the case where the company issues preferred shares and specifies that they have fewer voting rights than common shares, the preferred shares shall have voting rights as specified.</p> <p style="text-align: center;">Voting shall be conducted openly, unless at least five shareholders request and the meeting resolves to hold a secret vote, in which case the voting shall be done secretly. The method for secret voting shall be determined by the chairman of the meeting.</p>
<p>Article 40 Payment of dividends from money other than profit, including retained earnings, is not allowed. In the case where the company still has accumulated losses, payment of dividends is prohibited.</p> <p style="text-align: center;">Dividends shall be equally distributed according to the number of shares and the payment of dividends requires the approval of a shareholders' meeting.</p> <p style="text-align: center;">The board of directors may pay interim dividends to the shareholders from time to time when the board of</p>	<p>Article 40 Payment of dividends from money other than profit, including retained earnings, is not allowed. In the case where the company still has accumulated losses, payment of dividends is prohibited.</p> <p style="text-align: center;">Dividends shall be equally distributed according to the number of shares and the payment of dividends requires the approval of a shareholders' meeting.</p> <p style="text-align: center;">The board of directors may pay interim dividends to the shareholders from time to time when the board of</p>

Previous Article of Association	Article of Association that proposed for amendment (with the text in bold and underlined)
<p>directors finds that the Company has sufficient profit, and a report thereof shall be made to the next shareholders' meeting.</p> <p>The payment of dividends shall be made within one month from the date the resolution was passed by the shareholders' meeting or by a meeting of the board of directors, as the case may be. Written notices thereof shall be sent to the shareholders and published in a newspaper.</p> <p>Where the shares in the company have not yet been completely sold according to the number of shares registered or where the company has already registered a capital increase, the company may pay dividends, in whole or in part, by issuing new ordinary shares to the shareholders, subject to the approval of a shareholders' meeting.</p>	<p>directors finds that the Company has sufficient profit, and a report thereof shall be made to the next shareholders' meeting.</p> <p>The payment of dividends shall be made within one month from the date the resolution was passed by the shareholders' meeting or by a meeting of the board of directors, as the case may be. Written notices thereof shall be sent to the shareholders and published in a newspaper <u>or by electronic means or any other method as stipulated by law at present and/or to be changed hereafter, in accordance with the criteria and procedures as stipulated by law.</u></p> <p>Where the shares in the company have not yet been completely sold according to the number of shares registered or where the company has already registered a capital increase, the company may pay dividends, in whole or in part, by issuing new ordinary shares to the shareholders, subject to the approval of a shareholders' meeting.</p>

Board of Directors' Opinion : The Board of Directors considered that the Meeting of Shareholders should approve the amendment of the Company's Articles of Association, Articles 25, 31, 32 and 40 to be current and in line with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and the Public Limited Companies Act (No. 4) B.E. 2565 (2022) including delegating authority to individuals assigned by the authorized directors of the Company to proceed with the registration of amendments to the Company's Articles of Association, including amendments and/or changes to add additional information to comply with the registrar's orders as necessary and appropriate.

Voting Required: Not less than three-fourths of the total number of votes of shareholders present at the meeting and eligible to vote, pursuant to Clause 34. of the Company's Articles of Association.



Agenda 9 : To consider other matters (if any).

The Company has listed the name of shareholders who have the rights to attend the meeting and exercising the votes at the 2025 Annual General Meeting of the Shareholders (Record Date) on Friday, April 4, 2025.

If any shareholder would like to appoint independent director as their proxy to attend the Meeting and vote on their behalf, kindly fill in, sign it together with a seal (if any) and affix with Baht 20 duty stamp onto the Proxy (Enclosure 6.5). Shareholders can download the proxy from www.jck.international, together with the documents and evidences as required (Enclosure 6.4) by addressing the envelope to the Company Secretary, JCK International Public Company Limited No. 18 Soi Sathorn 11 Yeak 9, TFD Building, Yannawa, Sathorn, Bangkok 10120 for inspection at least one day prior to the Meeting date.

For any shareholder who would like to attend the meeting by yourself or appoint a person who is not an independent director of the Company to attend the Meeting through Electronic Means and vote on their behalf in this Meeting, please consider the electronic registration as per Guidelines for attending the 2025 Annual General Meeting of the Shareholders through Electronic Means by Inventech Connect (Enclosure 5). The electronic registration will be available from April 23, 2025 at 8.30 a.m. and will be closed on April 30, 2025 until the end of the meeting (specifically excludes holidays and public holidays).

By Order of the Board of Directors

A handwritten signature in blue ink, appearing to read 'Tamenant, S'.

(Ms. Siriporn Tamenant)

Director and Company Secretary

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025

JCK International Public Company Limited

Time and Place

The Meeting was held on January 28, 2025 at 14.00 hours through electronic means (“E-EGM”) according to the Emergency Decree on Electronic Conferencing B.E. 2563, including other laws and regulations related by broadcast from the Meeting room on the 2nd floor of TFD Building, located at 18 Soi Sathorn 11, Yeak 9, Yannawa Subdistrict, Sathorn District, Bangkok.

Preliminary

The Company's officials welcomed shareholders, proxies and attendees who are attending the Extraordinary General Meeting of Shareholders No. 1/2025 through electronic means (“E-EGM”).

Subsequently, the moderator introduced the Board of Directors, the executives and associate attendees as follows;

Directors in attendance, totaling 9 directors;

- | | | |
|-------------------|-----------------|--|
| 1. Dr. Apichai | Taechaubol | Director, Chairman and Executive Chairman |
| 2. Mr. Anukul | Ubonnuch | Director, Vice Chairman, Executive Director and Managing Director |
| 3. Mr. Gumpol | Tiyarat | Independent Director and Audit Committee Chairman |
| 4. Mr. Tawil | Praisont | Independent Director and Audit Committee Member |
| 5. Dr. Varnadharm | Kanchanasuvarna | Independent Director and Audit Committee Member |
| 6. Mr. Krittawat | Taechaubol | Director, Executive Director and Director Deputy Managing Director |
| 7. Mrs. Rachanee | Siwawej | Director, Executive Director and Director Deputy Managing Director, Finance |
| 8. Mr. Noppawee | Taechaubol | Director, Executive Director and Assistant Managing Director, Business Development, Marketing and Sales (High Rise) |
| 9. Miss Siriporn | Tamenant | Director, Executive Director, Director Deputy Managing Director, Administration and Information Technology and Company Secretary |

The proportion of directors who attended the Meeting was 100.00% of total 9 directors.

The executive, namely;

Mr. Chaiya Larpwarakitchai Assistant Managing Director, Finance

Associate attendees, namely;

Representative from Far East Law Office (Thailand) Co., Ltd. which is a legal advisor and the Meeting's votes inspector, namely Mr. Thanat Duangsamruay. Representative from Tilleke & Gibbins International Company Limited which is a legal advisor, namely Mr. Veerakorn Samranweth. Representative from FynnCorp Advisory Company Limited which is a financial advisor, namely Mr. Pornbhuda Rijiravanich and Mr. Newin Nawadejo. Representative from FIS Capital Company Limited which is a financial advisor of the Company, namely Mr. Nirun Chamroonrat and Internal auditor, namely Mr. Theerachai Meekaew.

A quorum for the Extraordinary General Meeting of Shareholders shall be formed by at least 25 shareholders or not less than half of the total number of shareholders and holding an aggregate number of shares of no less than 1/3 (one-third) of the total number of paid-up shares to be a quorum. Currently, the Company has received some amount by proxies from shareholders and satisfied the requirement by law and regulation to constitute a quorum to convene the Extraordinary General Meeting of Shareholders.

The Company has recorded the meeting in the form of audiovisual media for the purpose of capturing, utilizing, and disclosing personal data, including images, sound, and motion pictures of all meeting participants, to be used for meeting recording and report preparation, and meeting management. By meeting today, it will be an electronic meeting through the Inventech Connect system, which has a certified control system (Zoom Meeting) and has an Inventech Connect voting system which has been self-assessed by the Electronic Transactions Development Agency (ETDA) to ensure compliance with the standards for electronic meetings of shareholders according by the Electronic Transactions Act B.E. 2563 (2020) and the Ministry of Digital Economy and Society: Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020) including other related criteria.

In addition, the Company has arranged for a representative from an external legal advisor from Far East Law Office (Thailand) Company Limited to monitor the voting in the meeting and ensure that the meeting was transparent, in accordance with the law and the Company's regulations, as well as the principles of good corporate governance.

Procedures for voting by attendees in person and the proxies

In this Shareholders' Meeting, each shareholder is entitled to one vote per share. In conducting the Meeting on each agenda if no shareholder vote disapproves or abstain it shall be deemed that the shareholders approve unanimously as proposed by the Chairman.

Any shareholder who has a special interest in any agenda will not have the right to vote in that agenda.

For shareholders who gave proxies to others to attend and represent the form of voting in the Meeting according to the wishes of the shareholders, the Company has scored approve, disapprove or abstain according to the shareholders' wishes, collectively recorded in the registration for voting according to

each agenda. For proxies which the shareholders had specified their votes in the proxy form, the Company has already recorded the votes as specified in the proxy form. Therefore, the proxies shall not vote in the system.

For vote counting, the Company will deduct disapprove votes and abstain votes from the total number of votes. The remaining votes will be considered as approve votes.

Voting Methods

For voting, shareholders shall select agenda to vote. Then press the “Vote” button and the system will show the voting status Approve, Disapprove and Abstain.

For shareholders or many proxies, the system will display all names of proxies and voting separately for each user account.

If the shareholder wants to cancel the vote, press “Cancel the vote” button. For any shareholder who does not vote within the specified time, the Company will assume that the shareholder agrees with the agenda. Additionally, shareholders can amend their votes until that agenda is closed for voting.

