Information Disclosure and Financial Statement Submission Policy

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Introduction

JMT Network Services Public Company Limited (the "Company") upholds the principle of fairness in conducting its business based on good corporate governance and accountability. The Company ensures transparency in the disclosure of its information and financial documents, such as the Annual Registration Statement / Annual Report (Form 56-1 One Report) and Management Discussion and Analysis (MD&A), as well as in the preparation and submission of its financial statements, with due regard to the interests of all stakeholder groups.

To ensure that the information disclosed, whether positive or negative, is accurate, clear, and consistent with the laws, rules, standards, and guidelines of the relevant authorities, the Company discloses such information through the news dissemination channels of the Stock Exchange of Thailand (the "SET") and the Company's website.

1. Information Disclosure Policy

1.1. Persons Authorized to Disclose Information

The Company has designated the following persons as authorized and responsible for disclosing information to the public through press conferences, information dissemination, and responses to inquiries from shareholders, investors, or analysts:

- Chief Executive Officer
- An executive assigned to serve as the Investor Relations Officer

These persons may provide clarification themselves or assign relevant persons to do so.

1.2 Principles of Information Disclosure

Information disclosed must be accurate, transparent, equally accessible, and timely. Information reported to government agencies and regulatory authorities must be disclosed within the periods prescribed by law, government agencies, or regulatory authorities. Shareholders and investors have equal rights to receive disclosed information.

(1) Disclosure of Material Non-Public Information

The Board of Directors must establish an information disclosure system that ensures careful, accurate, complete, and timely disclosure in accordance with the laws, rules, standards, and guidelines of the relevant authorities. This is to ensure that shareholders and investors can easily access information and receive sufficient information on an equal basis.

Where such information cannot yet be disclosed because the Company has not reached a conclusion or there is a high degree of uncertainty, the Company will restrict access to persons who need to know, to prevent the improper use of such information for personal gain. The Company will comply with the laws, rules, standards, and guidelines of the relevant authorities.

The Company will disclose material information that affects the price of its securities or may affect investment decisions or shareholders' rights and benefits only after it has notified the SET of such information.

(2) Disclosure of Material Public Information

The Board of Directors must ensure that information is disclosed clearly and completely to avoid confusion. Where additional information is provided concerning material information already disclosed, such additional information must be clear and consistent to avoid confusion or misunderstanding.

(3) Disclosure of Non-Material Information

The Board of Directors must ensure that information is disclosed on a factual basis, without any intention to mislead others about the Company's financial position, operating results, or securities prices, or to disclose information in any other manner that may lead others to believe that the price of the Company's securities will increase or decrease.

(4) Disclosure of Forward-Looking Information on Business Conditions, Business Direction, and the Company's Future Operating Results

The Board of Directors must ensure that information is disclosed with care, explaining the conditions or assumptions used in making projections. The sources of information must be verified and its accuracy considered before it is used in such analyses or projections.

1.3 Information Dissemination Channels

To ensure effective dissemination and communication of the Company's information to the public and equal access to such information, the Company has established the following dissemination channels:

(1) Reporting through the SET's news dissemination channels, which serve as the main channels for disseminating the Company's information.
(2) Communication through the Company's website (www.jmtnetwork.co.th).
(3) Dissemination of the Company's information through the Annual Registration Statement / Annual Report (Form 56-1 One Report), letters to shareholders, or other similar documents.

1.4 Restrictions on Information Disclosure

(1) The Company must not disclose business secrets, information whose disclosure may affect its business competitiveness, information for which no conclusion has been reached, or information under negotiation that remains uncertain.

(2) The Company must not disclose information that disparages its business competitors.

(3) The Company will refrain from disclosing or providing information on operating results that affects the price of its securities before its financial statements are disclosed to the SET, from the end of each quarter until the Company has disclosed the information through the SET's news submission system.

1.1. General Practices

(1) The Company must establish a process for responding to rumors or information leaks. Where rumors or other false information about the Company may cause misunderstanding or affect investment in the Company, the Company will clarify such information through the SET or other appropriate channels.

(2) The Company will avoid inappropriate disclosure, such as public announcements without supporting facts, reports or projections that go beyond the facts, and disclosure using wording that may cause misunderstanding.

(3) The Company will disclose information accurately, with sufficient and complete details, within the periods prescribed by law and/or the guidelines of the SET and/or other relevant regulatory authorities.

(4) The Company designates the Chief Executive Officer or a person assigned by the Chief Executive Officer as authorized to respond to inquiries or provide material information that has not yet been disclosed to the public, to the extent possible.

(5) The Company will disclose information in accordance with the laws, rules, standards, and guidelines of the relevant authorities. The Company will verify the accuracy and sufficiency of information before disclosure and provide directors, executives, and employees with knowledge of the Company's information disclosure under this Policy.

2. Financial Statement Submission Policy

2.1 Quarterly Financial Statements

The Company will submit its first-quarter, second-quarter, and third-quarter financial statements, reviewed by a certified public accountant, to the SET and the Office of the Securities and Exchange

Commission (the "SEC") within 45 days of the end of each quarterly accounting period. The Company will not submit fourth-quarter financial statements.

2.2 Annual Financial Statements

(1) The Company will submit its annual financial statements, audited by a certified public accountant, to the SET and the SEC within two months of the end of the accounting period.

(2) The Company prohibits its directors, executives, accounting department manager, and employees in departments involved with inside information, including their spouses or cohabiting partners and minor children, from buying, selling, offering to buy, offering to sell, or soliciting others to buy, sell, offer to buy, or offer to sell securities of the Company or other listed companies to which the Company's inside information relates during the one-month period before the disclosure of quarterly and annual financial statements. These persons should also refrain from trading for at least 24 hours after the Company's inside information has been disclosed to the public. They must not disclose such material information to others by any means.

Effective from 11 November 2025 onwards.



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Approver of the Information Disclosure and Financial Statement Submission Policy

Mr. Adisak Sukumvitaya

Chairman of the Board of Directors

Revision History

Revision	Responsible Department	Review Date	Effective Date	Details of Revision
REV00	Investor Relations	4 December 2023	8 December 2023	Initial issue
REV00	Investor Relations	At Board of Directors Meeting No. 5/2024 on 8 November 2024	8 December 2024	Annual policy review for 2024. No changes to the content. The existing Policy remains in effect until it is revised.
REV00	Investor Relations	At Board of Directors Meeting No. 7/2025 on 11 November 2025	11 November 2025	Annual policy review for 2025. No changes to the content. The existing Policy remains in effect until it is revised.