



JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited

Invitation Letter to the Extraordinary General Meeting of Shareholders No. 1/2024

Thursday, 14 November 2024, 10.00 a.m.

*** The meeting will be conducted via Electronic Media (E-EGM) only ***



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JSP Pharmaceutical Manufacturing (Thailand)
Public Company Limited
Registration No. 0107561000480
255, 257 Soi Sathupradit 58, Bangphongphang
Sub-district, Yannawa District, Bangkok

Date: 21 October 2024

Subject: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2024

Dear: Shareholders of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited

Enclosures:

1. Details of the Warrant to Purchase Ordinary Shares of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited No. 2 (JSP-W2)
2. Capital Increase Form (F53-4)
3. Proxy Forms (Form A, Form B and Form C)
4. Detailed Profile of the Independent Directors who the Shareholders can Consider Appointing as Proxies
5. Company's Articles of Association in relation to the Shareholders' Meeting
6. Acceptance Form for Attending the Meeting via Electronic Means (E-EGM)
7. Procedures of Registration and Voting via Electronic Means (E-EGM) and Appointment of Proxy

Whereas the Board of Directors of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited (the "Company") has scheduled the Extraordinary General Meeting of Shareholders No. 1/2024 to be held on Thursday, 14 November 2024, at 10.00 a.m. via electronic means (E-EGM) in accordance with the rules as stipulated in the relevant laws to consider matters according to the following agendas:

Agenda 1 To consider and approve the Company's registered capital reduction amounting to Baht 103,962,539.50 from the existing registered capital in the amount of Baht 341,250,000 to registered capital in amount of Baht 237,287,460.50 by eliminating 207,925,079 undistributed ordinary shares with par value of Baht 0.50 per share, and the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital reduction

Objective and Rationale

In the Extraordinary General Meeting of Shareholders No. 1/2024, the Company intends to issue and allot Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) and increase the Company's registered share capital by issuing newly ordinary shares and allot the newly issued ordinary shares to reserve for exercise of rights under the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2), which shall be considered approving in Agenda 2 to 4.

The Company has to comply with Section 136 (1) of the Public Company Limited Act B.E. 2535 (1992) (including amendments), states that a public company limited is able to increase registered share capital by issuing new shares if and only if all shares are issued and fully paid-up, except for the case of there are unissued shares, the remainder shares shall be shares reserved for convertible debentures or warrant. In order to increase the Company's registered share

capital by issuing newly ordinary shares, the Company shall decrease registered capital amounting to Baht 103,962,539.50 (from the existing registered capital i.e. in the amount of Baht 341,250,000, divided into 682,500,000 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share by eliminating 207,925,079 unissued ordinary shares with par value of Baht 0.50 per share. Whereby, the unissued ordinary shares were for supporting the exercise of the Warrant to purchase the Company's ordinary shares No. 1 (JSP-W1) which has already expired. The details relating to the Company's capital reduction appears in the Capital Increase Report Form (F53-4) (Enclosure 2). Moreover, the Shareholders' Meeting will consider and approve the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital increase, as detailed below:

| | | | | |
|--------|---------------------|----------------|--------|---|
| "No 4. | Registered capital | 237,287,460.50 | Baht | (Two hundred thirty-seven million two hundred eighty-seven thousand four hundred sixty Baht fifty Satang) |
| | Divided into | 474,574,921 | Shares | (Four hundred seventy-four million five hundred seventy-four thousand nine hundred twenty-one shares) |
| | Par value of | 0.50 | Baht | (Fifty Satang) |
| | Divided into: | | | |
| | ● Ordinary shares | 474,574,921 | Shares | (Four hundred seventy-four million five hundred seventy-four thousand nine hundred twenty-one shares) |
| | ● Preference shares | - | Shares | (-)" |

In this regard, the authorities for the registration of capital reduction and additional amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, shall be assigned to the Company's authorised directors or the persons assigned by the Company's authorised directors to register in aforementioned matters. In addition, such persons shall have authority to amend and add wordings to be in compliance with the order of the Registrar in order to complete the registration.

Board of Directors' Opinion

The Board of Directors considered and deemed appropriate to propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the Company's registered capital reduction amounting to Baht 103,962,539.50 (from the existing registered capital i.e. in the amount of Baht 341,250,000, divided into 682,500,000 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share by eliminating 207,925,079 unissued ordinary shares with par value of Baht 0.50 per share. Whereby, the unissued ordinary shares were for supporting the exercise of the Warrant to purchase the Company's ordinary shares No. 1 (JSP-W1) which has already expired. Moreover, the Shareholders' Meeting shall consider approving the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital reduction, including assigning authority to authorised directors or the persons assigned by the authorised directors as mentioned above.

Resolution

The resolution of this agenda shall be approved by the votes not less than three-fourths of all votes of the Shareholders who attend the meeting and cast their votes.

Agenda 2 To consider and approve issuing of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the amount not exceeding 237,287,460 units to the Company's existing shareholders according to the shareholding proportion

Objective and Rationale

Pursuant to the Board of Directors' Meeting No. 7/2024 dated 3 October 2024, the Board of Directors resolved to approve and propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the issuing of Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the number not exceeding 237,287,460 units and the allotment to the Company's existing shareholders according to the shareholding proportion (Right Offering) with free-of-charge, according to the Details of the Warrant to Purchase Ordinary Shares of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited No. 2 (JSP-W2) (Enclosure 1).

Board of Directors' Opinion

The Board of Directors considered and deemed appropriate to propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the issuing of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the number not exceeding 237,287,460 units and the allotment to the Company's existing shareholders according to the shareholding proportion, with free-of-charge, whose allotment ratio of 2 existing ordinary shares per 1 unit of the warrant (in the event that there are fractions based upon the calculation according to such warrant allotment proportion, such fractions must be rounded off). Term of warrant is 1 year from the issuing date and exercise ratio is 1 unit of warrant per 1 ordinary share of the Company with exercise price of Baht 4.00 per share (unless there is the right adjustment according to the right adjustment conditions), according to the Details of the Warrant to Purchase Ordinary Shares of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited No. 2 (JSP-W2) (Enclosure 1).

In regard to the issuing of the aforementioned warrant, the Board of Directors and/or the President, and/or the persons who are assigned by the Board of Directors and/or the President shall have authority to determine or additionally amend the rules, conditions, terms of right and other details of issuing and allotting the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2), which including but not limited to, fixing of the date of issuing and allotting of the Warrant, imposing of the conditions and other details relating to the adjustment of exercise price and exercise ratio, negotiation, entering into agreement, and signing in various relevant documents and contracts, filing document, request for waiver and other evidences. And to have authority to take any necessary action or relating to the issuing and allotting of the warrant, including registering the warrant and ordinary shares arose from exercising the warrant to the Market of Alternative Investment (mai), including asking for permission from relevant agencies.

The Company determines date of determination the list of the shareholders who are eligible to be allotted for the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) (Record Date) on 18 October 2024. However, the aforementioned determining of rights entitlement is still uncertain, because there must have the approval of the Extraordinary General Meeting of Shareholders No. 1/2024 of the Company.

Resolution

The resolution of this agenda shall be approved by the majority vote of the Shareholders who attend the meeting and cast their votes.

Agenda 3

To consider and approve the Company's registered capital increase amounting to Baht 118,643,730 to Baht 355,931,190.50 with the number of the ordinary shares increase will not exceed than 237,287,460 shares, with a par value of Baht 0.50 per share, and the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital increase

Objective and Rationale

Pursuant to the Board of Directors' Meeting No. 7/2024 dated 3 October 2024, the Board of Directors resolved to approve and propose to the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the issuing and allotting of Warrant to purchase the Company's ordinary shares No. 2 ("JSP-W2"). The Company then must necessarily increase the Company's registered capital in the amount not exceeding Baht 118,643,730 (from the existing registered capital i.e. in the amount of Baht 237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 355,931,190.50, divided into 711,862,381 ordinary shares, with a par value of Baht 0.50 per share. The number of the ordinary shares increase will not exceed than 237,287,460 shares, with a par value of Baht 0.50 per share. The details relating to the Company's capital increase appears in the Capital Increase Report Form (F53-4) (Enclosure 2). Moreover, the Shareholders' Meeting will consider and approve the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital increase, as detailed below:

| | | | | |
|--------|---------------------|----------------|--------|--|
| "No 4. | Registered capital | 355,931,190.50 | Baht | (Three hundred fifty-five million nine hundred thirty-one thousand one hundred ninety Baht fifty Satang) |
| | Divided into | 711,862,381 | Shares | (Seven hundred eleven million eight hundred sixty-two thousand three hundred eighty -one shares) |
| | Par value of | 0.50 | Baht | (Fifty Satang) |
| | Divided into: | | | |
| | ● Ordinary shares | 711,862,381 | Shares | (Seven hundred eleven million eight hundred sixty-two thousand three hundred eighty -one shares) |
| | ● Preference shares | - | Shares | (-)" |

In this regard, the authorities for the registration of capital increase and additional amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, shall be assigned to the Company's authorised directors or the persons assigned by the Company's authorised directors to register in aforementioned matters. In addition, such persons shall have authority to amend and add wordings to be in compliance with the order of the Registrar in order to complete the registration.

Board of Directors' Opinion

The Board of Directors considered and deemed appropriate to propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the Company's registered capital increase, in the amount not exceeding Baht 118,643,730 (from the existing registered capital i.e. in the amount of Baht 237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 355,931,190.50, divided into 711,862,381 ordinary shares, with a par value of Baht 0.50 per share. The number of the ordinary shares increase will not exceed than 237,287,460 shares, with a par value of Baht 0.50 per share. Moreover, the Shareholders' Meeting shall consider approving the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital increase, including assigning authority to authorised directors or the persons assigned by the authorised directors as mentioned above.

In addition, the Board of Directors opined that

1. Reason and validity of capital increase

The Board of Directors opined that the capital increase will assist the Company have more financial readiness and flexibility in internal working capital

2. Possibility of proceed utilisation plan from from newly issued shares

The Board of Directors opined that proceed utilisation plan from newly issued shares is possible because if the Company has obvious investment plan, it will make the Company's share price upwards and that the Company will receive cash to support working capital from exercising the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2).

3. Validity of capital increase, proceed utilisation plan from newly issued ordinary shares, together with sufficiency of sources of fund

The Board of Directors opined that the capital increase is reasonable since in the offering of shares reserving for the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2), the warrant will be exercised when investors perceive value to the Company's project which reflect in the Company's share price. In addition, the Board of Directors opined that such capital increase was sufficient for the Company's operations.

4. Potential impact to the Company's operations, together with financial position and operating results

The Board of Directors opined that in case of exercising of rights under the warrant will assist the Company to strengthen financial position and have financial readiness and flexibility in supporting the Company's working capital.

In addition, in case the Director of the Company does not perform his duties in good faith with care to preserve the interests of the Company in connection with the capital increase and such omission cause damages to the Company, the shareholder may bring an action to seek for compensation from such director on behalf of the Company in accordance with Section 85 of the Public Company Limited Act B.E. 2535 (1992). In case omission cause the Director or his related person to obtain under benefit, the shareholder may bring an action against the Director for disgorgement of such benefits on behalf of the Company in accordance with Section 89/18 of the Securities and Exchange Act B.E. 2535 (1992).

Resolution

The resolution of this agenda shall be approved by the votes not less than three-fourths of all votes of the Shareholders who attend the meeting and cast their votes.

Agenda 4 To consider and approve the allotment of the newly-issued ordinary shares in number of not exceeding 237,287,460 shares, with a par value of 0.50 Baht per share, for supporting exercise of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2)

Objective and Rationale

Pursuant to the Board of Directors' Meeting No. 7/2024 dated 3 October 2024, the Board of Directors resolved to approve and propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the issuing and the allotment of Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2). Therefore, the Company must allot such capital increase ordinary shares; which will not exceed than 237,287,460 shares with par value of Baht 0.50 per share, to support exercise of rights under the warrant according to the shareholding proportion (Right Offering). The details appears in the Capital Increase Report Form (F53-4) (Enclosure 2).

Board of Directors' Opinion

The Board of Directors considered and deemed appropriate to propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider approving the allotment of the newly issued ordinary shares in number of not exceeding 237,287,460 shares, with a par value of 0.50 Baht per share, for supporting exercise of rights according to the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2), which were allotted to the existing shareholders according to the shareholding proportion. The details appears in the Capital Increase Report Form (F53-4) (Enclosure 2).

Resolution

The resolution of this agenda shall be approved by the majority vote of the Shareholders who attend the meeting and cast their votes.

Agenda 5 To inform the interim dividend payment for the operating results from 1 January 2024 to 30 June 2024

Objective and Rationale

Article 50 of the Company's Articles of Association prescribes that the interim dividend shall be approved by the Board of Directors and shall be reported to the next Shareholders' Meeting for acknowledgement.

Accordingly, it is deemed appropriate to inform the Shareholders' Meeting interim dividend for the operating results from 1 January 2024 to 30 June 2024 which has already been paid on 12 September 2024 as per the following details.

| | |
|---|-----------------------|
| Net profit | Baht 22,874,693.38 |
| Retained earnings - unappropriated | Baht 20,570,830.97 |
| Number of paid-up shares as of 29 August 2024 (Record Date) | 474,554,900 shares |
| Total interim dividend paid | Baht 14,995,741.96 |
| Dividend per share | Baht 0.0316 per share |
| Earnings per share | Baht 0.05 per share |
| Dividend payout ratio | 63.2% |

Remark: Excerpted from the separate interim financial statements for the six-month period ended 30 June 2024

Board of Directors' Opinion

The Board of Directors approved and deemed appropriate to propose the Shareholders' Meeting to acknowledge the interim dividend payment for the operating results from 1 January 2024 to 30 June 2024.

Resolution

As this agenda is for Shareholders' acknowledgement, voting is not required.

Agenda 6: Other Business (if any)

However, as the Agenda No. 1 to Agenda No. 4 are connected with one another. Therefore, the consideration and approval of businesses according to the Agenda No. 1 to Agenda No. 4 are conditional with one another. That is, if either Agenda is not approved by the Meeting, it shall deem that other approved businesses/matters shall terminate, and there will not be further consideration of other relevant Agenda. It shall deem that the consideration and approval of businesses according to the Agenda No. 1 to Agenda No. 4 are not approved by the Shareholders' Meeting.

In addition, the Company determined the name list of the Shareholders who are eligible to attend the Extraordinary General Meeting of Shareholders No. 1/2024 on 18 October 2024.