In the event that the proxy received proxies from many shareholders, select “User Icon” and click on the “Switch Account” button to access other accounts. The system will not remove votes from the Meeting.

If a shareholder wishes to leave the Meeting before the voting for any agenda is closed, their vote will not be counted towards the quorum for that agenda, and their vote will not be immediately counted for any remaining agenda. However, leaving the Meeting and not being counted towards the quorum for any agenda will not disqualify the shareholder's rights or proxies to return to the Meeting and vote on the next agenda in the system.

Shareholders have 1 minute after being notified of opening of voting for each agenda item to vote, and when voting results in each agenda have been closed, the results of that agenda will be announced to the Meeting.

Sending and answering questions in the Meeting room

If shareholders have questions or opinions on any agenda, the shareholders shall ask questions by selecting the agenda that the shareholders want to inquire, then press the symbol “Question”, type the question, and press the symbol “Send Question”. The shareholders must inform name, surname and status, such as coming in person or by proxy before asking questions every time in order to be able to record in the Minutes correctly and completely.

The Company reserves the right to consider and select questions as appropriate that are relevant to the Meeting agenda and in case there are any questions that are not answered during the meeting due to limited time, the Company will consider collecting questions, answering, and disclosing in the Minutes or through the Company's website.

Then, the moderator informed the Meeting that there were 5 shareholders who attended the Meeting via electronic media in person, totaling 471,204,291 shares, 51 shareholders who granted proxies, totaling 994,649,324 shares. The total number of shareholders attending the meeting via electronic media in person and by proxies were 56 shareholders, totaling 1,465,853,615 shares, representing 38.5472 percent of the total paid-up capital of 3,802,747,351 shares, which duly formed a quorum as stated in the Articles of Association of the Company.

The moderator invited the Chairman, Dr. Apichai Taechaubol, as the Chairman of the Meeting, opening the Meeting.

The Chairman of the Meeting open the Meeting and assigned Miss Siriporn Tamenant, Company Secretary to conduct the Meeting according to the Meeting agenda as follows:

Agenda 1 : To adopt the Minutes of the 2024 Annual General Meeting of Shareholders

The Company Secretary proposed the Minutes of the 2024 Annual General Meeting of Shareholders held on April 30, 2024 for the Meeting to approve.

The Company Secretary inquired whether any shareholders or proxies who attended the meeting would have any question and express their opinion. As there was no further questions and opinions from the shareholders or proxies.

The Company Secretary provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments. Therefore, the Company Secretary would like to propose to the shareholders' meeting for approval. This agenda must be approved by simple majority of the total number of votes of the shareholders or proxies presented at the Meeting and eligible to vote.

Resolved : The Meeting having considered the matter and deemed that the Minutes were correct, therefore the Meeting resolved with unanimously votes, adopt the Minutes of the 2024 Annual General Meeting of Shareholders held on April 30, 2024 with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the Meeting and eligible to vote
1. Approve	1,465,853,615	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000

Remark: In this agenda, there were - shareholder/proxy increasing from the start of the Meeting, together holding - shares. Total shareholders/proxies in this agenda are 56 persons, holding 1,465,853,615 shares.

Agenda 2 : To consider and approve to decrease the registered capital of the Company which has not been allocated and to amend Clause 4. of the Memorandum of Association of the Company to be in accordance with the decrease of the registered capital

The Company Secretary has proposed to the meeting to consider and approve the decrease of the registered capital of the Company which has not been allocated and to amend Clause 4. of the Memorandum of Association of the Company to be in accordance with the decrease of the registered capital.

The Company Secretary reported to the Meeting that to comply with the provisions of the Public Limited Company Act B.E. 2535 (1992) (and its amendments), which stipulates that the Company may issue new shares only when all existing shares have been issued and offered and fully paid (or, in the case of unoffered shares, the remaining unoffered shares must be issued to reserve for the exercise of convertible bonds or warrants to purchase the newly issued shares), the Company is therefore required to reduce its registered capital by canceling the unissued and unoffered ordinary shares before it can proceed with increasing its capital. The Company must proceed to reduce its registered capital by 1,140,824,205.00 Baht, that were allocated to reserve for the issuance of additional ordinary shares under a General Mandate that have not yet been offered in accordance to the resolution of the 2024 Annual General Meeting of Shareholders held on April 30, 2024, from the original registered capital of 4,943,571,556.00 Baht, divided into 4,943,571,556 ordinary shares, with a par value of 1.00 Baht per share, to the new registered capital of 3,802,747,351.00 Baht, divided into 3,802,747,351 ordinary shares, with a par value of 1.00 Baht per share by canceling 1,140,824,205 unoffered ordinary shares with a par value of 1.00 Baht per share.

To be in line with the reduction of the Company's registered capital, the Company must amend its memorandum of association, Clause 4 Registered Capital, as follows:

“Clause 4.	Registered capital amount	3,802,747,351.00 Baht	(Three billion, eight hundred two million, seven hundred forty-seven thousand, three hundred fifty-one Baht)
	Divided into	3,802,747,351 shares	(Three billion, eight hundred two million, seven hundred forty-seven thousand, three hundred fifty-one shares)
	Par value per share	1.00 Baht	(One Baht)

Divided into:

Ordinary share	3,802,747,351 shares	(Three billion, eight hundred two million, seven hundred forty-seven thousand, three hundred fifty-one shares)
Preferred share	- shares	(-)"

Including deeming it appropriate to propose to the shareholders' meeting for consideration and approval of authorizing the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer or any person assigned by the Board of Directors, the Executive Committee, or the Chief Executive Officer to have the authority to register the capital reduction and amend Clause 4 of the Memorandum of Association. This includes signing applications or any documents related to the registration of the capital reduction and the amendment of the Memorandum of Association of the company, as well as submitting the application for the capital reduction and amendment to the Department of Business Development, Ministry of Commerce. It also includes making necessary corrections, amendments, or changes to the application or statements in such documents related to the registration of the capital reduction and the amendment of the Memorandum of Association to be submitted to the Department of Business Development, Ministry of Commerce. Additionally, the authorized persons are authorized to take any necessary and related actions as deemed appropriate to ensure compliance with the laws, regulations, and interpretations of relevant government agencies, as well as in accordance with the recommendations or directives of the registrar or relevant officials.

The Company Secretary provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments. Therefore, the Company Secretary would like to propose to the shareholders' meeting for approval. This agenda must be approved by not less than three-fourths of the total number of votes of the shareholders present at the Meeting and eligible to vote.

Resolved : The Meeting having considered the matter, resolved with unanimously votes, approve the reduction of the Company's unissued registered capital by 1,140,824,205 Baht, from the original registered capital of 4,943,571,556 Baht, divided into 4,943,571,556 ordinary shares with a par value of 1.00 Baht per share, to a new registered capital of 3,802,747,351 Baht, divided into 3,802,747,351 ordinary shares with a par value of 1.00 Baht per share. This will be achieved by canceling 1,140,824,205 unissued ordinary shares with a par value of 1.00 Baht per share and the amendment of Clause 4 of the Company's Memorandum of

Association to reflect the reduction in registered capital, as well as to grant the related authorizations as proposed, with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the Meeting and eligible to vote
1. Approve	1,467,753,615	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000

Remark: In this agenda, there were 1 shareholder/proxy increasing from the previous agenda, holding 1,900,000 shares. Total shareholders/proxies in this agenda are 57 persons, holding 1,467,753,615 shares.

Agenda 3: To consider and approve the issuance and offering of Convertible Bonds to the Company's existing shareholders who are entitled to receive the allocation in proportion to their shareholding (Right Offering) in a total amount not exceeding 200,000,000.00 Baht.

The Company Secretary reported to the Meeting that the Company intends to issue and offer newly issued convertible bonds in a total amount not exceeding 200,000 units, at an offering price of 1,000 Baht per unit, with a total offering value not exceeding 200,000,000.00 Baht, to the Company's existing shareholders who are entitled to receive the allocation in proportion to their shareholding (Right Offering) ("**Convertible Bonds**"). The proceeds from the issuance will be used as part of investment and working capital for the Company. The conversion price of the Convertible Bonds will not be less than 90.00% of the market price, where the market price is calculated from the weighted average price of the Company's shares listed on the Stock Exchange of Thailand for the past 15 consecutive business days ("**Floating Conversion Price**") prior to the date specified for conversion by the Convertible Bondholders. The conversion price must not be lower than 2.00 Baht per share ("**Minimum Conversion Price**"). Details are provided in Summary of important details of Convertible Bonds of JCK International Public Company Limited No. 1/2025 (Attachment 2) which was delivered to shareholders together with the invitation letter in advance of the meeting date.

In this regard, the Convertible Bonds, not exceeding 200,000 units, shall be allocated in full to the Company's existing shareholders who are entitled to receive the allocation in proportion to their shareholding (Right Offering) at the allocation ratio of 19,013 original shares to 1 Convertible Bonds unit. Any fraction from the calculation shall be discarded in all cases. Any shareholder of the Company who holds less than 19,013 shares will not receive the right to subscribe for the Convertible Bonds in proportion to their rights (but may subscribe in excess of their rights). The existing shareholders who are entitled to receive the allocation may subscribe for the Convertible Bonds in accordance with their

rights, less than or in excess of their rights, or waive their rights to subscribe for the Convertible Bonds offered for sale this time. The Company will allocate the Convertible Bonds to the shareholders who subscribe in full first. If there are any Convertible Bonds remaining from the allocation in accordance with their rights, the Company will allocate the remaining Convertible Bonds to the shareholders who subscribe and pay for the Convertible Bonds in excess of their rights (until there are no Convertible Bonds left to be allocated) in accordance with the following criteria:

- (1) In the event that the number of Convertible Bonds that the existing shareholders have subscribed for in excess of their rights is greater than the number of the remaining Convertible Bonds, the remaining Convertible Bonds shall be allocated among the existing shareholders who have subscribed for in excess of their rights in proportion to the shareholding of the existing ordinary shares of each shareholder who has subscribed for in excess of their rights. The allocation of the Convertible Bonds shall be carried out until there are no Convertible Bonds left to allocate.
- (2) In the event that the number of Convertible Bonds that the existing shareholders have subscribed for in excess of their rights is less than the number of the remaining Convertible Bonds, the remaining Convertible Bonds shall be allocated to all the existing shareholders who have subscribed for in excess of their rights and paid for the subscription of the Convertible Bonds.

