



BEGISTICS PUBLIC COMPANY LIMITED

**Invitation Letter to the Extraordinary General Meeting
of Shareholders No. 2/2022
(Electronic Meeting)**

October 21, 2022

At 14:00 hours.

At 52 Thaniya Plaza Building 28th Floor, Silom Road,
Suriyawongse, Bangrak, Bangkok 10500

The Meeting will be proceeded in Thai; any shareholder who is not familiar with Thai language should be accompanied with your translator.

A handwritten signature in blue ink, appearing to be 'Vee. P...'.

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Invitation to the Extraordinary General Meeting of Shareholders No. 2/2022 (Electronic Meeting)

Company Registration No.0107545000357
B-HO No. 033/2022

August 15, 2022

Subject: Invitation to the Extraordinary General Meeting of Shareholders No. 2/2022.

To: Shareholder.
Begistics Public Company Limited.

Enclosure

1. Minutes of the Annual General Meeting of Shareholders 2022.
2. Details of the issuance and offering of debentures in a total amount of not more than 1,000 million baht.
3. Definition of Independent Director and the list of independent directors who are proxies.
4. Conditions, Criteria, Procedures for Attending the Meeting, Appointment of Proxy, Voting and articles of Association Related to the shareholders' meeting.
5. Proxy form A, B, C.
6. The procedure for submitting questions about the shareholders' meeting.
7. Procedures for attending the Extraordinary General Meeting of Shareholders No. 2/2022. (Electronic Meeting).
8. Registration form for electronic meeting. (E-EGM 2/2022).
9. Map of the Meeting Venue and conference broadcasting location.

The Board of Directors' Meeting of Begistics Public Company Limited ("Company") No. 8/2022 held on August 15, 2022 at 10:00 a.m. resolved to hold the Extraordinary General Meeting of Shareholders No. 2/2022 by electronic meeting on Friday 21 October 2022 at 2:00 p.m. at 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500, with the following agendas as follows:

Agenda 1 To certify the minutes of the Annual General Meeting of Shareholders 2022 held on May 17, 2022.

Facts and reasons : The Company has prepared the minutes of the Annual General Meeting of Shareholders 2022 which held on May 17, 2022 and Board of Directors considered to certify the minutes of the Annual General Meeting of Shareholders 2022 (Details appear in Enclosure 1).

Opinion of the Board of Directors : The Board of Directors Meeting No. 8/2022, held on August 15, 2022 has considered and deemed it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 2/2022 to approve the minutes of the the Annual General Meeting of Shareholders 2022 held on May 17, 2022.

Votes to Vote: This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 2 To consider and approve the issuance and offering of debentures in the total amount not over 1,000 million baht .

Facts and reasons :

The company has a tendency to expand its current business continuously and new businesses, including future investment plans. Therefore, it is necessary to provide additional funding by propose to the Extraordinary General Meeting of Shareholders No. 2/2565 to consider and approve the issuance and offering of debentures in the amount of not more than 1,000 million baht to be used as working capital of the Company and its subsidiaries and capital for investment expansion. The key points are summarized as follows:

| | |
|---------------------|--|
| Objective | For operating and/or expanding existing and/or new businesses and/or as working capital of the Company and its subsidiaries or other purposes as the Board of Directors deems appropriate. |
| Type of Debentures | Any and all types or categories of Debentures, name-registered Debentures and/or bearer Debentures, secured and/or unsecured Debentures, subordinated and/or unsubordinated Debentures and/or with or without credit rating and/or with or without Bond Holder Representative and/or amortizing or callable. This clause is subject to market conditions as of the issuance and offering the Debentures at each time which will be permitted by the relevant regulatory authorities. |
| Currency | Thai Baht and/or foreign currency using exchange rates at the time of each issuance and offering of the Debentures. |
| Value of Debentures | The total value of Debentures which has not yet been redeemed will not exceed 1,000 million Baht or its equivalent amount in any currency at any time. The Company can issue and offer additional Debentures and/or issue and offer the Debentures to replace the existing Debentures that had been redeemed, but is subject to the aforementioned credit limit at any given time. |
| Tenor | As specified in each period depending on market conditions at the time of issuing and offering debentures. |
| Interest Rate | Subjecting to market conditions at the time of each issuance and offering of the Debentures. The Interest rate is deemed to be in compliance with the notification of Securities Exchange Committee and/or Securities & Exchange Commission and/or other related notification or regulatory which is effective on the date of the issuance and offering of the Debentures each time. |
| Offering | <ol style="list-style-type: none"> (1) Debentures can be offered in one or several occasions, and/or as projects and/or as revolving. In case that the Company offers Debentures in revolving form, the Company is allowed to redeem or receive principle repayment in compliance with the terms and credit as indicated. (2) Public offering and/or offering via Private Placement and/or offering to domestic and/or foreign Financial Institution and/or major investors all at once or on several occasions in compliance with the notifications of Securities Exchange Committee and/or Capital market committee or other notification, ministerial regulations, rules and other related regulations which is effective on the date of issuance and offering of the Debentures. (3) In case that the Company has redeemed or repaid the Debentures value of the approved credit limit, the Company is allowed to issue additional Debentures to the amount of the redemption or repay which the Debentures issuance to |

| | |
|------------------|--|
| | place the existing Debentures will have term and condition as indicated. |
| Prior Redemption | Debentures holders and/or the Company may or may not have the right to redeem Debentures prior to maturity or the Company may or may not indicate to have the right to redeem in Special Event Redemption Company depending on the terms and conditions of each Debentures issuance. |
| Authorization | In this regard, the Board of Directors and/or persons assigned by the Board of Directors have the authority to set other terms and conditions related to the issuance and offering of debentures, such as determining the name, the nature of the offering of debentures, number of debentures to be issued and offered for sale each time, type of debentures, collateral, offering price per unit, maturity, redemption period early redemption, interest rate, method of payment of principal and interest, allocation method and details of the offering, etc., including the registration of such debentures with the Thai Bond Market Association or any secondary market as well as to have the power to apply for permission from relevant agencies appointment of advisors or persons involved in the issuance, appointment of a financial advisor Debenture underwriter credit rating agency property appraiser legal advisor debenture registrar payment agent bondholder representative or another consultant or any other person related to the issuance and offering of debentures and offering of debentures including negotiating, agreeing, and signing contract documents related and has the power to take any action as necessary and related to the issuance and offering of debentures at this time. |
| Other condition | Depending on the market conditions at the time of issuing and offering debentures each time and other related factors. |

Opinion of the Board of Directors :

The Board of Directors deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 2/2022 to consider and approve the issuance and offering of debentures in the total amount not exceeding 1,000 million baht to be used as working capital of the Company and its subsidiaries and capital for investment expansion as well as delegating powers to the Board of Directors. and/or persons assigned by the Board of Directors have the authority to set other terms and conditions related to the issuance and offering of debentures, such as determining the name, the nature of the offering of debentures number of debentures to be issued and offered for sale each time type of debentures, collateral, offering price per unit, maturity, redemption period early redemption interest rate Method of payment of principal and interest Allocation method and details of the offering, etc., including the registration of such debentures with the Thai Bond Market Association or any secondary market as well as to have the power to apply for permission from relevant agencies Appointment of advisors or persons involved in the issuance and offering of debentures Appointment of a financial advisor Debenture underwriter credit rating agency property appraiser legal advisor debenture registrar payment agent bondholder representative or another consultant or any other person related to the issuance and offering of debentures including negotiating, agreeing, and signing contract documents related and has the power to take

any action As necessary and related to the issuance and offering of debentures at this time.

Votes to Vote:

This agenda must be approved by a vote of not less than three-fourths (3/4) of the shareholders attending the meeting and having the right to vote.

Agenda 3 To consider other matters (if any)

Facts and reasons:

This agenda was set for shareholders to ask questions and/or giving opinions to the Board of Directors (if any) and/or to the Board of Directors to clarify and answer questions of shareholders. There will be no other matter to be presented to the meeting for approval and no voting in this agenda.

In this regard, the Company has determined the names of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No. 2/2522 (Record Date) on August 29, 2022.

The company will start the meeting via electronic media at 14.00 hrs. Shareholders and/or proxies who intend to attend the meeting via electronics media must submit a registration form for electronic meetings (the details appear in Enclosure 8) with attach identity documents. The details appear in the invitation letter and please submit to the company within October 18th, 2022 by following channels;

- e-mail : ir_investment@begistics.co.th or,
- Postal : The Chief Executive Officer Office.
Begistics Public Company Limited
52 Thaniya Plaza Building 28th Floor, Silom Road,
Suriyawongse, Bangrak, Bangkok 10500, Thailand.

After the Company has examined the names of shareholders as of the date of determining the names of persons entitled to attend the Extraordinary General Meeting of Shareholders No. 2/2022 (Record Date) on August 29, 2022, OJ International Co., Ltd., which is a provider of meeting control systems will send username and password to shareholders via email for accessing the Extraordinary General Meeting of Shareholders No. 2/2022 program via electronic media (E-EGM).

If shareholders are unable to attend the meeting themselves, shareholders are able to assign another person or an independent director proposed by the Board of Directors as proxies (Enclosure 3) to attend the meeting on behalf of the shareholder by filling out and signing Proxy Form B (clearly specify details about the proxy) (Enclosure 5) or Proxy Form A (General Form) or Form C (for foreign investors who appoint a custodian in Thailand to be a depositor to oversee one's shares). These forms can be downloaded from the Company's website at www.begistics.co.th. Choose only one of the listed types and attach evidence showing the rights to attend the Shareholders' Meeting (Enclosure 4).

In this regard, the Company has prepared a 20 baht stamp duty to cover in the proxy form for the proxies who have registered to attend the shareholders' meeting by shareholders/proxies The proxy form and supporting documents must submitted to the Company Secretary section within October 18, 2022.

Company Secretary
Begistics Public Company Limited
52 Thaniya Plaza Building 28th Floor, Silom Road,
Suriyawongse, Bangrak, Bangkok 10500, Thailand.

In case the shareholders have any questions and would like the Company clarify any matters related to the agenda items proposed at this time, please send your questions to the Company Secretary at least one week in advance. You can download the questionnaire form from the Company's website and send by email to ir_investment@begistics.co.th or fax at 02-3673577 or by mail at Begistics Public Company Limited, 52 Thaniya Plaza Building, 28th Floor, Silom Road, Suriyawong Sub-District, Bangrak District, Bangkok 10500.



Please be informed accordingly. We would like to invite all shareholders to attend the Extraordinary General Meeting of Shareholders No. 2/2022 via electronic media at the date and time as indicated above.



Yours faithfully,

Police Lieutenant General

A handwritten signature in blue ink, appearing to be 'Somkid Boonthanom'.

(Somkid Boonthanom)
Chairman of the Board
Begistics Public Company Limited

Note: Shareholders can retrieve the notice of the Extraordinary General Meeting of Shareholders No. 2/2022 and supporting documents via the Company's website since August 22, 2022 at [https://www.begistics.co.th/agm-egm/ Investor Relations / AGM/EGM/AGM2022](https://www.begistics.co.th/agm-egm/Investor%20Relations/AGM/EGM/AGM2022) And can send questions about the agenda of the Extraordinary General Meeting of Shareholders No. 2/2565 via electronic media in advance according to the detailed steps Submitting questions about the shareholders' meeting (Enclosure 6).

Minutes of the Annual General Meeting of Shareholders 2022

Begistics Public Company Limited

Begistics Public Company Limited ("Company") arranged the Annual General Meeting of Shareholders 2022 through electronics media (E-AGM) dated May 17, 2021 at 2:00 p.m. and broadcast live through the company meeting room, office no. 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500.

Committees who Attended the meeting

| | | |
|-------------------------|----------------|---|
| 1. Pol.Lt.Gen. Somkid | Boontanom | Director and Chairman of the Board |
| 2. Miss Suttirat | Leeswadtrakul | Director, 1 st Vice Chairman, Chairman of the Nomination and Remuneration Committee and Executive Director |
| 3. Pol.Mal.Gen. Prapass | Piyamongkol | Independent Director, 2 nd Vice Chairman and Chairman of the Audit Committee |
| 4. Mr. Panya | Boonyapiwat | Director, Chairman of the Executive Committee and Chairman of the Risk Management |
| 5. Mr. Teeraboon | Ariyasuthiwong | Chief Executive Officer Independent Director, Risk Management Committee, Audit Committee and Nomination and Remuneration Committee |
| 6. Mr. Smith | Leammanee | Independent Director, Audit Committee, Nomination and Remuneration Committee and Risk Management Committee. |
| 7. Mr. Pairoj | Waiwanijchakij | Director, Executive Director and Risk Management Committee |
| 8. Mr. Jakkarat | Lertopas | Independent Director |

Managements who attended the meeting

| | | |
|------------------|--------------|---|
| 1. Miss Peeraya | Pothiprasart | Chief Financial Officer |
| 2. Mr. Attapol | Sanont | Vice President – Accounting and Finance |
| 3. Mrs. Yuppadee | Koopetngarm | Chief Services Officer and Company Secretary |
| 4. Mr. Chainarin | Sairungsi | Company advisor (conference via electronic channels) |

Auditor

| | | |
|-----------------|--------------|---|
| 1. Mr. Chaiyuth | Angsuwithaya | Certified Public Accountant from A.M.T Associates (conference via electronic channels) |
|-----------------|--------------|---|

External Free Legal Advisor

| | | |
|-----------------|-----------|--|
| 1. Mr.Thammarat | Saengchan | External Free Legal Advisor, M&T Law Office Company Limited (conference via electronic channels) |
| 2. Mr.Supakorn | Rananan | External Free Legal Advisor, M&T Law Office Company Limited (conference via electronic channels) |

Thai Investors Association Representative

| | | |
|----------------|--------------|--------------------------------------|
| 1. Mr. Winchai | Kiatniyomsak | (conference via electronic channels) |
|----------------|--------------|--------------------------------------|

There are 8 directors in company, all of them attended the meeting is calculated as 100% of attendants.

