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Extraordinary General Meeting of Shareholders No. 1/2023
Begistics Public Company Limited

Begistic Public Company Limited ("Company") arranged Extraordinary General Meeting of Shareholders No. 1/2023 through electronics media (E-EGM) at 2 pm, 6th October 2023 at office no. 52 Thaniya Plaza Building 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500, Thailand.

Committees who Attended the meeting

1.	Pol.Lt.Gen. Somkid Boontanom	Independent Director and Chairman of the Board (conference via electronic channels)
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 (conference via electronic channels)
4.	Mr. Panya Boonyapiwat	Director, Chairman of the Executive Committee Chairman of the Risk Management and Chief Executive Officer
5.	Mr. Smith Leammanee	Independent Director, Audit Committee, Nomination and Remuneration Committee and Risk Management Committee (conference via electronic channels)
6.	Mr. Pairoj Waiwanijchakij	Director, Executive Director and Risk Management Committee
7.	Mr. Jakkarat Lertopas	Independent Director and Nomination and Remuneration Committee (conference via electronic channels)
8.	Ms. Chayasinee Tienthon	Independent Director and Audit Committee (conference via electronic channels)

Managements who attended the meeting

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

Auditor

1.	Miss Yaowalak Somprasert	Certified Public Accountant from A.M.T Associates (conference via electronic channels)
2.	Miss Pim-on Krairutthiwong	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
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Thai Investors Association Representative

1.	Mr. Chatchai Ngamvipas	(conference via electronic channels)
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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 Boonthanom, Chairman of the Board of Directors and acting as the meeting chairman, addressed the meeting at 2 pm. by delegating Ms. Winutta Puangwerakul to act as the meeting moderator the moderator informed the meeting that the Company had convened an Extraordinary General Meeting of Shareholders No. 1/2023 via electronic media (E-meeting) on October 6, 2023, this time in accordance with the Emergency Decree on Meetings via Electronic Media B.E. 2563 and the announcement of the Ministry of Digital Economy and Society. society 2020, whereby the company has provided a service provider for meetings via electronic media that is specialized and certified by relevant agencies. have a representative from an outside law firm to conduct the meeting in a transparent manner legally and company regulations as well as principles of good corporate governance with video and audio broadcasts of the meeting Through VDO Conference system and the Company has recorded the images and audio of the meeting in the form of video media from the office, No. 52 Thaniya Plaza Building, 28th Floor, Silom Road, Suriyawong Subdistrict, Bangrak District, Bangkok 10500 at 2:00 p.m. A total of 37 people attended the meeting, both in person and in person. and proxies from shareholders equivalent to 9,891,449,900 shares or 40.836595979 percent of the total number of shares sold 24,222,023,562 shares

Then, moderator informed the meeting to make them aware of voting procedures to as concluded as important matters 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 the 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 and present to the meeting prior to start in each agenda by Company officer to 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. Besides, Company arranged external legal consultant to observe 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 period.

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 below Menu "Participant" 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 ask question for beneficial of keeping record, precised, accurate and complete.
4. The Company gave the opportunity for meeting attendees to send question in each agenda. In case of no attendees' question being asked within two minutes, the Company would continue meeting. If shareholders have additional questions, please send through Chat channel by typing messages, the Company official would read your question later.

The company will publish minutes of the shareholder meeting. Including specifying the votes for each agenda via the company's website within 14 days from the meeting date.

The chairman delegated Ms. Winutta Puangwerakul, Administrative Officer and coordinator (secretary office) to conduct further meeting and proposed to the meeting for consideration according to following agendas.

Agenda 1: To certify the minutes of the Annual General Meeting of Shareholders 2023 held on May 12, 2023.

Meeting moderator reported that The Company prepared the Minutes of the Annual General Meeting of Shareholders 2023 held on May 12th, 2023 and board of directors approved the Extraordinary General Meeting of Shareholders No.1/2023, a copy of the report was sent to the shareholders to certify.