Including deeming it appropriate to propose to the shareholders' meeting for consideration and approval the determination of the record date for shareholders entitled to receive the allocation of Convertible Bonds offered to existing shareholders in proportion to their shareholding (Right Offering) on January 6, 2025 (Record Date). However, the granting of such rights remains uncertain as it is subject to approval by the shareholders' meeting. The Board also approved the proposal to the shareholders' meeting for the authorization of the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer or persons designated by the Board of Directors, the Executive Committee, or the Chief Executive Officer to have the authority to determine details, amend, or take any necessary and related actions regarding the issuance and offering of Convertible Bonds to existing shareholders in proportion to their shareholding (Right Offering) to comply with the applicable laws. This authority includes, but is not limited to, the following actions:

- (1) Specify or amend details, methods and conditions related to the issuance and offering of Convertible Bonds as appropriate, whether it is a single issuance and offering or multiple offerings, including but not limited to the Terms and Conditions of Convertible Bonds, the date of issuance of Convertible Bonds, the par value of Convertible Bonds, the offering price, the number of ordinary shares to reserve for the conversion of Convertible Bonds, the interest rate, the calculation and method of interest payment, the conversion price, the conversion rate, the period for

exercising the right to convert, the redemption price, the redemption period, the expiration date of the conversion right, the method of allocating Convertible Bonds, or specifying the event in which the Company must issue additional new shares to reserve for the change in the exercise of the conversion right, the conditions for adjusting the conversion right.

- (2) Negotiate, agree, enter into, amend, add, endorse and certify contract, documents, applications for permission, requests for waivers, evidence, disclosure of information, sales report and other necessary and relevant documents for the issuance, offering and allocation of Convertible Bonds and the allocation of additional ordinary shares issued to reserve for the exercise of conversion rights by Convertible Bondholders, including but not limited to contacting, filing, amending, adding, signing applications for permission, requests for waivers, evidence, disclosure of information, sales report and other documents to the Office of the Securities and Exchange Commission, the Stock Exchange of Thailand, the Thai Bond Market Association, the Thailand Securities Depository Co., Ltd., government agencies and/or agencies related to the issuance and offering of Convertible Bonds and the listing of additional ordinary shares from the exercise of conversion rights on the Stock Exchange of Thailand.
- (3) Authorize any person as a sub-attorney to act and perform the acts specified above on behalf of the Company.
- (4) perform any other necessary and appropriate acts in connection with the issuance, offering and allocation of Convertible Bonds in order for the operations specified above to be completed.

The Company Secretary provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments. Therefore, the Company Secretary would like to propose to the shareholders' meeting for approval. This agenda must be approved by not less than three-fourths of the total number of votes of the shareholders present at the Meeting and eligible to vote.

Resolved : The Meeting having considered the matter, resolved with unanimously votes, approve the issuance and offering Convertible Bonds totaling no more than 200,000 units at an offering price of 1,000 Baht per unit, with a total offering value not exceeding 200,000,000.00 Baht, the Convertible Bonds will be offered to the company's existing shareholders who are entitled to allocation in proportion to their shareholding (Right Offering), and to approve the determination of the record date for identifying shareholders entitled to the allocation of the convertible debentures under the Right Offering, which will be on January 6, 2025, and all related authorizations as proposed, with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the Meeting and eligible to vote
1. Approve	1,467,753,615	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000

Remark: In this agenda, there were - shareholders/proxies increasing from the previous agenda, together holding - shares. Total shareholders/proxies in this agenda are 57 persons, holding 1,467,753,615 shares.

Agenda 4: To consider and approve the issuance and offering of warrants to purchase ordinary shares of the Company No. 7 (JCK-W7) in an amount not exceeding 1,800,000,000 units to be allocated to the Company's existing shareholders who subscribed for and were allocated Convertible Bonds issued and offered to the existing shareholders in proportion to their shareholding (Right Offering).

The Company Secretary has proposed to the meeting to consider and approve the issuance and offering of warrants to purchase ordinary shares of the Company No. 7 (JCK-W7) in an amount not exceeding 1,800,000,000 units to be allocated to the Company's existing shareholders who subscribed for and were allocated Convertible Bonds issued and offered to the existing shareholders in proportion to their shareholding (Right Offering).

The Company Secretary reported to the Meeting that the Company intends to issue and offer warrants to purchase ordinary shares of the Company No. 7 (JCK-W7) in an amount not exceeding 1,800,000,000 units, or 47.33% of the Company's paid-up capital as of the date of the Board of Directors' Meeting No. 13/2024 held on December 20, 2024. These warrants will be allocated to the Company's existing shareholders who subscribed for and were allocated Convertible Bonds issued and offered to the existing shareholders in proportion to their shareholding (Right Offering) at no cost (zero Baht), at a ratio of 1 unit of Convertible Bond to 9,000 units of JCK-W7. The warrants will have a term of 5 years from the issue date, with an exercise ratio of 1 unit of warrant to 1 ordinary share and an exercise price of 0.20 Baht per share (except in the case of an adjustment of the exercise price). The summary details of JCK-W7 are provided in the Summary of Important Details of Warrants to Purchase Ordinary Shares of JCK International Public Company Limited No. 7 (JCK-W7), which will be allocated to the Company's existing shareholders who subscribed for and were allocated Convertible Bonds issued and offered to the existing shareholders in proportion to their shareholding (Right Offering) and the impact on shareholders, as per Attachment 3, which was delivered to shareholders together with the invitation letter in advance of the meeting date.

However, the exercise price of the warrants to purchase ordinary shares of the Company No. 7 (JCK-W7) is lower than the par value of the Company's shares, which has a par value of 1 Baht per share, due to the Company's accumulated losses as shown in the Statement of Financial Position of the Company as of September 30, 2024. Therefore, the Company may determine the exercise price of the warrants to purchase ordinary shares of the Company No. 7 (JCK-W7) at a price lower than the par value of the Company's shares upon approval from the shareholders' meeting in accordance with Section 52 of the Public Limited Company Act B.E. 2535 (1992) (and its amendments).

Including deeming it appropriate to propose to the shareholders' meeting for consideration and approval the authorization of the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer or persons designated by the Board of Directors, the Executive Committee, or the Chief Executive Officer to:

- (1) Determine and change criteria, conditions, and details of the issuance and offering of JCK-W7 as deemed appropriate and within the authority prescribed by law.
- (2) Modify wording or details in documents, shareholders' meeting minutes, the Memorandum of Association, and/or any applications and/or perform actions to comply with the registrar's orders in filing for registration with the Department of Business Development, Ministry of Commerce.
- (3) Contact, negotiate, execute, amend, or sign applications for approval, waiver requests, notifications, and necessary evidence related to the issuance of the warrants, including submitting such applications, documents, and evidence to government agencies or relevant authorities.
- (4) Perform any actions necessary and appropriate related to the issuance and offering of the warrants and the underlying shares to ensure the success of the process, including registering the ordinary shares derived from the exercise of such warrants as listed securities on the Stock Exchange of Thailand, and appoint and delegate appropriate persons to act as sub-attorneys for the aforementioned matter.

The Company Secretary provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments. Therefore, the Company Secretary would like to propose to the shareholders' meeting for approval. This agenda must be approved by not less than three-fourths of the total number of votes of the shareholders present at the Meeting and eligible to vote.

Resolved : The Meeting having considered the matter, resolved with unanimously votes, approve the issuance and offering the warrants to purchase ordinary shares of the Company No. 7 (JCK-W7), not exceeding 1,800,000,000 units, equivalent to 47.33% of the company's paid-up capital as of the Board of Directors Meeting No. 13/2024 held on December 20, 2024, these warrants will be offered to the existing shareholders who subscribe to and are

allocated Convertible Bonds issued and offered under the Right Offering, free of charge (zero Baht), at a ratio of 1 convertible debenture unit to 9,000 units of JCK-W7 warrants and the warrants will have a term of 5 years from the date of issuance, with an exercise ratio of 1 warrant per 1 ordinary share and an exercise price of 0.20 Baht per share (subject to adjustment in case of price adjustments), and all related authorizations as proposed, with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the Meeting and eligible to vote
1. Approve	1,467,753,615	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000

Remark: In this agenda, there were - shareholders/proxies increasing from the previous agenda, together holding - shares. Total shareholders/proxies in this agenda are 57 persons, holding 1,467,753,615 shares.

Agenda 5: To consider and approve the increase of the Company's registered capital and to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to align with the increase of the Company's registered capital.

The Company Secretary has proposed to the meeting to consider and approve the increase of the Company's registered capital and to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to align with the increase of the Company's registered capital.