Meeting began at 2 pm.

Pol.Lt.Gen. Somkid Boontanom, Chairman of Board of Directors acts as chairman to the meeting addressed the meeting at 2 pm by delegating Mrs.Yuppadee Koopetngarm to act as meeting moderator.

The moderator informed the meeting that the Company held the 2022 Annual General Meeting of Shareholders via electronic media once on Tuesday, April 26, 2022 at 2:00 p.m., and broadcasted from the Company office no. 52 Thaniya Plaza Building, 28th Floor, Silom Road, Suriyawong , Bangrak, Bangkok 10500. Upon the lapse of one hour from the time fixed for the meeting commencement, the number of shareholders and proxies, who attended the meeting, having 32 persons, holding the shares in aggregate of 788,097,816 shares, equivalent to 22.7757 percent of the total number of shares sold. Thus the quorum of meeting was not constituted according to Section 103 of the Public Limited Company Act B.E. 2535 (1992) and the Articles of Association of the Company, which states that the meeting of shareholders requires shareholders and proxies presenting at the meeting in the number of not less than 25 persons or not less than one-half of the total number of shareholders and having the shares in the amount of not less than one-third of the total number of shares sold to constitute a quorum. In other words, in the meeting of shareholders shall have the shareholders and proxies hold shares of not less than 1,153,419,733 (one thousand one hundred fifty-three million four hundred nineteen thousand seven hundred thirty-three shares) shares of 3,460,259,199 shares (three thousand four hundred sixty million two hundred fifty-nine thousand one hundred ninety-nine shares), which is the total shares of the Company. Therefore, the Company had to postpone the Annual General Meeting of Shareholders on April 26, 2022.

Therefore, the Company was unable to conduct the 2022 Annual General Meeting of Shareholders on April 26, 2022, in which case in accordance with Section 103, paragraph two of the Public Company Act B.E. that any shareholders' meeting after one hour has passed since the time scheduled for the meeting, the number of shareholders present at the meeting does not constitute a quorum as specified in the first paragraph. If the shareholders' meeting was called because of the shareholder's request under Section 100, the meeting was cancelled. If the meeting of shareholders is not called at the request of the shareholders under Section 100, the meeting shall be rescheduled and the notice the meeting shall be sent to the shareholders not less than 7 days prior to the date of the meeting. In the latter meeting, a quorum is not required." The Board of Directors Meeting No. 5/2022, held on April 26, 2022, resolved to convene the 2022 Annual General Meeting of Shareholders via electronic media on Tuesday, May 17, 2022 at 14:00, broadcast from Office No. 52 Thaniya Plaza Building, 28th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500.

At the 2022 Annual General Meeting of Shareholders via electronic media on May 17, 2022, broadcast from Office No. 52 Thaniya Plaza Building, 28th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500 at 2:00 p.m. A total of 25 shareholders attended the meeting, both in person and receive proxy from the shareholders totaling 778,091,650 shares or equivalent to 22.4865% of the total number of sold shares 3,460,259,199 shares

The moderator explained the voting method to the meeting for acknowledgment which can be summarized as follows:

Voting Rules.

1. As this meeting was conducted through electronic media, therefore, there was no ballot card to vote for attendees.
2. In voting procedures, requested is made to shareholders to go to E-Voting window, in order to vote in the defined period of one minute. After clicked to vote, system would provide pop-up to ask again whether to confirm your votes or not. To click once to confirm your votes.
3. In case of shareholders required to alter votes, it can be done by clicking to renew your vote again. When the agenda is closed for voting, shareholders is unable to vote or change their votes. Company would bring such disagreed votes and abstained votes to deduct from total votes from attendees who joined the meeting. For the rest of votes will be counted as agreed in those agenda. In normal case, according to public company act B.E. 2535 (1992) to hold as shareholders majority who attended the meeting and voted (voided ballots would not bring to calculate as counting base). If the votes counting is equal, chairman of the meeting will cast his ballot as one more vote to resolve. For attendees who joined the meeting through smart

- phone or tablet, requested shareholders to switch Zoom Application to Chrome Application to vote via menu E-Voting.
4. After you have finished your voting, please return to window E – meeting (zoom application) in order to continually watch and listen meeting sight and sound.
 5. System would collate votes by counting total votes from voters who casted their ballots through E-Voting including advanced voters through proxies.

Votes counting and Voting Results Notification

Company would explain how to count votes to the meeting know prior to start in each agenda by Company officer would count votes in each agenda. Company would furthermore notify voting resolution prior to next agenda begins, as each agenda numbers of shareholders attendances is varied, not equal as some shareholders enter the meeting additional or log out the system first. Besides, Company arranged external regal consultant to look after and control the vote counting procedures in the meeting in order to make the shareholder meeting transparent, according to law and comply with Company's Articles of Association. The meeting attendees are able to ask question related to agenda of meeting during discussed.

In case of shareholders who intend to ask by typing message methods which can be done as follows:

1. Please go to Chat Menu in Zoom Program in order to type messages.
2. Click "enter" in order to deliver message into the system.

In case of shareholders who intend to ask by verbally which can be done as follows:

1. Please go to Menu Participant below and click the raise your hand button without physically raise your hand.
2. When MC (microphone controller) of the meeting announce your name, the company officer would turn on microphone for you to ask questions. You would unmute and turn on microphone. In case of shareholders is unable to talk through microphone within period of one minute, please type message instead through Chat channel in order to MC to read your questions to the meeting in place of you.
3. In each question both typing messages or verbal, shareholders who attend the meeting please share your name with surname and specified whether you came by yourself or by proxies prior to asking question for beneficial of record keeping to be, précised, accurate and complete.
4. Company opened opportunity for meeting attendees to send question in each agenda. In case of no attendees question being asked within two minutes, Company would continue meeting. If shareholders have additional questions, please send through Chat channel by typing messages, Company official would read your question later.
5. The meeting moderator provided an opportunity for shareholders to inquire about voting criteria.

Furthermore, Company would contribute shareholders' s meeting minutes meeting together with each agenda voting through company website within 14 days since the meeting date.

Then, chairman delegated Mrs. Yuppadee Koopetngarm, Company Secretary to conduct further meeting and proposed to the meeting for consideration according to following agendas.

Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 on February 7, 2022

The meeting moderator reported to the meeting that The Company has prepared the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022, convened on February 7, 2022. A copy of the report was sent to the shareholders together with this invitation to the 2022 Annual General Meeting of Shareholders. The Board of Directors considered that there the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022, held on February 7, 2022, have been recorded correctly and

completely. Therefore, it is appropriate to propose to the shareholders' meeting to certify the minutes of the meeting.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by majority vote of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 25 shareholders who attended the meeting both by themselves and by proxies as calculated as 778,091,650 shares or 22.4865% of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

The Annual General Meeting of Shareholders of the year 2022 considered and unanimously resolved to certify the minutes of the Extraordinary General Meeting of Shareholders. No. 1/2565 which was held on February 7, 2022 in accordance with the details proposed above in all respects with voting results of follows:

| | | | |
|---------------|-------------|--------------------------|----------|
| Agreed | 778,091,650 | Votes as calculated as % | 100.0000 |
| Disagreed | 0 | Votes as calculated as % | 0.0000 |
| Abstention | 0 | Votes as calculated as % | 0.0000 |
| Voided Ballot | 0 | Votes as calculated as % | 0.0000 |

Chairman concluded meeting resolution that the 2022 Annual General Meeting of Shareholders considered and agreed to certify minute of Extraordinary General Meeting of Shareholders No.1/2022 which held on 7 February 2022 with unanimous votes who attended the meeting and eligible to vote.

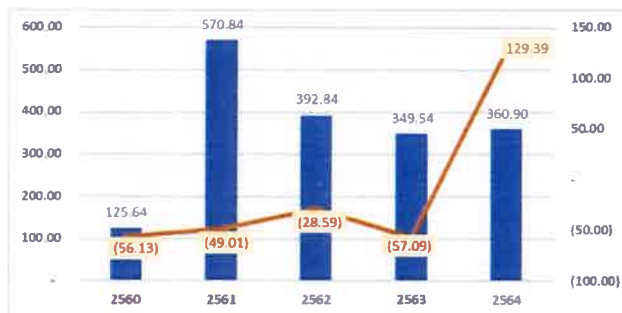
Agenda 2 Acknowledge the Board of Directors' report on the Company's operating results for the year 2021.

The meeting moderator reported to the meeting that The Board of Directors' report on the Company's 2021 operating results, the Company summarizes past performance and significant changes occurring for the year 2021, appears in the Annual Report 56-1 One Report 2021 and the Board of Directors Meeting No. 3/2022, convened on Friday, February 25, 2022, has considered it appropriate to propose to the Annual General Meeting of Shareholders 2022 to acknowledge the Board of Directors' report on the Company's operating results Year 2021.

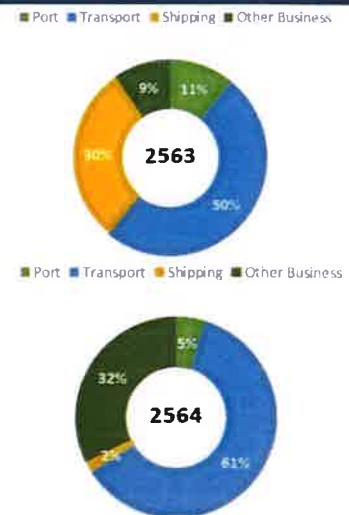
Ms. Peeraya Phothiprasart, Chief Accounting and Finance Officer Report the Company's operating results for the year 2021 to the meeting for acknowledgment as follows:

2021 operating results comparing 2017-2021

Revenue and Net Profit 2017-2021



Revenue proportion in year 2020 and 2021



The company has total revenue in 2021 equal to 360.90 million baht, net profit of 129.39 million baht. The proportion of revenue in 2020 was from transport business 50%, shipping business 30%, port business 11% and other businesses 9%, which the proportion of the revenue in 2021 is 61% from transport business, the Shipping business is in the proportion of 2%. with total revenue of 5% and other businesses of the Company with total revenue of 32%

The meeting moderator further informed the meeting that the Company had signed a declaration of intent to participate in the Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) project to participate Anti-Corruption Intent and not to allow any corruption to occur in the Company, whether from the Company's business operations or from the employee performance. The Company signed and announced its intention join the Collective Action Coalition of the Thai private sector against corruption on November 30, 2017, and the Company has been certified to become a member of the Thai Private Sector Collective Action Coalition Against Corruption on February 7, 2020. The accreditation will be valid for 3 years from the date of the resolution.

In addition, the Company has announces policies and measures against corruption to be a clear practice guideline, which all directors, executives and employees must adhere and follow the said policies.

The Company has whistleblowing channels as follows:

E-mail whistleblowing@begistics.co.th
52 Thaniya Plaza Building, 28th Floor, Silom Road
Suriyawong, Bangrak, Bangkok 10500
Telephone 02-096-4999

Meeting moderator opened the opportunity to shareholders to ask and expressed their opinions, however, there is no additional questions being asked. This agenda is for acknowledge only no vote is require.

The meeting acknowledged the overall operation results in 2021.

Agenda 3 To consider and approve the Company's Statement of Financial Position and Income Statement for the fiscal year ended 31 December 2021.

The meeting moderator reported to the meeting that according to the Public Limited Company Act 2535 B.E. (1992), Section 112 and the Company's Articles of Association, clauses 55 and 56, require the Company to prepare a balance sheet and a Profit and Loss Statement to be proposed to the Annual General Meeting of Shareholders for approval whereas company provided balance sheet and a Profit and Loss Statement for 2021 account ended December 31, 2021. Company auditors inspected and Audit Committee and Board of Directors considered and found that it is accurate and adequate as required by General accepted accounting principles. Therefore, it is proposed to the Shareholder meeting to approve balance sheet and Profit and Loss Statement for 2021 account ended December 31, 2021

Ms. Peeraya Phothiprasart, Chief Accounting and Finance Officer summarized the important details of the income statement for the year ended December 31, 2021 to the meeting for acknowledgment that the Company has total revenue from service and other income 360.89 million baht, increased of 11.35 million baht from the previous year. The Company has total expenses of 270.13 million baht, decreased of 123.73 million baht from the previous year. Net profit (loss) for the year 2021 amount 129.39 million baht, increased of 186.48 million baht from the previous year.

