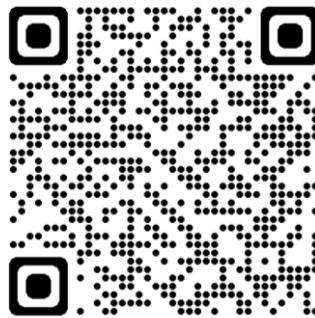


Guidelines for attending the Annual General Meeting of Shareholders
by Electronic Method (E-AGM)

The Shareholders or proxies who would like to attend the E-AGM must submit an application to attend the meeting by Electronic Method via the Link at

URL- <https://jckh.foqus.vc/registration/>

or scan this QR Code



The system will be available to access from March 28, 2022 at 8.30 a.m. onward until April 1, 2022 at 5.30 p.m.

1. After logging into the system, the shareholders or proxies must prepare the following information (which should be in line with the shareholders information determined as at the Record Date from the Thailand Securities Depository Co., Ltd.) to fill in through the system:

- Securities holder registration number
- Identification Card Number/Passport Number/ Registration Number for juristic person
- E-Mail address for receiving the Web Link, Username and Password for attending the Meeting
- Mobile Phone Number
- Additional documents
 - For Shareholders who wish to attend the meeting by Electronic Means themselves, please attach the copy of Identification Card /Passport for foreigner and certified true copy, and a photo is also applicable to upload into the system.
 - For Shareholders who wish to attend the meeting by Electronic Means with proxies, please also attached the proxy forms with required documents as shown in Attached 9.4.

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, please submit the proxy form together with required documents as shown in Attached 9.4 to the Company by mail to the following address. Such proxy form and required documents shall be delivered to the Company by April 1, 2022 at 5:00 p.m.

JCK Hospitality Plc.
 Company Secretary Office,
 18 Soi Sathorn 11 Yaek 9, TFD Building,
 Yannawa, Sathorn, Bangkok 10120

2. When the Company receives the documents according to Article 1. from shareholders or proxies, the Company will check the documents to confirm the right to attend the meeting. After that shareholders or proxies will receive an email with the following details.

- Username and Password
- WebLink for attending E-AGM system
- User manual

In case the request is rejected, the shareholders will receive an E-mail to notify on the details and reason for rejection, then the shareholder can resubmit through the system.

3. Please keep your username and password confidential. Do not disclose it to others and in case your username and password are lost or not received by April 1, 2022, please immediately contact Quidlab Company Limited (Quidlab) which is the Company's E-AGM conferencing system provider at 02-013-4322 or email: info@quidlab.com
4. Please study the manual on how to use the E-AGM meeting system that the Company has sent to you by e-mail carefully. **The system will open for shareholders to register for the meeting on April 4, 2022 at 12:00 p.m. (2 hours before the meeting opens).** However, the live broadcast of the conference will only start at 2.00 p.m.
5. For the voting method during the E-AGM meeting, you can vote on each agenda by voting "Agree" or "Disagree" or "Abstain". In case you do not vote for any agenda, your vote will be counted as "Agree" automatically.
6. In case you encounter technical problems while using the E-AGM meeting system before the meeting or during the meeting, please contact Quidlab. The channel to contact Quidlab can be found in the e-mail that has sent username and password to you.

Remark:

For registration troubleshooting, please contact Quidlab Company Limited

Tel : 02-013-4322 Email : info@quidlab.com

The service will be available from March 28, 2022 at 8.30 a.m. until April 1, 2022 at 5.30 p.m.