

B-HO No. 005/2020

3 April 2020

Subject: The postponement of the 2020 Annual General Meeting of Shareholders (edit)

To: President

The Stock Exchange of Thailand

Pursuant to the resolution's of the Board of Director of Begistics Public Company Limited ("the Company") to convene the 2020 Annual General Meeting of Shareholders ("AGM") on 24 April 2020 at 2.00 p.m. at Chamai Maruchet, Royal Thai Army Military Club, 195 Vibhavadi-Rangsit Road, Samsen Nai Subdistrict, Phayathai District, Bangkok 10400. Details of such resolution were disclosed via the Stock Exchange of Thailand's website on 2 March 2020.

During the current situation of the COVID-19 virus which is becoming widely spread and more severe, large gatherings may expose attendees to high risk of transmission of such disease and therefore should not be allowed. Therefore, **The Board of Directors Meeting held on 3 April 2020, having considered the matter thoroughly, therefore resolved as follows:**

1. The 2020 Annual General Meeting of shareholders, previously scheduled for 24 April 2020, will be postponed indefinitely, and all agenda items indicated in the notice together with the meeting will be cancelled. Nonetheless, the Record Date for the right to attend the AGM will be determined on 17 March 2020 as same. However, if the AGM cannot be held within 2 months from the Record Date for the right to attend the AGM. The Board of Directors will hold its meeting in order to consider matters according to setting the Record Date for the right to attend the AGM, agenda and date of AGM.
2. The agenda of the AGM; the approval not to pay of the dividend payment against the 2019 performance outcomes, as same.

3. Authorize the Chief Executive Officer to determine the date, time and venue of the Annual General Meeting of Shareholders for the year 2020.

Please be informed accordingly.

Sincerely yours.

( Mr. Pongsiri Sirithorn )

Chief Executive Officer