Statement of Comprehensive Income For the year ended December 31, 2021 and 2020.

| Income Statement | 2021 | 2020 | (Unit : Thousand Baht) | |
|--|----------------|-----------------|------------------------|-------------|
| | | | Increase (Decrease) | % |
| Service income | 216,758 | 340,832 | (124,074) | (36) |
| interest income | 1,193 | 4,426 | (3,233) | (73) |
| Profit from sale of fixed assets and berth leasehold | 113,307 | - | 113,307 | 100 |
| other income | 29,638 | 4,284 | 25,354 | 592 |
| total income | 360,896 | 349,542 | 11,354 | 3 |
| selling expenses | 178,191 | 307,955 | (129,764) | (42) |
| administrative expenses | 82,745 | 68,957 | 13,788 | 20 |
| financial cost | 8,551 | 12,098 | (3,547) | (29) |
| total cost | 270,132 | 393,862 | (123,730) | (31) |
| Share of profit (loss) from investment in associated company | 42,768 | (12,750) | 55,518 | 435 |
| Profit (loss) before income tax | 133,532 | (57,070) | 190,602 | 334 |
| (expenses) income tax | (4,140) | (24) | (4,116) | 17,150 |
| Profit (loss) for the year | 129,392 | (57,094) | 186,486 | 327 |

Ms. Peeraya Phothiprasart, Chief Accounting and Finance Officer summarized the Company's statement of financial for the fiscal year ended December 31, 2021, the Company had total assets of 1,353.22 million baht, increased of 416.50 million baht from the previous year. The company had total liabilities of 178.17 million baht, decreased of 133.96 million baht from the previous year. The Company had shareholders' equity of 1,175.05 million baht, increased from the previous year 550.46 million baht.

Statement of financial position as at December 31, 2021 and 2020.

| Statement of Financial | 2564 | 2563 | (Unit : Thousand Baht) | |
|---|------------------|----------------|------------------------|---------------|
| | | | Increase (Decrease) | % |
| current assets | 192,405 | 278,474 | (86,069) | (30.9) |
| non-current assets | 1,160,824 | 658,254 | 502,570 | 76.3 |
| Total assets | 1,353,229 | 936,728 | 416,501 | 44.5 |
| current liabilities | 67,406 | 103,443 | (36,027) | (34.8) |
| non-current liabilities | 110,772 | 208,708 | (97,936) | (46.9) |
| total liabilities | 178,178 | 312,141 | (133,963) | (42.9) |
| accumulated loss | (53,905) | (182,421) | 128,516 | (70.5) |
| Equity | 1,175,051 | 624,587 | 550,464 | 88.1 |
| Total liabilities and shareholders' equity | 1,353,229 | 936,728 | 416,501 | 44.5 |

The financial statements have been audited by Mr. Chaiyut Angsuwitthaya, Certified Public Accountant No. 3885, the Company's auditor under the A.M.T. Associate Office. The account provides an unconditional comment and no highlighting paragraph.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by majority vote of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 25 shareholders who attended the meeting both by themselves and by proxies as calculated as 778,091,650 shares or 22.4865% of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

The Annual General Meeting of Shareholders of the year 2022 has considered and unanimously resolved to approve the Company's statement of financial position and income statement for the fiscal year ending on December 31, 2021 in accordance with the details proposed above in all respects with voting results of follows:

| | | | |
|---------------|-------------|--------------------------|----------|
| Agreed | 778,091,650 | Votes as calculated as % | 100.0000 |
| Disagreed | 9 | Votes as calculated as % | 0.0000 |
| Abstention | 0 | Votes as calculated as % | 0.0000 |
| Voided Ballot | 0 | Votes as calculated as % | 0.0000 |

Chairman concluded meeting resolution that Annual General Meeting of Shareholders No.1/2022 considered and agreed to approve statement of financial position and income statement for budget year ended 31st December 2021 with a unanimous vote of the shareholders who attended the meeting and eligible to vote.

Agenda 4 To consider and approve the omission of the allocation of net profits for legal reserve and the omission of dividend payments Year 2021.

The meeting moderator reported to the meeting that the Company has a policy to pay dividends to shareholders at approximately 30% of its net profit. In addition, the Public Limited Companies Act 2535 B.E. (1992), Section 115 and Section 116, and the Articles of Association of the Company No. 48 and 51 (as amended prohibit a company to declare dividend payment unless approved by the resolution of the Shareholders' Meeting. A company is required to set aside a portion of no less than 5% of its annual net profit for a reserve fund by deducting annual net profit with the accumulated deficit brought forward (if any) until the Company has a reserve fund of no less than 10% of the registered capital and the Board of Directors Meeting No. 3/2022, convened on Friday, February 25, 2022, has considered it appropriate to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the omission of dividend payment for the 2021 operating results and omission of allocation legal reserve because the company still has accumulated loss and needs working capital to use in the business.

Past dividend payment information

| Details | 2018 | 2019 | 2020 | 2021 |
|-------------------------------------|------------|------------|------------|------------|
| Dividend Payment (Baht : Shares) | - | - | - | - |
| 1. Annual dividend | No payment | No payment | No payment | No payment |
| Dividend payout ratio to net profit | - | - | - | - |

Note: The Company has operating loss. Therefore, there is no dividend payment.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by majority vote of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 25

shareholders who attended the meeting both by themselves and by proxies as calculated as 778,091,650 shares or 22.4865% of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2021 considered and unanimously agreed to the omission of the allocation of net profits for legal reserve and the omission of dividend payments Year 2020 as shown all above with voting results of follows:

| | | | |
|---------------|-------------|--------------------------|----------|
| Agreed | 778,091,650 | Votes as calculated as % | 100.0000 |
| Disagreed | 9 | Votes as calculated as % | 0.0000 |
| Abstention | 0 | Votes as calculated as % | 0.0000 |
| Voided Ballot | 0 | Votes as calculated as % | 0.0000 |

Chairman concluded meeting resolution that Annual General Meeting of Shareholders for the year 2022 considered and agreed to approve the omission of the allocation of net profits for legal reserve and the omission of dividend payments Year 2021 with a unanimous vote of the shareholders who attended the meeting and eligible to vote.

Agenda 5 To consider and approve the election of directors to replace those retiring by rotation for the year 2022.

Meeting moderator reported to the meeting that according to Public Company Limited Act B.E. 2535 (1992) article 71 and Company's Articles of Association article 18 defined as in every Annual General Meeting of Shareholders, directors should retire from their offices at least one-third (1/3) ratios, if numbers of directors cannot be divided by three, such numbers should be closed to one-third (1/3) ratios. Directors who shall retire from their offices in the first year and second year after Company being registered, to draw lots for whoever is out, after next year directors who stay in the offices the longest would retire their offices, however, directors who retire from office may choose to assume the office again.

However, Directors who completes their term of office are as follows:

1. Pol.Mal.Gen. Prapass Piyamongkol Independent Director, 2nd Vice Chairman and Chairman of the Audit Committee
2. Mr. Pairoj Waiwanijchakij Director, Executive Director and Risk Management Committee

As for Annual General Meeting of Shareholders 2021, the Company is opened opportunity for shareholders to propose appropriated personnel to be chosen as Directors for Board of Directors consider in advance since 11 October 2021 to 31 December 2021 with no shareholders to propose such directors to be chosen anyway.

The Nomination and Remuneration Committee Meeting No. 1/2022, held on Monday 21 February 2022 excluding the directors who have interests in this agenda considered the suitability of the person who deserves to be elected as the Company's Director based on knowledge and ability work experience and qualifications according to the Public Company Act B.E. 2535 of the directors who have retired by rotation. Therefore, it was decided that the Board of Directors should propose to the 2022 Annual General Meeting of Shareholders to consider and approve the re-election the 2 directors who retired by rotation to serve as directors for another term including holding other positions continue as usual as follows:

1. Pol.Mal.Gen. Prapass Piyamongkol
2. Mr. Pairoj Waiwanijchakij

Besides, from Board of Directors meeting No. 3/2022 as held on 25 February 2022, excluding the directors who have interests in this agenda, regards that all 2 directors had completed qualifications according to Company's Articles of Association, Public Company Limited Act B.E. 2535 (1992), and Securities and Exchange Law. Including knowledge, capabilities, expertise and experiences, able to devote

time and capabilities to best benefits for Company, shareholders and stakeholders then is suitable to hold for another term of office including other positions as before.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

In this agenda, the vote for the election of directors to replace the directors who retire by rotation will be voted individually. Besides, in this agenda would require approval in the meeting of shareholders by majority vote of shareholders who attended the meeting and eligible for voting.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2022 considered and unanimously agreed to approve appointment of **Pol.Maj.Gen. Prapass Piyamongkol** as Company Directors as shown all above with voting results as follows:

There were total 25 shareholders who attended the meeting both by themselves and by proxies as calculated as 778,091,650 shares.

| | | | |
|---------------|-------------|--------------------------|----------|
| Agreed | 778,091,650 | Votes as calculated as % | 100.0000 |
| Disagreed | 9 | Votes as calculated as % | 0.0000 |
| Abstention | 0 | Votes as calculated as % | 0.0000 |
| Voided Ballot | 0 | Votes as calculated as % | 0.0000 |

Annual General Meeting of Shareholders for the Year 2022 considered and unanimously agreed to approve appointment of **of Mr.Pairoj Waiwanijchakij** as Company Directors as shown all above with voting results as follows:

There were total 25 shareholders who attended the meeting both by themselves and by proxies as calculated as 778,091,650 shares.

| | | | |
|---------------|-------------|--------------------------|----------|
| Agreed | 778,091,650 | Votes as calculated as % | 100.0000 |
| Disagreed | 9 | Votes as calculated as % | 0.0000 |
| Abstention | 0 | Votes as calculated as % | 0.0000 |
| Voided Ballot | 0 | Votes as calculated as % | 0.0000 |

Chairman concluded meeting resolution that Annual General Meeting of Shareholders 2022 considered and agreed to approve the appointment of 2 individual Directors who retire from serving their term in office and maintain their duties as before as follows: (1) **Pol.Maj.Gen. Prapass Piyamongkol** , and (2) **Mr.Pairoj Waiwanijchakij** with a unanimous vote of the shareholders who attended the meeting and eligible to vote.

Agenda 6 To consider and approve the determination of directors' remuneration for the year 2022.

Meeting moderator reported the meeting that Company's Articles of Association article 34 defines as Directors' bonus and remuneration would depend on shareholders definition. Directors are eligible for remuneration in forms of reward, meeting allowance, pension, bonus or other form of remunerations according to the Articles of Association or the resolution of shareholders' meeting. It may be prescribed in fixed amount or establish the rules and prescribed for particular circumstance(s) or being perpetual rules until being changed by the shareholders' meeting resolution. Moreover, a director shall have the right to receive allowance and welfare according to the Company's rule, and it shall not affect the right of being the Company's worker or employee who are also appointed as the Company's director to receive remuneration or benefits from being such Company's worker or employee. The payment of remuneration must not contradict with the maintenance of such qualifications of the independent directors as complied with the laws on securities and exchange as defined. As the meetings of the Nomination and Remuneration Committee No. 1/2022 held on Monday 21 February 2022 have considered the remuneration of the directors by taking into account the appropriateness and duties and responsibilities of directors, linking of remuneration and the Company's overall performance, as well as comparing the other company

within similar business and similar size. Directors agree to define remuneration for the year 2022 (from January 1st, 2022 to 31th, December 2022) in the total amount of not exceeding 3,000,000 Baht (three million Baht only) which is the same rate as in 2021, with details are as follows:

Director's Remuneration Policy Year 2022

| Position | Board meeting allowance (Baht/Time) | Director's Remuneration (Baht/Month) |
|---|-------------------------------------|--------------------------------------|
| Chairman of the Board | 5,000 | 30,000 |
| Vice Chairman | 5,000 | 20,000 |
| Company Director | 5,000 | 10,000 |
| Chairman of the Audit Committee | 5,000 | 20,000 |
| Audit Committee | 5,000 | 10,000 |
| Chairman of the Nomination and Remuneration Committee | 5,000 | 20,000 |
| Nomination and Remuneration Committee | 5,000 | 10,000 |
| Executive Chairman (who is not company executive) | 5,000 | 20,000 |
| Executive Director (who is not company executive) | 5,000 | 10,000 |

However, in the case of directors holding more than one position, they will receive director's remuneration only one monthly remuneration at the highest rate. Company Directors do not receive any remuneration other than those mentioned above. However, to encourage directors to perform their duties with full efficiency. The company provides Directors liability insurance, health insurance and life insurance policies, expenses for training seminars.

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders of not less than two-thirds of the total votes of the shareholders who attend the meeting and has the right to vote. For this agenda, there were total 25 shareholders who attended the meeting both by themselves and by proxies as calculated as 778,091,650 shares or 22.4865% of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

Annual General Meeting of Shareholders for the Year 2022 considered and unanimously agreed to approve Directors' 2022 remuneration not exceeding 3,000,000 Baht as shown all above with voting results as follows:

| | | | |
|---------------|-------------|----------------------------|----------|
| Agreed | 778,091,650 | Votes as calculated as % | 100.0000 |
| Disagreed | | 9 Votes as calculated as % | 0.0000 |
| Abstention | | 0 Votes as calculated as % | 0.0000 |
| Voided Ballot | | 0 Votes as calculated as % | 0.0000 |

Chairman concluded meeting resolution that Annual General Meeting of Shareholders 2022 considered and agreed to approve Directors' 2022 remuneration not exceeding 3,000,000 Baht. Moreover, as Directors hold more than one position to receive only one rate at the highest rate of monthly compensation with two-third of total shareholders who attended the meeting and eligible to vote.