The Company has distributed the Invitation Letter for the Extraordinary General Meeting of Shareholders No. 1/2024, together with the Enclosures and Proxy Forms through the Company's website i.e.,

<https://jsppharma.com/en/shareholder-meeting/>

For the Shareholders who intend to attend the Meeting on your behalf or authorises any person (who is not the Company's independent director) to attend the Meeting via E-EGM, or authorises Company's independent director to attend the Meeting on your behalf, please study the procedures of registration and voting via electronic means (E-EGM), and the authorisation, according to the Enclosure 7 hereof. The Company will open registration system on 31 October 2024 until the meeting finishes.

Please be informed accordingly and attend the Meeting at the date, time and methods mentioned above.

Sincerely Yours,

(Ms. Jirada Daengprasert)

Company Secretary

as authorised by the Board of Directors

Details of the Warrant to Purchase Ordinary Shares of
JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited
No. 2 (JSP-W2)

| | |
|---|--|
| Issuer of securities | JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited (the "Company" or "JSP") |
| Name of the warrant | Warrant to purchase ordinary shares of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited No. 2 (the "Warrant" or "JSP-W2") |
| Type of the warrant | Type of holder identification and transferable |
| Term of the warrant | 1 year from the issuing date and the offering date of the Warrant |
| Number of warrants issued and offered for sale | Not exceeding 237,287,460 units |
| Number of ordinary shares allotted to support the exercise of warrant | Not exceeding 237,287,460 shares (with par value of 0.50 per share), accounted 50.00% of total issued and paid-up shares of the Company |
| Offering price per unit | 0.00 Baht (zero Baht) |
| Exercise Ratio | 1 unit of warrant per 1 ordinary share of the Company (subject to change according to the right adjustment conditions) |
| Exercise Price | Baht 4.00 per share (at par value of Baht 0.50 per share), unless there is the adjustment of the Exercise Price according to the right adjustment conditions |
| Date of issuing and offering of the Warrant | President or a person appointed by President has the authority to determine the date of issuing and allotting the Warrant after receiving approval from the General Meeting of Shareholders. |
| Offer method | Offering and allocating to the existing shareholders according to the shareholding proportion i.e. 2 ordinary shares per 1 unit of the Warrant. However, in the event that there are fractions based upon the calculation according to such Warrant allotment proportion, such fractions must be rounded off entirely. The list of the shareholders entitled to receive the warrant allotments (Record Date) will be determined on 18 October 2024. |
| Period for the exercise of the rights and determination on the exercise of the rights | The Warrant holders are able to exercise their rights according to their warrants on the date that the Warrant reaches 1 year. As such, the Company will specify the period of exercise of rights and determine schedule for exercise clearly in the Company's terms of warrant. Nonetheless, in the event that the date of exercise of the rights falls on any closed-business days of the Company or the Stock Exchange of Thailand, such date of |

| | |
|--|---|
| | exercise of the rights must be postponed to the last business day prior to such date of exercise of the rights. |
| Secondary market of the Warrant | The Market for Alternative Investment (mai) |
| Secondary market of ordinary shares arising from the exercise of the Warrant | The Market for Alternative Investment (mai) |
| Warrant registrar | Thailand Securities Depository Company Limited (TSD) |
| Reasons for issuing additional new shares to support the rights adjustment | <p>Upon adjustment of the Exercise Price and the Exercise Ratio in accordance with any events set out in Article 11 (4) (b) pursuant to the Notification of the Capital Market Supervisory Board No. Tor Chor 34/2551 Re: Application for and Permission to Offer for Sale of Warrants to Purchase Newly Issued Shares and Newly Issued Shares to Support the Warrants dated 15 December B.E. 2551 (2008) (including the amendments).</p> <p>President or a person assigned by President is the authorised person to specify the conditions and other relevant details with respect to the adjustment of the Exercise Price and Exercise Ratio.</p> |
| Effect to shareholders | <p><u>Control Dilution</u></p> <p>In the event that the exercise of rights to purchase ordinary shares in accordance with the Warrant in full, and that the person exercising the rights is not the original shareholder, it will have an impact on the reduction of shareholding proportion of the existing shareholders (Control Dilution) by not exceeding 33.33% when compared to the shareholding proportion prior to the issuing and offering of the Warrant. The details of calculation as follows:</p> <p>Q_0 = Number of the Company's issued and paid-up ordinary shares totalling 474,574,921 shares</p> <p>Q_w = Number of ordinary shares reserved for the Warrant issued and offered, not exceeding 237,287,460 shares</p> $\text{Control Dilution} = \frac{Q_w}{Q_0 + Q_w} = \text{Not exceeding 33.33\%}$ <p><u>Price Dilution</u></p> <p>In the event that the exercise of rights to purchase ordinary shares in accordance with the Warrant in full, it will have no impact of the price (Price Dilution). The details of calculation as follows:</p> <p>P_0 = Pre-offering market price which the calculation is based upon the weighted average price of shares traded in the mai for 15 retrospective and consecutive business days before the date the Company's Board of Directors passed a</p> |

resolution to be presented to the General Meeting of Shareholders for approval for the Company to issue the Warrants based upon such weighted average price being the average trading price of shares on a daily basis, equivalent to Baht 2.15 per share.

P_1 = Exercise price which equals to Baht 4.00

P_2 = Market price post-offering

Q_0 = Number of the Company's issued and paid-up ordinary shares totalling 474,574,921 shares

Q_w = Number of ordinary shares reserved for the Warrant issued and offered, not exceeding 237,287,460 shares

$$P_2 = \frac{(P_0 \times Q_0) + (P_1 \times Q_w)}{Q_0 + Q_w}$$

$$\text{Price Dilution} = \frac{P_0 - P_2}{P_0} = \text{No impact to price since } P_0 < P_1$$

Earnings Dilution

In the event that all of the Warrant are exercised, it will have an impact on the profit sharing which will be reduced by not exceeding 33.33% when compared to the net profit prior to the issuing and offering of the Warrant. The details are as follows:

EPS_0 = Pre-offering earnings per share

EPS_1 = Post-offering earnings per share

In this regard, the earnings per share refers to earnings per share during the period of the last 4 quarters commencing from 1 July 2023 to 30 June 2024, where $EPS_1 =$

$\frac{\text{Net profit}}{Q_0 + Q_w}$

Q_0

= Number of the Company's issued and paid-up ordinary shares totalling 474,574,921 shares

Q_w

= Number of ordinary shares reserved for the Warrant issued and offered, not exceeding 237,287,460 shares

$$\text{Earnings Dilution} = \frac{EPS_0 - EPS_1}{EPS_0} = \text{Not exceeding 33.33\%}$$

Covenant in case of the Warrant's remaining

The Company will cancel all remaining Warrants.

Conditions to adjust right of the Warrant

To protect the benefits and returns of the warrant holder not to be worse-off, the Company will consider adjust exercise price or exercise ratio to purchase newly issued ordinary shares throughout the term of the warrant if the one of the following events that have impact to rights of shareholders is met.

1. The Company changes par value resulting from stock split or reverse stock split.

| | |
|------------------|---|
| | <ol style="list-style-type: none"> 2. The Company offers newly shares issued to existing shareholders and/or public offering and/or private placement with “net price per share of newly shares issued” is less than 90% of “the Company’s net market price per share”. 3. The Company offers newly securities to existing shareholders and/or public offering and/or private placement, whereby the security holders have a right to convert into ordinary shares or purchase ordinary shares e.g. convertible debentures or warrant to purchase ordinary shares with “net price per share of newly shares issued” is less than 90% of “the Company’s net market price per share”. 4. The Company pays dividend to shareholders wholly or partially in form of ordinary shares. 5. The Company pays dividend exceeds than indicated per terms of warrant 6. In the events other than indicated in no. 1 to 5 which results to the warrant holder becomes worse-off in the rights and benefits, the Company will consider to fairly adjust exercise price and/or exercise ratio (or adjust numbers of warrant other than exercise ratio) with no the inferior rights than the previous ones of the warrant holder. |
| Other conditions | <p>The President or the persons who authorised by the President shall have authority to impose the rules, conditions, terms of right and other details of the Warrant, including but not limited to, fixing of the date of issuing and allotting of the Warrant, imposing of the conditions and other details relating to the adjustment of Exercise Price and Exercise Ratio, negotiation, entering into agreement, and signing in various relevant documents and contracts, filing document, request for waiver and other evidences. And to have authority to take any necessary action or relating to the issuing and allotting of the Warrant, including registering the Warrant and ordinary shares arose from exercising the Warrant to the Market of Alternative Investment (mai), including asking for permission from relevant agencies.</p> <p>In this connection, the Company will neither extend the term of the Warrant, nor change the Exercise Price and Exercise Ratio, unless it is the adjustment according to the right adjustment conditions.</p> |

Capital Increase Form (F53-4)

JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited

3 October 2024

We, JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited (the “Company”), would like to inform the resolution of the Board of Directors’ Meeting No.7/2024, held on 3 October 2024 (the “Board of Directors’ Meeting”) relating the capital increase and shares allotment as follows:

1. Capital decrease and capital increase

1.1 Capital decrease

The Board of Directors’ Meeting approved and to propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider and approve the Company’s registered capital reduction amounting to Baht 103,962,539.50 (from the existing registered capital i.e. in the amount of Baht 341,250,000, divided into 682,500,000 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share by eliminating 207,925,079 unissued ordinary shares with par value of Baht 0.50 per share. Whereby, the unissued ordinary shares were for supporting the exercise of the Warrant to purchase the Company’s ordinary shares No. 1 (JSP-W1) which has already expired.

1.2 Capital increase

The Board of Directors’ Meeting approved and to propose the Extraordinary General Meeting of Shareholders No. 1/2024 to consider and approve the Company’s registered capital increase, in the amount not exceeding Baht 118,643,730 (from the existing registered capital i.e. in the amount of Baht 237,287,460.50, divided into 474,574,921 ordinary shares, with a par value of Baht 0.50 per share), to be registered capital in amount of Baht 355,931,190.50 by issuing 237,287,460 ordinary shares with par value of Baht 0.50 per share for supporting the exercise of the Warrant to purchase the Company’s ordinary shares No. 2 (JSP-W2). The type of capital increase are as follows:

| | |
|----------------------------|---|
| Type of capital increase | Specifying the purpose of utilisation of proceeds |
| Type of shares | Ordinary shares |
| Number of shares | 237,287,460 |
| Par value (Baht per share) | 0.50 |
| Total (Baht) | 118,643,730 |

2. Allotment of the capital increase shares

2.1 If specify the purpose of utilisation proceeds

| | |
|--|--|
| Allotted to | For supporting exercise of rights of the Warrant of the Company's ordinary shares No. 2 (the "Warrant" or "JSP-W2"), which were allotted to the existing shareholders. The Company will determine the list of the shareholders who are eligible to be allotted JSP-W2 (Record Date) on 18 October 2024. |
| Number of shares | Not exceeding 237,287,460 shares |
| Proportion (Existing : New) | Allot the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) to the existing shareholders at the ratio of allotment i.e. 2 existing ordinary shares per 1 unit of JSP-W2 (in the event that there are fractions, such fractions must be rounded off) |
| Offered for sale price (Baht per share) | The allotment of shares is free-of-charge, 1 unit of the Warrant has the right to purchase 1 capital increase ordinary share at the exercise price of Baht 4.00 per share. |
| Date and time of share subscription and payment of share value | The increased shares are for supporting exercise of rights in accordance with the 1-year term the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2), in the number not exceeding 237,287,460 shares to the existing shareholders according to their shareholding proportion (Rights Offering), at ratio of allotment i.e. 2 existing ordinary shares, with a par value of 0.50 Baht per share per 1 unit of the Warrant, with free-of-charge. The exercise ratio is 1 unit of the Warrant being entitled to purchase 1 Company's ordinary share, with a par value of 0.50 Baht per share. The exercise price is Baht 4.00 per share (unless there is the right adjustment). The Company will determine the list of shareholders entitled to receive the allotment of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) (Record Date) on 18 October 2024. |

2.2 The Company's procedure in the event of fractions of shares

With respect to the calculation of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) to be allotted to each shareholder, in the event that there are fractions of shares, they will be rounded off. In addition, in the event that may cause the adjustment of exercise of rights in accordance with the adjustment conditions set forth in the terms of warrant with respect to the Warrant to purchase of the Company's ordinary shares No. 2 (JSP-W2) which may cause fractions of ordinary shares, such fractions of shares must be rounded off.

3. Fixing of the date of Extraordinary Meeting of Shareholders No. 1/2024 to request for approval regarding capital decrease, capital increase and the allotment of ordinary shares for the capital increase

The Extraordinary General Meeting of Shareholders No. 1/2024 will be conducted by the electronic mean (E-EGM) only on Thursday, 14 November 2024 at 10.00 a.m. The names list of shareholders who are entitled to attend this E-EGM (Record date) will be specified on 18 October 2024.

4. Request for permission for the capital increase/allotment of shares for the capital increase from relevant government authorities and the conditions regarding such request for permission (if any)

- 4.1 Approval granted by the Extraordinary General Meeting of Shareholders No. 1/2024 to proceed the registration of the capital reduction, capital increase, additional amendment of the Memorandum of Association and issuing of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2);
- 4.2 The Company will proceed the registration of capital reduction, capital increase and additional amendment of the Memorandum of Association with the Department of Business Development, the Ministry of Commerce.
- 4.3 The Company will submit the application to the Stock Exchange of Thailand for registration of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) as registered securities.

5. Objective of the capital increase and disbursement of the increased capital

To support financial position, strengthen and create financial liquidity of the Company in long-term operations. Also, the Company could use the increased capital to support affiliates' businesses in expansion and new opportunities in the future. In addition, the increased capital could support business expansion and new investment in relation to medicine, dietary supplements and healthcare, including investment in potential project with good return in the future about manufacturing, innovation and technology developments and expand new groups of customers, as well as the Company's net working capital in the event of the exercise of Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2).

6. Benefits that the Company would receive from the capital increase/allotment of ordinary shares for the capital increase

For the purpose of supporting financial position, strengthen and create financial liquidity of the Company in long-term operations, as well as supporting the affiliates' businesses and the Company's working capital.

7. Benefits that the Shareholders would receive from the capital increase/allotment of additional ordinary shares for the capital increase

7.1 Dividend policy

The Company has the policy to pay dividend to the shareholders at the minimum rate of 40% of the net profit based on the separated financial statements after the deduction of corporate income tax and all types of reserved funds set forth in the Articles of Association and the laws.

7.2 Entitlement to receive dividend from the business operation results

The holders of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) who exercise the right to purchase the Company's ordinary shares will be entitled to receive dividend after their registration as the Company's shareholders.