The Company Secretary reported to the Meeting that to reserve for the issuance and offering of Convertible Bonds and to reserve for the issuance and offering of the warrants to purchase ordinary shares of the Company No. 7 (JCK-W7), the Company intends to increase its registered capital by 1,900,000,000.00 Baht from the original registered capital of 3,802,747,351.00 Baht, divided into 3,802,747,351 ordinary shares with a par value of 1.00 Baht per share, to the new registered capital of 5,702,747,351.00 Baht, divided into 5,702,747,351 ordinary shares with a par value of 1.00 Baht per share, by issuing 1,900,000,000 additional ordinary shares with a par value of 1.00 Baht per share. This is to reserve for the issuance and offering of Convertible Bonds in the amount of 100,000,000 shares and to reserve for the issuance and offering of the warrants to purchase ordinary shares of the Company No. 7 (JCK-W7) in the amount of 1,800,000,000 shares. The details are shown in the Report Form for Capital Increase (F53-4) as per Attachment 4, which was delivered to shareholders together with the invitation letter in advance of the meeting date.

To align with the above-mentioned increase in registered capital, the Company must amend Clause 4 of the Company's Memorandum of Association as follows:

“Clause 4.	Registered capital amount 5,702,747,351.00 Baht	(Five billion, seven hundred two million, seven hundred forty-seven thousand, three hundred fifty-one Baht)
	Divided into 5,702,747,351 shares	(Five billion, seven hundred two million, seven hundred forty-seven thousand, three hundred fifty-one shares)
	Par value per share 1.00 Baht	(One Baht)
Divided into:		
	Ordinary share 5,702,747,351 shares	(Five billion, seven hundred two million, seven hundred forty-seven thousand, three hundred fifty-one shares)
	Preferred share - shares	(-)”

Including deeming it appropriate to propose to the shareholders' meeting for consideration and approval the authorization of the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer or any person assigned by the Board of Directors, the Executive Committee, or the Chief Executive Officer to have the authority to register the capital increase and amend Clause 4 of the Memorandum of Association. This includes signing applications or any documents related to the registration of the capital increase and the amendment of the Memorandum of Association of the company, as well as submitting the application for the capital increase and amendment to the Department of Business Development, Ministry of Commerce. It also includes making necessary corrections, amendments, or changes to the application or statements in such documents related to the registration of the capital increase and the amendment of the Memorandum of Association to be submitted to the Department of Business Development, Ministry of Commerce. Additionally, the authorized persons are empowered to take any necessary and related actions as deemed appropriate to ensure compliance with the laws, regulations, and interpretations of relevant government agencies, as well as in accordance with the recommendations or directives of the registrar or relevant officials.

The Company Secretary provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments. Therefore, the Company Secretary would like to propose to the shareholders' meeting for approval. This agenda must be approved by not less than three-fourths of the total number of votes of the shareholders present at the Meeting and eligible to vote.

Resolved : The Meeting having considered the matter, resolved with unanimously votes, approve the increase of the Company's registered capital by 1,900,000,000.00 Baht, from the original registered capital of 3,802,747,351.00 Baht, divided into 3,802,747,351 ordinary shares with a par value of 1.00 Baht per share, to the new registered capital of 5,702,747,351.00 Baht, divided into 5,702,747,351 ordinary shares with a par value of 1.00 Baht per share. This will be achieved by issuing 1,900,000,000 additional ordinary shares with a par value of 1.00 Baht per share to reserve for the issuance and offering of Convertible Bonds in the amount of 100,000,000 shares and the issuance and offering of the warrants to purchase ordinary shares of the Company No. 7 (JCK-W7) in the amount of 1,800,000,000 shares, and the amendment of Clause 4 of the Company's Memorandum of Association to align with the increase in registered capital, including all related authorizations as proposed, with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the Meeting and eligible to vote
1. Approve	1,467,753,615	100.0000
2. Disapprove	0	0.0000
3. Abstain	0	0.0000

Remark: In this agenda, there were - shareholders/proxies increasing from the previous agenda, together holding - shares. Total shareholders/proxies in this agenda are 57 persons, holding 1,467,753,615 shares.

Agenda 6: To consider and approve the allocation of newly issued ordinary shares of the Company.

The Company Secretary has proposed to the meeting to consider and approve the allocation of newly issued ordinary shares of the Company to reserve for the issuance and offering of Convertible Bonds and to reserve for the issuance and offering of the warrants No. 7 (JCK-W7).

The Company Secretary reported to the Meeting that as per Agenda 5, to approve the increase of the Company's registered capital by 1,900,000,000.00 Baht, from the original registered capital of 3,802,747,351.00 Baht, divided into 3,802,747,351 ordinary shares with a par value of 1.00 Baht per share, to the new registered capital of 5,702,747,351.00 Baht, divided into 5,702,747,351 ordinary shares with a par value of 1.00 Baht per share, by issuing 1,900,000,000 additional ordinary shares with a par value of 1.00 Baht per share. The Company intends to allocate 1,900,000,000 additional ordinary shares with a par

value of 1.00 Baht per share to reserve for the issuance and offering of Convertible Bonds and the issuance and offering of the warrants to purchase ordinary shares of the Company No. 7 (JCK-W7), with the details as follows:

- (1) Allocate additional ordinary shares to reserve for the issuance and offering of Convertible Bonds, not exceeding a total of 100,000,000 shares, with a par value of 1.00 Baht per share, in an amount not exceeding 200,000 units, at an offering price of 1,000 Baht per unit of Convertible Bonds, with a total offering value not exceeding 200,000,000.00 Baht, to the existing shareholders of the Company who are entitled to receive the allocation in proportion to their shareholding (Right Offering), with a conversion ratio of 1 unit of Convertible Bond to [the face value of the Convertible Bonds (Face Value) divided by the conversion price] ordinary shares (any fractions shall be discarded in all cases). The conversion price of the Convertible Bonds shall not be lower than 90.00% of the market price, whereby the market price is calculated from the weighted average price of the Company's shares listed on the Stock Exchange for 15 consecutive business days (the **"Floating Conversion Price"**) prior to the date on which the Convertible Bondholders will exercise their conversion rights, whereby the conversion price shall not be lower than 2.00 Baht per share (the **"Minimum Conversion Price"**). Such conversion price and rate may change due to adjustment of rights in accordance with the conditions to be specified in the Terms and Conditions hereinafter
- (2) Allocate additional ordinary shares to reserve for the issuance and offering of the warrants No. 7 (JCK-W7) in an amount not exceeding 1,800,000,000 shares, with a par value of 1.00 Baht per share, or 47.33% of the Company's paid-up capital as of the date of the Board of Directors' Meeting No. 13/2024, held on December 20, 2024, to the Company's existing shareholders who subscribed for and were allocated the Convertible Bonds issued and offered to the existing shareholders in proportion to their shareholding (Right Offering) at no cost (zero Baht) at a ratio of 1 unit of Convertible Bond to 9,000 units of the warrants No. 7 (JCK-W7), totaling not exceeding 1,800,000,000 units (except in the case of an adjustment of the exercise price).

However, the exercise price of the warrants to purchase the ordinary shares of the Company No. 7 (JCK-W7) is set below the par value of the Company's shares, which is 1 Baht per share, due to the Company's accumulated losses as shown in the Statement of Financial Position as of September 30, 2024. Therefore, the Company is permitted to set the exercise price of the warrants below the par value of the Company's shares, provided that such pricing is approved by the shareholders' meeting and the discount rate is clearly determined, in accordance with Section 52 of the Public Limited Company Act B.E. 2535 (1992) (as amended).

Including deeming it appropriate to propose to the shareholders' meeting for consideration and approval the authorization of the Board of Directors and/or the

Executive Committee and/or the Chief Executive Officer or persons designated by the Board of Directors, the Executive Committee, or the Chief Executive Officer to act on the following matters:

- (1) To determine and/or amend or change other necessary and related details regarding the allocation of the Company's additional ordinary shares as appropriate, provided they do not conflict with or violate applicable announcements, rules, or laws.
- (2) To negotiate, agree, execute, amend, supplement, or sign contracts, application forms, requests for permission, waiver requests, notifications, as well as instruments or documents related to the increase of capital and the allocation of the Company's newly issued additional ordinary shares. This includes certifying relevant documents, contacting, and/or receiving documents from officials or representatives of any relevant agencies, and listing the Company's additional ordinary shares on the Stock Exchange of Thailand.
- (3) To register with the Department of Business Development, Ministry of Commerce, and to undertake any actions necessary to comply with the registrar's orders to complete the registration.
- (4) To carry out any other necessary, related, and/or subsequent actions regarding the capital increase and allocation of the Company's additional ordinary shares, in compliance with the applicable laws.

The Company Secretary provided an opportunity for shareholders or proxies attending the meeting to ask questions and express their opinions.

It appears that none of the shareholders or proxies have any further questions or comments. Therefore, the Company Secretary would like to propose to the shareholders' meeting for approval. This agenda must be approved by simple majority of the total number of votes of the shareholders or proxies presented at the Meeting and eligible to vote.

Resolved : The Meeting having considered the matter and deemed that the Minutes were correct, therefore the Meeting resolved with simple majority of the total number of votes of the shareholders present at the meeting and eligible to vote, approve the allocation in an amount not exceeding 100,000,000 newly issued ordinary shares with a par value of 1 Baht per share to reserve for the issuance and offering of convertible bonds and the allocation in an amount not exceeding 1,800,000,000 newly issued ordinary shares with a par value of 1 Baht per share to reserve for the issuance and offering of the warrants to purchase ordinary shares of the Company No. 7 (JCK-W7), and all related authorizations as proposed, with the following votes:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of the total number of votes of shareholders or proxies presented at the Meeting and eligible to vote
1. Approve	1,467,753,515	99.9999
2. Disapprove	0	0.0000
3. Abstain	100	0.0000

Remark: In this agenda, there were - shareholders/proxies increasing from the previous agenda, together holding - shares. Total shareholders/proxies in this agenda are 57 persons, holding 1,467,753,615 shares.

Agenda 7 : To consider other matters (if any).

The Company Secretary asked if any shareholders would like to submit other matters to the Meeting or if anyone would have any question.

