

May 17<sup>th</sup> ,2022

Subject: Report on the resolutions of the Electronic Annual General Meeting of Shareholders for the Year 2022 (E-AGM 2022)  
 To: President  
 The Stock Exchange of Thailand.

Begistics Public Company Limited “the Company” has held the Electronic Annual General Meeting of Shareholders for the Year 2022 (E-AGM) on May 17<sup>th</sup> ,2022 at 2 pm. broadcast from office No. 52 Thaniya Plaza Building 28<sup>th</sup> Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500, there were 25 shareholders attended the meeting both in person and by proxy, with the total 778,091,650 shares, representing 22.4865 % of the total 3,460,259,199 shares. The resolutions at E-AGM 2022 are as follows:

1. Certified the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on February 7,2022 by unanimous resolution of shareholders who attended the meeting and votes as follows:

There were 25 shareholders attending this agenda both in person and by proxy, with total 778,091,650 shares.

Resolution	Number of votes	Number of votes (1 share 1 vote)	Percentage of share attended and voting rights exercised by shareholders
Affirmative votes	25	778,091,650	100
Negative votes	0	0	0
Abstaining votes	0	0	0
Voided Ballot	0	0	0
From 778,091,650 votes attended the meeting and have rights to votes in this agenda			

2. Acknowledged the report of the Board of Directors, which has represented the operation result of the Company for the previous year.
3. Approved the Company's Statement of Financial Position and Income Statement for the fiscal year ended 31 December 2021 which have been considered by the Certified Public Accountant by unanimous resolution of shareholders who attended the meeting and votes as follows:

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4. Approved the omission of the allocation of net profits for legal reserve and the omission of dividend payments Year 2021 by unanimous resolution of shareholders who attended the meeting and votes as follows:

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5. Unanimously approved the election of directors to replace those retiring by rotation for the year 2022. The vote results are as follows:

**5.1 Appointed Pol.Maj.Gen. Prapass Piyamongkol, Board Committee.**

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**5.2 Appointed Mr. Pairoj Waiwanijchakij, Board Committee.**

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6. Approved the determination of directors' remuneration for the year 2022 not exceeding 3,000,000 Baht (Three Million Baht only) by unanimous resolution of shareholders who attended the meeting and votes as follows:

Position	Directors' remuneration (baht / month)	Director meeting allowances / times
Chairman of the Board	30,000	5,000
Vice Chairman of the Board/ Subcommittee Chairman	20,000	5,000
Directors	10,000	5,000

In this regard, the directors who hold more than one position shall receive only the highest monthly remuneration and the Board of Directors does not receive any compensation other than those mentioned above. However, in order to support the directors to perform their duties with full efficiency. The company has prepared Directors and Officers Liability Insurance, Health Insurance and Life Insurance Policy. The Company would be responsible for training and seminar expenses as defined payment in the policy of the related company.

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7. Unanimously approved the appointment of auditors from A.M.T Associates to be the company's auditors as the Company's Auditors for fiscal year 2022, and determined which one as the name below is audited and commented on the Company's financial statements in the year 2022.

(1) Mr. Chaiyuth Angsuwithaya	Certified Public Accountant No. 3885 or
(2) Mrs. Natsarak Sarochanunjeen	Certified Public Accountant No. 4563 or
(3) Miss Daranee Somkamnerd	Certified Public Accountant No. 5007 or
(4) Miss Jarunee Nuammae	Certified Public Accountant No. 5596 or
(5) Mr. Siramate Akkharachotkulanun	Certified Public Accountant No. 11821

A.M.T Associates and the auditors as listed above do not have any relationship and/or vested interest with the Company/its subsidiaries/management/major shareholders or the related persons.  
Determine the maximum amount of auditing fees for the fiscal year 2022 not exceeding 3,070,000 Baht. ( Excluding VAT and other services fee).

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8. To consider other matters (if any)

- None -

Please be informed accordingly.

Sincerely yours.



(Mr. Panya Boonyapiwat)  
Chairman of the Executive Committee