8. Other necessary details in support of the Shareholders' decision-making on approval of the capital increase/allotment of ordinary shares for the capital increase

Control Dilution

In the event that the exercise of rights to purchase ordinary shares in accordance with the Warrant in full, and that the person exercising the rights is not the original shareholder, it will have an impact on the reduction of shareholding proportion of the existing shareholders (Control Dilution) by not exceeding 33.33% when compared to the shareholding proportion prior to the issuing and offering of the Warrant. The details of calculation as follows:

$$Q_0 = \text{Number of the Company's issued and paid-up ordinary shares totalling 474,574,921 shares}$$

$$Q_w = \text{Number of ordinary shares reserved for the Warrant issued and offered, not exceeding 237,287,460 shares}$$

$$\text{Control Dilution} = \frac{Q_w}{Q_0 + Q_w} = \text{Not exceeding 33.33\%}$$

Price Dilution

In the event that the exercise of rights to purchase ordinary shares in accordance with the Warrant in full, it will have no impact of the price (Price Dilution). The details of calculation as follows:

$$P_0 = \text{Pre-offering market price which the calculation is based upon the weighted average price of shares traded in the mai for 15 retrospective and consecutive business days before the date the Company's Board of Directors passed a resolution to be presented to the General Meeting of Shareholders for approval for the Company to issue the Warrants based upon such weighted average price being the average trading price of shares on a daily basis, equivalent to Baht 2.15 per share.}$$

$$P_1 = \text{Exercise price which equals to Baht 4.00}$$

$$P_2 = \text{Market price post-offering}$$

$$Q_0 = \text{Number of the Company's issued and paid-up ordinary shares totalling 474,574,921 shares}$$

$$Q_w = \text{Number of ordinary shares reserved for the Warrant issued and offered, not exceeding 237,287,460 shares}$$

$$P_2 = \frac{(P_0 \times Q_0) + (P_1 \times Q_w)}{Q_0 + Q_w}$$

$$\text{Price Dilution} = \frac{P_0 - P_2}{P_0} = \text{No impact to price since } P_0 < P_1$$

Earnings Dilution

In the event that all of the Warrant are exercised, it will have an impact on the profit sharing which will be reduced by not exceeding 33.33% when compared to the net profit prior to the issuing and offering of the Warrant. The details are as follows:

EPS_0 = Pre-offering earnings per share

EPS_1 = Post-offering earnings per share

In this regard, the earnings per share refers to the earnings per share during the last 4 quarters commencing

from 1 July 2023 to 30 June 2024, where $EPS_1 = \frac{Net\ profit}{Q_0 + Q_w}$

Q_0 = Number of the Company's issued and paid-up ordinary shares totalling 474,574,921 shares

Q_w = Number of ordinary shares reserved for the Warrant issued and offered, not exceeding 237,287,460 shares

$$\text{Earnings Dilution} = \frac{EPS_0 - EPS_1}{EPS_0} = \text{Not exceeding 33.33\%}$$

In this regard, the Board of Directors opined that the offering of capital increases ordinary shares for supporting exercise of rights of the Warrant will help the Company to have readiness and will create the financial flexibility of the Company and it will be the reserve as the working capital of Company. However, in case of the exercise of rights of the Warrant, the existing shareholders may suffer impact from the decrease of shareholding proportion and the trading price of the ordinary shares.

Please consider additional Details of the warrant to purchase ordinary shares of the Company's No. 2 (JSP-W2) as attached in Enclosure 1.

9. Schedule of action in case where the Board of Directors passed resolution to increase/allot the capital increase ordinary shares

| No. | Steps of Action | Date Month Year |
|-----|---|--|
| 1 | Date of Board of Directors Meeting No. 7/2024 | 3 October 2024 |
| 2 | Date determining the list of shareholders who are eligible to attend the Extraordinary Meeting of Shareholders No.1/2024 and date determining the list of shareholders who are eligible to be allotted for the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) | 18 October 2024 |
| 3 | Date of Extraordinary General Meeting of Shareholders No.1/2024 | 14 November 2024 |
| 4 | Register application for capital reduction, capital increase and additional amendment of the Company's Memorandum of Association, at the Department of Business Development, Ministry of Commerce | Within 14 days as from the date on which the Meeting of Shareholders passed the resolution of approval |

Remark: The above-mentioned schedule is subjected to change

หนังสือมอบฉันทะแบบ ก.

Proxy (Form A)

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ.2550

ติดอากร
แสตมป์
20 บาท

เขียน

Written at

วันที่

เดือน

พ.ศ.

Date

Month

Year

(1) ข้าพเจ้า สัญชาติ อยู่บ้านเลขที่ ซอย
 I/We Nationality Residing/Located at no. Soi
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Tambol/Kwaeng Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท โรงงานเภสัชอุตสาหกรรม เจเอสพี (ประเทศไทย) จำกัด (มหาชน)
 Being a shareholder of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited.
 โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
 holding the total number of shares Having the rights to vote equal to votes

(3) ขอมอบฉันทะให้ Hereby authorise

1. อายุ ปี อยู่บ้านเลขที่ ถนน
 Age years Residing at no. Road
 ตำบล/แขวง อำเภอ/เขต จังหวัด รหัสไปรษณีย์
 Tambol/Kwaeng Amphur/Khet Province Postal Code

หรือมอบฉันทะให้กรรมการอิสระของบริษัท ท่านใดท่านหนึ่งดังต่อไปนี้ Or hereby authorise one of the Company's independent directors as follow:

- 2. น.ส. โสภาวดี เลิศมนัสชัย อายุ 71 ปี อยู่บ้านเลขที่ 9/244 ถนน ลาดกระบัง
 Ms. Sopawadee Lertmanaschai Age 71 Year Residing at no. 9/244 Road Lat Krabang
 ตำบล/แขวง ลาดกระบัง อำเภอ/เขต ลาดกระบัง จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10520 หรือ
 Tambol/Kwaeng Lat Krabang Amphur/Khet Lat Krabang Province Bangkok Postal Code 10520 or
- 3. นายวินิต อัครวิจิตรี อายุ 68 ปี อยู่บ้านเลขที่ 420 ถนน บรมราชชนนี
 Mr. Vinit Usavakidviree Age 68 Year Residing at no. 420 Road Borommaratchachonnani
 ตำบล/แขวง บางบำหรุ อำเภอ/เขต บางพลัด จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10700 หรือ
 Tambol/Kwaeng Bang Bamru Amphur/Khet Bang Phlat Province Bangkok Postal Code 10700 or
- 4. น.ส. ลลิตา หงษ์รัตนวงศ์ อายุ 47 ปี อยู่บ้านเลขที่ 1155/228 ถนน สุทธิสารวิจิตรชัย
 Ms. Lalita Hongratanawong Age 47 Year Residing at no. 1155/228 Road Suthisan Winitchai
 ตำบล/แขวง ดินแดง อำเภอ/เขต ดินแดง จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10400
 Tambol/Kwaeng Din Daeng Amphur/Khet Din Daeng Province Bangkok Postal Code 10400

โปรดกา
เครื่องหมาย
หน้าชื่อ
ผู้รับมอบฉันทะ
เพียงชื่อ
เดียว

Please
place a tick
mark to
only one
proxy

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในรูปแบบผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ในวันพฤหัสบดีที่ 14 พฤศจิกายน พ.ศ. 2567 เวลา 10.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of these persons as my/our proxy ("proxy") to attend and vote on my/our behalf at the Extraordinary Meeting of Shareholders No. 1/2024 (E-EGM) to be held on Thursday, 14 November 2024, at 10.00 a.m. or such other date, time and place as the Meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้นให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in the Meeting shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ : ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark : The shareholder appointing the proxy shall appoint only one proxy to attend the Meeting and cast votes. The shareholder cannot split his/her votes to different proxies to vote separately.

หนังสือมอบฉันทะ แบบ ข.

Proxy (Form B)

(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดยึดเจตนตายตัว)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

ติดอากร
แสตมป์
20 บาท

เขียน

Written at

วันที่

เดือน

พ.ศ.

Date

Month

Year

(1) ข้าพเจ้า สัญชาติ

I/We

Nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing/Located at no.

Road

Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet

Province

Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท โรงงานเภสัชอุตสาหกรรม เจเอสพี (ประเทศไทย) จำกัด (มหาชน)

Being a shareholder of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited.

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

Holding the total number of shares and having the rights to vote equal to votes as follows

(3) ขอมอบฉันทะให้/Hereby authorise

1. อายุ ปี

Age

Year

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at No.

Road

Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ

Amphur/Khet

Province

Postal Code

or

2. น.ส. โสภาวดี เลิศมนัสชัย อายุ 71 ปี อยู่บ้านเลขที่ 9/244 ถนน ลาดกระบัง

Ms. Sopawadee Lertmanaschai Age 71 Year Residing at no. 9/244 Road Lat Krabang

ตำบล/แขวง ลาดกระบัง อำเภอ/เขต ลาดกระบัง จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10520 หรือ

Tambol/Kwaeng Lat Krabang Amphur/Khet Lat Krabang Province Bangkok Postal Code 10520 or

3. นายวินิต อัสวักิจวีรี อายุ 68 ปี อยู่บ้านเลขที่ 420 ถนน บรมราชชนนี

Mr. Vinit Usavakidviree Age 68 Year Residing at no. 420 Road Borommaratchachonnani

ตำบล/แขวง บางบำหรุ อำเภอ/เขต บางพลัด จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10700 หรือ

Tambol/Kwaeng Bang Bamru Amphur/Khet Bang Phlat Province Bangkok Postal Code 10700 or

4. น.ส. ลลิตา หงษ์รัตนวงศ์ อายุ 47 ปี อยู่บ้านเลขที่ 1155/228 ถนน สุทธิสารวิณิชัย

Ms. Lalita Hongratanawong Age 47 Year Residing at no. 1155/228 Road Suthisan Winitchai

ตำบล/แขวง ดินแดง อำเภอ/เขต ดินแดง จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10400

Tambol/Kwaeng Din Daeng Amphur/Khet Din Daeng Province Bangkok Postal Code 10400

โปรดกา
เครื่องหมาย
หน้าชื่อ
ผู้รับมอบฉันทะ
เพียงชื่อเดียว

Please
place a tick
mark to only
one proxy

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในรูปแบบผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ในวันพฤหัสบดีที่ 14 พฤศจิกายน พ.ศ. 2567 เวลา 10.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of these persons as my/our proxy ("proxy") to attend and vote on my/our behalf Extraordinary Meeting of Shareholders No. 1/2024 (E-EGM) to be held on Thursday, 14 November 2024, at 10.00 a.m. or such other date, time and place as the Meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In the Meeting, I/We grant the proxy to consider and vote on my/our behalf as follows.

วาระที่ 1 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทฯ จำนวน 103,962,539.50 บาท จากทุนจดทะเบียนเดิม 341,250,000 บาท เป็นทุนจดทะเบียนจำนวน 237,287,460.50 บาท โดยการตัดหุ้นสามัญที่ยังไม่ได้จำหน่ายจำนวน 207,925,079 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.50 บาท และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ

Agenda 1 To consider and approve the Company's registered capital reduction amounting to Baht 103,962,539.50 from the existing registered capital in the amount of Baht 341,250,000 to registered capital in amount of Baht 237,287,460.50 by eliminating 207,925,079 undistributed ordinary shares with par value of Baht 0.50 per share, and the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital reduction

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 พิจารณานุมัติการออกและจัดสรรใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 2 (JSP-W2) จำนวนไม่เกิน 237,287,460 หน่วย ให้แก่ผู้ถือหุ้นเดิมของบริษัทฯ ตามสัดส่วนการถือหุ้น

Agenda 2 To consider and approve issuing of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the amount not exceeding 237,287,460 units to the Company's existing shareholders according to the shareholding proportion

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทฯ อีกจำนวน 118,643,730 บาท เป็นทุนจดทะเบียนจำนวน 355,931,190.50 บาท โดยการออกหุ้นสามัญเพิ่มทุนจำนวน 237,287,460 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.50 บาท และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัทฯ

Agenda 3 To consider and approve the Company's registered capital increase amounting to Baht 118,643,730 to Baht 355,931,190.50 with the number of the ordinary shares increase will not exceed than 237,287,460 shares, with a par value of Baht 0.50 per share, and the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital increase

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนที่ออกใหม่จำนวนไม่เกิน 237,287,460 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.50 บาท เพื่อรองรับการใช้สิทธิตามใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 2 (JSP-W2)

Agenda 4 To consider and approve the allotment of the newly-issued ordinary shares in number of not exceeding 237,287,460 shares, with a par value of 0.50 Baht per share, for supporting exercise of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 รับทราบการจ่ายเงินปันผลระหว่างกาลจากผลการดำเนินงานตั้งแต่วันที่ 1 มกราคม 2567 ถึงวันที่ 30 มิถุนายน 2567

Agenda 5 To inform the interim dividend payment for the operating results from 1 January 2024 to 30 June 2024

เนื่องจากวาระนี้เป็นวาระเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

This agenda is for acknowledgement. Resolution is not required.

หมายเหตุRemark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the Meeting and cast votes. The shareholder cannot split his/her votes to different proxies to vote separately.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือ เลือกตั้งกรรมการเป็นรายบุคคล

In the Agenda for the election of directors, the vote may be made for all or certain directors.

3. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case where the statement exceeds those specified above, additional details may have specified in the Attachment to Proxy Form B provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form (Form B)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท โรงงานเภสัชอุตสาหกรรม เจเอสพี (ประเทศไทย) จำกัด (มหาชน) ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในรูปแบบผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ในวันพฤหัสบดีที่ 14 พฤศจิกายน พ.ศ. 2567 เวลา 10.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

A proxy is granted by a shareholder of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited at the Extraordinary General Meeting of Shareholders No. 1/2024 (E-EGM) to be held on Thursday, 14 November 2024, at 10.00 a.m. or such other date, time and place as the Meeting may be held.

วาระที่ เรื่อง

Agenda No. Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda No. Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda No. Subject:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

- วาระที่ เรื่อง (เลือกตั้งกรรมการใหม่) (ต่อ)

Agenda No. Subject: (Election of new directors) (continued)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

หนังสือมอบฉันทะแบบ ค.
Proxy (Form C)

ติดอากร
แสตมป์
20 บาท

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

เขียน
Written at
วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า

I/We

สำนักงานตั้งอยู่เลขที่ ถนน ตำบล/แขวง

Residing/Located at no. Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

As the custodian of

(2) ซึ่งเป็นผู้ถือหุ้นของบริษัท โรงงานเภสัชอุตสาหกรรม เจเอสพี (ประเทศไทย) จำกัด (มหาชน)

Being a shareholder of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited.