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 37 shareholders who attended the meeting both by themselves and by proxies as calculated as 9,891,449,900 shares or 40.836595979 % of total shares which has been total sold of 24,222,023,562 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

The Extraordinary General Meeting of Shareholders No. 1/2023 considered and approved with unanimously agreed certify the minutes of the Annual General Meeting of Shareholders 2023 held on May 12, 2023 as shown all above with voting results of follows:

Agreed	9,891,449,900	Votes as calculated as	100.000000000
Disagreed	0	Votes as calculated as	0.000000000
Abstained	0	Votes as calculated as	0.000000000
Bad card	0	Votes as calculated as	0.000000000

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Extraordinary General Meeting of Shareholders No. 1/2023 considered and agreed to certify the minutes of the Annual General Meeting of Shareholders 2023 held on May 12, 2023 with unanimously of shareholders who attended the meeting and eligible to vote.

Agenda 2: To consider and approve the reduction of the Company's registered capital in the amount of 833,647,422.56 baht from the original registered capital. 18,923,369,754.44 baht is the registered capital 18,089,722,331.88 baht by eliminating common shares that have not yet been issued for sale 1,225,952,092 shares, par value 0.68 baht per share.

Meeting moderator reported to support the issuance and offering of warrants to purchase the Company's ordinary shares No. 8 (B-W8) to the Company's existing shareholders in proportion to their shareholding the Company must reduce the registered capital of the Company by an amount 833,647,422.56 baht by eliminating common shares that have not yet been issued for sale 1,225,952,092 shares with a par value of 0.68 baht per share, which are common shares issued to support the exercise of the rights of warrants to purchase additional common shares of the Company No. 6 (B-W6) in the amount of 1,225,952,092 shares, which have ceased to be Securities listed since August 17, 2023

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 not less than three-fourths of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 37 shareholders who attended the meeting both by themselves and by proxies as calculated as 9,891,449,900 shares or 40.836595979 % of total shares which has been total sold of 24,222,023,562 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

The Extraordinary General Meeting of Shareholders No. 1/2023 considered and approved with unanimously agreed the reduction of the Company's registered capital in the amount of 833,647,422.56 baht from the original registered capital. 18,923,369,754.44 baht is the registered capital 18,089,722,331.88 baht by eliminating common shares that have not yet been issued for sale 1,225,952,092 shares, par value 0.68 baht per share as shown all above with voting results of follows:

Agreed	9,891,449,900	Votes as calculated as	100.00000000
Disagreed	0	Votes as calculated as	0.00000000
Abstained	0	Votes as calculated as	0.00000000
Bad card	0	Votes as calculated as	0.00000000

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Extraordinary General Meeting of Shareholders No. 1/2023 considered and agreed the reduction of the Company's registered capital in the amount of 833,647,422.56 baht from the original registered capital. 18,923,369,754.44 baht is the registered capital 18,089,722,331.88 baht by eliminating common shares that have not yet been issued for sale 1,225,952,092 shares, par value 0.68 baht per share with unanimously of shareholders who attended the meeting and eligible to vote.

Agenda 3: To consider and approve the amendment of the Company's memorandum of association, Section 4, to be consistent with the reduction of the Company's registered capital.

Meeting moderator reported to consistent with the reduction of the Company's registered capital as shown in Agenda 2, the Company must amend Section 4 of the Company's memorandum of association by using the following text instead.

"No. 4"	Registered Capital	18,089,722,331.88	Baht	(Eighteen thousand eighty-nine million seven hundred twenty-two thousand three hundred thirty-one baht and eighty-eight satang)
	Consists of	26,602,532,841	Shares	(Twenty-six billion six hundred two million five hundred thirty-two thousand eight hundred and forty-one shares)
	Par value of	0.68	Baht	(Sixty-eight)
	Divided into			
	Ordinary Shares	26,602,532,841	Shares	(Twenty-six billion six hundred two million five hundred thirty-two thousand eight hundred and forty-one shares)
	Preferred Shares	-	Shares	(Shares-)

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 not less than three-fourths of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 37 shareholders who attended the meeting both by themselves and by proxies as calculated as 9,891,449,900 shares or 40.836595979 % of total shares which has been total sold of 24,222,023,562 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