It appears that none of the shareholders or proxies have any further questions or comments. Therefore, the Company Secretary then invites the Chairman of the meeting stated closing the meeting.

The Chairman of the meeting expressed his appreciation to all shareholders and proxies who attended the meeting and announced the meeting to be adjourned.

The Meeting was adjourned at 15.00 hours.



(Dr. Apichai Taechaubol)

Chairman of the Meeting

Annual Report of the Year 2024 (Form 56-1 One Report) and
the consolidated Financial Statements for the fiscal year ended December 31, 2024,
in QR Code Form



The Shareholders can download the documents via QR Code by following the steps below:

For iOS and Android System

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the Meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as LINE, Facebook or QR CODE READER.

Independent Director's Resume

JCK International Public Company Limited

Name – Surname : Dr. Varnadharm Kanchanasuvarna

Age : 54 years

Present position in the Company : June 28, 2023 – Present

Director

Independent Director

Audit Committee Member



Period of directorship : 1 year 10 months

(Position of Director)

Period of directorship : 1 year 10 months

(Position of Independent Director)

Number of terms as a director : - periods with 1 year 10 months (1 period : 3 years)

Type of proposal directors : Independent Director

Education : Doctor of Public Administration (Public Administration)
Ubon Ratchathani University
: Master of Political Science, Chulalongkorn University
: Bachelor of Arts (Political Science), Ramkhamhaeng University

Director Training Program from IOD : Director Accreditation Program (DAP), Class 155/2018

Number of Shareholding : 100,000 shares
Representing 0.00% of the total number of paid-up capitals
(as of January 6, 2025)

Present position in other companies

- Listed companies : None
- Non-listed companies : Feb 28, 2020 - Present Audit Committee Member
JCK Hospitality Public Company

Limited

April 23, 2018 - Present Independent Director
JCK Hospitality Public Company

Limited

Companies that may : None
cause any conflict of
interests to the Company

Attendance the Meeting in 2025

- The Board of Directors Meeting : Attendance the Meeting totaling 13 of 13 times
- The Audit Committee Meeting : Attendance the Meeting totaling 6 of 6 times

Director's Resume
JCK International Public Company Limited

Name – Surname : Mrs. Rachanee Siwawej

Age : 72 years

Present position in the Company : June 28, 2023 – Present
Director, Executive Director
and Director Deputy Managing Director, Finance

Period of directorship : 1 year 10 months

Number of terms as a director : - periods with 1 year 10 months (1 period : 3 years)

Type of proposal directors : Director

Education : Bachelor's Degree in Commerce, Thammasat University

Director Training Program from IOD : Director Accreditation Program (DAP), Class 46/2005
Company Secretary Program (CSP), Class 19/2006
Effective Minutes Taking (EMT), Class 4/2006
Pre-CFO & Fundamental CFO

Number of Shareholding : None

Present position in other company

- Listed companies : None
- Non-listed companies : None
- Companies that may : None
cause any conflict of
interests to the Company


Attendance the Meeting in 2024

- The Board of Directors Meeting : Attendance the Meeting totaling 13 of 13 times
- The Executive Boards' Meeting : Attendance the Meeting totaling 3 of 3 times



Director's Resume

JCK International Public Company Limited

Name – Surname	:	Mr. Asun Taechasirithiwapakdi (Former Name: Mr.Krittawat Taechaubol)	
Age	:	33 years	
Present position in the Company	:	2014 – Present Director Executive Director Director Deputy Managing Director	
Period of directorship	:	10 years	
Number of terms as a director	:	3 period and 1 years (1 period : 3 years)	
Type of proposal directors	:	Director	
Education	:	Master of Science in Real Estate, University of London Bachelor's Degree in Management Sciences, the London School of Economics and Political Science (LSE), Houghton St., London	
Director Training Program from IOD	:	Director Certification Program (DCP), Class 196/2014	
Number of Shareholding	:	64,958,900 shares Representing 1.71% of the total number of paid-up capitals (as of January 6, 2025)	
Present position in other company			
- Listed companies	:	None	
- Non-listed companies	:	Present	Director JCK Utilities Co., Ltd.
		Present	Director Elite Bros Holding Co., Ltd.
		Present	Director High Active Consultant Communication Co., Ltd
		Present	Director Atalanta Holdings Co., Ltd.
		2020 - Present	Director Ratchadamri Real Estate Co., Ltd.
		2019 - Present	Director SG Land Co., Ltd.
		2017 – Present	Director BGY & TFD Properties Co., Ltd.

- Companies that may : None
cause any conflict of
interests to the Company

Attendance the Meeting in 2024

- The Board of Directors Meeting : Attendance the Meeting totaling 12 of 13 times
- The Executive Boards' Meeting : Attendance the Meeting totaling 3 of 3 times

Definition of Independent Director

The Stock Exchange of Thailand (SET) and the Securities and Exchange Commission (SEC) determined the requirements about the qualifications regarding the rules of the Independent Director of the Board of Directors of a listed company to have at least 3 independent directors while a sub-committee shall consist of independent directors. A company, however, may impose more qualifications of independent directors than those determined by the SET and the SEC.

The Company has required its independent directors to remain independent from major shareholders, executives and relevant parties or non-executive directors of the Company, its subsidiaries, and affiliates, the qualifications of which are as follows:

Qualifications of JCK's independent director

1. Holding no more than 1% of total shares with voting right of the Company, parent company, subsidiaries, affiliates, major shareholders, or controlling parties of the Company including the shareholding of persons related to the independent directors.
2. Not currently be or never been the Company's executive director, worker, employee, salaried consultant, or controlling parties of the Company, parent company, subsidiaries, affiliates, same-level subsidiaries, major shareholders, or controlling parties of the Company unless the foregoing status ended at least 2 years prior to the date of submitting the application to the Securities and Exchange Commission (SEC), provided that such prohibition shall not include the case that such independent director has ever been an official or an advisor of the government sector that is the major shareholders or controlling party of the Company.
3. Not by blood or legally registered, under the status of father, mother, spouse, brothers and sisters, and children including spouses of daughters and sons, with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the Company or subsidiaries.
4. Not currently having or never had any relations with the Company, parent company, subsidiaries, affiliates, major shareholders, or controlling parties of the Company in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the Company, parent company, subsidiaries, affiliates, major shareholders, or controlling parties of the Company unless the foregoing status ended at least 2 years prior to the date of submitting the application to the SEC.

The business relationship mentioned under the first paragraph shall include business transaction in ordinary business manner of rent or lease the immovable property, transaction related to assets or services, or the financial support regardless of being lent or borrowed, guaranteed, secured, by assets, debt, and any otherwise similar performance which causes liability or obligation to the applicant or counter party, have provided that such liability is equal to or exceed 3% of the net tangible assets of the applicant or equal or above 20 million baht, whichever is lower. In this regard, the calculation of such liability shall be in accordance with the calculation method of the value of connected transaction under the Notification of Capital Market Supervisory Board

governing the conditions of connected transaction mutatis mutandis. The liabilities incurred during a period of 1 year prior to the date of having business relationship with the above party shall be included on calculation of such liabilities.


5. Not currently being or never been the auditor of the Company, parent company, subsidiaries, affiliates, major shareholders, or controlling parties of the Company. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm of the Company, parent company, subsidiaries, affiliates, major shareholders, or controlling parties of the Company unless the foregoing status ended at least 2 years prior to the date of submitting the application to the SEC.
6. Not currently be providing or never provided professional services, legal consulting, nor financial consulting services receiving a fee more than THB 2 million per year from the Company, parent company, subsidiaries, affiliates, major shareholders, or controlling parties of the Company. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers unless the foregoing status ended at least 2 years prior to the date of submitting the application to the SEC.
7. Not currently a director appointed to represent the Company's directors, major shareholders, or the shareholder related to major shareholder.
8. Not currently be operating under similar business nature and significant competition to the Company or subsidiaries; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1% of voting shares of any other companies operating under similar business nature and significant competition to the Company and subsidiaries.
9. Not under any conditions that may impede the person from having independent views towards the Company's operations.

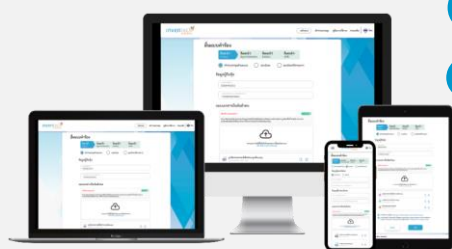
Such independent director may be assigned by the Board of Directors to make the decision in respect of collective decision on business operation of the of the Company, parent company, subsidiaries, affiliates, major shareholders, or controlling parties of the Company.

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the Meeting via electronic media as follows:

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the Meeting by Electronic Means via Web Browser at <https://con.inventech.co.th/JCK135900R/#/homepage> or scan QR Code  and follow the steps as shown in the picture.



- 1 Click link URL or scan QR Code in the Invitation Letter of the Annual General Meeting of Shareholder
- 2 Choose type request for request form to 4 steps
 - Step 1 Fill in the information shown on the registration
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, the system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**** Merge user accounts, please using the same email and phone number ****

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from April 23, 2025 at 8.30 a.m. and shall be closed on April 30, 2025 until the end of the Meeting (specifically excludes holidays and public holidays).
3. The electronic conference system will be available on April 30, 2025 at 12.00 p.m. (2 hours before the opening of the Meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Independent Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, the Shareholders can submit a request to attend the Meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by April 29, 2025 at 5.00 p.m.

