

April 26<sup>th</sup> ,2024

Subject: Report on the resolutions of the Electronic Annual General Meeting of Shareholders for the Year 2024 (E-AGM 2024)  
 To: President  
 The Stock Exchange of Thailand.

Begistics Public Company Limited "the Company" has held the Electronic Annual General Meeting of Shareholders for the Year 2024 (E-AGM) on April 26<sup>th</sup> ,2024 at 2 pm. broadcast from office No. 52 Thaniya Plaza Building 28<sup>th</sup> Floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500, there were 30 shareholders attended the meeting both in person and by proxy, with the total 3,106,309,241 shares, representing 38.47294697 % of the total 8,074,009,105 shares. The resolutions at E-AGM 2023 are as follows:

1. Certified the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on October 6,2023 by unanimous resolution of shareholders who attended the meeting and votes as follows:

There were 30 shareholders attending this agenda both in person and by proxy, with total 3,106,309,241 shares.

Resolution	Number of votes	Number of votes (1 share 1 vote)	Percentage of share attended and voting rights exercised by shareholders
Affirmative votes	30	3,106,309,241	100
Negative votes	0	0	0
Abstaining votes	0	0	0
Voided Ballot	0	0	0
From 3,106,309,241 votes attended the meeting and have rights to votes in this agenda			

2. Acknowledged the report of the Board of Directors, which has represented the operation result of the Company for the previous year.

There were 30 shareholders attending this agenda both in person and by proxy, with total 3,106,309,241 shares.

3. Approved the Company's Statement of Financial Position and Income Statement for the fiscal year ended 31 December 2023 which have been considered by the Certified Public Accountant by unanimous resolution of shareholders who attended the meeting and votes as follows:

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4. Approved the omission of the allocation of net profits for legal reserve and the omission of dividend payments Year 2023 by unanimous resolution of shareholders who attended the meeting and votes as follows:

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5. Unanimously approved the election of directors to replace those retiring by rotation individually for the year 2023 and the vote results are as follows:

#### **5.1 Appointed Miss SUTTIRAT LEESWADTRAKUL, Board Committee.**

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Abstaining votes	0	0	0
Voided Ballot	0	0	0
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### 5.2 Appointed **Mr. PANYA BOONYAPIWAT, Board Committee.**

There were 30 shareholders attending this agenda both in person and by proxy, with total 3,106,309,241 shares.

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Affirmative votes	30	3,106,309,241	100
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Voided Ballot	0	0	0
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### 5.3 Appointed **Mr. SMITH LEAMMANEE, Board Committee.**

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6. Approved the determination of directors' remuneration for the year 2024 not exceeding 3,000,000 Baht (Three Million Baht only) by unanimous resolution of shareholders who attended the meeting and votes as follows:

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

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

There were 26 shareholders attending this agenda both in person and by proxy, with total 3,106,309,241 shares.

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7. Approved the appointment of auditors from A.M.T Associates to be the Company's auditors as the Company's auditors Subsidiaries company's auditors and Associated company's auditors for fiscal year 2024, and determined which one as the name below is audited and commented on the Company's financial statements in the year 2024 and set the annual examination fee and the quarterly review fee of the subsidiary company and a joint company not more than 5,600,000 baht (not including VAT and other services)

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8. To consider other matters (if any)  
- None -

Please be informed accordingly.

Sincerely yours.



(Mr. Panya Boonyapiwat)  
Chairman of the Executive Committee