Agenda 7 To consider and approve the appointment of auditors and the determination of the audit fee for the year 2022.

Meeting moderator reported to the meeting that according to Sections 120 and 121 of the Public Limited Companies Act B.E. 2535 (1992) and Article 40 of the Company's Articles of Association, the Annual General Meeting of the shareholders shall appoint auditors annually, and the former auditors may be re-appointed. The shareholders' meeting shall determine the audit fee. The auditors must not be the Company's directors, officers, employees or persons holding any position or having any duty in the Company. In addition, the announcement of the Capital Market Supervisory Board requires listed companies to have rotation of auditors. If the previous auditor has performed the duty of reviewing or examining and providing opinions on the company's financial statements for 7 fiscal years whether consecutive or not, this can be done by different auditor who works in the same company as previous one. However, the company may appoint an auditor who has retired from rotation from the auditor after at least 5 fiscal years consecutively after retiring from the duties.

The Audit Committee Meeting No. 2/2022, convened on Friday, February 25, 2022, has considered and selected the auditor of A.M.T. Associate as the Company's auditor by considering the performance. Therefore, it was proposed to the Board of Directors to propose to appoint one of the auditors as listed below;

- | | |
|---------------------------------|--|
| 1) Mr. Chaiyut Angsuwitthaya | Certified Public Accountant No. 3885 or |
| 2) Mrs. Natsarak Sarochananchin | Certified Public Accountant No. 4563, or |
| 3) Ms. Daranee Somkarn | Certified Public Accountant No. 5007 or |
| 4) Ms. Jarunee Nuammae | Certified Public Accountant No. 5596 or |
| 5) Mr. Siramet Chotikunan | Certified Public Accountant No. 11821 |

Moreover, any one of auditors as per the name above shall examine and express opinion on the Company financial statements. In the case that such auditors could not perform their duties, A.M.T. Associates shall provide other certified auditors to replace such auditors. The annual audit fee determination and quarterly review fee of the Company, Subsidiaries and associated companies shall be not more than 3.07 Million Baht (three million and seventy thousand baht only) which were excluded other actual expenses incurred and related to the direct audit which would be separately collected. In the case of any work besides general auditing, the Board of Directors has the authority to consider the approval of the remuneration case by case by the Board of Directors.

Board of Directors agreed to proposed the Annual General Meeting of Shareholders to approve the auditor from A.M.T Associates to be the company's auditor for the year 2021 and defined audit fee as not more than 3.07 Million Baht (three million and seventy thousand baht only) which were excluded other actual expenses incurred and related to the direct audit which would be separately collected. The list of proposed auditors should not have any relationship or interest with the company, management, major shareholders or related persons of such person.

Unit : Baht

| Audit Fee Year 2022 | 2022 (Proposed Year) | 2021 | 2020 |
|---|-------------------------|-----------|-----------|
| Annual consolidated audit fee and quarterly review of the Company's consolidated financial statements | 1,610,000 | 1,610,000 | 1,680,000 |

(The above mentioned Company's audit fee for the year 2021 excludes other expenses that are actually disbursed in the amount of 66,760 baht).

Quarterly review fees of subsidiaries and associated companies in the amount of approximately 1,460,000 baht, excluding other non-audit fees, details as follows:

| Audit Fee | 2022 (Proposed Year) | 2021 | 2020 |
|---|-------------------------|-----------|---------|
| Audit fees and quarterly review fees of subsidiaries and associated companies | 1,460,000 | 1,460,000 | 425,000 |
| Number of Subsidiaries | 4 | 4 | 1 |
| Number of associates | 2 | 2 | 2 |

(Audit fee for the year 2022 of the subsidiary may change according to the actual workload during the year)

Prior to resolution take place, meeting moderator opened the opportunity to shareholders ask and share opinions. After there is no additional Q & A, therefore, meeting moderator proposed to the meeting to consider the resolution.

Besides, in this agenda would require approval in the meeting of shareholders by majority vote of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 25 shareholders who attended the meeting both by themselves and by proxies as calculated as 778,091,650 shares or 22.4865% of total shares which has been total sold of 3,460,259,199 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

The 2022 Annual General Meeting of Shareholders has considered and unanimously resolved to appoint the auditor and determine the auditor's remuneration for the year 2022 according to the details proposed above in all respects with the following votes:

| | | | |
|---------------|-------------|----------------------------|----------|
| Agreed | 778,091,650 | Votes as calculated as % | 100.0000 |
| Disagreed | | 9 Votes as calculated as % | 0.0000 |
| Abstention | | 0 Votes as calculated as % | 0.0000 |
| Voided Ballot | | 0 Votes as calculated as % | 0.0000 |

Chairman concluded meeting resolution that Annual General Meeting of Shareholders 2022 considered and agreed to approve the appointment of Company auditors and determined 2022 audit fee as not more than 3.07 Million Baht (three million and seventy thousand baht only) which were excluded other actual expenses incurred and related to the direct audit which would be separately collected with a unanimous vote of the shareholders who attended the meeting and eligible to vote.

Agenda 8 To consider other matters (if any)

The meeting moderator opened the shareholders an opportunity to ask questions and express their opinions. The shareholders who attended the meeting in person via electronic enquiries as follows:

Question from Ms. Chao Nga Yao, a shareholder who attended the meeting electronically in person.

1. Revenue and profit targets for the year 2022, 2023 and 2024.

Mr. Panya Boonyapiwat (Chairman of the Executive Committee and Chief Executive Officer) : The company conducts annual revenue planning. The revenue target for 2022 will consist of Profit from transportation business, other business profits from joint venture companies. The estimated revenue in 2022 will be more than the previous year. In addition, the company intends to continue making profits every year.

2. The Company's operational plan to increase revenue and profit for each business group and in the 6 business groups the Company operates, which group does the Company focus on and which group does the Company see with the potential that the Company has been involved and growth.

Mr. Panya Boonyapiwat (Chairman of the Executive Committee and Chief Executive Officer) : The Company is principally engaged in the transportation and logistics sectors. In addition, the Company has invested in accordance with the request for approval of the capital expansion from the shareholders' meeting as follows:

- (1) Investment for business expansion. The company bought 29 more trucks from 37 trucks, totaling 66 trucks. The company also studied the construction of warehouses to complete the process of providing logistics services.
- (2) Investments in Green Logistic Projects. The Company find the ways to reduce costs in terms of fuel prices as well as to study new technologies such as electric trains, etc.
- (3) Investment in Green Utilities project in energy business. The company has invested more in The Megawatt Company Limited and invested in water business in buying more water wells by expanding raw water distribution to large agencies/organizations.

3. Last year, there was profit from sold assets. Is there a chance this year to see significant profit growth from last year, from what business and how?

Mr. Panya Boonyapiwat (Chairman of the Executive Committee and Chief Executive Officer) : From the above the transportation business has increased trucks from 29 to 66, therefore, the profit from the transportation business will increase. In addition, the Company encourages the signing of long-term contracts with Green Utilities customers in order to become the basic income of the organization in the long term, such as water business and energy business. For Beyond Capital Company Limited ("Subsidiary") has been provided short-term loans to customers both inside and outside the group.

4. Money from capital increase, Has the company started investing or not? What did the Company invest in? When will return?

Mr. Panya Boonyapiwat (Chairman of the Executive Committee and Chief Executive Officer) : The Company has invested according to the plan that has been approved by the shareholders' meeting by invest for business expansion including increasing trucks by 29 vehicles, investing in Green Utilities projects, including additional investment in The Megawatt Co., Ltd and invest in new technology, for example, invest in Ecold Company Limited, which invests in Cryptocurrency and the company has enough working capital for this year's management without lack of liquidity.

5. The Company is concerned about the lower price of Cryptocurrency.

Mr. Panya Boonyapiwat (Chairman of the Executive Committee and Chief Executive Officer) : The Company only focuses on major digital currencies, such as Bitcoin, by investing in eKold Company Limited ("eKold"), a company that operates business about Cryptocurrency Mining, so So eKold will only sell Bitcoin when suitable price . Therefore, there is no need to sell according to market mechanisms at that time.

6. How much cost structure of Cryptocurrency per coin?

Mr. Panya Boonyapiwat (Chairman of the Executive Committee and Chief Executive Officer): Because eKold uses electricity costs that are lower than purchasing from the PEA in mining operations, so the cost of Cryptocurrency per coin of eKold will be lower.

Closed the meeting at 15.02

Your Respectfully,

Police Lieutenant General



(Pol.Lt.Gen. Somkid Boontanom)
Chairman



(Mrs. Yuppadee Koopetngarm)
Minute taker

**Details of issuance and offering of debentures in the total amount not exceeding
1,000 million baht**

Details of the issuance and offering of debentures in the total amount not exceeding 1,000 million baht for use in operations and/or expanding existing and/or new businesses and/or as working capital of the Company and its subsidiaries or for other purposes as the Board of Directors deems appropriate the details of the issuance and offering of debentures are as follows:

| | |
|---------------------|---|
| Objective | For operating and/or expanding existing and/or new businesses and/or as working capital of the Company and its subsidiaries or other purposes as the Board of Directors deems appropriate. |
| Type of Debentures | Any and all types or categories of Debentures, name-registered Debentures and/or bearer Debentures, secured and/or unsecured Debentures, subordinated and/or unsubordinated Debentures and/or with or without credit rating and/or with or without Bond Holder Representative and/or amortizing or callable. This clause is subject to market conditions as of the issuance and offering the Debentures at each time which will be permitted by the relevant regulatory authorities. |
| Currency | Thai Baht and/or foreign currency using exchange rates at the time of each issuance and offering of the Debentures. |
| Value of Debentures | The total value of Debentures which has not yet been redeemed will not exceed 1,000 million Baht or its equivalent amount in any currency at any time. The Company can issue and offer additional Debentures and/or issue and offer the Debentures to replace the existing Debentures that had been redeemed, but is subject to the aforementioned credit limit at any given time. |
| Tenor | As specified in each period depending on market conditions at the time of issuing and offering debentures. |
| Interest Rate | Subjecting to market conditions at the time of each issuance and offering of the Debentures. The Interest rate is deemed to be in compliance with the notification of Securities Exchange Committee and/or Securities & Exchange Commission and/or other related notification or regulatory which is effective on the date of the issuance and offering of the Debentures each time. |
| Offering | <ol style="list-style-type: none"> (1) Debentures can be offered in one or several occasions, and/or as projects and/or as revolving. In case that the Company offers Debentures in revolving form, the Company is allowed to redeem or receive principle repayment in compliance with the terms and credit as indicated. (2) Public offering and/or offering via Private Placement and/or offering to domestic and/or foreign Financial Institution and/or major investors all at once or on several occasions in compliance with the notifications of Securities Exchange Committee and/or Capital market committee or other notification, ministerial regulations, rules and other related regulations which is effective on the date of issuance and offering of the Debentures. (3) In case that the Company has redeemed or repaid the Debentures value of the approved credit limit, the Company is allowed to issue additional Debentures to the amount of the redemption or repay which the Debentures issuance to place the existing Debentures will have term and condition as indicated. |
| Prior Redemption | Debentures holders and/or the Company may or may not have the right to redeem Debentures prior to maturity or the Company may or may not indicate to have the right to redeem in Special Event |

| | |
|-----------------|--|
| | Redemption Company depending on the terms and conditions of each Debentures issuance. |
| Authorization | In this regard, the Board of Directors and/or persons assigned by the Board of Directors have the authority to set other terms and conditions related to the issuance and offering of debentures, such as determining the name, the nature of the offering of debentures, number of debentures to be issued and offered for sale each time, type of debentures, collateral, offering price per unit, maturity, redemption period early redemption, interest rate, method of payment of principal and interest, allocation method and details of the offering, etc., including the registration of such debentures with the Thai Bond Market Association or any secondary market as well as to have the power to apply for permission from relevant agencies appointment of advisors or persons involved in the issuance, appointment of a financial advisor Debenture underwriter credit rating agency property appraiser legal advisor debenture registrar payment agent bondholder representative or another consultant or any other person related to the issuance and offering of debentures and offering of debentures including negotiating, agreeing, and signing contract documents related and has the power to take any action as necessary and related to the issuance and offering of debentures at this time. |
| Other condition | Depending on the market conditions at the time of issuing and offering debentures each time and other related factors. |

In this regard, the Board of Directors and/or persons assigned by the Board of Directors have the authority to set other terms and conditions related to the issuance and offering of debentures, such as determining the name, the nature of the offering of debentures, number of debentures to be issued and offered for sale each time, type of debentures, collateral, offering price per unit, maturity, redemption period early redemption, interest rate, method of payment of principal and interest, allocation method and details of the offering, etc., including the registration of such debentures with the Thai Bond Market Association or any secondary market as well as to have the power to apply for permission from relevant agencies appointment of advisors or persons involved in the issuance, appointment of a financial advisor Debenture underwriter credit rating agency property appraiser legal advisor debenture registrar payment agent bondholder representative or another consultant or any other person related to the issuance and offering of debentures and offering of debentures including negotiating, agreeing, and signing contract documents related and has the power to take any action as necessary and related to the issuance and offering of debentures at this time.