JCK International Public Company Limited
Company Secretary Office,
18 Soi Sathorn 11 Yaek 9, TFD Building,
Yannawa, Sathorn, Bangkok 10120

If you have any problems with the software, please contact Inventech Call Center



02-460-9227



@inventechconnect



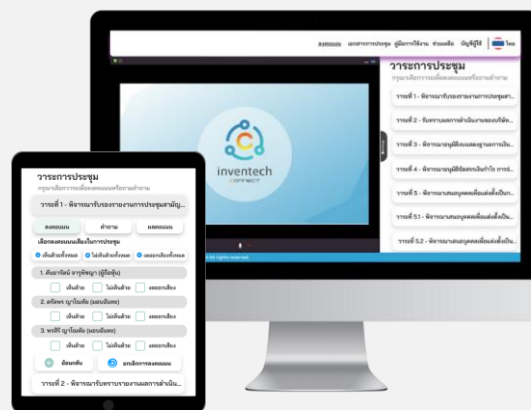
The system available during April 23 – 30, 2025 at 8.30 a.m. – 5.30 p.m.
(Specifically excludes holidays and public holidays)



Report a problem
@inventechconnect

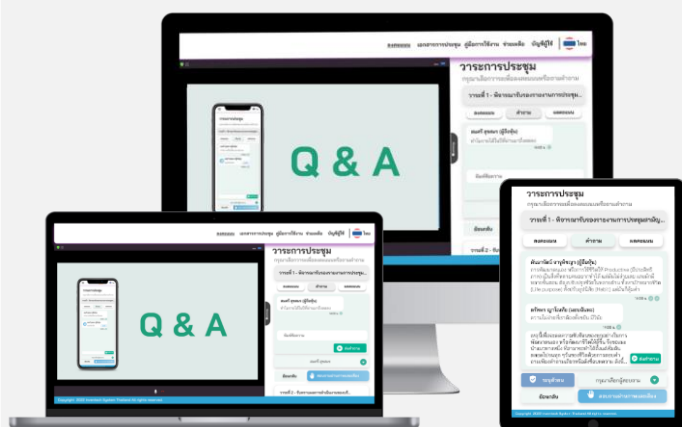
Steps for registration for attending the Meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



➤ Select which agenda

➤ Click on “Question” button

Ask a question

➤ Type the question then click “Send”

How to use Inventech Connect



User Manual and Video of using Inventech Connect

* Noted Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements

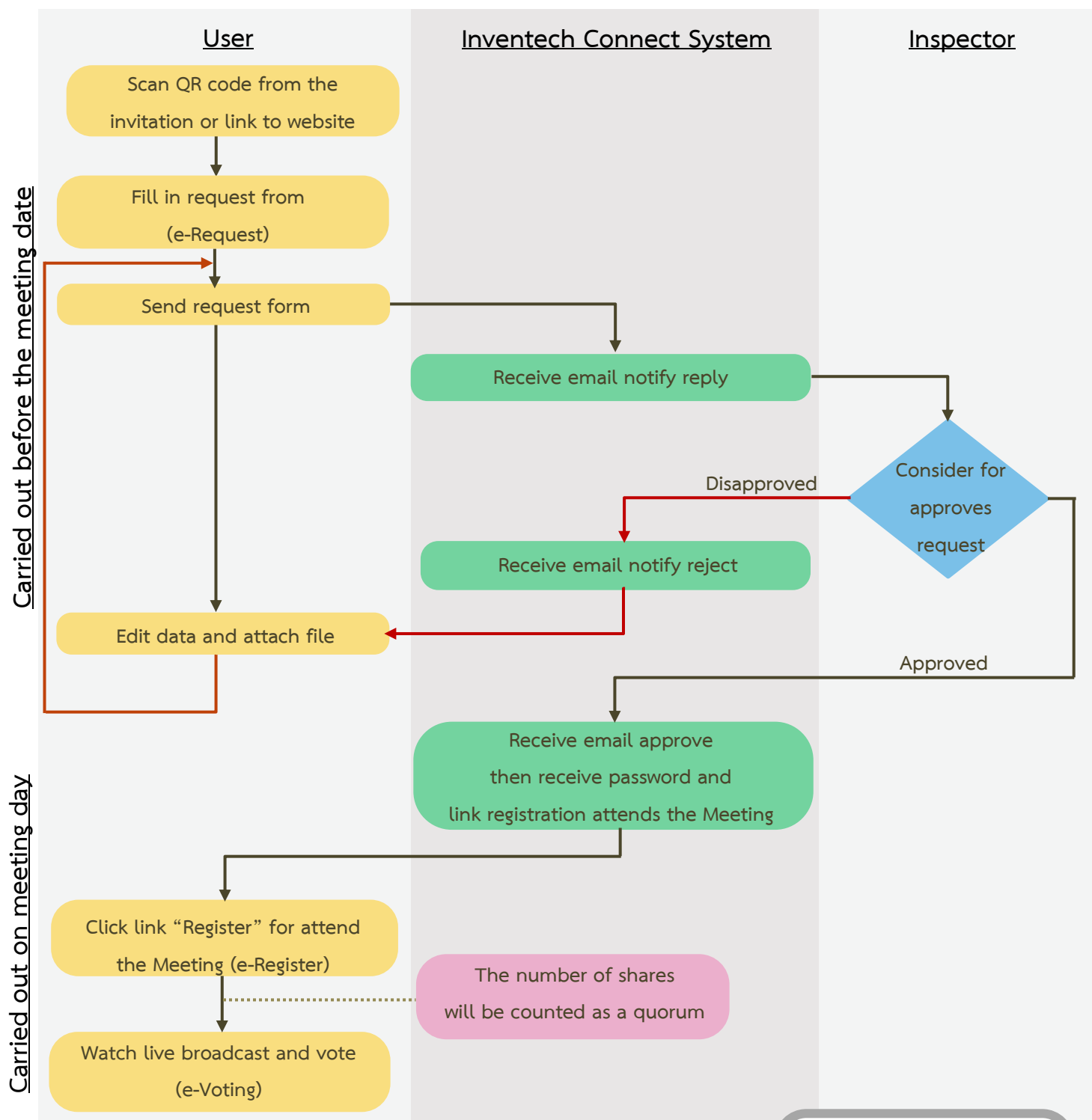
- High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
- High Quality Video: Must be have internet speed at 1.0 Mbps.
- Standard Quality Video: Must be have internet speed at 0.5 Mbps.

2. Equipment requirements.

- Smartphone/Tablet that use IOS or android OS.
- PC/Laptop that use Windows or Mac OS.

3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not support internet explorer.

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the Meeting.

In case exit the Meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the Meeting base.

**The Articles of Association of JCK International Public Company Limited
In Relation to the Annual General Meeting of Shareholders**

Agenda 5 : To consider and elect the directors in replacement of those retiring by rotation.

Clause 16 Directors will be selected by the Meeting of shareholders in accordance with the following criteria and procedure:

- (1) One shareholder shall be entitled to cast his/her vote at the rate of one share to one vote.
- (2) Each shareholder will use all of his/her shares under (1) above to select either one or several persons as directors but may not divide his/her votes on disparity basis to anyone.
- (3) Persons receiving maximum votes in the respective order shall be appointed directors in accordance with the number of directors permitted in the Board or to be appointed on that occasion. In the case where candidates receive equal votes in the respective order which would make the number of directors exceeds that permitted to be appointed or to be appointed on that occasion, the presiding chairman shall cast his/her decisive vote.

In the case of vote by polls, it shall be made in accordance with the vote-by-poll basis in pursuance of clause 32, last paragraph.

Clause 17 At each Annual Ordinary General Meeting, one-third of members of the Board shall retire. If such number cannot be divided exactly into one-thirds, then the number of directors to retire shall be the nearest to this one-third fraction.

Directors to retire during the first and second year following the registration of the Company shall be drawn by lots. In every subsequent year, however, the director(s) who has held the longest term in office shall be the person(s) to retire.

A retiring director is eligible for re-election.

Chapter V Meeting of Shareholders

Clause 30 An Annual Ordinary Meeting of Shareholders shall be convened by the Board within four months from the last day of the Company's fiscal period.

Meetings of shareholders other than those stated above shall be called Extraordinary Meetings. The Board may call an Extraordinary Meeting whenever it thinks fit, or when a letter, subscribed to by shareholders holding an aggregate number of not less than one-fifth of the total number of shares sold, or which is subscribed to by at least 25 shareholders holding a combined amount of no less than ten percent of the Company's total distributed shares, was sent to request that the Board hold a meeting of shareholders by clearly specifying their reasons and purposes for such request. In such a case, the Board of Directors shall convene a meeting within 1 month from the date of its receipt of the letter from the shareholders.

Clause 31 In summoning a Meeting of Shareholders, the Board shall arrange for the Notice to call the Meeting which specifies the location, date, time and items of agenda and matters to be tabled therein together with reasonable details which clearly specify as to whether such matters are to be

submitted for acknowledgement, approval or consideration, where applicable, including the Board's opinion on such matters as well. Such notice shall be sent to shareholders at least 7 days prior to the date of the Meeting and shall be published in a newspaper for 3 consecutive days at least 3 days prior to the date of the Meeting.

The Board of Directors shall determine the date, time and place of the Meeting of Shareholders. The location in which the Meeting will be held must be in the same locality as that of the Head Office or in a neighboring province to the Head Office or any other province as considered appropriate by the Board.

Shareholders may appoint proxies which are sui juris to attend the Meeting and vote on their behalves at any Shareholders Meeting. The Deed of Proxy, however, shall be dated and signed by the shareholder who is granting such proxy and executed in the form as prescribed by the Registrar.

Before entering the Meeting, this Deed of Proxy shall be submitted by the proxy holder to the Chairman of the Board or a person so assigned by him/her at the place in which the Meeting will take place.

For voting purposes, it shall be deemed that the proxy holder holds the number of votes equivalent to the votes held in aggregate by the grantor of the proxy unless the proxy holder makes a statement to the Meeting prior to casting such votes that he/she will vote on the behalf of certain proxy grantors only, and must, in this respect, name the grantors of the proxy as well as state the number of shares held by such persons.