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้นและออกเสียงลงคะแนนได้เท่ากับ เสียง

Holding the total number of shares and having the rights to vote equal to votes

(3) ขอมอบฉันทะให้/Hereby authorise

1. อายุ ปี
Age Year

อยู่บ้านเลขที่ ถนน ตำบล/แขวง

Residing at no. Road Tambol/Kwaeng

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

Amphur/Khet Province Postal Code

2. น.ส. โสภาวดี เลิศมนัสชัย อายุ 71 ปี อยู่บ้านเลขที่ 9/244 ถนน ลาดกระบัง
Ms. Sopawadee Lertmanaschai Age 71 Year Residing at no. 9/244 Road Lat Krabang
ตำบล/แขวง ลาดกระบัง อำเภอ/เขต ลาดกระบัง จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10520 หรือ
Tambol/Kwaeng Lat Krabang Amphur/Khet Lat Krabang Province Bangkok Postal Code 10520 or
3. นายวินิต อัครกวีจิวรี อายุ 68 ปี อยู่บ้านเลขที่ 420 ถนน บรมราชชนนี
Mr. Vinit Usavakidviree Age 68 Year Residing at no. 420 Road Borommaratchachonnani
ตำบล/แขวง บางบำหรุ อำเภอ/เขต บางพลัด จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10700 หรือ
Tambol/Kwaeng Bang Bamru Amphur/Khet Bang Phlat Province Bangkok Postal Code 10700 or
4. น.ส. ลลิตา หงษ์รัตนวงศ์ อายุ 47 ปี อยู่บ้านเลขที่ 1155/228 ถนน สุทธิสารวินิจฉัย
Ms. Lalita Hongratanawong Age 47 Year Residing at no. 1155/228 Road Suthisan Winitchai
ตำบล/แขวง ดินแดง อำเภอ/เขต ดินแดง จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10400
Tambol/Kwaeng Din Daeng Amphur/Khet Din Daeng Province Bangkok Postal Code 10400

โปรดกา
เครื่องหมาย
หน้าชื่อ
ผู้รับมอบฉันทะ
เพียงชื่อเดียว

Please
place a tick
mark to only
one proxy

คนหนึ่งคนเดียวเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ในรูปแบบผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ในวันพฤหัสบดีที่ 14 พฤศจิกายน พ.ศ. 2567 เวลา 10.00 น. หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of these persons as my/our proxy ("proxy") to attend and vote on my/our behalf Extraordinary Meeting of Shareholders No. 1/2024 (E-EGM) to be held on Thursday, 14 November 2024, at 10.00 a.m. or such other date, time and place as the Meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

In the Meeting, I/We grant the proxy to consider and vote on my/our behalf as follows.

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant all of my/our proxy in accordance with the number of shares with voting right I/We hold

มอบฉันทะบางส่วนคือ/Grant certain of my/our proxy as follows:

หุ้นสามัญหุ้น และมีสิทธิออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares and having the rights to vote equal to votes

(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In the Meeting, I/we grant the proxy to consider and vote on my/our behalf as follows:

วาระที่ 1 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัทฯ จำนวน 103,962,539.50 บาท จากทุนจดทะเบียนเดิม 341,250,000 บาท เป็นทุนจดทะเบียนจำนวน 237,287,460.50 บาท โดยการตัดหุ้นสามัญที่ยังไม่ได้จำหน่ายจำนวน 207,925,079 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.50 บาท และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัทฯ

Agenda 1 To consider and approve the Company's registered capital reduction amounting to Baht 103,962,539.50 from the existing registered capital in the amount of Baht 341,250,000 to registered capital in amount of Baht 237,287,460.50 by eliminating 207,925,079 undistributed ordinary shares with par value of Baht 0.50 per share, and the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital reduction

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 2 พิจารณานุมัติการออกและจัดสรรใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 2 (JSP-W2) จำนวนไม่เกิน 237,287,460 หน่วย ให้แก่ผู้ถือหุ้นเดิมของบริษัทฯ ตามสัดส่วนการถือหุ้น

Agenda 2 To consider and approve issuing of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2) in the amount not exceeding 237,287,460 units to the Company's existing shareholders according to the shareholding proportion

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 3 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัทฯ อีกจำนวน 118,643,730 บาท เป็นทุนจดทะเบียนจำนวน 355,931,190.50 บาท โดยการออกหุ้นสามัญเพิ่มทุนจำนวน 237,287,460 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.50 บาท และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทฯ ข้อ 4. เรื่องทุนจดทะเบียน เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียนของบริษัทฯ

Agenda 3 To consider and approve the Company's registered capital increase amounting to Baht 118,643,730 to Baht 355,931,190.50 with the number of the ordinary shares increase will not exceed than 237,287,460 shares, with a par value of Baht 0.50 per share, and the additional amendment of the Company's Memorandum of Association, Clause 4. Re: Registered Capital to be in line with the Company's capital increase

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุนที่ออกใหม่จำนวนไม่เกิน 237,287,460 หุ้น มูลค่าที่ตราไว้หุ้นละ 0.50 บาท เพื่อรองรับการใช้สิทธิตามใบสำคัญแสดงสิทธิที่จะซื้อหุ้นสามัญของบริษัทฯ ครั้งที่ 2 (JSP-W2)

Agenda 4 To consider and approve the allotment of the newly-issued ordinary shares in number of not exceeding 237,287,460 shares, with a par value of 0.50 Baht per share, for supporting exercise of the Warrant to purchase the Company's ordinary shares No. 2 (JSP-W2)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 รับทราบการจ่ายเงินปันผลระหว่างกาลจากผลการดำเนินงานตั้งแต่วันที่ 1 มกราคม 2567 ถึงวันที่ 30 มิถุนายน 2567

Agenda 5 To inform the interim dividend payment for the operating results from 1 January 2024 to 30 June 2024

- เนื่องจากวาระนี้เป็นวาระเพื่อทราบ จึงไม่มีการออกเสียงลงคะแนน

This agenda is for acknowledgement. Resolution is not required.

วาระที่ 6 เรื่องอื่น ๆ (ถ้ามี)

Agenda 6 Other Businesses (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่ว่าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intention as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่เราได้ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(6) In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is

any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any acts performed by the proxy in the Meeting, except in the event that the proxy does not vote consistently with my/our voting intention as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ :

Remark :

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

The Proxy Form C is only used for the shareholder who as specified in the register is a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper

2. หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะคือ

The documents needed to be attached to this Proxy Form are:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of attorney from the shareholder empowering the custodian to sign this Proxy Form on his/her behalf
- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Letter of certification to certify that the signor in this Proxy Form have a permit to act as a custodian

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the Meeting and cast votes. The shareholder cannot split his/her votes to different proxies to vote separately.

4. วาระแต่งตั้งกรรมการสามารถแต่งตั้งกรรมการทั้งชุดหรือแต่งตั้งกรรมการรายบุคคล

In the Agenda for the election of directors, the vote may be made for all or certain directors.

5. ในกรณีที่วาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C provided.

- วาระที่ เรื่อง (เลือกตั้งกรรมการใหม่) (ต่อ)

Agenda No. Subject: (Election of new directors) (continued)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy shall have the right on my/our behalf to consider and vote independently as he/she deems appropriate.

- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy shall have the right to vote in accordance with my/our intention as follows.

- เลือกตั้งกรรมการทั้งหมด

Vote for all nominated candidates

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล

Election of each individual nominated candidate

ชื่อกรรมการ

Election of

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ

Election of

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ

Election of

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

Detailed Profile of Independent Directors that Shareholders can Consider Appointing as Proxies

| | | | |
|--|---|--|--|
| Name-Surname | Ms. Sopawadee Lertmanaschai | Age | 71 years |
| Address | 255, 257 Sathupradit 58, Bangpongpan, Yannawa Bangkok 10120 | | |
| Director Type | Independent Director | | |
| Position | <ul style="list-style-type: none"> - Chairman of Audit Committee - Member of Nomination and Remuneration Committee | | |
| Appointment Date of | 24 March 2021 (served as independent director for 3 years 6 months) | | |
| Education | <ul style="list-style-type: none"> - Master of Science (Accounting), Thammasat University - Bachelor of Law, Thammasat University - Bachelor of Science (Accounting), Thammasat University | | |
| Director Training Program | <ul style="list-style-type: none"> - Director Certification Program (DCP) 2/2543 - Audit Committee Program (ACP) 27/2009 - Successful Formulation & Execution of Strategy (SFE) 6/2010 - Corporate Governance for Capital Market Intermediaries (CGI) 22/2562 - Subsidiary Governance Program (SGP) 9/2024 | | |
| Board Member/Management in Other Listed Companies | Duration | Positions | Organisation Name/Company |
| | 2018 - present | Independent Director and Chairman of the Audit Committee | Central Plaza Hotel Public Company Limited |
| | 2015 - present | Independent Director and Chairman of the Audit Committee | Maybank Securities (Thailand) Public Company Limited |
| | 2014 - 2021 | Independent Director, Audit and Risk Committee and Corporate Social Responsibility Committee for Sustainable Development | Intouch Holdings Public Company Limited |
| | 2019 - 2021 | Independent Director | Dohome Public Company Limited |
| Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest | - None - | | |
| Holding Board Member/Management in Other Companies/Businesses | Duration | Positions | Organisation Name/Company |
| | 2022 - present | Director | Cheese Digital Network Co., Ltd. |
| | 2020 - present | Independent Director and Chairman of the Audit Committee | Chotiwat Manufacturing Public Company Limited |
| | 2019 - present | Director | The Stock Exchange of Thailand |
| | 2019 - present | Director and the Chairman of Audit Committee | The Stock Exchange of Thailand, Thailand Securities Depository |
| 2018 - present | Chairman and Independent Director | KTBST REIT Management Co., Ltd. | |
| Working Experience during the past 5 years | - None - | | |
| Meeting Attendance in 2023 | <ul style="list-style-type: none"> • Board of Directors 11/11 times (100.00%) • Audit Committee 6/6 times (100.00%) • Nomination and Remuneration Committee 3/3 times (100.00%) • The Annual General Meeting 1/1 times (100.00%) | | |
| Shareholding in the Company's Securities As of 31 December 2023 | - None - | | |
| Legal Dispute during the past 10 years | - None - | | |
| Special Interest in Meeting Agenda | - None - | | |

| | | | |
|--|---|------------------------|--|
| Name-Surname | Mr. Vinit Usavakidviree | Age | 68 years |
| Address | 255, 257 Sathupradit 58, Bangpongpan, Yannawa Bangkok 10120 | | |
| Director Type | Independent Director | | |
| Position | - Member of Audit Committee | | |
| Appointment Date of | 3 December 2018 (served as independent director for 5 years 9 months) | | |
| Education | - Doctor of Pharmacy, Chulalongkorn University | | |
| Director Training Program | - Director Accreditation Program (DAP) 159/2019 | | |
| Board Member/Management in Other Listed Companies | - None - | | |
| Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest | - None - | | |
| Holding Board Member/Management in Other Companies/Businesses | - None - | | |
| Working Experience during the past 5 years | Duration | Positions | Organisation Name/Company |
| | 2019 - present | Specialised Pharmacist | Food and Drug Administration, Ministry of Public Health |
| Meeting Attendance in 2023 | <ul style="list-style-type: none"> • Board of Directors 11/11 times (100.00%) • Audit Committee 6/6 times (100.00%) • The Annual General Meeting 1/1 times (100.00%) | | |
| Shareholding in the Company's Securities As of 31 December 2023 | - None - | | |
| Legal Dispute during the past 10 years | - None - | | |
| Special Interest in Meeting Agenda | - None - | | |

| | | | |
|--|---|---|---|
| Name-Surname | Ms. Lalita Hongratanawong | Age | 47 years |
| Address | 255, 257 Sathupradit 58, Bangpongpan, Yannawa Bangkok 10120 | | |
| Director Type | Independent Director | | |
| Position | <ul style="list-style-type: none"> - Member of Audit Committee - Chairman of Nomination and Remuneration Committee | | |
| Appointment Date of | 3 December 2018 (served as independent director for 5 years 9 months) | | |
| Education | <ul style="list-style-type: none"> - Ph.D. in Management Science (Finance), Illinois Institute of Technology - Master of Finance, Illinois Institute of Technology - Master of Information Technology in Business (MIS), Chulalongkorn University - Bachelor of Accountancy (AIS), Chulalongkorn University | | |
| Director Training Program | <ul style="list-style-type: none"> - Director Certification Program (DCP) 2017 - Director Accreditation Program (DAP) 2016 - Board Nomination and Compensation 2019 - Strategic Board Master Class (SBM) 14/2024 - Advanced Audit Committee Program (AACP) 53/2024 | | |
| Board Member/Management in Other Listed Companies | Duration | Positions | Organisation Name/Company |
| | 2018 - present | Independent Director, Member of Audit Committee and Chairman of Nomination and Remuneration Committee | Infrasat Public Company Limited |
| | 2019 - 2023 | Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee | Syn Mun Kong Insurance Public Company Limited |
| Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest | - None - | | |
| Holding Board Member/Management in Other Companies/Businesses | Duration | Positions | Organisation Name/Company |
| | 2021 - present | Director | Int X Co., Ltd. |
| Working Experience during the past 5 years | Duration | Positions | Organisation Name/Company |
| | 2010 - present | Lecturer | University of the Thai Chamber of Commerce |
| Meeting Attendance in 2023 | <ul style="list-style-type: none"> • Board of Directors 11/11 times (100.00%) • Audit Committee 6/6 times (100.00%) • Nomination and Remuneration Committee 3/3 time (100.00%) • The Annual General Meeting 1/1 times (100.00%) | | |
| Shareholding in the Company's Securities As of 31 December 2023 | - None - | | |
| Legal Dispute during the past 10 years | - None - | | |
| Special Interest in Meeting Agenda | - None - | | |

Articles of Association in relation to Shareholders' Meeting

Shareholders' Meeting

Article 35 The shareholder's meeting shall be held at a place which is the location of the Company's head office or nearby provinces or at any other location within the Kingdom of Thailand. Alternatively, the meeting could be held through electronic media as designated by the Board of Directors.

Article 36 The shareholders' meeting shall be held at least once (1) a year. Such meetings shall be referred to as "general meeting", which shall be held within four (4) months after the end of the Company's fiscal year.

Shareholders' meetings in other occasions shall be referred to as "extraordinary general meeting".

The Board of Directors shall call for an extraordinary general meeting as deemed necessary or when one or more shareholders, who possess a total number of shares of not less than 10% of total issued shares, collectively formulate a letter request for the Board of Directors to call for a shareholders meeting. The request must provide a clear topic and justification for calling a meeting, and in such cases the Board of Directors must organise a meeting within forty-five (45) days after the date of receiving the request from shareholders.

In the event that the Board of Directors did not hold a meeting within the specified forty-five (45) days after receiving the request from shareholders, all shareholders who have signed the request or other shareholders - who possess total shares as required by regulations - may hold their own meeting within forty-five (45) days after the aforementioned deadline has passed. In such cases, the meeting shall be considered as meeting called by the Board of Directors, and the Company must be responsible for any expense made in organising the meeting and accommodating attendees as necessary.