Definition of Independent Director of Begistics Public Company Limited

An Independent Director is a qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Stock Exchange of Thailand, which have been defined more restrictively than the criteria established by the stock Exchange of Thailand. An Independent Director shall:

1. hold shares not exceeding 0.5 per cent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate or juristic person which may have conflict of interest, including the shares held by related persons of the independent director;
2. neither be nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiaries, affiliates, same-level subsidiaries or juristic persons which may have any conflict of interest. Any audit committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment;
3. not have a business relationship with the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, in any manner that may interfere with his or her independent judgment, and not be, or used to be, a substantial shareholder or controlling person in its parent company, subsidiaries, affiliates or juristic persons that may have any conflict of interest. Any audit committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness taking place during the course of one year prior to the date on which the business relationship with the person commences;

4. not be person related by blood or registration under laws, such as in the manner of father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary;
5. not be director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the Company's major shareholder;
6. neither be nor having been an auditor of the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, and not having been a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the Company, its parent company, subsidiaries, affiliates or juristic person who may have any conflict of interest. Any audit committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment;
7. neither be nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, and not having been a substantial shareholder, controlling person or partner of the professional advisor. Any audit committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment;
8. not conduct any business of the same nature as the Company's or its subsidiaries and is in competition with them in any material respect, nor being a substantial partner, shareholder holding more than one (1) per cent of the voting shares, director (having management role), employee,

officer or advisor (obtaining a regular salary) of any company whose business is of the same nature as the Company's or its subsidiaries' business, and is in competition with them in any material respect;

9. not have any other manners, which may render him or her incapable of expressing independent opinions with regard to the Company's business affairs.

After having been appointed as an independent director with qualifications complying with the criteria under items 1 to 8 above, the independent director may be assigned by the Board to take part in the business decisions of the Company's its parent company, subsidiaries, affiliates, same level subsidiaries or juristic persons which may have any conflict of interest, on condition that these decisions must be collective ones.

The Company may appoint a person who has a business relation or provides a professional service described in item No.3 or 7 above if the Board carefully considers the business relationship of service provided and concludes that the appointment will not interfere with the exercise of independent judgment in the independent director's responsibilities. The Company must disclose the following information in the items regarding the appointment of independent directors on the agenda of the shareholders' meeting:

- a) The nature of the business relationship or professional service that excludes the nominated independent director from the standard requirements;
- b) The reason or need to retain or appoint this person as an independent director;
- c) The Board's opinion on proposing the appointment of this person as an independent director.

Profiles of the Independent Directors appointed as proxy by the Company.

Name Pol.Maj.Gen. Prapass Piyamomgkol.
Age 64
Address 142 Soi Navathani, Ramindra, Khan-na-yao, Bangkok 10230.
Number of shares held in the Company (as of January 21, 2022) None.
Date of first appointment November 10th, 2020
Number of years as a Director 1.8 year.

**Education**

- Bachelor of Laws Program , Ramkhamhaeng University.
- Master of Business Administration, National Institute of Development Administration.

Certificates

- Advanced Police Administration Course (No.35).
- Director Accreditation Program (DAP) DAP 154/2018.
- Advanced Audit Committee Program (AACP).
- Certificate in Law Course of the Office of Academic Training of the Lawyers Council.

Professional Experiences

| | |
|---------------------|---|
| Nov. 2020 - Present | Independent Director, Vice Chairman No. 2 and Chairman of the Audit Committee. Begistics Public Company Limited. |
| Aug 2018-2020 | Independent Director and Audit Committee. Dimet (Siam) Public Company Limited. |
| Mar 2019 - Present | Sub-committee for the diagnosis of complaints and problems or disputes. The Election Commission of Thailand. |
| 2017-2018 | Expertise of Royal Thai Police and the Deputy Commander of the Criminal Records Division, Bangkok. Royal Thai Police. |
| 2014 - 2017 | Deputy Commander of Surin Province. Royal Thai Police. |

Positions in other Listed companies none.

Positions in other Non-Listed companies none.

Relationship Characteristics of nominated persons qualified as independent directors

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None.
2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 1 year
 - Be an executive director, staff, employee or advisor who receives salary None.
 - Be a professional service provider None.
 - Having material business relationship in such a way that may affect their independence None.
 - Directorship or management position in other listed companies and other companies None.

Forbidden Qualifications

- Never dishonestly committed an offence against property.
- Never entered into any transaction which may cause conflict of interest against company during the year.

Conditions, criteria and procedures to attend the meeting, and the Company's Articles of Association concerning shareholders' meeting

1. Attendance in person via electronic meeting

- For the shareholder who is a natural person, a Thai nationality, please send the registration form for attendance via electronic media to the company. (Enclosure No. 8).
- For the shareholder who is a natural foreign person, please send the registration form for attendance via electronic media to the company.(Enclosure No. 8).
- In case of name-surname change, the evidence certifying such change must be presented.

2. Attendance by a proxy-holder

- The shareholder who appoints a proxy must appoint only one proxy as the proxy holder, which has the right to attend the meeting and vote according to the proxy form attached herewith.
- The grantor may express his intention to vote for each agenda that he agrees, disagrees, or no vote by determining in the proxy form so that the proxy holder shall vote by the grantor's intention.
- The proxy holder shall deliver the proxy form to the chairman of the meeting and/or the assignee by the chairman before the meeting starts by completing all information and signing documents. In case of any revision or deletion of important statement, the grantor must sign to verify every place and the proxy form must be attached Baht 20 duty stamps.

Documents required for proxy

- In case that the grantor is a natural person of Thai nationality: Copy of the ID card or copy of a government official card certified true copy by the grantor.
- In case that the grantor is a natural person of foreign nationality: Copy of foreign identification card or copy of passport or copy of document used in lieu of the passport certified true copy by the grantor.
- In case that the grantor is a juristic person:
 - Thai juristic person: Copy of certificate from Ministry of Commerce or the authorized agency issued not exceeding 1 year, certified true copy by the authorized person of such juristic person, and copy of ID card or government official card of the authorized director who signs on behalf of the juristic person, certified true copy by such authorized director.
 - Foreign juristic person: The authorized person of the juristic person shall sign and affix the company's seal on the proxy form in the presence of the notary public or similar authorized agency according to the law in each country and shall bring such document to the authorized officer of the Royal Thai Embassy or the Royal Thai Consulate or the assigned officer to act on behalf of such person or the person capable of completing the certification according to the law of such country to certify the notary public over again.
- In case of the grantor uses thumbprint, the grantor must provide a left thumbprint and state that "the left thumbprint of..." and there must be at least 2 witnesses certified the true thumbprint of such person, and thumbprint shall be made in the presence of witnesses. The copy of ID card or government official card of the witnesses, certified true copy by such witnesses, shall be submitted together.

In the Extraordinary General Meeting of Shareholders No. 2/2022., if any shareholder cannot attend the Meeting by his/herself, the shareholder may grant the proxy to any person or independent director of the Company to vote on his/her behalf as the following detail.

Pol. Maj.Gen. Prapass Piyamomgkol, 64 years old.

142 Soi Navathani, Ramindra, Khan-na-yao, Bangkok 10230

- Any shareholder who requires assigning a proxy to the independent director, please deliver the proxy form made and signed completely according to the criteria specified above to the Company Secretary along with related documents within October 18, 2022.

- The proxy holder who wishes to attend the meeting via electronic meeting, please send the registration form for attendance via electronic media to the company (Enclosure No. 8) to the Company within October 18, 2022 together with ID card/government official card/passport (for a foreigner) of the proxy holder for registration.
- 3. In case of the deceased shareholder:** The estate administrator may attend the meeting by himself or to assign a proxy to other person to attend the meeting. The court order to appoint such estate administrator, certified by the authorized person, within 6 months before the meeting day must be additionally presented.
- 4. In case of the minor shareholders:** The father-mother or the legal guardian may attend the meeting by him/herself or to assign a proxy to other person to attend the meeting. The copy of the house registration of the minor shareholders must be additionally presented.
- 5. In case of the incompetent or quasi-incompetent shareholders:** The guardian or the curator may attend the meeting by him/herself or to assign a proxy to other person to attend the meeting with the court order of appointment to be a guardian or the curator, certified by the authorized person, within 6 months before the meeting day, must be additionally presented.
- 6. Registration:** The registration for the attendance at the Meeting shall be from 12.00 – 14.00 hours.

Articles of Association

Chapter 1 General Provisions

1. These Articles shall be called Articles of Association of Begistics Public Company Limited.
2. The term the "Company" as used in these Articles shall mean Begistics Public Company Limited.
3. Any amendment or modification of these Articles of Association or Memorandum of Association shall be made by a resolution of the general meeting of shareholders with a vote of not less than three quarters (3/4) of all votes of shareholders attending the meeting and eligible to vote.
4. Unless otherwise stipulated in these Articles of Association, the provisions of law on public companies limited and law on securities and exchange shall apply. In the event the Company or subsidiaries enter into related transactions or transactions relating to acquisition or disposal of assets of the Company or subsidiaries pursuant to the meaning prescribed under the notification of the Stock Exchange of Thailand then applicable to related transactions of listed companies or acquisition or disposal of assets of listed companies, as the case may be, the Company shall comply with the criteria and procedures pursuant to the stipulations under such notification.

Chapter 2 Issuance of Shares and Transfer of Shares

5. Shares of the Company are ordinary shares entered into named certificates and paid up at one time in full and/or paid up by property otherwise than by money or grant of copyright in artistic or scientific works or patent, trade mark, model, map or formula or any secret procedure to use information relating to industrial, commercial or scientific experiences.
The Company may issue preference shares, debentures, warrants or other securities as permitted under the law on securities and exchange.
6. Payment for subscription of shares shall not be made by set off by subscribers or shareholders against debt owed by the Company except in the case of debt restructuring by issuing new shares receipt of which shall be made to creditors under a conversion of debt to equity scheme as approved by a resolution passed by the general meeting of shareholders with a vote of not less than three quarters (3/4) of all votes of shareholders attending the meeting and eligible to vote.
Issuing shares to repay the debt and the conversion of debt to equity scheme under the preceding paragraph shall be in accordance with the criteria and procedures as prescribed in a ministerial regulation.
7. A share certificate of the Company shall contain the signature of at least one director, signed or printed; however the Company may assign a share registrar under the law on securities and exchange to sign or print the signature on the share certificate in the Company behalf.
8. The Company may assign a natural or juristic person to act as the Share Registrar and if the Company assigns a share registrar pursuant to the law on securities and exchange, the registration procedure shall be as stipulated by the Share Registrar.
9. Any person may acquire ownership of shares as a result of death or bankruptcy of shareholder(s) and, upon production of lawful evidence to the Company in full, the Company shall register and issue new share certificate within 1 (One) month after receipt of full evidence.
In the event the share certificate is materially damaged or faded, the Company may, upon receipt of such certificate, issue new share certificate. In the event the share certificate is lost or destroyed, the Company may, upon receipt of evidence by shareholder of police blotter or other reasonable evidence, issue new share certificate to shareholders within a period prescribed by relevant law.
10. The Company shares can be freely transferred except in the case where any transfer may cause aliens to hold more than 49 (Forty Nine) per cent of the total issued shares and increase the ratio of aggregate shares held by aliens over the limit specified above, the Company reserves right to refuse to register such transfer of shares.
The term "aliens" under these Articles of Association shall have the same meaning as "aliens" under the law on foreign business of aliens.
11. A transfer of shares shall be valid and effective if share certificate is endorsed specifying the transferee and signed by transferor and transferee, as well as delivered to transferee.
Such transfer shall be raised against the Company upon receipt of request to register the transfer and against a third person when the Company has already registered the transfer upon consideration that the transfer has been lawful. The Company shall register the transfer within 14 (Fourteen) days as from receipt of request. Where the transfer is not correct, the Company shall notify those who made such request within 7 (Seven) days.
Transfer of shares traded in the Stock Exchange shall be as stipulated by the law on securities and exchange.

12. The Company shall neither own nor accept pledge of its shares, except in the following circumstances:
- (1) the Company may repurchase its shares from dissenting shareholders who vote against a resolution of the general meeting of shareholders approving an amendment to the Articles of Association regarding voting right and the right to receive dividends which, in their opinion, is considered unfair;
 - (2) the Company may repurchase its shares for financial management purposes when the Company has accumulated profits and excessive liquidity, provided that the share repurchase will not cause financial implication to the Company.

In this respect, shares held by the Company shall not be counted to constitute a quorum for the general meeting of shareholders and shall carry no voting right as well as no right to receive dividends. The Company shall dispose of the repurchased shares as mentioned above within a period as prescribed by the Company in the repurchase scheme. Where the Company fails to do so or is unable to complete the disposition within the prescribed period, the Company shall reduce its paid-up capital by writing off such repurchased but unsold shares.

The repurchase, disposition and writing off of the repurchased but unsold shares including fixing offered or selling price or in other cases in relation to repurchase of such shares shall be proceeded in accordance with the criteria and procedures as prescribed in a ministerial regulation. In the event of shares traded in the Stock Exchange of Thailand, the Company shall also comply with rules, notifications, orders and stipulations of the Stock Exchange of Thailand.

