



February 10, 2026

No. JAK69/005

**Subject** Shareholders are invited to propose agenda items, nominate individuals for election to the company's directors, and submit questions in advance for the 2026 Annual General Meeting of Shareholders.

**To** Board of Directors and the Managing Director of the Stock Exchange of Thailand

Jakpaisan Estate Public Company Limited ("the Company") recognizes the rights and equality of shareholders, in accordance with the principles of good corporate governance regarding shareholder rights. Therefore, the Company invites shareholders to propose matters that they believe will benefit the Company for inclusion in the agenda, nominate qualified individuals for election to the Company's board of directors, and submit questions related to the agenda for the 2026 Annual General Meeting of Shareholders in advance. Details of the rules and procedures are disclosed on the Company's website at [www.jak.co.th](http://www.jak.co.th) under the heading "Investor Relations" > "Shareholder Information" > "Shareholder Meeting".

For submitting agenda items and nominations for election to the company's directors, please submit them from now until February 18, 2026, for consideration by the Board of Directors.

For submissions of questions in advance for the 2026 Annual General Meeting of Shareholders, from now until April 15, 2026, the company secretary will conduct an initial review before submitting them to management or the relevant board of directors for consideration and further action.

Please be informed accordingly.

Yours faithfully,

Kanokkarn Tipbamrung

Company Secretary

**For inquiries, please contact:**

Corporate Secretariat

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