Clause 32 A quorum for a Meeting of Shareholders shall be formed by at least 25 shareholders or not less than half of the total number of shareholders attending the Meeting either in person or by proxy (if any) holding an aggregate number of shares of no less than one-third of the total number of shares distributed.

At the Meeting of Shareholders, if an hour should have lapsed after the time fixed for the Meeting and the prescribed quorum is still lacking, then in the case of a Meeting called at the request of shareholders, it shall be cancelled forthwith. However, if such a Meeting has not been called at the request of shareholders, it shall be re-scheduled and a Notice sent out to shareholders at least 7 days before the date of the Meeting. A quorum is not, however, mandatory for this latter meeting.

For voting purposes, shareholders will be entitled to vote in the same number as the number of shares they hold, in which one share will be construed as being equal to one vote. Voting shall be made openly unless a request is made by at least 5 shareholders and a resolution made by the meeting for voting to be made by polls in which case every shareholder will be entitled to cast one vote to one share that he/she holds. The method of polling, however, shall be made as prescribed by the meeting's chairman.

Voting shall be conducted openly unless otherwise requested by the least five shareholders and the meeting resolved to be conducted secretly. The secret voting method shall be taken in such a manner as directed by the Chairman.

Clause 33 For voting purposes, one share shall be entitled to one vote and a resolution of the shareholders meeting shall carry the following votes:

- (1) In normal circumstances, majority votes of shareholders attending the meeting and who are entitled to vote. In the case of tie-votes, the presiding chairman shall be entitled to cast an additional, decisive vote.
- (2) In the following circumstances, a resolution shall be passed by no less than three-fourths of the total votes of all shareholders attending the meeting and who are entitled to vote:
 - (A) Sale or transfer of the Company's entire or materially partial businesses, to third parties.
 - (B) Purchase or acceptance of the transfer of businesses of other companies or private companies to the Company.
 - (C) Execution, amendment or cancellation of agreements relating to the leasing out of the Company's entire or materially partial businesses.
 - (D) Assignment to other persons to manage the Company's businesses, or
 - (E) Amalgamation of the business with other parties with the purpose of sharing profits and loss.
 - (F) Amendments of the Memorandum of Association or Articles of Association.
 - (G) Increase or decrease of the Company's capital funds, or issuance of debentures.
 - (H) Merger or dissolution of the Company.

Clause 35 Business to be considered by the Annual General Meeting are as follows:

- (1) Consideration of the Board's report submitted to the meeting regarding its performance during the past year.
- (2) Consideration and authorization of the balance sheets.
- (3) Consideration over appropriation of profits.
- (4) Appointment of directors to replace those who have retired at the end of their term.
- (5) Appointment of the Auditor and the fixing of his/her remuneration.
- (6) Other businesses.

Clause 39 The Board shall arrange for the following documents to be sent to shareholders together with the Notice for the Annual General Meeting:

- (1) copies of the audited Financial Statements and Profits and Loss Accounts, together with the Auditor's report.
- (2) The Board of Directors' annual report.

Clause 42 The Auditor(s) shall be appointed by the Annual Ordinary Meeting of Shareholders which shall also determine the Company's auditing fee. The same Auditor(s) may be re-appointed every year.

Rules and Procedures for Attending the Meeting, Granting the Proxy and Voting

Before attending a Meeting, each Shareholder must show any of the following documents:

1. Individual Shareholders

- 1.1 In case of an individual Shareholder is attending the Meeting in person: an original of a valid document containing the photo of such person issued by the Government Agency such as Identification Card, Driver License or Passport.
- 1.2 In case of a Shareholder represented by proxy attending the Meeting:
 - (a) A proxy in the form attached to the invitation of the Meeting, accurately completed and signed by the Shareholder and the proxy holder;
 - (b) A copy of the document of the Shareholders issued by the Government Agency containing the details specified in paragraph 1.1 above, certified true by the Shareholder;
 - (c) An original document of the proxy holder issued by the Government Agency containing the details specified in paragraph 1.1 above.

2. Juristic Shareholders

- 2.1 Unless otherwise provided in paragraph 2.2 below, in case of a representative of juristic Shareholder Attending the Meeting in person, the following documents will be required:
 - (a) Original documents of the representative issued by the Government Agency containing the details specified in paragraph 1.1 above;
 - (b) A copy of affidavit of the juristic Shareholders containing a statement indicating that such representative has been duly authorized to act on its behalf, certified true by its representative.
- 2.2 In case where the juristic Shareholder is represented by a proxy:
 - (a) A proxy in the form attached to the invitation of the Meeting, accurately completed and signed by the Shareholder and the proxy holder;
 - (b) A copy of affidavit of the juristic Shareholders containing a statement indicating that such representative has been authorized to act on its behalf, certified true by its representative;
 - (c) Original documents of the proxy holder issued by the Government Agency containing the details specified in paragraph 1.1 above.


3. Non-Thai Individual Shareholders or Non-Thai Juristic Persons Established under Foreign Laws


Subject to the provisions set out below, paragraphs 1 and 2 shall apply mutatis mutandis to Shareholders who are non-Thai or juristic persons established under foreign laws, as the case may be:

- (a) Affidavit of juristic persons may be issued by the Government Agency of the country in which such juristic person has been established or by its authorized officer. However, the Affidavit of the juristic person must contain details regarding its name, name of the person authorized to sign on its behalf and relevant conditions or limitation and its registered office.
- (b) Original documents which are neither in Thai nor in English must be submitted together with Thai or English translation, certified true and correct by its authorized officer.

**Information of Independent Director to Support the Appointment of a Proxy
(in case of such Independent Director is appointed as a proxy)**

Name - Surname	: Mr. Gumpol Tiyarat	
Age	: 71 years	
Present position in the company	: February 1, 2002 – Present Director June 28, 2023 – Present Independent Director Audit Committee Chairman	
Period of directorship	: 23 years 3 months	
Number of terms being as a director	: 7 periods, and 2 years 3 months (1 period : 3 years)	
Present address	: No. 152, Soi Siam Rattana, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310	
Education	: Master's Degree of Business Administration, Kasetsart University Bachelor's Degree of Economics, Thammasat University Bachelor's Degree of Accounting, Dhurakij Pundit University Bachelor's Degree of Law, Chulalongkorn University	
Conflict of interest on the	: None	

Name - Surname	: Mr. Tawil Praisont	
Age	: 87 years	
Present position in the company	: May 25, 2023 – Present Independent Director Audit Committee Member	
Period of directorship	: 1 year 11 months	
Number of terms being as a director	: - period, and 1 year 11 months (1 period : 3 years)	
Present address	: No. 141/19, Soi Chuen Pracha, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900	
Education	: Master's Degree in Public and Administration, Syracuse University, USA Master's Degree in Political Science (Honor), National Institute of Development Administration Bachelor's Degree in Political Science, Chulalongkorn University Certificate in Political and Administrative Science, Institute of Social Studies, Netherland	
Conflict of interest on the meeting's agenda	: None	

Name - Surname	: Dr. Varnadharm Kanchanasuvarna	
Age	: 54 years	
Present position in the company	: June 28, 2023 – Present Independent Director Audit Committee Member	
Period of directorship	: 1 year 10 months	
Term of directorship	: - period, and 1 year 10 months (1 term : 3 years)	
Present address	: No. 118/88 Moo 1, Ban Klang Sub-District, Mueang Pathum Thani District, Pathum Thani 12000	
Education	: Doctor of Public Administration (Public Administration), Ubon Ratchathani University : Master of Political Science, Chulalongkorn University : Bachelor of Arts (Political Science), Ramkhamhaeng University	
Conflict of interest on the meeting's agenda	: Agenda 5 To consider and elect the directors in replacement of those retiring by rotation.	

Documentation and Evidence required to be Presented at the Meeting

1. Shareholder attending the Meeting

Shareholder must present their original copy of ID card or government officer's ID card or the original copy of passport (in case of foreigner) for registration purpose.

2. Shareholder appointing proxy

The Grantor must submit the proxy (Enclosure 6.5) upon doing the following:

- (1) Fill and sign the proxy as per the Enclosure 6.5 as well as affix it with Baht 20 stamp duty
 - In case of a natural person: kindly attach copy of ID Card/Passport (in case of foreigner) of the person appointing the proxy and sign it to certify the true copy thereof
 - In case of juristic person: kindly attach copy of certificate of incorporation and copy of ID Card/Passport (in case of foreigner) of the authorized director who has signed the proxy and sign the documents to certify the true copy thereof
- (2) Any shareholder wishes to appoint the Company's independent director, the information of the independent directors as per the Enclosure 6.3, for their proxy may appoint the following:

1. Mr. Gumpol Tiyarat	Independent Director Audit Committee Chairman
2. Mr. Tawil Praisont	Independent Director Audit Committee Member
3. Dr. Varnadharma Kanchanasuvarna	Independent Director Audit Committee Member

3. In case those attending the meeting have title, name and family name changed

Kindly present documents confirming such change.

Ref. AIT/25 – 175

April 10, 2025

Subject : The Proxy

To : Shareholders

According to the Department of Business Development, Ministry of Commerce has issued three forms of proxies to attend for shareholders' meeting in order to facilitate and provide the opportunity for the grantor to choose one of the following forms:

1. **Form A** is the general Proxy, which is not too complicated and easy to understand.
2. **Form B** is the specific Proxy, which contains all details in each category.
3. **Form C** is a form used only when shareholders are foreign investors and have appointed a custodian in Thailand to take deposit of and take care for the shares.