The repurchase of shares of not exceeding 10 (Ten) per cent of paid-up shares may be approved by the Board of Directors but an amount exceeding 10 (Ten) per cent shall be approved by the general meeting of shareholders with a vote of not less than 50 (Fifty) per cent of all votes of shareholders attending the meeting and eligible to vote in which event the Company shall repurchase shares within 1 (One) year as from the resolution by the general meeting of shareholders.

13. In case of preference shares, conversion of preference to ordinary shares shall be made by shareholders who wish to do so by submitting a request to the Company as well as delivering the share certificate(s).

The conversion under the preceding paragraph shall be valid and effective as from the date the request is submitted in which event the Company shall issue new share certificate to the requestor within 14 (fourteen) days as from receipt of request.

14. During the course of 21 (Twenty One) days prior to the general meeting of shareholders, the Company may suspend the registration of shares by notifying shareholders in advance at the head office of the Company and every branch not less than 14 (Fourteen) days prior to the date commencing suspension of share transfer.

Chapter 3 Board of Directors and Authority

15. The Board of Directors shall consist of not less than 5 (Five) persons, and elect the Chairman and may also elect a vice chairman as well as other positions as deemed appropriate. At least half of the number of directors shall have their residences in the kingdom.
16. A director of the Company is not required to be a shareholder of the Company.
17. Directors may be elected at a general meeting of shareholders in accordance with the following criteria and procedures:
- (1) Each shareholder shall have a number of votes equal to the number of shares held.
 - (2) Each shareholder may exercise all the votes he or she has under (1) to elect one or several persons as director or directors; if several persons are to be elected as directors, the shareholders may not allot his or her votes to any person in any number.
 - (3) After the vote, the candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as directors in that order until all of the directors positions are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded, the Chairman shall have a casting vote.
18. At every general meeting of shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors is not a multiple of three, then the number nearest to one-third shall retire from office.
- Directors to retire from office in the first and second years following the incorporation of the Company shall be drawn by lots. In every subsequent year, the directors who have been longest in office shall retire from office.
- A retiring director may be eligible for re-election.

19. Apart from retirement by rotation, the directors shall vacate office upon:
 - (1) death;
 - (2) designation;
 - (3) loss of qualifications or disqualification under the law on public limited company;
 - (4) removal by a resolution of the general meeting of shareholders;
 - (5) removal by a court order.
20. Any director who wishes to resign from office shall submit his or her resignation letter to the Company and the resignation shall be effective on the date the resignation letter has reached the Company.
21. In case a directorship becomes vacant otherwise than by rotation, the Board of Directors shall elect a person who is qualified and does not possess prohibitive characters under the law on public limited company as replacement at the subsequent meeting of the Board of Directors unless the remaining duration of the director's term of office is less than 2 (Two) months.

A person so appointed shall retain his or her office during such time only as the removing director was entitled to retain the same.

The resolution of the Board of Directors under the first paragraph shall be passed by a vote of not less than three-fourth (3/4) of the remaining directors.
22. In the event of retirement of full Board of Directors, such retiring Board of Directors shall remain in office to continue operation of the Company as is necessary until new Board of Directors shall be in office unless a court order has been issued otherwise in the event the retirement is by court order.

The retiring Board of Directors shall convene a general meeting of shareholders for election of new Board of Directors within 1 (One) month as from retirement, by sending a notice of not less than 14 (Fourteen) days to shareholders and publicizing the notice in a newspaper of not less than 3 (three) consecutive days prior to the meeting.
23. The general meeting of shareholders may remove a director before the expiration of his or her term by a majority vote of not less than three-fourths (3/4) of shareholders attending the meeting and eligible to vote and holding shares of not less than one half (1/2) of the number of shares held by shareholders attending the meeting and eligible to vote.
24. The Board of Directors shall have authority and duty to manage the Company within the scope of law, its objects, Articles of Association and resolutions passed by the general meeting of shareholders.

The Board of Directors may assign one or more persons to perform one or more specific assignments on behalf of the Board of Directors.
25. The Board of Directors shall hold a meeting at least every 3 (Three) months.
26. Meetings of the Board of Directors shall be held at the location in which Company office is situated or nearby provinces or any other places as the Chairman or a person delegated by the Chairman determines.
27. In calling a meeting of the Board of Directors, the Chairman or a person delegated by the Chairman shall send a notice to directors not less than 7 (Seven) days in advance except in case of necessity to preserve right or benefit of the Company, a notice may be sent by other means and timeframe shortened.

At least 2 (Two) directors may request for a meeting in which event the Chairman shall then determine the date of the meeting within 14 (Fourteen) days as from receipt of request.
28. At a meeting of the Board of Directors, there shall be directors attending the meeting of not less than a half of the Board of Directors to constitute a quorum.

In the event the Chairman is not present or unable to perform duty, a vice chairman, if appointed, shall act as Chairman. If there is no vice chairman, or if there is one but is unable to perform duty, the directors present at the meeting shall elect one among themselves to be the Chairman of that meeting.
29. Decisions of the meeting of the Board of Directors shall be made by majority vote.

Each director shall have one vote; but the directors who have interest in any matter shall not have right to vote on such matter. In case of equality of votes, the Chairman of the meeting shall have a casting vote.
30. Names and number of the directors who can sign to bind the Company are two directors signing jointly with the Company seal affixed, and the general meeting of shareholders or the Board of Directors has the authority to designate names of directors authorized to sign to bind the Company. *(amended by the Extraordinary General Meeting of Shareholders No. 1/2015 on 28 September 2015)*
31. No directors may engage in the businesses which are identical to or in competition with those of the Company, nor become a partner in an ordinary partnership or partner with unlimited liability in a limited partnership or a director in other private or public companies whose businesses are identical to or in competition with those of the Company unless such engagement has been declared to the general meeting of shareholders prior to the meeting.

32. Directors shall notify the Company without delay should they have interest in any agreement executed by the Company, directly or indirectly, or hold increasing or decreasing number or shares or debentures in the Company or subsidiaries.
33. Subject to the law on public limited company, the Board of Director has authority to sell or mortgage any immovable property of the Company or lease out any immovable property of the Company for a period exceeding 3 (Three) years, or give or enter a compromise or initiate litigation to court or refer any dispute to arbitration for an award.
34. A remuneration of directors shall be determined by the general meeting of shareholders.
Directors shall have right to receive any remuneration from the Company in the form of gratuity, attendance fee, pension, bonus or any other benefits in other forms in accordance with the Articles of Association or consideration by the general meeting of shareholders which may determine a certain sum or lay down criteria and may do so periodically or for an indefinite period until further amendment. In addition, directors may receive per diem or other welfares according to the Company policies. Stipulations under the preceding paragraphs shall not be prejudiced with the rights of employees of the Company who have been elected as directors as regards remuneration and benefits to which they are entitled as employees.
Payment under the first and second paragraphs shall not be in conflict or contradictory with the required qualifications of independent directors as prescribed under the law on securities and exchange.

Chapter 4 General Meeting of Shareholders

35. A general meeting of shareholders may be held at the location of the head quarter of the Company or in a nearby province or other places as the Board of Directors may determine.
36. A general meeting of shareholders shall be held at least once a year; such a meeting is called the "general meeting" which shall be held within 4 (four) months after the end of fiscal year of the Company.
Other meetings of shareholders shall be called the "extraordinary general meeting".
The Board of Directors may convene an extraordinary general meeting of shareholders at any time it deems appropriate, or more shareholders holding a total of not less than 10 percent of the total number of shares sold have been named to make a letter requesting that the Board of Directors call an extraordinary meeting of shareholders at any time but must clearly specify the subject and reason for requesting the meeting to be called in the said book in this case The board of directors must arrange for a meeting of shareholders within 45 days from the date of receiving the letter from the shareholders.
In the event that the Board of Directors fails to arrange a meeting within the period specified in paragraph two All shareholders who are named or other shareholders combined the number of shares as required can call for meeting within forty-five days from the expiration of the period under paragraph two In this case shall be considered as a meeting of shareholders which the Board of Directors convenes the company is responsible for the necessary expenses incurred from arranging meetings and facilitating as appropriate.
In the event that the meeting of shareholders is called for a meeting because the shareholders under paragraph three of any time the number of shareholders who attended the meeting was not complete as a quorum as specified in Article 38 of the Company's Articles of Association. Shareholders under paragraph three must be jointly responsible.
37. In convening a general meeting of shareholders, the Board of Directors shall specify place, date and time of the meeting including businesses and matters to be transacted with sufficient details. The agenda shall specify clearly whether it is for acknowledgement, approval or consideration together with opinion of the Board of Directors of that matter. The invitation shall be sent to shareholders and the Public Company Registrar of not less than 7 (Seven) days in advance prior to the meeting and advertised in a newspaper of not less than 3 (three) consecutive days prior to the meeting.
38. A general meeting of shareholders shall not transact any business unless at least 25 (Twenty Five) shareholders and their proxies (if any) or at least a half of the total number of shareholders attend the meeting, and the shareholders attending the meeting shall hold at least one-third (1/3) of the total issued shares to constitute a quorum.
If within one hour from the time scheduled for the meeting, a quorum is not present, if the meeting is called by the request of shareholders, such meeting shall be adjourned. However, if such meeting is not called by the request of shareholders, the meeting shall be re-scheduled. The invitation to such meeting shall be in sent in writing to every shareholder at least 7 (Seven) days in advance prior to the meeting. In such postponed meeting, the shareholders present at the meeting shall constitute a quorum.

39. In a meeting, shareholders may appoint proxies to attend and vote in their behalf. A proxy form shall be in writing and signed by grantors in a form prescribed by the Public Company Registrar and deposited with the Chairman or person as delegated, at the place before proxies attend the meeting, and at least shall contain the following particulars:
- number of shares held by grantors;
 - name of the proxy;
 - number of meetings the proxy has been assigned to attend and vote.
40. A general meeting of shareholders shall be proceeded with the agenda in the invitation letter unless the meeting may adopt a resolution to change the sequence with a vote passed by a majority of not less than two-thirds (2/3) of the shareholders attending the meeting.
After the meeting has completed considering all the agenda, no further businesses may be transacted unless shareholders holding an aggregate number of one-third (1/3) of total issued shares request the meeting to consider matters other than those specified in the invitation letter.
In the event the businesses as specified in the invitation letter or those proposed by the shareholders are not completely transacted, but postponement is necessary, the meeting shall schedule place, date and time for a subsequent meeting. The Board of Directors shall then send an invitation letter specifying place, date, time and businesses to shareholders of not less than 7 (Seven) days in advance to be advertised in a newspaper of not less than 3 (Three) consecutive days in advance prior to the meeting.
41. The Chairman shall preside over the general meeting of shareholders. In the event the Chairman is not present or unable to perform duty, a vice chairman, if any, shall preside, but if there is no such vice chairman, or is unable to perform duty, then the shareholders attending the meeting shall elect a shareholder to preside over the meeting.
42. In the general meeting of shareholders, each shareholder shall have one vote per share.
In the event any shareholder has a special interest in any matter, that shareholder shall not vote in that matter except the vote to elect directors.
43. A resolution or approval of any matter in the general meeting of shareholders shall require a majority vote of shareholders attending the meeting and casting their votes unless otherwise specified in these Articles of Association, or by law, or in the following matters, a majority of not less than three-quarters (3/4) of all shareholders attending the meeting and eligible to vote is required:
- sale or transfer material businesses of the Company, either in whole or in part, to other persons;
 - purchase or taking transfer of businesses of other public or private companies for the Company;
 - execution, amendment or termination of agreements relating to leasing out material businesses of the Company, either in whole or in part; assignment of other persons to manage the business of the Company; or consolidation with other persons with objects of a profit-loss sharing;
 - amendment to the Memorandum of Association or Articles of Association;
 - increase or reduction in the capital;
 - issuance of debentures;
 - amalgamation or dissolution of the Company.

Chapter 5 Increase and Reduction in the Capital

44. By a resolution passed by the general meeting of shareholders with a vote of not less than three-quarters (3/4) of total votes of shareholders attending the meeting and eligible to vote, the Company may increase the capital by issuing new shares.
45. The Company may offer for sale newly issued shares, either in whole or in part, or to shareholders on a pro rata basis, or to the general public or other persons, either in whole or in part, to be in accordance with a resolution passed by the general meeting of shareholders.
46. By a resolution passed by the general meeting of shareholders with a vote of not less than three-quarters (3/4) of total votes of shareholders attending the meeting and eligible to vote, the Company may reduce the capital by lowering the par value or reducing the number of shares.
The Company may not reduce the number of shares to be lower than one-quarter (1/4) of total capital except in the case where after having compensated the loss in consequence as prescribed by law, the Company has suffered accumulated loss, then the Company may reduce the shares to be lower than one-quarter (1/4) of the total capital.
However, the reduction to be lower than one-quarter (1/4) of total capital under the second paragraph shall require a vote of not less than three-quarters (3/4) of total votes of shareholders attending the meeting and eligible to vote.

47. Where the Company desires to reduce the capital, it shall send a letter notifying a resolution to known creditors within 14 (Fourteen) days as from the date of the resolution passed by the general meeting of shareholders and requires that an objection be made within 2 (Two) months as from receipt of the resolution which shall be advertised in a newspaper within 14 (Fourteen) days for 3 (Three) consecutive days.