The Extraordinary General Meeting of Shareholders No. 1/2023 considered and approved with unanimously agreed the amendment of the Company's memorandum of association, Section 4, to be consistent with the reduction of the Company's registered capital as shown all above with voting results of follows:

Agreed	9,891,449,900	Votes as calculated as	100.00000000
Disagreed	0	Votes as calculated as	0.00000000
Abstained	0	Votes as calculated as	0.00000000
Bad card	0	Votes as calculated as	0.00000000

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Extraordinary General Meeting of Shareholders No. 1/2023 considered and agreed the amendment of the Company's memorandum of association, Section 4, to be consistent with the reduction of the Company's registered capital with unanimously of shareholders who attended the meeting and eligible to vote.

Agenda 4: To consider and approve the change in the par value of the Company's shares by combining the par value (including par) from the original par value of 0.68 baht per share to 2.04 baht per share and amending Section 4 of the Company's memorandum of association to be consistent with the change in the par value of the company's shares.

Meeting moderator reported to changing the par value of shares (Par Value) from the current 0.68 baht per share to 2.04 baht per share by combining stocks (Reverse Stock Split) by combining stocks results in the number of shares of the company decreasing by 17,735,021,894 shares from the original 26,602,532,841 shares to 8,867,510,947 shares with a par value of 2.04 baht per share, which is a change in the par value of the said company's shares. This will result in the number of shares held by each shareholder decreasing in the ratio of 3 old shares to 1 new share, with details as follows:

Description	Before reverse stock split Par Value	After reverse stock split Par Value
Ordinary shares	18,089,722,331.88 Baht	18,089,722,331.88 Baht
Paid-up capital	16,470,976,022.16 Baht	16,470,976,022.16 Baht
Par Value	0.68 Baht	2.04 Baht
Registered paid-up shares	24,222,023,562 shares	8,074,007,854 shares

In addition, the Board of Directors resolved to approve to propose to the shareholders' meeting to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the change in the par value of the Company's shares. The details are as follows:

"No. 4"	Registered Capital	18,089,722,331.88	Baht	(Eighteen thousand eighty-nine million seven hundred twenty-two thousand three hundred thirty-one baht and eighty-eight satang)
	Consists of	8,867,510,947	Shares	(Eight billion, eight hundred and sixty-seven million, five hundred and ten thousand, nine hundred and forty-seven shares)
	Par value of	2.04	Baht	(Two baht four eight satang)
	Divided into			
	Ordinary Shares	8,867,510,947	Shares	(Eight billion, eight hundred and sixty-seven million, five hundred and ten thousand, nine hundred and forty-seven shares)
	Preferred Shares	-	Shares	(Shares-)

The calculation of changing the par value from 0.68 baht per share to 2.04 baht per share will result in a number of shareholders who do not have enough shares to combine. The fractional shares from the calculation will be terminated. (Shareholders might consider purchasing more B shares or sell the remaining B shares so that the total shares held by shareholders are enough for the reverse stock split at the rate of 3 old ordinary shares at original par value for 1 new ordinary share at the new par value). In the calculation and rounding the fractional shares process, the Company will assign Thailand Securities Depository Co., Ltd. ("TSD"), the securities registrar, to be responsible for the said processes according to the TSD operation. Nevertheless, to retain the rights of some shareholders which may be affected by the calculation and rounding process, shareholders may purchase or sell shares (odd lot) on the stock exchange to have enough shares for the calculation and rounding process before the effective date of the new par value. However, for shareholders who do not have enough shares to be combined and the said shares will be terminated, the Company will pay for the terminated shares at average price calculated by volume weighted average closing price of the Company's stock price 7 days prior to the Extraordinary General Meeting of Shareholders No. 1/2023, and the proceeds will be transferred to the shareholders' bank account as stated below.

Procedures for Requesting Compensations for Fractional Shares.

