



บริษัท เจเคเอ็น โกลบอล กรุ๊ป จำกัด (มหาชน)  
JKN GLOBAL GROUP PUBLIC COMPANY LIMITED

อาคารเจเคเอ็น เอ็มไพร์ เลขที่ 818 หมู่ที่ 2 ตำบลสำโรงเหนือ  
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(Translation)

Ref: JKNGB-007-03/2024

March 25, 2024

Subject: Report on the result of the proposal of additional agenda and nomination of directors for the 2024 Annual General Meeting of Shareholders in advance.

To: The President  
The Stock Exchange of Thailand

As JKN Global Group Public Company Limited (“The Company”) invited the company’s shareholders to propose the additional agenda and to nominate the qualified candidates to be elected as the Company’s Directors for the 2023 Annual General Meeting of shareholders in advance during January 5, 2024 to February 15, 2024.

The Company would like to inform that the proposal period has ended and there was no shareholders proposing the additional agenda and the qualified candidates to be elected as the Company’s Directors for the 2024 Annual General Meeting of shareholders in advance.

Please be informed accordingly.

Yours sincerely

(Mr.Jakkaphong Jakrajutatip)  
Chief Executive Officer and Managing Director  
Authorized person to disclose information