Chapter 6 Dividends and Legal Reserve

48. No dividends shall be declared except by a resolution of the general meeting of shareholders or the Board of Directors in the event of interim dividends.
Declaration of dividends shall be notified to shareholders in writing and advertised in a newspaper for 3 (Three) consecutive days and payment made within 1 (One) month as from the resolution.
49. The Board of Directors may declare interim dividends to shareholders when it appears to the Board of Directors that the Company has an appropriate profit and report shareholders at subsequent meeting.
50. Dividends shall be distributed equally according to number of shares unless otherwise stipulated in respect of preference shares.
51. The Company shall allocate to a reserve fund from the annual net profit not less than 5 (Five) per cent deducted by the total accumulated loss brought forward (if any) until the reserve fund reaches an amount of not less than 10 (Ten) per cent of the registered capital.
Other than such reserve fund, the Board of Directors may propose the general meeting of shareholders to pass a resolution to allocate other reserve fund as it deems expedient in order to carry on business of the Company.
The Company may, upon a resolution passed by the general meeting of shareholders, transfer other reserve fund, legal reserve and a reserve for premium respectively for the purpose of compensating the Company accumulated loss.

Chapter 7 Debentures

52. Borrowing money by the Company by issuing debentures to be offered to the public shall be in accordance with the law on securities and exchange.
A resolution to issue debentures under the preceding paragraph shall be passed by a majority of not less than three-quarters (3/4) of all the shares of shareholders attending and eligible to vote.

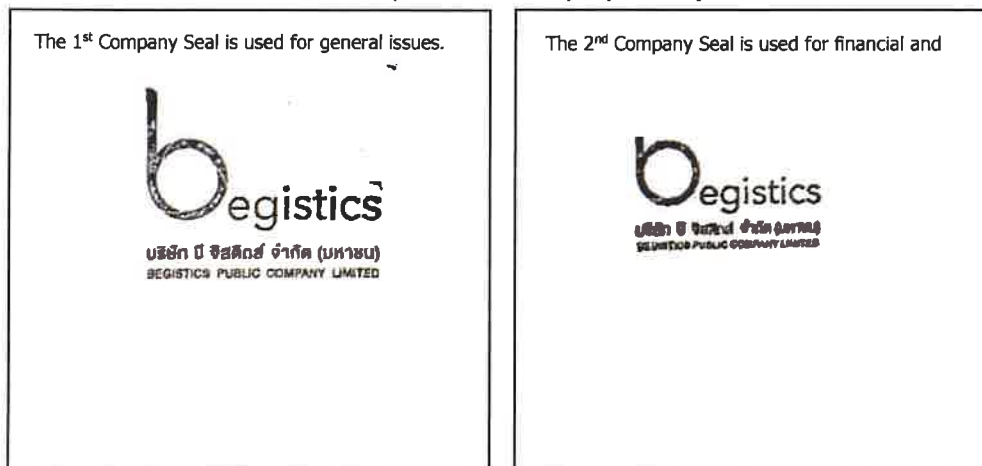
Chapter 8 Account, Finance and Auditing

53. The fiscal year of the Company shall begin on 1 January and end on 31 December every year.
54. The Board of Directors shall ensure and maintain including the auditing of accounts in due compliance with relevant laws.
55. The Board of Directors shall ensure the balance sheet and the profit and loss statements at least once every twelve months which is the fiscal year of the Company.
56. The Board of Directors shall ensure the balance sheet and the profit and loss statements at the end of fiscal year, duly audited prior to the meeting, to be presented to a general meeting of shareholders for consideration and approval.
57. The Board of Directors shall provide the following documents to shareholders together with an invitation letter for a general meeting of shareholders:
(1) Copy of balance sheet and profit and loss statements duly audited together with the auditor's report;
(2) Annual Report of the Board of Directors and accompanying documents.
58. The Board of Directors shall ensure a register of directors, minutes of meetings of the Board of Directors, general meetings of shareholders and all resolutions passed at all meetings as accurate evidence which shall be maintained at the Company head quarter, or may assign any person to maintain at the location of head quarter or a nearby province provided a place shall be first notified to the Public Company Registrar.
59. An auditor shall be appointed by the general meeting of shareholders and may be re-elected.
60. A remuneration of the auditor shall be determined by the general meeting of shareholders.
61. Director, staff, employees or those holding any position in the Company shall not be elected as an auditor for the Company.
62. The auditor shall attend every general meeting of shareholders at which balance sheet, profit and loss statements and any matters relating to the Company account are to be considered in order to explain to the shareholders the auditing of account. The Company shall also deliver to the auditor the reports and documents that are to be received by the shareholders at that meeting.

Chapter 9 Additional Stipulations

63. The seal of the Company is as follows:

(Seal of the Company affixed)



หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
(General Form)

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____
I/We _____ Nationality _____ Residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____

(2) เป็นผู้ถือหุ้นของบริษัท บี จิสติกส์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
being a shareholder of Begistics Public Company Limited, holding the total number of _____ shares,
และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
and having the right to vote equivalent to _____ votes as follows:
หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share of _____ shares, and having the right to vote equivalent to _____ votes,
หุ้นบุริมสิทธิ _____ - _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share of _____ shares, and having the right to vote equivalent to _____ votes.

(3) ขอมอบฉันทะให้

Hereby appoint:

(1) นาย/นาง/นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr./Ms./Miss _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____

หรือ (2) นาย/นาง/นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
or Mr./Ms./Miss _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____

หรือ (3) นาย/นาง/นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
or Mr./Ms./Miss _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____

หรือ (4) พลตำรวจตรีประภาส ปิยะมมงคล ตำแหน่ง กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 64 ปี
Or Pol.Maj.Gen. Prapass Piyamomkol Positions Independent Director and Chairman of Audit Committee
Age 64 years
ที่อยู่เลขที่ 142 ซอยนวธานี แขวงรามอินทรา เขตคันนายาว กรุงเทพมหานคร 10230
Residing at 142 Soi Navathani, Ramindra, Khan-na-yao, Bangkok 10230

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญ
ผู้ถือหุ้นครั้งที่ 2/2565 ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ในวันที่ 21 ตุลาคม 2565 เวลา 14.00 น
Any one of them to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of shareholders
No.2/2022 by electronic meeting (E-EGM) on October 21, 2022 at 2.00 p.m.

ณ สำนักงานเลขที่ 52 อาคารนิยะพลาซ่า ชั้น 28 ถนนสีลม แขวงสุริยวงศ์ เขตบางรัก กรุงเทพมหานคร 10500 หรือที่จะพึง
เลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
at the Meeting Room BEGISTICS PUBLIC COMPANY LIMITED 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse,
Bangrak, Bangkok 10500, or any adjournment at any date, time and place thereof.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ
Any business carried out by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

Remark

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

**หนังสือมอบฉันทะ แบบ ข.
Proxy Form B.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่จะเลือกตั้งเจตนายตัว)
(Proxy Form containing specific details)**

(ปิดอากร
แสตมป์ 20
บาท)
(Stamp Duty
Baht 20)

เขียนที่

Written at

วันที่

เดือน

พ.ศ.

Date

Month

Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____
I/We _____ Nationality _____ Residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____

(2) เป็นผู้ถือหุ้นของบริษัท บี จิสติกส์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
being a shareholder of Begistics Public Company Limited, holding the total number of _____ shares,

และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
and having the right to vote equivalent to _____ votes as follows:

หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share of _____ shares, and having the right to vote equivalent to _____ votes,

หุ้นบุริมสิทธิ _____ - _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ - _____ เสียง
preference share of _____ shares, and having the right to vote equivalent to _____ votes.

(3) ขอมอบฉันทะให้
Hereby appoint:

(1) นาย/นาง/นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr./Ms./Miss _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____

หรือ (2) นาย/นาง/นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
or Mr./Ms./Miss _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____

หรือ (3) นาย/นาง/นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
or Mr./Ms./Miss _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____

หรือ (4) พลตำรวจตรีประภาส ปิยะมงคล ตำแหน่ง กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 64 ปี
Or Pol.Maj.Gen. Prapass Piyamomgkol Positions Independent Director and Chairman of Audit Committee
Age 64 years
ที่อยู่เลขที่ 142 ซอยนพรัตน์ แขวงรามอินทรา เขตคันนายาว กรุงเทพมหานคร 10230
Residing at 142 Soi Navathani, Ramindra, Khan-na-yao, Bangkok 10230

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญ
ผู้ถือหุ้นครั้งที่ 2/2565 ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ในวันที่ 21 ตุลาคม 2565 เวลา 14.00 น
Any one of them to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of shareholders
No.2/2022 by electronic meeting (E-EGM) October 21, 2022 at 2.00 p.m.

ณ สำนักงานเลขที่ 52 อาคารนิยะพลาซ่า ชั้น 28 ถนนสีลม แขวงสุริยวงศ์ เขตบางรัก กรุงเทพมหานคร 10500 หรือที่จะพึง
เลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
at the Meeting Room BEGISTICS PUBLIC COMPANY LIMITED 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse,
Bangrak, Bangkok 10500, or any adjournment at any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

หนังสือเชิญประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2565 (ผ่านสื่ออิเล็กทรอนิกส์)

วาระที่ 1. พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 เมื่อวันที่ 17 พฤษภาคม 2565
Agenda 1. To certify the minutes of the Annual General Meeting of Shareholders 2022 held on May 17, 2022.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 2 พิจารณานอนุมัติการออกและเสนอขายหุ้นกู้ ในวงเงินรวมไม่เกิน 1,000 ล้านบาท
Agenda 2. To consider and approve the issuance and offering of debentures in the total amount not over 1,000 million baht.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 3. พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 3. To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ

Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the allonge form for Proxy Form B as attached.

**ใบประจำคอบแบบหนังสือมอบฉันทะแบบ ข.
ALLONGE OF PROXY FORM B.**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท บี จิสติกส์ จำกัด (มหาชน)
The appointment of proxy by the shareholder of Begistics Public Company Limited

ในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 2/2565 ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ในวันที่ 21 ตุลาคม 2565 เวลา 14.00 น. ณ สำนักงานเลขที่ 52 อาคารธนิยะพลาซ่า ชั้น 28 ถนนสีลม แขวงสุริยวงศ์ เขตบางรัก กรุงเทพมหานคร 10500 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the Extraordinary General Meeting of shareholders No. 2/2022 by electronic meeting (E-EGM) on October 21, 2022 at 2.00 pm. at the Meeting Room BEGISTICS PUBLIC COMPANY LIMITED 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500, or any adjournment at any date, time and place thereof.

วาระที่..... เรื่อง.....

Agenda No..... Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

| | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่..... เรื่อง.....

Agenda No..... Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

| | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่..... เรื่อง.....

Agenda No..... Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

| | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงหุ้นต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
(For foreign shareholders who have custodians in Thailand only)

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สำนักงานตั้งอยู่เลขที่ _____
I/We _____ Residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

as a Custodian for _____
ซึ่งเป็นผู้ถือหุ้นของบริษัท บี จิสติกส์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
being a shareholder of Begistics Public Company Limited, holding the total number of _____ Shares,
และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
and having the right to vote _____ votes as follows:
equivalent to _____

| | | | | |
|---|-------|--|-------|-----------------|
| หุ้นสามัญ ordinary share of _____ | _____ | หุ้น และออกเสียงลงคะแนนได้เท่ากับ shares, and having the right to vote equivalent to _____ | _____ | เสียง votes, |
| หุ้นบุริมสิทธิ preference share of _____ | _____ | หุ้น และออกเสียงลงคะแนนได้เท่ากับ shares, and having the right to vote equivalent to _____ | _____ | เสียง votes. |

(2) ขอมอบฉันทะให้
Hereby appoint:

(1) นาย/นาง/นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr./Ms./Miss _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____
หรือ
or (2) นาย/นาง/นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr./Ms./Miss _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____
หรือ
or (3) นาย/นาง/นางสาว _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Mr./Ms./Miss _____ age _____ years, residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Road _____ Tambol/Khwaeng _____ Amphoe/Khet _____ Province _____ Postal Code _____
หรือ
Or (4) พลตำรวจตรีประภาส ปิยะมมงคล ตำแหน่ง กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 64 ปี
 Pol.Maj.Gen. Prapass Piyamomgkol Positions Independent Director and Chairman of Audit Committee
Age 64 years
ที่อยู่เลขที่ 142 ซอยนวธานี แขวงรามอินทรา เขตคันนายาว กรุงเทพมหานคร 10230
Residing at 142 Soi Navathani, Ramindra, Khan-na-yao, Bangkok 10230

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญ
ผู้ถือหุ้นครั้งที่ 2/2565 ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ในวันที่ 21 ตุลาคม 2565 เวลา 14.00 น.

Any one of them to be my/our proxy to attend and vote on my /our behalf at the Extraordinary General Meeting of shareholders No.2/2022 by electronic meeting (E-EGM) October 21, 2022 at 2.00 p.m.