1. Prepare Documents.
 - 1.1. Documents Confirming Shareholder's Identity as follows;
 - 1.1.1 Individuals : Photo copy of identification card (ID), Government Official Card, State Enterprise Card or Passport which is not expired on the requested date.
 - 1.1.2 Juristic Persons:
 - (1) Photo copy of juristic person certificate issued by Department of Business Development, Ministry of Commerce or certificate of establishment of the juristic person (in case of foreign juristic person) which is issued within 6 months prior to the requested date, and
 - (2) Photo copy of identity documents of authorized directors and has been certified by the authorized directors (as specified documents for individuals).
 - 1.2. Photo copy of the book bank account which the shareholders wish the compensations to be transferred to and the name stated on the bank book account shall be the same as the shareholder.
All documents in item 1. shall be certified by the shareholders or authorized directors with Company stamp (if any).

Submit all documents in item 1. To the Company at the office no. 52 Thaniya Plaza Building, 28th Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500 in person or by postal within 1 month after the date that the stock has been traded at the new par value, meaning the next business day after the first day trading with the

The Company will transfer the compensation for the fractional shares to the shareholders after the Company has reviewed the correctness of all information and documents after 1 month starting from the document received date. **In case any shareholders do not request for the compensation for the fractional shares within the time limit, the Company will assume that the shareholders have waived their rights for the compensation.**

In this regard, the authorized directors and/or the Chief Executive Officer and/or the person assigned by the authorized director and/or Chief Executive Officer have the authority to take any necessary and reasonable action concerning any change in the par value of the shares. This includes, but is not limited to, setting conditions and other details, notifying or requesting permission to any relevant authority in compliance with the law and/or relevant regulations and the Company's memorandum of association must be amended, Clause 4, to reflect the change in the par value of shares above as follows: "Registered capital amount 18,089,722,331.88 baht divided into 8,867,510,947 shares with a value of 2.04 baht per share."

The company still has unissued shares that support the exercise of warrants to purchase ordinary shares of the company No. 7 (B-W7) amount of 2,380,509,279 shares at a par value of 0.68 baht per share. The par value of shares by the consolidation method is 2.04 baht per share, as a result, the reserved shares for B-W7 remain 793,503,093 shares after the change in par value by the share consolidation method, the exercise ratio and price of B-W7 will change as follows;

Description	Existing	New (after the change in par value by the consolidation method)
Exercise price (baht/share)	0.369	1.107
Exercise ratio (unit : shares)	1 : 2.679	1 : 0.893

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 not less than three-fourths of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 37 shareholders who attended the meeting both by themselves and by proxies as calculated as 9,891,449,900 shares or 40.836595979 % of total shares which has been total sold of 24,222,023,562 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

The Extraordinary General Meeting of Shareholders No. 1/2023 considered and approved with unanimously agreed the change in the par value of the Company's shares by combining the par value (including par) from the original par value of 0.68 baht per share to 2.04 baht per share and amending Section 4 of the Company's memorandum of association to be consistent with the change in the par value of the company's shares as shown all above with voting results of follows:

Agreed	9,891,449,900	Votes as calculated as	100.00000000
Disagreed	0	Votes as calculated as	0.00000000
Abstained	0	Votes as calculated as	0.00000000
Bad card	0	Votes as calculated as	0.00000000

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Extraordinary General Meeting of Shareholders No. 1/2023 considered and agreed the change in the par value of the Company's shares by combining the par value (including par) from the original par value of 0.68 baht per share to 2.04 baht per share and amending Section 4 of the Company's memorandum of association to be consistent with the change in the par value of the company's shares with unanimously of shareholders who attended the meeting and eligible to vote.

Agenda 5: To consider and approve the issuance and offering of warrants to purchase the Company's common shares to the Company's existing shareholders in proportion to their shareholding (B-W8), an amount not exceeding 2,691,335,951 units, free of charge.