In the event that the shareholders' meeting which is held by shareholders themselves as indicated in the previous paragraph does not have enough attendees to fill the prescribed quorum as specified in the regulations, the aforementioned shareholders must be responsible for compensating the Company for the expenses used to organise said meeting.

Article 37 When calling for a shareholders' meeting, the Board of Directors shall send out an invitation letter detailing the place, date, time, etiquette, meeting agendas, and topics to be proposed to the meeting as well as additional details as necessary. The topics must be clearly defined into 'to inform', 'request approval', or 'for consideration' and included opinions of the Board of Directors on such topics. These details must be sent to shareholders and public company registrars in advance at least seven (7) days before the date of the meeting. Notifications of the meeting shall be publicised in newspapers at least three (3) days before the date of the meeting, and notifications shall be publicised continuously throughout the three (3) days.

Article 44 Actions to be undertaken at Annual General Meeting are as follows:

- (1) Review reports that the Board of Directors proposed to the meeting detailing the Company's performance in the last fiscal year.
- (2) Review and approve of statement of financial position and comprehensive income statement at the end of the last fiscal year.
- (3) Consider the appropriation of profit and the appropriation of reserve fund.

- (4) Consider appointing directors as replacements for those who retired by rotation as well as determine their remuneration.
- (5) Consider appointing auditor and determine their remuneration.
- (6) Miscellaneous actions.

Quorum

Article 38 The designated quorum for shareholders' meeting consists of at least twenty-five (25) shareholders and proxy recipients (if any) in total or at least half of the total number of shareholders, with holding shares not fewer than one-third (1/3) of total shares issued collectively.

When any shareholders' meeting is delayed by one (1) hour due to attendees not meet the designated quorum, the meeting shall be called off if requested by shareholders. If the meeting is not requested by shareholders, it shall be postponed until further notice. A postponed meeting's invitation letter shall be sent to shareholders no fewer than seven (7) days before the meeting date, and no quorum shall be set for this meeting.

Article 41 The Chairman of the Board shall be assigned as the Chairman of shareholder's meeting. In case of the Chairman's absence or unable to perform such duties, the Vice Chairman of the Board shall be assigned instead. In case a Vice Chairman is non-exist, absent, or unable to perform such duties, a shareholder in the meeting shall be assigned as the Chairman of the Meeting instead.

Voting

Article 42 During a shareholders' meeting, all shareholders each have one vote per share. In the event that a shareholder has personal interest in any specified matter, that shareholder is abstained from voting in that particular matter, with the exception of voting in director appointments.

Article 43 Voting in any agenda or authorisation of any action in shareholders' meetings must be approved by majority vote of the attending shareholders who have voted, unless specified otherwise by the law.

The following cases must be approved by at least three-fourths (3/4) of the attending shareholders who have the right to vote.

- a. The act of selling or transferring the whole or part of the Company to a third party.
- b. The act of buying or accepting the transfer of private or public companies by the Company.
- c. The act of making, amending, or terminating contracts related to the lease of the Company's business, both as a whole or in specific parts. The act of assigning other persons to manage the Company's business, or the act of merging the business with others with the purpose of sharing profits and losses.
- d. The act of editing the Company's Memorandums of Association or Articles of Association.
- e. The act of increasing or decreasing the Company's registered capital.
- f. The act of issuing debentures.
- g. The act of merging or dissolving the Company.
- h. The act of issuing shares to pay off debts per the "Debt-to-equity conversion plan" as defined in the Public Limited Companies Act (2nd Issue), B.E. 2544 (2001)

Composition of the Board of Directors and Director Nomination

Article 15 The Company shall have a Board of Directors consisting of at least five (5) members. The Board shall appoint one fellow director to be the Chairman of the Board and may appoint a Vice Chairman of the Board as well.

However, at least half of the total directors must reside within the country.

Article 16 A board director does not have to be a shareholder of the Company.

Article 17 The shareholders' meeting shall appoint directors based on the following criteria and methods:

- (1) Each shareholder shall have the number of votes equal to the number of shares they held.
- (2) Each shareholder shall use their votes to appoint one or several people to become directors. In the event that there are several people appointed, the votes cannot be divided to someone else. People who received the highest number of votes shall be appointed as new directors that do not exceed the maximum number of active directors or the number of directors to be appointed in that specific meeting. In the event that the runner-up nominated person has an equal number of votes but the maximum number of active directors or the number of directors to be appointed is reached, the Chairman of the Meeting shall make a casting vote.

Article 18 In every annual general meeting, the directors must retire one-third (1/3) of the total directors. If the number of directors cannot be divided by three, the directors shall be retired by the closest amount to one-third (1/3) of total directors.

Article 23 A shareholders' meeting may agree to remove any director from their position before their term expires with at least three-fourths (3/4) of total votes of attending shareholders who are eligible to vote.

Directors' Remuneration

Article 34 The shareholders shall determine gratuity and remuneration for directors as deemed necessary.

Directors are eligible to receive remuneration from the Company in the form of monthly pay, reward, meeting allowance, gratuity, bonus, or other types of benefits per the regulations or as considered by the shareholders' meeting. The remuneration may be defined as a fixed amount, as a basis which will be updated from time to time, or put in effect indefinitely until further changes. Additionally, directors shall receive allowances and various welfares per the Company's regulations.

The statement in the previous paragraph does not affect the rights of the Company's employees who are appointed as directors. They shall receive compensations and benefits as an employee of the Company.

Remunerations in the above paragraphs must not be in conflict with qualifications of independent director per the laws prescribed within the Securities and Exchange Act.

Dividends and Reserve Funds

Article 49 It is forbidden to approve any dividend payments unless by the consideration of the shareholders' meeting or the Board of Directors in the event that there is an interim dividend payment.

Any dividend payment must be notified to shareholders in writing and publicised in newspapers for three (3) consecutive days, and ensure that such dividend is paid within one (1) month after the date of the decision.

Article 52

The Company shall allocate a part of the annual net profit to be reserve fund, which should consist of no less than 5% of the net profit minus the accumulated deficit brought forward (if any) until this reserve fund has a value of no less than 10% of the registered capital.

Aside from this reserve fund, the Board of Directors may propose to the shareholders' meeting to consider allocating other reserve funds as deemed beneficial to the Company's business operations.

Once approved by the shareholders' meeting, the Company may allocate other reserves, legal reserves and share premium reserves, in that order, to compensate for the Company's deficit.



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท โรงงานเภสัชอุตสาหกรรม เจเอสพี (ประเทศไทย) จำกัด (มหาชน)
Acceptance for attending electronic meeting of JSP Pharmaceutical Manufacturing (Thailand) PCL.

วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า หมายเลขบัตรประชาชน/หนังสือเดินทาง
I/We Citizen ID/Passport Number

สัญชาติ บ้านเลขที่ ถนน ตำบล/แขวง
Nationality Residing at No. Road Sub district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท โรงงานเภสัชอุตสาหกรรม เจเอสพี (ประเทศไทย) จำกัด (มหาชน)
Being a shareholder of JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited

โดยถือหุ้นรวมทั้งสิ้น หุ้น
Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2567
I/We would like to attend and vote via electronic media for the Extraordinary General Meeting of Shareholders No. 1/2024

เข้าร่วมประชุมด้วยตนเอง
Self-attending

มอบฉันทะให้ ได้เข้าร่วมประชุมดังกล่าวข้างต้น
Proxy to attend the meeting

(3) ข้อมูลจัดส่ง Link และคู่มือการเข้าร่วมประชุมทาง
Please send Link and user manual to attend the meeting via

อีเมล (โปรดระบุ)
E-mail (Please specify)

โทรศัพท์มือถือ (โปรดระบุ)
Mobile phone number (Please specify)

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 7 ภายในวันที่ 7 พฤศจิกายน 2567
Please submit the required documents as per Enclosure 7 prior to 7 November 2024

(5) เมื่อได้รับการยืนยันตัวตน ผู้ให้บริการจัดประชุมจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ
When you have been verified, the outsourced meeting organiser will send the Link to join the meeting to your e-mail

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียมเลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชน ไว้สำหรับการเข้าร่วมประชุม
On the meeting date, you are required to prepare Shareholder's Registration No. and citizen ID to attend the meeting

ลงชื่อ/Signed ผู้ถือหุ้น/Shareholder
(.....)

Procedures of Registration and Voting via Electronic Means (E-EGM) and Appointment of Proxy

Shareholders or proxies who wish to attend the meeting have to submit documents proving their identity as specified to the Company within 7 November 2024. The Company shall verify completeness and correctness of information according to the book closing information of the shareholders register who have the right to attend the meeting. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent a day in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders who wishing to attend the meeting via electronic media have to notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via E-mail or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

In case the shareholders wish to notify their intention to attend the meeting via electronic media (E-EGM) through E-mail or postal

1. Please fill in the document requesting to attend the meeting via electronic media (E-EGM) (Enclosure 6) by specifying your **E-mail and your mobile phone number** clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-EGM meeting.

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - A copy of valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the shareholder is requested to attach supporting evidence. In addition, the shareholder has to certify true copy on the copied documents.
- If shareholder grants proxy another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form (attached with the invitation letter) is completely filled and signed by the proxy grantor and the proxy, together with Baht 20 duty stamp affixed;
 - A copy of the proxy grantor's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the proxy grantor is requested to attach supporting evidence. In addition, the proxy grantor has to certify true copy on the copied documents; and
 - A copy of the proxy's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the proxy is requested to attach supporting evidence. In addition, the proxy has to certify true copy on the copied documents.

2.2 Shareholders who are juristic persons:

- For the person authorised to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person affidavit issued no later than one year before the date of the shareholders' meeting, which is duly certified by authorised director on behalf of the juristic person; and
 - A copy of the authorised director's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the authorised director is requested to attach supporting evidence. In addition, the authorised director has to certify true copy on the copied documents.
- If the proxy is assigned to attend the meeting via electronic media (E-Meeting)
 - The Proxy Form (attached with the invitation letter) is completely filled and signed by the proxy grantor and the proxy, together with Baht 20 duty stamp affixed;
 - A copy of the shareholder's juristic person affidavit issued no later than one year before the date of the shareholders' meeting, which is duly certified by authorised director on behalf of the juristic person;
 - A copy of the authorised director's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the authorised director is requested to attach supporting evidence. In addition, the authorised director has to certify true copy on the copied documents; and
 - A copy of the proxy's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the proxy is requested to attach supporting evidence. In addition, the proxy has to certify true copy on the copied documents.

If the documents or evidence mentioned above are not Thai or English languages, the shareholders will have to present a Thai or English translation of such documents with certify true copy by the shareholder or the authorised director (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (Item 1) and proof of identity, together with supporting documents (Item 2) by delivering to the Company **within 7 November 2024**.

- Email channel: jpagn@jsppharma.com
- Postal channel: Ms. Patcharaporn Puakboot

JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited
 255, 257 Sathupradit 58
 Bangphongphang, Yannawa
 Bangkok 10120

In case the shareholder wishes to submit a request to attend the meeting via electronic media (E-EGM) through the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by browsing to

Scan QR Code



Go to Link

<https://jsp.thekoble.com/agm/emeeting/index/1>

2. Fill in shareholder's information
 - 2.1. Securities holder account number;
 - 2.2. Name (do not include a title). If the shareholder is a juristic person, please leave this field blank;
 - 2.3. Last Name (in case the shareholder is a juristic person, enter the name of the juristic person in the last name field);
 - 2.4. Citizen ID;
 - 2.5. Select accept the terms and consent to access to personal information; and
 - 2.6. Click "Confirm"
3. Examine the name of the shareholder and the number of shares. If correct, please fill in additional shareholder information as follow:
 - 3.1. Name - Surname (in English);
 - 3.2. E-mail to receive a Link to attend the meeting;
 - 3.3. Mobile phone number;
Self-Attending: Shareholder's mobile number.
Proxy: Proxy's mobile number (Used to log in system)
 - 3.4. Select the attendance type:
 - 3.4.1. Attend the meeting in person via E-EGM;
 - 3.4.2. Grant a proxy to the natural persons to attend the meeting via E-EGM;
 - 3.4.3. Grant a proxy to an independent director; and
 - 3.5. Click "Next"

4. Prove of identity and granting proxy

4.1. In case of the shareholder attends the meeting in person via E-EGM

Prepared shareholders' identification documents

4.1.1. Attach a copy of the shareholder's identity document;

4.1.2. Attach a copy of other identity documents;

4.1.3. Click "Next";

4.1.4. The system will display a message "Information received successfully," check the name, surname, and number of shares again; and

4.1.5. Close window to finish.

4.2. In case of the shareholder grants a proxy to the natural persons to attend the meeting via E-EGM

Prepared shareholders' identification documents

4.2.1. Attach a copy of the shareholder's identity document;

4.2.2. Attach a copy of other identity documents;

4.2.3. Click "Next";

4.2.4. Save the proxy's information and attach supporting documents:

(a) Name-surname of the proxy (in Thai language);

(b) Name-surname of the proxy (in English language);

(c) Attach a copy of the proxy's identity document;

(d) Attach the proxy form with complete information and signature;

4.2.5. Click "Next";

4.2.6. The system will display a message "Information received successfully," check the name, surname, and number of shares again; and

4.2.7. Close window to finish.

4.3. In case of the shareholder grants a proxy to an independent director

4.3.1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);

4.3.2. Attach the completed and signed proxy form;

4.3.3. Click "Next";

4.3.4. The system will display a message "Information received successfully," check the name, surname, and number of shares again; and

4.3.5. Close window to finish.

Remark: The system for receiving the request to attend the meeting will be open for operation from 31 October 2024 to 7 November 2024 or until the meeting is finished (The system shuts down on weekend and public holidays).

If the documents or evidence mentioned above are not Thai or English languages, the shareholders will have to present a Thai or English translation of such documents with certify true copy by the shareholder or the authorised director (in the case of a juristic person).

Attending Electronic Meeting (E-EGM)

1. Once the shareholders or proxies request to attend the meeting and have been fully verified, you will receive an E-mail from the meeting organiser, a Link for attending the meeting, and a system's user manual a day prior to the meeting date. Please read the user manual on how to use the E-EGM meeting system carefully. If you have not received the Email within the 7 November 2024, please contact the Company immediately.
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card
Proxy: Proxy ID Card and Proxy's Mobile Number
3. Attending and voting in the meeting via electronic media compatible with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or basic home internet.

Remark: In case of meeting via tablet or mobile phone, Zoom Cloud Meeting application has to be installed prior to attending the meeting. The application can be downloaded as QR code provided below:

iOS system



<https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307>

Android system



<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>

4. The meeting system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees have to use the information of the shareholder registration number and the shareholder's citizen ID.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).