ณ สำนักงานเลขที่ 52 อาคารณิยะพลาซ่า ชั้น 28 ถนนสีลม แขวงสุริยวงศ์ เขตบางรัก กรุงเทพมหานคร 10500 หรือที่จะพึง
เลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
at the Meeting Room BEGISTICS PUBLIC COMPANY LIMITED 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500, or any adjournment at any date, time and place thereof.

หนังสือเชิญประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2565 (ผ่านสื่ออิเล็กทรอนิกส์)

Invitation to the Extraordinary General Meeting of Shareholders No.2/2022 by electronic meeting

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุม และออกเสียงลงคะแนนในครั้งนี ดังนี้
I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
To grant the total amount of shareholding and having the right to vote
มอบฉันทะบางส่วน คือ
To grant the partial shares as follows:

| | | | | |
|---|-------|--|-------|--------|
| <input type="checkbox"/> หุ้นสามัญ | _____ | หุ้น และออกเสียงลงคะแนนได้เท่ากับ | _____ | เสียง |
| ordinary share | | shares, and having the right to vote equivalent to | | votes, |
| <input type="checkbox"/> หุ้นบุริมสิทธิ | - | หุ้น และออกเสียงลงคะแนนได้เท่ากับ | - | เสียง |
| preference share | | shares, and having the right to vote equivalent to | | votes. |
| รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด | _____ | | _____ | เสียง |
| Total amount of voting rights | | | | votes. |

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1. พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 เมื่อวันที่ 17 พฤษภาคม 2565
Agenda 1. To certify the minutes of the Annual General Meeting of Shareholders 2022 held on May 17, 2022.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2. พิจารณาอนุมัติการออกและเสนอขายหุ้นกู้ ในวงเงินรวมไม่เกิน 1,000 ล้านบาท
Agenda 2. To consider and approve the issuance and offering of debentures in the total amount not over 1,000 million baht.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3. พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 3. To consider other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น
Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be the vote of a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/ Grantor

(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ

Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมกันหนังสือมอบฉันทะ คือ

Evidence to be attached with this Proxy Form are:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

4. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form C. as attached.

**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
ALLONGE OF PROXY FORM C.**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท บี จิสติกส์ จำกัด (มหาชน)
The appointment of proxy by the shareholder of Begistics Public Company Limited

ในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 2/2565 ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ในวันที่ 21 ตุลาคม 2565 เวลา 14.00 น. ณ สำนักงานเลขที่ 52 อาคารธนิยะพลาซ่า ชั้น 28 ถนนสีลม แขวงสุริยวงศ์ เขตบางรัก กรุงเทพมหานคร 10500 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the Extraordinary General Meeting of shareholders No. 2/2022 by electronic meeting (E-EGM) on October 21, 2022 at 2.00 pm. at the Meeting Room BEGISTICS PUBLIC COMPANY LIMITED 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500, or any adjournment at any date, time and place thereof.

วาระที่..... เรื่อง.....

Agenda No..... Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda No..... Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง
Approve votes Disapprove votes Abstain votes

วาระที่..... เรื่อง.....

Agenda No..... Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย.....เสียง ไม่เห็นด้วย.....เสียง งดออกเสียง.....เสียง

Procedures for sending any query in advance

The Company has considered appropriate that any query or comment in relation to general meeting can be sent to the Board of Director in advance via the following channels:

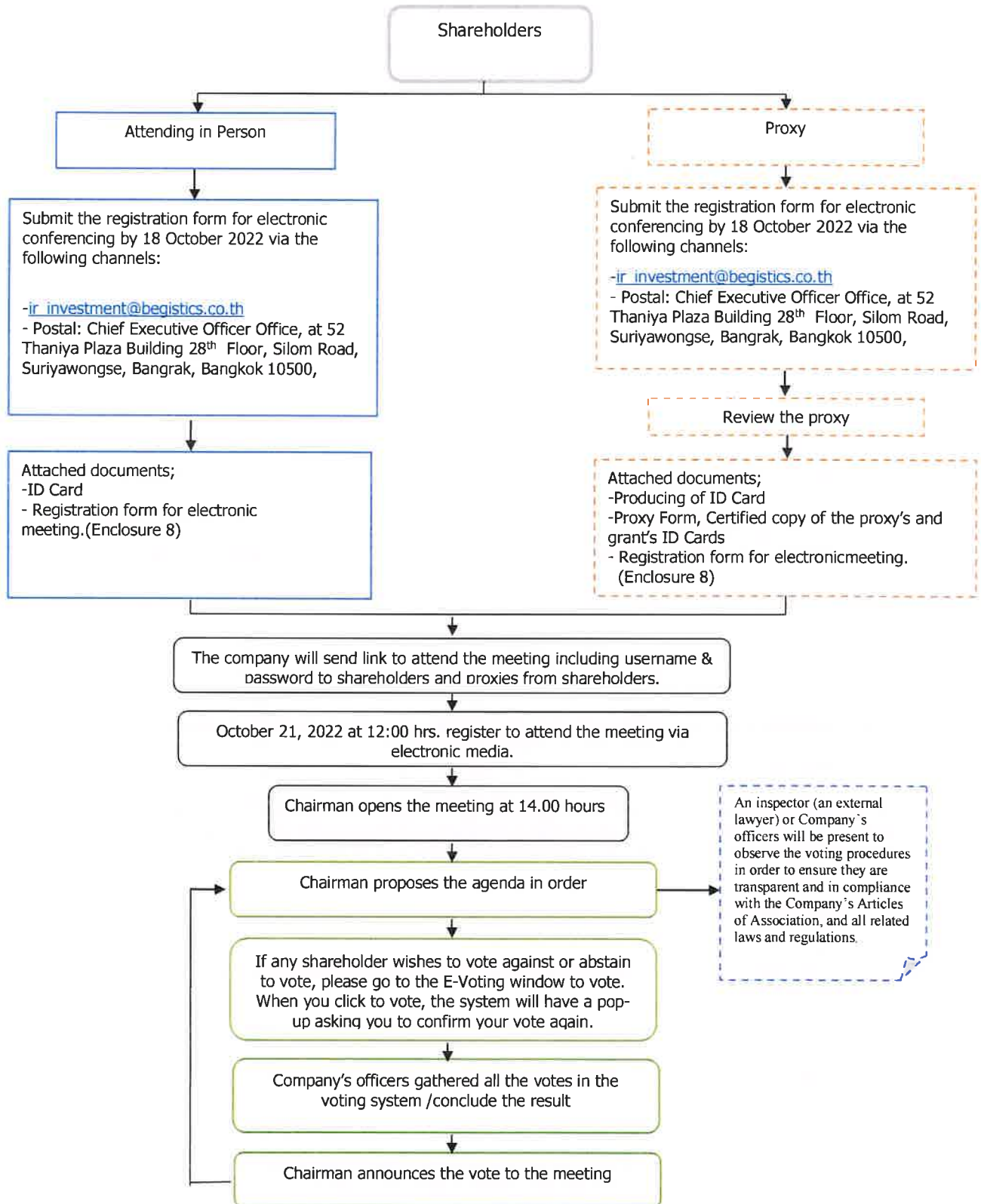
1. Shareholder who wishes to raise any query or comment should provide his/her information:
 - Name, address, telephone, facsimile or e-mail with which the Company can contact;
 - Query raised or comment proposed with documents or accompanying information (if any)
2. Channels:
 - E-mail: ir_investment@begistics.co.th
 - Delivery by mail: Begistics Public Company Limited, No. 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500.
3. Time to send query
 - The Company requests that any query and/comment may be sent within October 12th, 2022
4. Company Secretary will gather all query/comment for consideration by Chairman of the Board of Director and/or Chief Executive Officer and/or related Executives in order to answer the query/comment to shareholders.

Procedures for sending any query in advance

The Company has considered appropriate that any query or comment in relation to general meeting can be sent to the Board of Director in advance via the following channels:

1. Shareholder who wishes to raise any query or comment should provide his/her information:
 - Name, address, telephone, facsimile or e-mail with which the Company can contact;
 - Query raised or comment proposed with documents or accompanying information (if any)
2. Channels:
 - E-mail: ir_investment@begistics.co.th
 - Delivery by mail: Begistics Public Company Limited, No. 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500.
3. Time to send query
 - The Company requests that any query and/comment may be sent within October 12th, 2022
4. Company Secretary will gather all query/comment for consideration by Chairman of the Board of Director and/or Chief Executive Officer and/or related Executives in order to answer the query/comment to shareholders.

**Procedures for attending of
 Invitation to the Extraordinary General Meeting of Shareholders No. 2/2022.
 Begistics Public Company Limited
 On Friday 21 October 2022**



แบบฟอร์มลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ / Registration Form for Electronic Meeting

การประชุมวิสามัญผู้ถือหุ้นครั้งที่ 2/2565

The Extraordinary General Meeting of Shareholders No.2/2022

บริษัท บี จิสติกส์ จำกัด (มหาชน)

Begistics Public Company Limited

วันศุกร์ ที่ 21 ตุลาคม 2565 เวลา 14.00 น.

Friday 21 October 2022 at 2.00 pm.

ณ ห้องประชุมสำนักงาน บริษัท บี จิสติกส์ จำกัด (มหาชน)

เลขที่ 52 อาคารธนิยะพลาซ่า ชั้น 28 ถนนสีลม แขวงสุริยวงศ์ เขตบางรัก กรุงเทพมหานคร 10500

The Meeting Room BEGISTICS PUBLIC COMPANY LIMITED.

52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500,

เลขทะเบียนผู้ถือหุ้น.....

Shareholders' registration no.

ข้าพเจ้า..... สัญชาติ.....

I/We..... Nationality.....

บัตรประจำตัวประชาชนเลขที่

ID card no.

อยู่บ้านเลขที่.....

Address.....

โทรศัพท์มือถือ..... อีเมล.....

Mobile No. E-mail.....

เป็นผู้ถือหุ้นของ บริษัท บี จิสติกส์ จำกัด (มหาชน)

Being a Shareholder of Begistics Public Company Limited

โดยถือหุ้นสามัญจำนวนทั้งสิ้นรวม หุ้น

Holding the Ordinary Share total amount of Shares

ข้าพเจ้าขอ ยืนยันเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2565
ในวันศุกร์ ที่ 21 ตุลาคม 2565 เวลา 14:00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) กรุณาส่ง weblink สำหรับเข้าร่วมประชุม
ผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ชื่อผู้ใช้ (username) และ รหัสผ่าน (password) มายังอีเมล (e-mail) ของข้าพเจ้า ดังนี้
I hereby confirm to attend and vote at the Extraordinary General Meeting of Shareholders No. 2/2022
On Friday 21 October 2022 at 14:00 via electronic media (E-EGM), please send weblink for meeting via
electronic media (E-EGM), username and password to email as follows:

อีเมล (e-mail).....

ข้าพเจ้า.....

I/We

- ผู้ถือหุ้น / Shareholder
 ผู้รับมอบฉันทะ / Proxy holder

ลงชื่อผู้เข้าร่วมประชุม

Sign.....Meeting Attendant

(.....)

หมายเหตุสำคัญ : โปรดดำเนินการจัดส่งแบบฟอร์ม ลงทะเบียนสำหรับการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-EGM) ฉบับนี้
ที่กรอกเรียบร้อยแล้ว พร้อมแนบเอกสารหลักฐานยืนยันตัวตน เพื่อใช้ในการตรวจสอบสิทธิในการเข้า
ร่วมประชุม (E-EGM) ให้แก่บริษัท ภายในวันที่ 18 ตุลาคม 2565 ผ่านช่องทางต่อไปนี้

- ช่องทาง e-mail: ir_investment@begistics.co.th หรือ
- ช่องทางไปรษณีย์: สำนักประธานเจ้าหน้าที่บริหาร บริษัท บี จิสติกส์ จำกัด (มหาชน) เลขที่ 52 อาคาร
ธนิยะพลาซ่า ชั้น 28 ถนนสีลม แขวงสุริยวงศ์ เขตบางรัก กรุงเทพมหานคร 10500

Note : Please submit the Registration Form for the Electronic Meeting (E-EGM) with identity documents
for verifying the right to attend the meeting within October 18 , 2022 via the following channels;

- E-mail : ir_investment@begistics.co.th
- By mail : Chief Executive Officer's Begistics Public Company Limited. No. 52 Thaniya
Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 105000

หนังสือเชิญประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2565 (ผ่านสื่ออิเล็กทรอนิกส์)

Invitation to the Extraordinary General Meeting of Shareholders No.2/2022 by electronic meeting

แผนที่สถานที่การถ่ายทอดสดการจัดประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2565 ผ่านสื่ออิเล็กทรอนิกส์

Map of Meeting Venue and Conference Broadcasting Location for EGM No.2/2022



สถานที่: ณ ห้องประชุมสำนักงาน บริษัท บี จิสติกส์ จำกัด (มหาชน)

Location: The Meeting Room BEGISTICS PUBLIC COMPANY LIMITED

ที่ตั้ง: เลขที่ 52 อาคารนิเวศพลายา ชั้น 28 ถนนสีลม แขวงสุริยวงศ์ เขตบางรัก กรุงเทพมหานคร 10500

Address: No. 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500

Website: <https://www.begistics.co.tharmyclubthai.com>

รถประจำทาง: 115 15 163A 172 177 504 514 544 547 76 77

Bus: 115 15 163A 172 177 504 514 544 547 76 77