Meeting moderator reported the Company intends to issue and offer for sale warrants to purchase the Company's ordinary shares No. 8 (B-W8) in an amount not exceeding 2,691,335,951 units (after the change in the par value by means of combining shares) to the existing shareholders of the company in proportion to their shareholding whose names appear in the register on the date of determining the names of shareholders who are entitled to be allocated warrants to purchase shares. The Company's ordinary shares No. 8 (B-W8) (Record Date) on Tuesday, October 31, 2023 at the rate of 3 existing common shares per 1 warrant. Without charge (zero baht), exercise rate: 1 unit can exercise the right to purchase 1 additional common share of the company at an exercise price of 0.30 baht per share, a par value of 2.04 baht per share, for a period of 3 years from the date. The warrants are issued and offered for sale on the day of the Board of Directors' meeting to propose the issuance of warrants and capital increase and on the day of the shareholder meeting to consider approving such matters Separate financial statements of the company which has been reviewed by the company's certified public accountants in the latest period as of the 2nd quarter of 2023, ending on June 30, 2023. The Company has accumulated losses according to the separate financial statements in the amount of 35.56 million baht.

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 not less than three-fourths of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 37 shareholders who attended the meeting both by themselves and by proxies as calculated as 9,891,449,900 shares or 40.836595979 % of total shares which has been total sold of 24,222,023,562 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

The Extraordinary General Meeting of Shareholders No. 1/2023 considered and approved with unanimously agreed the issuance and offering of warrants to purchase the Company's common shares to the Company's existing shareholders in proportion to their shareholding (B-W8), an amount not exceeding 2,691,335,951 units, free of charge as shown all above with voting results of follows:

Agreed	9,891,449,900	Votes as calculated as	100.00000000
Disagreed	0	Votes as calculated as	0.00000000
Abstained	0	Votes as calculated as	0.00000000
Bad card	0	Votes as calculated as	0.00000000

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Extraordinary General Meeting of Shareholders No. 1/2023 considered and agreed the issuance and offering of warrants to purchase the Company's common shares to the Company's existing shareholders in proportion to their shareholding (B-W8), an amount not exceeding 2,691,335,951 units, free of charge with unanimously of shareholders who attended the meeting and eligible to vote.

Agenda 6: To consider and approve the increase of the company's registered capital in the amount of 5,490,325,340.04 baht from the original registered capital. 18,089,722,331.88 baht is the new registered capital. 23,580,047,671.92 baht by issuing new common shares, not exceeding 2,691,335,951 shares, with a par value of 2.04 baht per share.

Meeting moderator reported the Company plans to expand investment in its core business and to provide the Company with sufficient investment funds to support the expansion of investment in the Company's current business. The Company therefore wishes to increase the registered capital of the Company by another amount. 5,490,325,340.04 baht from the original registered capital 18,089,722,331.88 baht is the new registered capital. 23,580,047,671.92 baht by issuing and offering warrants to purchase the company's common shares to the company's existing shareholders in proportion to their shareholding (B-W8) in an amount not exceeding 2,691,335,951 units with a par value of 2.04 baht per share (after the change in par value by means of combining shares)

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 not less than three-fourths of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 37 shareholders who attended the meeting both by themselves and by proxies as calculated as 9,891,449,900 shares or 40.836595979 % of total shares which has been total sold of 24,222,023,562 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

The Extraordinary General Meeting of Shareholders No. 1/2023 considered and approved with majority votes agreed the increase of the company's registered capital in the amount of 5,490,325,340.04 baht from the original registered capital. 18,089,722,331.88 baht is the new registered capital. 23,580,047,671.92 baht by issuing new common shares, not exceeding 2,691,335,951 shares, with a par value of 2.04 baht per share as shown all above with voting results of follows:

Agreed	9,877,519,900	Votes as calculated as	99.859171300
Disagreed	0	Votes as calculated as	0.000000000
Abstained	13,930,000	Votes as calculated as	0.140828700
Bad card	0	Votes as calculated as	0.000000000

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Extraordinary General Meeting of Shareholders No. 1/2023 considered and agreed the increase of the company's registered capital in the amount of 5,490,325,340.04 baht from the original registered capital. 18,089,722,331.88 baht is the new registered capital. 23,580,047,671.92 baht by issuing new common shares, not exceeding 2,691,335,951 shares, with a par value of 2.04 baht per share with majority votes of shareholders who attended the meeting and eligible to vote.

Agenda 7 To consider and approve the amendment of the Company's Memorandum of Association, Section 4, to be consistent with the increase in the Company's registered capital.

Meeting moderator reported to consistent with the increase in the Company's registered capital as shown in Agenda 6, the Company must amend Section 4 of the Company's Memorandum of Association by using the following text instead

"No. 4"	Registered Capital	23,580,047,671.92	Baht	(Twenty-three billion, five hundred and eighty million, forty-seven thousand, six hundred and seventy-one point nine two stang.)
	Consists of	11,558,846,898	Shares	(Eleven billion, five hundred and fifty-eight million, eight hundred and forty-six thousand, eight hundred and ninety-eight shares)
	Par value of	2.04	Baht	(Two baht four eight satang)
	Divided into			
	Ordinary Shares	11,558,846,898	Shares	(Eleven billion, five hundred and fifty-eight million, eight hundred and forty-six thousand, eight hundred and ninety-eight shares)
	Preferred Shares	-	Shares	(Shares-)

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 not less than three-fourths of shareholders who attended the meeting and eligible for voting. For this agenda, there were total 37 shareholders who attended the meeting both by themselves and by proxies as calculated as 9,891,449,900 shares or 40.836595979 % of total shares which has been total sold of 24,222,023,562 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

The Extraordinary General Meeting of Shareholders No. 1/2023 considered and approved with unanimously agreed the amendment of the Company's Memorandum of Association, Section 4, to be consistent with the increase in the Company's registered capital as shown all above with voting results of follows:

Agreed	9,891,449,900	Votes as calculated as	100.00000000
Disagreed	0	Votes as calculated as	0.00000000
Abstained	0	Votes as calculated as	0.00000000
Bad card	0	Votes as calculated as	0.00000000

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Extraordinary General Meeting of Shareholders No. 1/2023 considered and agreed the amendment of the Company's Memorandum of Association, Section 4, to be consistent with the increase in the Company's registered capital with unanimously of shareholders who attended the meeting and eligible to vote.

Agenda 8: To consider and approve the allocation of additional common shares in the amount not exceeding 2,691,335,951 shares.

Meeting moderator reported the Company's resolution to issue and offer warrants to purchase the Company's ordinary shares No. 8 (B-W8), an amount not exceeding 2,691,335,951 shares, with a par value of 2.04 baht per share (two baht, four satang). Therefore, it is necessary to allocate new common shares in an amount not exceeding 2,691,335,951 shares

In the case where there are shares remaining, in the case where there are shares remaining because the rights according to the warrants have not been exercised. The company will present it to the shareholder meeting to consider reducing the registered capital

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 37 shareholders who attended the meeting both by themselves and by proxies as calculated as 9,891,449,900 shares or 40.836595979 % of total shares which has been total sold of 24,222,023,562 shares, which complete quorum is obtained as defined in the Company's Articles of Association.

Meeting Resolution

The Extraordinary General Meeting of Shareholders No. 1/2023 considered and approved with unanimously agreed the allocation of additional common shares in the amount not exceeding 2,691,335,951 shares as shown all above with voting results of follows:

Agreed	9,891,449,900	Votes as calculated as	100.00000000
Disagreed	0	Votes as calculated as	0.00000000
Abstained	0	Votes as calculated as	0.00000000
Bad card	0	Votes as calculated as	0.00000000

Pol.Lt Gen. Somkid Boonthanom, Chairman concluded meeting resolution that Extraordinary General Meeting of Shareholders No. 1/2023 considered and agreed the allocation of additional common shares in the amount not exceeding 2,691,335,951 shares with unanimously of shareholders who attended the meeting and eligible to vote.

Agenda 9: To consider other matters. (if any).

- None -

Where there is no additional shareholders asking question, therefore, Pol.Lt.Gen. Somkid Boontanom Chairman of the meeting then thank you and closed the meeting at 3.25 pm.

Yours Respectively,

Police Lieutenant General *-Somkid Boonthanom-*
 (Somkid Boonthanom)
 Chairman of the Board
 Begistics Public Company Limited

-YuppadeeKoopetngarm-
(Mrs.YuppadeeKoopetngarm)
Minutes Taker