

B-HO No. 006/2020

16 April 2020

Subject: Notification of the resolution of the Board of Directors regarding no dividend payment for the year 2019 and the determination of the Annual General Meeting of Shareholders for 2020

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. On 3 April 2020, the Board of Directors resolved to postpone the Annual General Meeting of Shareholders to an indefinite period. By canceling the date of the meeting and the agenda of the Annual General Meeting of Shareholders 2020, which was set on April 24, 2020, but still the date to determine the list of shareholders for the rights of the general meeting of shareholders on March 17, 2020. As before.

Therefore, In order to be able to hold the general meeting of shareholders within 2 months from the date specified the list of shareholders for the rights of the general meeting of shareholders The Board of Directors Meeting held on 16 April 2020 has passed the following resolutions:

1. The Meeting resolved to fix the date of the Annual General Meeting of Shareholders for the year 2020 on Friday 15 May 2020 at 14.00 hours at The Meeting Room of Begistics Public Company Limited, 8/1 Moo 8, Tahkarm, Bangpakong, Chachoengsao 24130.

2. The Agenda of the Annual General Meeting of Shareholders for the year 2020 were determined as follows:
 1. To acknowledge the minutes of the Extraordinary General Meeting of Shareholder No.1/2019
 2. To acknowledge the performance of the Company for the year 2019 and adopt the directors' report for the performance of the Company for the year ended on December 31, 2019.
 3. To approve the audited balance sheet and the profit and loss statements for the year ended on December 31, 2019.
 4. To approved propose shareholders to approve the suspension of allocation of profits and not to pay dividend for the year 2019.
 5. To consider the appointment of directors in place of those retiring by rotation
 6. To approved the directors' remunerations.
 7. To appoint the Company's auditor and fix his/her remuneration.
 8. To approved the reduction of the Company's registered capital and amendment to the Article 4 of the Company's Memorandum of association to be in line with the reduction of the Company's registered capital.
 9. Other businesses (if any).

Please be informed accordingly.

Sincerely yours.

(Mr. Pongsiri Sirithorn)

Chief Executive Officer