7. If attendees have any problems or problems in using the E-EGM system, you can contact OJ International Co., Ltd. at the phone number specified in the E-mail that sends you for the system's user manual.

***** This E-EGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to travel to the Company. *****

If a shareholder wishes to appoint an independent director as a proxy:

For shareholders who cannot attend the E-EGM meeting in person or cannot appoint other proxies to attend the E-EGM meeting and wish to appoint an independent director as a proxy, please send a proxy form (Enclosure 6) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents and Baht 20 stamp duty affixed to the Company or register through website or QR code as mentioned above by the date **within 7 November 2024** via the following channels:

- By E-mail: jpagn@jsppharma.com
- By mail: Ms. Patcharaporn Puakboot
JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited
255, 257 Sathupradit 58
Bangphongphang, Yannawa
Bangkok 10120

Note: If the shareholders specify their votes in each agenda, the independent director will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information, signed by the proxy grantor and the proxy correctly and entirely together with Baht 20 duty stamp affixed;
2. Custodian juristic person affidavit with certifying true copy by the authorised director on behalf of the juristic person of the Custodian or the attorney with the company seal (if any);
3. A power of attorney from the shareholders for the Custodian to be authorised to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorised to operate a custodian business;
5. A copy of the proxy's valid and unexpired government-issued identification document such as citizen ID card, Government Officer's ID card, driver's license, or passport (in case of foreigners). In case of name-surname changes, the proxy is requested to attach supporting evidence. In addition, the proxy has to certify true copy on the copied documents; and
6. Submit information via the following channels:

- By E-mail: jpagm@jsppharma.com
- By mail: Ms. Patcharaporn Puakboot
JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited
255, 257 Sathupradit 58
Bangphongphang, Yannawa
Bangkok 10120

Submitting advices or questions related to business, industry, the Company operating results, or related to any agenda which will be considered at the E-EGM meeting

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advices or questions **in advance** to the Company before the meeting date through the following channels:
 - By E-mail: jpagm@jsppharma.com
 - By phone: Investor Relations 064-479-1691
 - By mail: Ms. Patcharaporn Puakboot
JSP Pharmaceutical Manufacturing (Thailand) Public Company Limited
255, 257 Sathupradit 58
Bangphongphang, Yannawa
Bangkok 10120
2. Submit advices or questions **during the meeting** to those attending the E-EGM meeting. The attendee has to specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy before every suggestion or question is submitted. The Company has opened chat channel for sending advices and questions during the meeting solely.

In this regard, if the shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

Manual for using the electronic Annual General system (E-AGM)





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ZOOM Application Installation Guide

Preparation for attending the Annual General meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the Annual General Meeting must submit identification documents to the Company according to the specified channels.



When the Company has checked the information according to the list of shareholders according to the info closed in the register, the list of shareholders who have the right to attend the Annual General Meeting is correct and complete. The service provider for organizing Annual General Meetings through electronic media will send you a link to join the Annual General Meeting and a user manual in the email that you have sent to the Company.

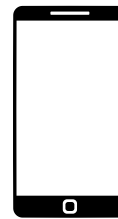
Prepare the necessary equipment for participating in Annual General Meetings via electronic media.



PC Computer



Laptop



Smartphone/Tablet



Web Browser



Google Chrome



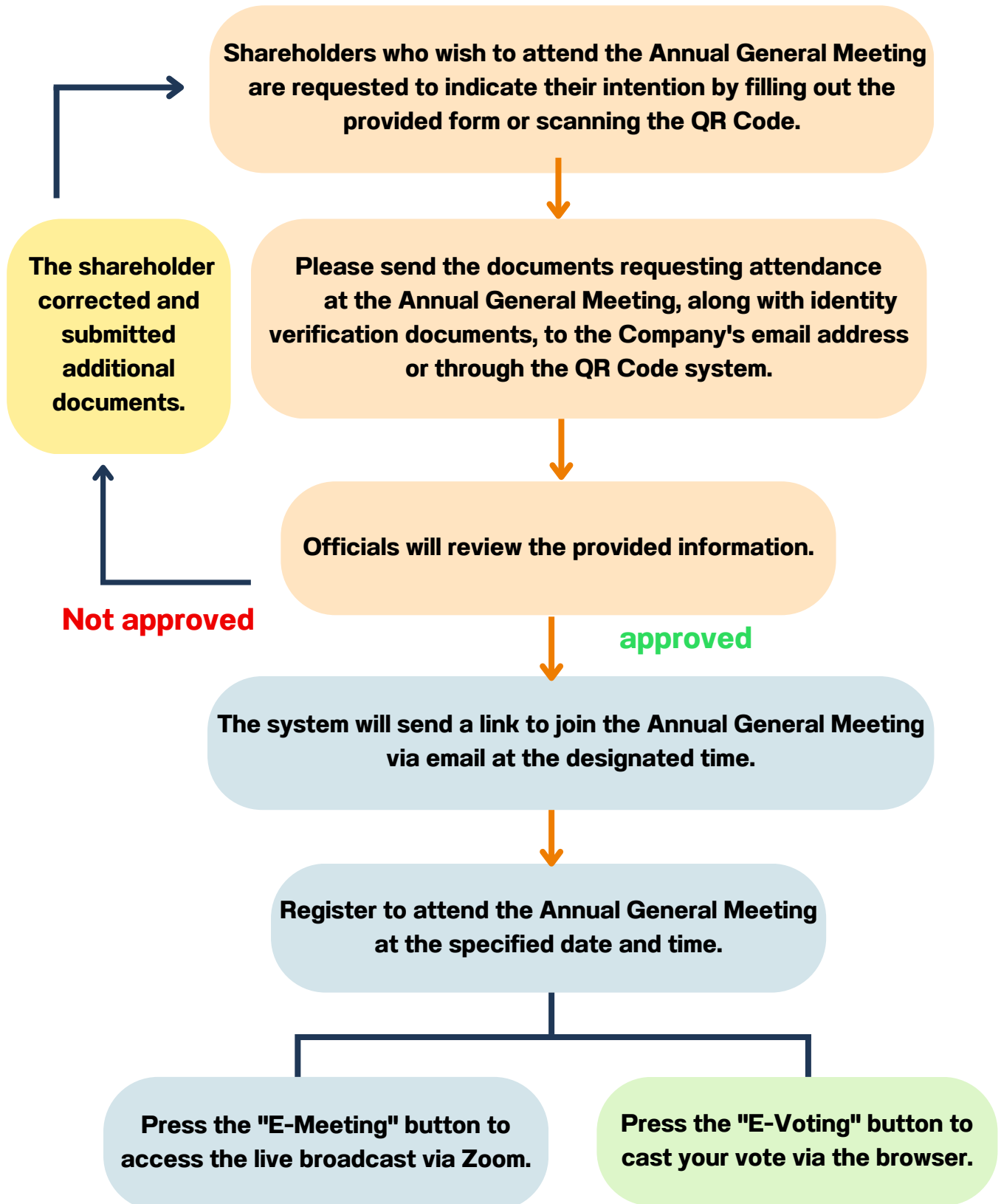
Microsoft Edge



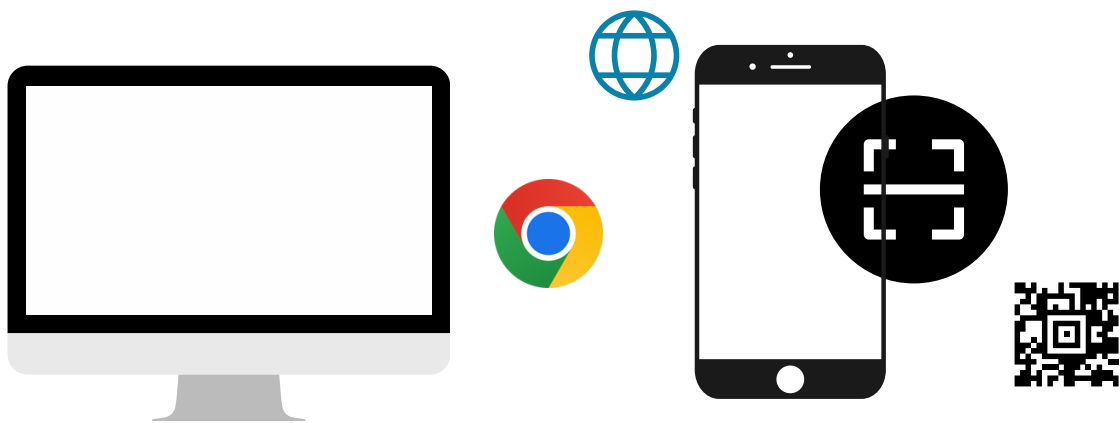
Safari

Preparation for attending the Annual General meeting via electronic media (E-AGM)

The flowchart shows the steps for joining a Annual General Meeting via electronic media.



Manual for reporting requests to attend Annual General Meetings via the E-Request system



By website channel or QR Code

OJ International Co., Ltd creates this manual.

Do not use without permission.

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OJ International Co., Ltd creates this manual.

Do not use without permission.

If shareholders want to notify their wish to attend a Annual General Meeting through electronic media' (E-AGM) via the website or QR Code.

1. Report your intention to attend the Annual General Meeting via the web browser by scanning the QR code or accessing the URL link provided by the Company. You will be directed to a page where you can fill in the required information, as depicted in the example image.

E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอมีซีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

เลขที่บัญชีผู้ถือหุ้น (Shareholder Account Number)

ชื่อ(ไม่ต้องระบุคำนำหน้าชื่อ) (First Name excluded prefix name)

นามสกุล / ชื่อบริษัท (Last name/ Company Name)

เลขที่บัตรประชาชน (Identification Number/Passport Number)

ผู้ถือหุ้นได้อ่านและตกลงผูกพันตามข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ รวมถึงให้ความยินยอมเกี่ยวกับข้อมูลส่วนบุคคล แล้ว
(Shareholder has read and accepted the term and condition about attendance of shareholder meetings through E-Meeting and has given consent to use personal information)

(Confirm) (Cancel)

Fill in the information of shareholders

- Securities holder account number
- name (no need to specify title)
- surname

| | |
|---|---|
| เลขที่บัญชีผู้ถือหุ้น (Shareholder Account Number) | <input type="text" value="9999997688"/> |
| ชื่อ(ไม่ต้องระบุคำนำหน้าชื่อ) (First Name excluded prefix name) | <input type="text" value="โอเจ"/> |
| นามสกุล / ชื่อบริษัท (Last name/ Company Name) | <input type="text" value="มีหุนเยอะ"/> |

(In the case of a company, leave a blank in the name field, and specify the company name in the last name box)

| | |
|---|---|
| ชื่อ(ไม่ต้องระบุคำนำหน้าชื่อ) (First Name excluded prefix name) | <input type="text"/> |
| นามสกุล / ชื่อบริษัท (Last name/ Company Name) | <input type="text" value="แอดทีฟ อินเทอร์เน็ตเนชั่นแนล จำกัด"/> |

- National ID card number
- Choose to accept the conditions and consent to access personal data.
- Press “Confirm”

If shareholders want to notify their wish to attend a Annual General Meeting through electronic media' (E-AGM) via the website or QR Code.

2. Verify the names of shareholders and the number of shares. If accurate, please proceed to enter any additional information as required.

E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์

บริษัท เอ็มซีดีดี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder) โอบใจ มีหุ้นเยอะ

จำนวนหุ้น (No. of shares) 80,000,000 หุ้น

ชื่อ-นามสกุล (ภาษาอังกฤษ) (First name - Last name)

Email

เบอร์มือถือผู้ถือหุ้น (Shareholder's Mobile) xxx-xxx-xxxx

มาด้วยตนเอง (E-AGM) (Self-Attending)

มอบฉันทะให้กรรมการอิสระ (Proxy to an independent director)

มอบฉันทะให้บุคคลทั่วไป (E-AGM) (Proxy to others)

ย้อนกลับ (Back) ถัดไป (Next)

3. Name-Surname (English), Email to receive the link for joining the Annual General Meeting, mobile phone number

In case the shareholder attends the Annual General Meeting in person, specify the shareholder's mobile phone number.

In case of granting a proxy, specify the proxy holder's mobile phone number for use in attending the Annual General Meeting.

4. Select Annual General Meeting attendance type

- Attend the Annual General Meeting in person via E-AGM.
- Granting a proxy to other people to attend the Annual General Meeting via E-AGM
- Granting a proxy to an independent director

5. Press “Next”

In the event that shareholders wish to indicate their intention to attend the Annual General Meeting through electronic media (E-AGM) via the website or QR code.

1. In the case that shareholders attend the Annual General Meeting in person

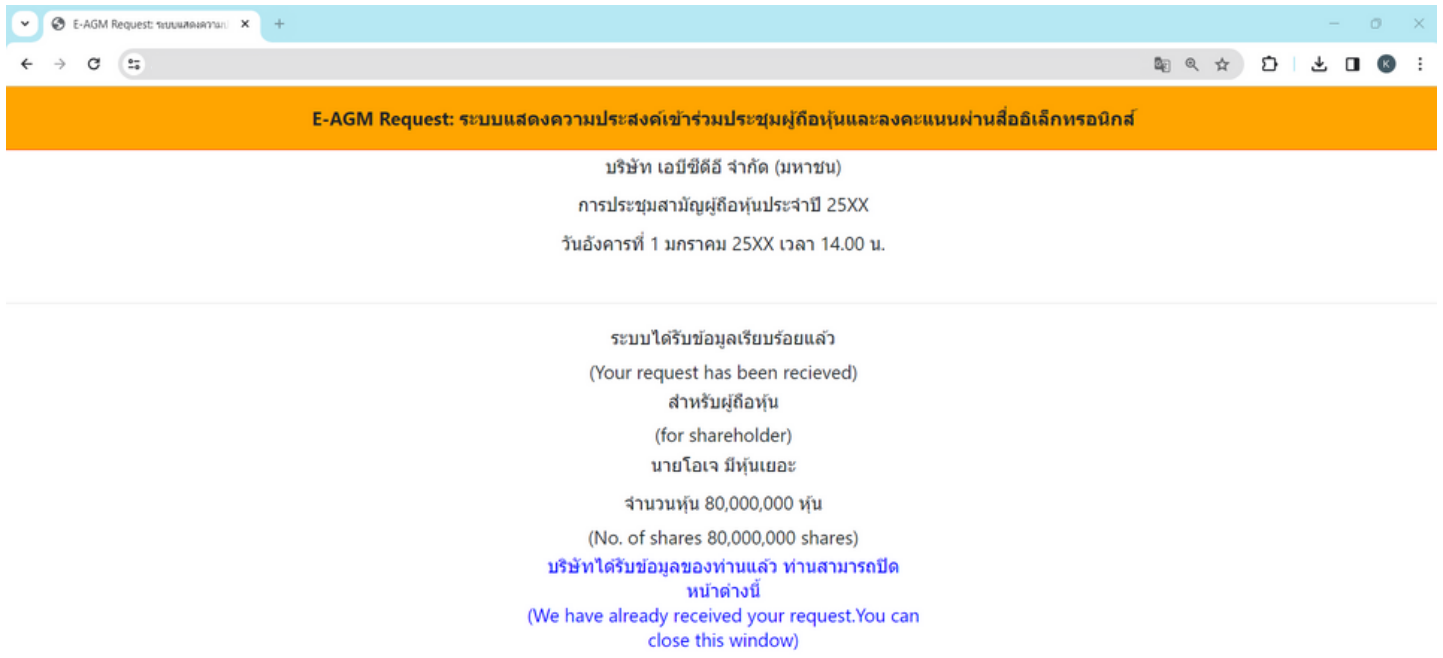
- ไปด้วยตนเอง (E-AGM) (Self-Attending)
- มอบฉันทะให้กรรมการอิสระ (Proxy to an independent director)
- มอบฉันทะให้บุคคลทั่วไป (E-AGM) (Proxy to others)

The screenshot shows a web browser window with the following content:

- Header:** E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์
- Company Info:** บริษัท เอเชียแอร์ไลน์ จำกัด (มหาชน), การประชุมสามัญผู้ถือหุ้นประจำปี 25XX, วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
- Shareholder Info:** ผู้ถือหุ้น: โอลเจ มีหุ้นเยอะ (Shareholder), จำนวนหุ้น: 80,000,000 หุ้น (No. of shares)
- Instruction:** กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)
- Form Fields:**
 - 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) with a "Choose file" button and a "Browse" button.
 - เอกสารประกอบอื่นๆ (Other support document) with a "Choose file" button and a "Browse" button.
- Buttons:** ย้อนกลับ (Back) and ถัดไป (Next)

In the case that shareholders attend the Annual General Meeting in person

- Prepare to attach supporting documents to confirm the identity of the shareholder.
- Copy of ID card, copy of passport, copy of government issued card.
- Other documents such as company certificate
- Press “Next”



- Upon submission, a message will appear stating, **"The system has successfully received the information."** Please take a moment to review your first name, last name, and number of shares for accuracy.
- To conclude the notification of your intent to join the Annual General Meeting, please close the window.

1. In the case of a shareholder appointing a proxy to an independent director

- มาด้วยตนเอง (E-AGM) (Self-Attending)
- มอบฉันทะให้กรรมการอิสระ (Proxy to an independent director)
- มอบฉันทะให้บุคคลทั่วไป (E-AGM) (Proxy to others)

The screenshot shows a web browser window with a tab titled 'สํานักงาน'. The page header is orange and reads 'E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์'. The main content area is white and contains the following information:

บริษัท เอ็มซีดีจี จำกัด (มหาชน)
 การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
 วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.

ผู้ถือหุ้น (Shareholder): โอลเจ มีหุ้นเยอะ
 จำนวนหุ้น (No. of shares): 80,000,000 หุ้น

กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)

1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport): Choose file [Browse]

เอกสารประกอบอื่นๆ (Other support document): Choose file [Browse]
 เช่น หนังสือรับรองบริษัท (i.e. Company certification)

At the bottom, there are two buttons: 'ย้อนกลับ (Back)' in a grey box and 'ถัดไป (Next)' in an orange box.

In the case of granting a proxy to an independent director

- Prepare to attach supporting documents to confirm the identity (Copy of ID card, copy of passport, copy of government issued card)
- Other documents such as company certificate
- Press “Next”

2 Granting a proxy to an independent director (Proxy to an independent director)

The screenshot shows a web browser window with the title "E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์". The page content includes:

- Company name: บริษัท เอ็มซีดีอี จำกัด (มหาชน)
- Meeting: การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
- Date/Time: วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
- Shareholder: ผู้ถือหุ้น โอลเจ มีหุ้นเยอะ (Shareholder)
- Shares: จำนวนหุ้น 80,000,000 หุ้น (No. of shares)
- Section: กรุณาแนบเอกสาร (Please upload additional document)
- Step: 2. แนบบนแบบฟอร์มมอบฉันทะ (Proxy form)
- Form: A "Choose file" input field with a "Browse" button.
- Buttons: "ย้อนกลับ (Back)" and "ถัดไป (Next)".

- Please attach the completed and signed proxy form.
- Press "Next"

The screenshot shows the same web browser window after the proxy form has been submitted. The page content includes:

- Company name: บริษัท เอ็มซีดีอี จำกัด (มหาชน)
- Meeting: การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
- Date/Time: วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
- Message: ระบบได้รับข้อมูลเรียบร้อยแล้ว (Your request has been received) สำหรับผู้ถือหุ้น (for shareholder) นายโอลเจ มีหุ้นเยอะ จำนวนหุ้น 80,000,000 หุ้น (No. of shares 80,000,000 shares)
- Instruction: บริษัทได้รับข้อมูลของท่านแล้ว ท่านสามารถปิดหน้าต่างนี้ (We have already received your request. You can close this window)

- The system will display a message: "The information has been received successfully." Please take a moment to review your first name, last name, and number of shares for accuracy.
- To conclude the notification of your intent to join the Annual General Meeting, please close the window.

3. Proxy to Other

- มาด้วยตนเอง (E-AGM) (Self-Attending)
- มอบฉันทะให้กรรมการอิสระ (Proxy to an independent director)
- มอบฉันทะให้บุคคลทั่วไป (E-AGM) (Proxy to others)

The screenshot shows a web browser window with the following content:

- Header:** E-AGM Request: ระบบแสดงความประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์
- Company Info:** บริษัท เอ็มซีดีจี จำกัด (มหาชน)
การประชุมสามัญผู้ถือหุ้นประจำปี 25XX
วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น.
- Shareholder Info:**

| | |
|---------------------------|-----------------|
| ผู้ถือหุ้น (Shareholder) | โอเจ มีหุ้นเยอะ |
| จำนวนหุ้น (No. of shares) | 80,000,000 หุ้น |
- Document Upload Section:** กรุณาแนบเอกสารประกอบเพื่อยืนยันตัวตน (Please attach document to verify your identity)
 - 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport) [Browse]
 - เอกสารประกอบอื่นๆ (Other support document) เช่น หนังสือรับรองบริษัท (i.e. Company certification) [Browse]
- Navigation:** ย้อนกลับ (Back) and ถัดไป (Next) buttons.

In case of granting a proxy to the others to attend the meeting via E-AGM

- Prepare to attach supporting documents to confirm the identity of the shareholders, including copies of their ID cards, passports, government-issued identification cards, as well as any other relevant documents such as company certifications
- Press “Next”

3 Granting a proxy to others (E-AGM) (Proxy to others)

The screenshot shows a web browser window displaying an E-AGM Request form. The form is titled "E-AGM Request: ระบบแสดงการประสงค์เข้าร่วมประชุมผู้ถือหุ้นและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์" (E-AGM Request: System for displaying the intention to attend the shareholders' meeting and vote through electronic media). The form is for a company named "บริษัท เอ็มซีดี จำกัด (มหาชน)" (EMC Ltd. Public Company) for the "การประชุมสามัญผู้ถือหุ้นประจำปี 25XX" (Annual General Meeting of Shareholders 25XX) on "วันอังคารที่ 1 มกราคม 25XX เวลา 14.00 น." (Tuesday, 1 January 25XX, 14:00 hours).

The form contains the following information and fields:

- ผู้ถือหุ้น (Shareholder):** โจเจ มีหุ้นเยอะ (Jo Jo has many shares)
- จำนวนหุ้น (No. of shares):** 80,000,000 หุ้น
- ข้อมูลผู้รับมอบฉันทะ (Proxy's Information):**
 - ชื่อ-นามสกุล (ภาษาไทย) (First name - Last name (Thai))
 - ชื่อ-นามสกุล(ภาษาอังกฤษ) (First name - Last name (English))
 - เบอร์มือถือของผู้รับมอบฉันทะ (Proxy holder's mobile number)
 - เลขที่บัตรประชาชนของผู้รับมอบฉันทะ (Proxy holder's ID number)
- กรอกนามเอกสารของผู้รับมอบฉันทะ (Please attach proxy document E.G. copy of ID card to verify your identity):**
 - 1. สำเนาบัตรประชาชน / passport / บัตรที่ราชการออกให้ (Copy of identification card/Passport)
 - 2. แบบแบบฟอร์มมอบฉันทะ (Proxy form)

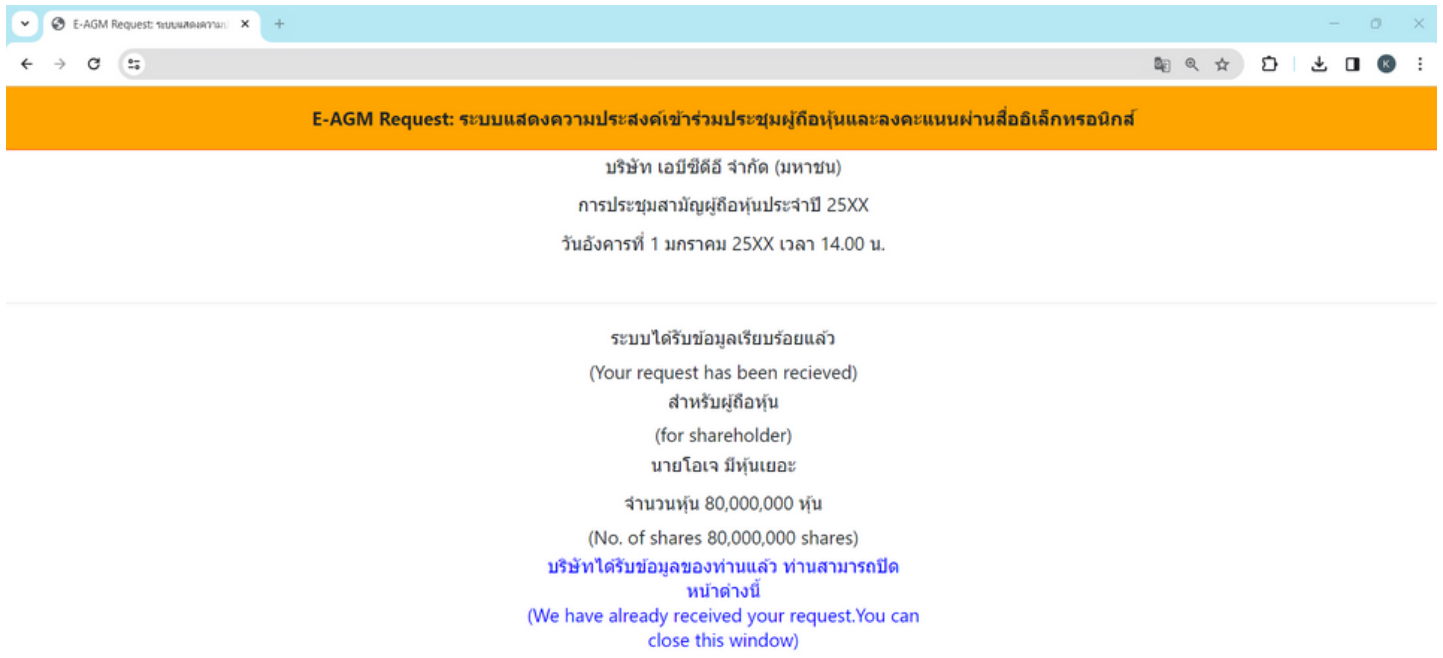
At the bottom of the form, there are two buttons: "ย้อนกลับ (Back)" (Back) and "ถัดไป (Next)" (Next).

Please provide proxy information and attach supporting documents accordingly.

- **Recipient's name-surname for Proxy. (Thai)**
- **Recipient's name-surname for Proxy. (English)**
- **Recipient's mobile number for Proxy.**
- **Recipient's ID Number for Proxy.**

- **Please attach a copy of the proxy holder's identification document.**
- **Please attach the proxy document containing complete information and signatures.**
- **Press "Next"**

3 Granting a proxy to others (E-AGM) (Proxy to others)



- **The system will display a message: "The information has been received successfully." Please review your first name, last name, and number of shares for accuracy.**
- **To conclude the notification of your intent to join the Annual General Meeting, please close the window.**

Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM)



Review the steps and usage
methods carefully

CLICK HERE



Or scan QR Code
to Download the manual



SCAN ME



ZOOM Application Installation Guide

**Zoom Application installation guide
on PC or Notebook**

1

**Zoom Application installation guide
on iPhone/ iPad - IOS System**

2

**Zoom Application installation guide
on Smartphone /Tablet -Android
System**

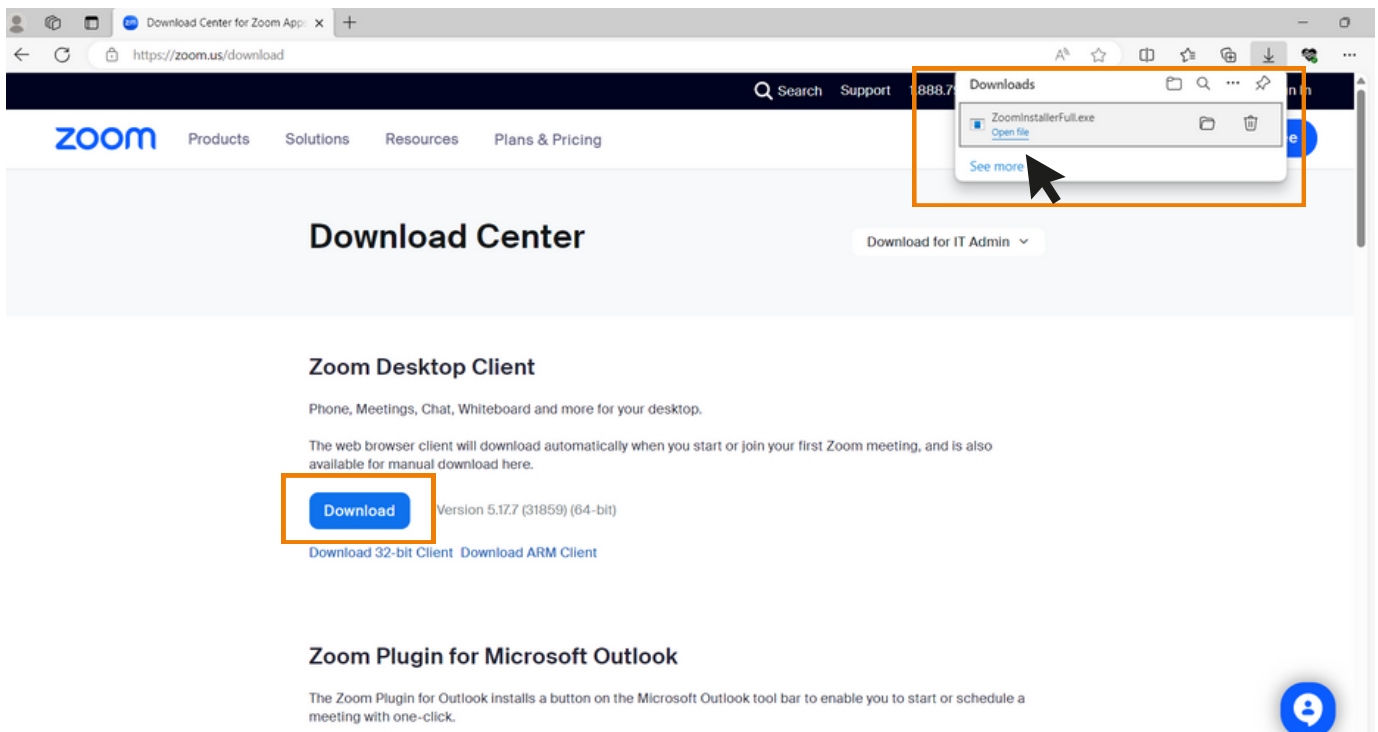
3

ZOOM Application Installation Guide

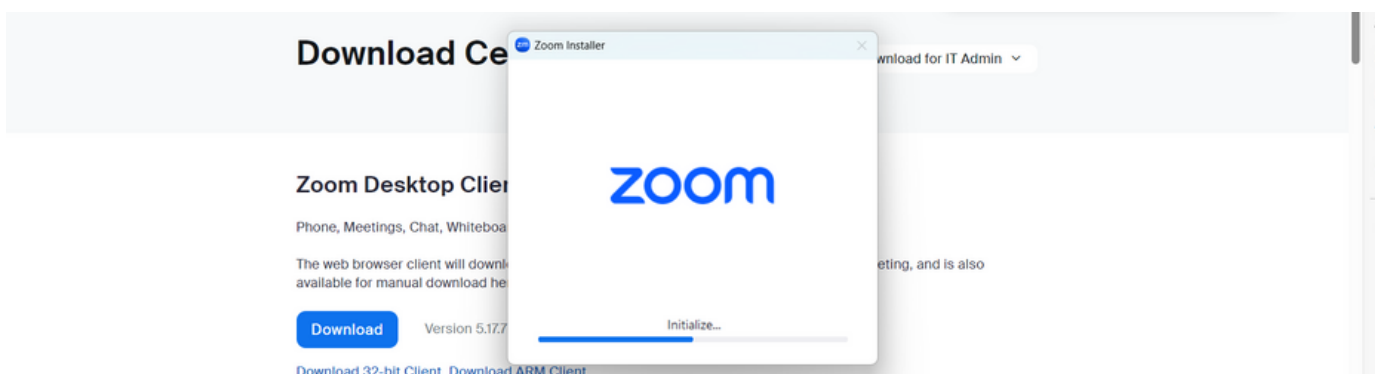
1 Zoom Application installation guide on PC or Notebook

1.1. Visit the URL : <https://zoom.us/download> locate the Zoom Desktop Client, and proceed by clicking the "Download " button.

2. Once downloaded, locate the "ZoomInstaller" file and double-click to begin the installation process. Follow the prompts to install the program.

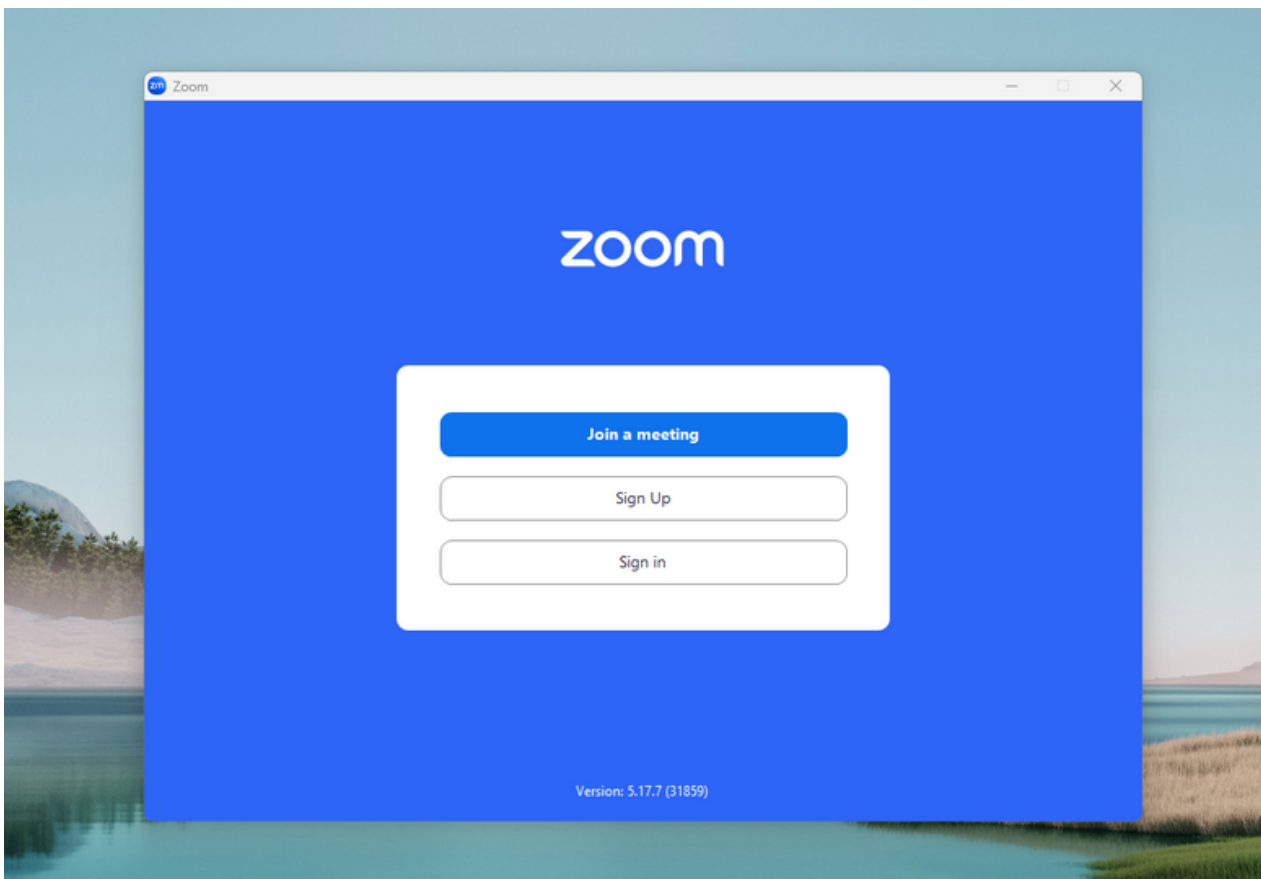


3. The system is currently installing the program. Please wait patiently until the installation process is complete.



1 Zoom Application installation guide on PC or Notebook

4. Once the Zoom program is successfully installed, a login window will pop up, as same to the example picture.



ZOOM Application Installation Guide

2 Zoom Application Installation guide on iPhone/ iPad - IOS System

1. Download the Zoom application by visiting the App Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://apps.apple.com/th/app/zoom-one-platform-to-connect/id546505307>

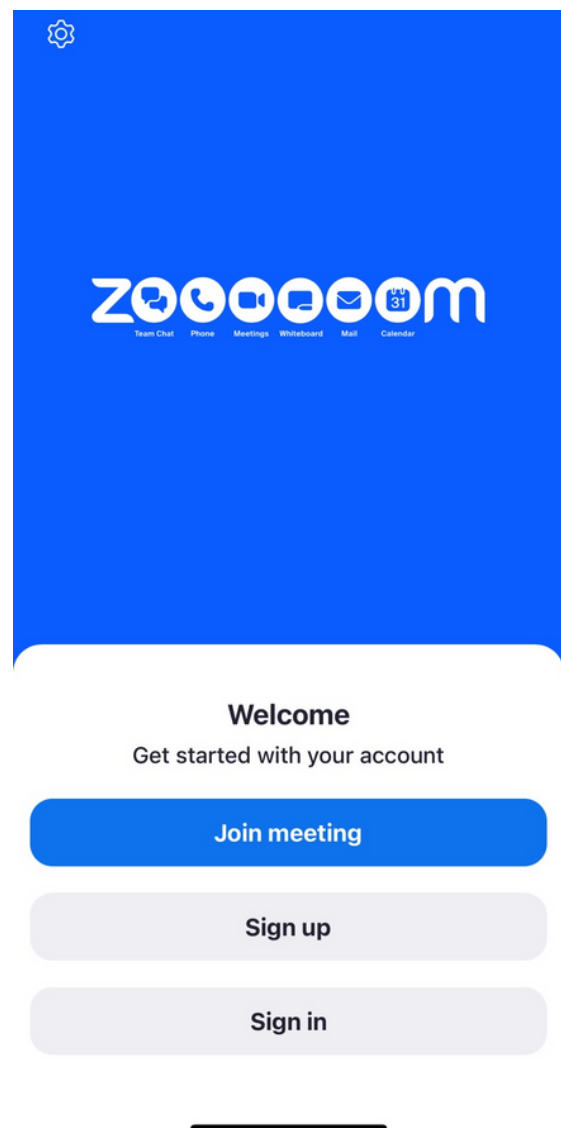


SCAN QR CODE



2 Zoom Application Installation guide on iPhone/ iPad - IOS System

2. Press the "Get" button to initiate the installation process. Once installed, wait for the completion of the installation. Afterward, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, resembling the example picture.

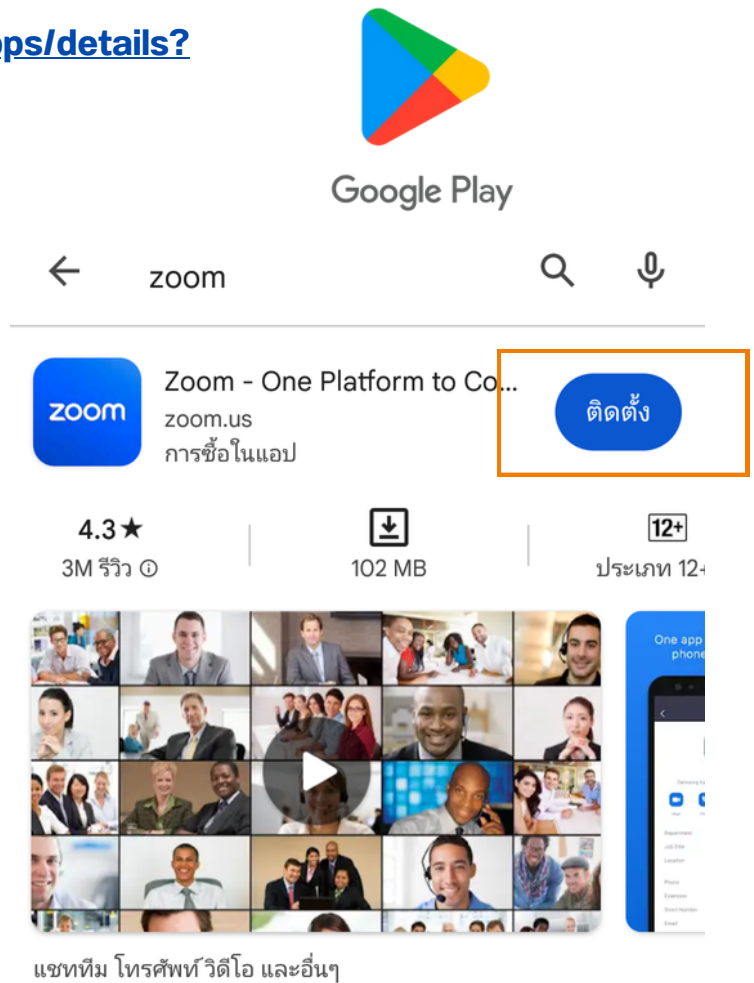
3 Zoom Application installation guide on Smartphone /Tablet -Android System

1. Download the Zoom application by visiting the Play Store, searching for Zoom, and then clicking on the following link or scanning the QR code:

<https://play.google.com/store/apps/details?id=us.zoom.videomeetings>

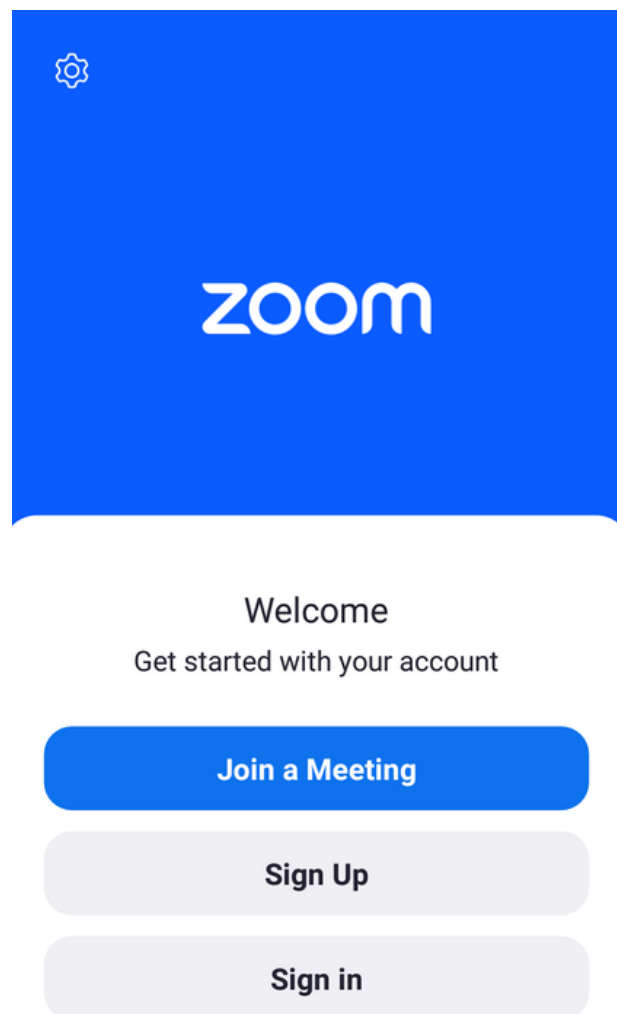


SCAN QR CODE



3 Zoom Application installation guide on Smartphone /Tablet -Android System

2. Press the "Install" button to initiate the installation process. Wait for the installation to complete. Once finished, press to open the Zoom application.



Upon clicking to enter Zoom, a login page will appear, ready for use, as same to the example picture.



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