In case shareholders are foreign investors and have custodians in Thailand to take deposit and take care of the shares, the proxy form they may use can be either Form A, B or C. However, for other shareholders, they may use only either Form A or B only.

The Company has provided three proxy forms as attached **with a list of independent directors for your consideration. Please choose only one form for granting another person to attend the 2025 Annual General Meeting of Shareholders on Wednesday, April 30, 2025 at 14.00 hours.**

Please be informed accordingly.

Faithfully yours,



(Ms. Siriporn Tamenant)

Director and Company Secretary

Proxy (Form A.) (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Stamp Duty
20 Baht

Written at.....
Date.....Month.....Year.....

1. I/We
Nationality.....Residence at No.....
Road.....Sub-district.....
District.....Province.....

Shareholder's Registration No.....

2. Being a shareholder of JCK International Public Company Limited,
Holding.....shares and having.....votes, which consist of
No. of ordinary shares.....shares, equivalent to.....votes
No. of preferred shares.....shares, equivalent to.....votes

3. Hereby appoint any one of (May grant proxy to the Company's Independent Director of which details as in Enclosure 6.3):

Independent director 1) ☐ Mr. Gumpol Tiyarat, Age 71 years, Residing at No. 152, Soi Siam Rattana, Huai Khwang Subdistrict,
Huai Khwang District, Bangkok 10310 or

2) ☐ Mr. Tawil Praisont, Age 87 years, Residing at No. 141/19, Soi Chuen Pracha, Chatuchak Subdistrict,
Chatuchak District, Bangkok 10900 or

3) ☐ Dr. Varnadharma Kanchanasuvarna, Age 54, Residing at 118/88 Moo 1, Ban Klang Sub-District,
Mueang Pathum Thani District, Pathum Thani 12000 or

Other person 4).....Age.....Years
Reside at No.....Road.....Sub-district.....
District.....Province.....Postal Code.....or

5).....Age.....Years
Reside at No.....Road.....Sub-district.....
District.....Province.....Postal Code.....

to be my/our proxy to attend and vote for me/us and on my/our behalf at the 2025 Annual General Meeting of
Shareholders on Wednesday, April 30, 2025 at 14.00 hours through only electronic media platform pursuant to
the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society
Re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563, or at any adjournment thereof.

Any act performed by the proxy during the meeting shall be deemed to have been done by me/us in all respects.

Signed.....Grantor
()

Signed.....Grantee
()

Signed.....Grantee
()

Signed.....Grantee
()

Remarks:

Where more than one proxy is appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of
the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.

Proxy (Form B.) (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Stamp Duty
20 Baht

Written at.....

Date.....Month.....Year.....

1. I/We
Nationality.....Residence at No.....
Road.....Sub-district.....
District.....Province.....

Shareholder's Registration No.....

2. Being a shareholder of JCK International Public Company Limited,
Holding.....shares and having.....votes, which consist of
No. of ordinary shares.....shares, equivalent to.....votes
No. of preferred shares.....shares, equivalent to.....votes

3. Hereby appoint any one of (May grant proxy to the Company's Independent Director of which details as in Enclosure 6.3):

Independent director 1) ☐ Mr. Gumpol Tiyarat, Age 71 years, Residing at No. 152, Soi Siam Rattana, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310 or

2) ☐ Mr. Tawil Praisont, Age 87 years, Residing at No. 141/19, Soi Chuen Pracha, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900 or

3) ☐ Dr. Varnadharma Kanchanasuvarna, Age 54, Residing at 118/88 Moo 1, Ban Klang Sub-District, Mueang Pathum Thani District, Pathum Thani 12000 or

Other person 4).....Age.....Years
Reside at No.....Road.....Sub-district.....
District.....Province.....Postal Code.....or

5).....Age.....Years
Reside at No.....Road.....Sub-district.....
District.....Province.....Postal Code.....

to be my/our proxy to attend and vote for me/us and on my/our behalf at the 2025 Annual General Meeting of Shareholders on Wednesday, April 30, 2025 at 14.00 hours through only electronic media platform pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563, or at any adjournment thereof.

4. I/We authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manner:

Agenda 1: To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025.

☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 2: To acknowledge the report of the Company's operating results in year 2024.

(This agenda item is for acknowledgement, therefore, there is no vote casting.)

Agenda 3: To consider and approve the consolidated Financial Statements for the fiscal year ended December 31, 2024.

☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 4: To consider and approve the allocation of the 2024's net profit, and the omission of dividend payment.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5: To consider and elect the directors in replacement of those retiring by rotation.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve the election of all proposed directors
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Approve the election of certain proposed directors as follows:

Name of Director Dr. Varnadharm Kanchanasuvarna

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mrs. Rachanee Siwawej

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mr. Asun Taechasirithiwapakdi

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director _____

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director _____

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6: To determine directors' remuneration.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7: To appoint the auditors and to determine the auditor's fees.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8: To consider and approve the amendment of the Company's Articles of Association.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9: To consider other matters (If any).

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus, there is no voting on this agenda.

5. The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

6. If I/We do not specify of clearly specify my/our intention to vote in any agenda, or if there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.

Signed.....Grantor
()

Signed.....Grantee
()

Signed.....Grantee
()

Signed.....Grantee
()

Remarks:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B. as enclosed.

Regular Continued Proxy Form B.

Authorization on behalf of the shareholder of JCK International Public Company Limited

For the 2025 Annual General Meeting of Shareholders on Wednesday, April 30, 2025 at 14.00 hours through only electronic media platform pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563, or at any adjournment thereof to any other date, time, venue and means/method.

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Proxy (Form C.) (FOR FOREIGN SHAREHOLDER
APPOINTING CUSTODIAN IN THAILAND)**
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Stamp Duty
20 Baht

Written at.....
Date.....Month.....Year.....

1. I/We
Nationality.....Residence at No.....
Road.....Sub-district.....
District.....Province.....
Postal Code.....

Shareholder's Registration No.....

acting as the custodian for.....

Being a shareholder of JCK International Public Company Limited,

Holding shares in the total amount of.....shares and having.....votes, which consist of

No. of ordinary shares.....shares, equivalent to.....votes

No. of preferred shares.....shares, equivalent to.....votes

2. Hereby appoint any one of (May grant proxy to the Company's Independent Director of which details as in Enclosure 6.3):

Independent director 1) ☐ Mr. Gumpol Tiyarat, Age 71 years, Residing at No. 152, Soi Siam Rattana, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310 or

2) ☐ Mr. Tawil Praisont, Age 87 years, Residing at No. 141/19, Soi Chuen Pracha, Chatuchak Subdistrict, Chatuchak District, Bangkok 10900 or

3) ☐ Dr. Varnadharma Kanchanasuvarna, Age 54, Residing at 118/88 Moo 1, Ban Klang Sub-District, Mueang Pathum Thani District, Pathum Thani 12000 or

Other person 4)Age.....Years
Reside at No.....Road.....Sub-district.....
District.....Province.....Postal Code.....or

5)Age.....Years
Reside at No.....Road.....Sub-district.....
District.....Province.....Postal Code.....

to be my/our proxy to attend and vote for me/us and on my/our behalf at the 2025 Annual General Meeting of Shareholders on Wednesday, April 30, 2025 at 14.00 hours through only electronic media platform pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563 or should be postponed to the date, time, place and at any adjournment thereof.

3. I/We authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manner:

☐ Appoint my/our proxy for all shares held and eligible to cast votes.

☐ Appoint my/our proxy for partial shares of:

Ordinary share.....shares, entitling to vote.....votes

Total entitling to vote.....votes

4. I/We authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manner:

Agenda 1: To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2025.

☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 2: To acknowledge the report of the Company's operating results in year 2024.

(This agenda item is for acknowledgement, therefore, there is no vote casting.)

Agenda 3: To consider and approve the consolidated Financial Statements for the fiscal year ended December 31, 2024.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4: To consider and approve the allocation of the 2024's net profit, and the omission of dividend payment.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5: To consider and elect the directors in replacement of those retiring by rotation.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve the election of all proposed directors
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Approve the election of certain proposed directors as follows:
- Name of Director Dr. Varnadharm Kanchanasuvarna
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director Mrs. Rachanee Siwawej
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director Mr. Asun Taechasirithiwapakdi
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director _____
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director _____
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6: To determine directors' remuneration.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7: To appoint the auditors and to determine the auditor's fees.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8: To consider and approve the amendment of the Company's Articles of Association.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9: To consider other matters (If any).

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus, there is no voting on this agenda.

5. The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not counted as my voting as the shareholder.

6. If I/We do not specify of clearly specify my/our intention to vote in any agenda, or if there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.

Signed.....Grantor
()

Signed.....Grantee
()

Signed.....Grantee
()

Signed.....Grantee
()

Remarks:

1. This Proxy Form C. is used only in case of shareholder whose name appears in the registration book as a foreign investor and has appointed a Custodian in Thailand as a custodian.
2. Evidence which must be attached with the Proxy are:
 - (1) Power of attorney from shareholder assigning the custodian to execute the proxy on his/her behalf.
 - (2) A document confirming that the custodian has the permission to conduct the custodian business.
3. The shareholder assigning the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. For agenda relating to election of directors, the election may be for the entire group of directors or each individual director.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form C. as enclosed.

Regular Continued Proxy Form C.

Authorization on behalf of the shareholder of JCK International Public Company Limited

For the 2025 Annual General Meeting of Shareholders on Wednesday, April 30, 2025 at 14.00 hours through only electronic media platform pursuant to the Royal Decree on Teleconferences through Electronic Means B.E. 2563, Notification of the Ministry of Digital Economy and Society re: Security Policy and Standards of Meetings via Electronic Means, B.E. 2563, or at any adjournment thereof to any other date, time, venue and means/method.

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.....Subject.....

- ☐ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain