

February 27th, 2026

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2026
(Electronic Meeting)

To: Shareholders Begistics Public Company Limited's

Enclosures:

1. Minutes of the Annual General Meeting of Shareholders year 2025
2. Annual Report 2025 (56-1 One Report) (Statement of Financial Position and Profit and Loss Statements for the Fiscal Year ended December 31, 2025) in QR Code format.
3. Brief history and related information of personnel to be nominated as Board of Directors
4. List and Profiles of the Auditors Proposed for Appointment as the Company's Auditors for the Year 2026
5. Definition and information of the independent directors to present as proxy
6. Condition, Criteria, Participatory Practices and Articles of Association relating to shareholders meeting
7. Proxy Forms A, B and C
8. The procedure for submitting questions about the shareholders' meeting
9. Procedures for attending E-Annual General Meeting of Shareholders for the Year 2026.
10. Registration form for electronic meeting. (E-AGM 2026)
11. Request Form for Printed Documents

The Board of Directors' Meeting of Begistics Public Company Limited ("Company") No. 1/2026 held on February 27th, 2026 passed a resolution to hold the Annual General Meeting of Shareholders for the year 2026 on April 24th, 2026 at 2.00 p.m. In the form of a shareholder meeting held solely through electronic means (E-AGM). The meeting will be conducted via electronic means in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), including any amendments thereto, and other relevant laws and regulations.

The meeting will be broadcast from the meeting room at the Company's office located at 193/143, 35th Floor (Zone D), Lake Ratchada Office Complex, Ratchadaphisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110.

For this meeting, the Company provided shareholders with the opportunity to propose agenda items for inclusion in the meeting agenda and/or nominate qualified persons to be considered for election as directors of the Company during the period from 6 October 2025 to 30 January 2026. It appeared that no shareholder proposed any agenda item or nominated any person for consideration as a director of the Company.

The meeting agenda is as follows:

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders for the year 2025 held on 25 April 2025

Facts and Reasons: The Company prepared the Minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on Friday, 25 April 2025. The Board of Directors has considered and approved the accuracy of the said minutes. (Attachment 1)

Opinion of the Board of Directors: The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the Minutes of the Annual General Meeting of Shareholders for the year 2025 held on Friday, 25 April 2025.

Voting Resolution: This agenda item requires approval by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 2 To acknowledge the Company's operating results for the year 2025

Facts and Reasons: The Company has summarized its operating results and significant changes that occurred during the year 2025. Details are provided in the Annual Registration Statement/Annual Report 2025 (Form 56-1 One Report 2025), which has been prepared in accordance with the requirements of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET). The report is provided in the form of a QR Code, which has been delivered together with this invitation letter. (Attachment 2)

Opinion of the Board of Directors: The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to acknowledge the Company's operating results for the year 2025.

Voting Resolution: This agenda item is for acknowledgement. Therefore, no voting is required.

Agenda 3 To consider and approve the Financial Statements of the Company for the fiscal year ended 31 December 2025

Facts and Reasons: Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) and Articles 55 and 56 of the Company's Articles of Association, the Company is required to prepare the Statement of Financial Position and the Statement of Comprehensive Income for the fiscal year ended 31 December 2025 and propose them to the Annual General Meeting of Shareholders for consideration and approval.

The Company has prepared the Financial Statements for the fiscal year ended 31 December 2025, which have been audited by the Company's auditor and considered correct in all material respects in accordance with the financial reporting standards. The Audit Committee and the Board of Directors have reviewed the Financial Statements and deemed it appropriate to propose them to the Annual General Meeting of Shareholders for the year 2026 for approval. Details are shown in Attachment 2 (Form 56-1 One Report 2025).

Opinion of the Audit Committee: At the Audit Committee Meeting No. 1/2026, held on 27 February 2026, the Audit Committee reviewed the Company's Financial Statements for the fiscal year ended 31 December 2025, which were audited by Ms. Jarunee Nuammae, Certified Public Accountant No. 5596, from A.M.T. Associates Co., Ltd. The auditor expressed a qualified opinion with an emphasis of matter paragraph, the key points of which are summarized as follows:

(Unit : Thousand Baht)

Profit and loss statement	Compared to last year			
	2025	2024	Increase (Decrease)	%
Service income	55,911.81	61,080.46	(5,168.65)	(8.46%)
Construction income	58,553.57	41,147.17	(17,406.40)	42.30%
Income from selling electricity	157,659.58	236,779.72	(79,120.13)	(33.42%)
Income from raw water sales	3,429.99	13,124.86	(9,694.87)	(73.87%)
Income from the sale of iron and steel	224,045.68	-	224,045.68	100.00%
Other income	73,687.06	129,349.17	(55,662.10)	(43.03%)
Total income	537,287.70	481,481.38	91,806.32	19.07%
Service costs	439,265.47	232,398.57	206,866.90	89.01%
Selling and administrative expenses	131,506.74	156,047.35	(24,540.61)	(15.73%)
Loss from sale of assets	-	8,821.95	(8,821.95)	(100.00%)
Exchange rate loss	19,178.80	-	19,178.80	100.00%
Loss on impairment of intangible assets	-	81,686.64	(81,686.64)	(100.00%)
Loss on impairment of goodwill	369,341.52	-	369,341.52	100.00%
Loss on impairment of other non-current financial assets	-	5,000.00	(5,000.00)	(50.00)
Loss on disposal of investment in subsidiaries	75,700.00	-	75,700.00	100.00%
Loss on contract termination	6,872.82	-	6,872.82	100.00%
Expected credit loss	48,663.89	995.95	47,667.93	4,786.16%
Loss on inventory write-down to net realizable value	68,495.77	-	68,495.77	100.00%
Financial costs	50,584.63	54,760.30	(4,175.67)	(7.63%)
Total expenses	1,210,609.64	539,710.76	670,898.88	124.31%
Share of profit (loss) from investment in associates	(1,514.21)	(1,250.21)	(263.99)	(21.12%)
Profit (loss) before income tax	(6,36,836.15)	(59,479.59)	(579,356.55)	974.04%
(Expenses) Income Tax Income	2,249.83	19,082.51	(16,832.68)	(88.21%)
Net profit (loss)	(636,586.32)	(40,397.08)	(596,189.23)	1,475.82%

(Unit : Thousand Baht)

Statement of Financial Position	Compared to last year			
	2025	2024	Increase (Decrease)	%
Current assets	1,828,244.71	1,782,421.84	45,822.86	2.57%

(Unit : Thousand Baht)

Profit and loss statement	Compared to last year			
	2025	2024	Increase (Decrease)	%
Non-current assets	3,781,714.71	4,592,800.68	(811,085.97)	(17.66%)
Total assets	5,609,959.41	6,375,222.52	(765,263.11)	(12.00%)
Current liabilities	392,906.53	509,454.82	(116,548.29)	(22.88%)
Non-current liabilities	1,500,850.28	1,566,380.96	(65,530.68)	(4.18%)
Total liabilities	1,893,756.81	2,075,835.78	(182,078.97)	(8.77%)
Shareholders' equity	3,716,202.60	4,299,386.74	(583,184.14)	(13.56%)
Total liabilities and shareholders' equity	5,609,959.41	6,375,222.52	(765,263.11)	(12.00%)

Opinion of the Board of Directors: At the Board of Directors' Meeting No. 1/2026, held on 27 February 2026, the Board of Directors considered the Company's Financial Statements and had no different opinion from that of the Audit Committee. The Board therefore deemed it appropriate to propose the Financial Statements of the Company for the fiscal year ended 31 December 2025, which have been audited and certified by the Company's auditor, to the Annual General Meeting of Shareholders for the year 2026 for consideration and approval.

Voting Resolution: This agenda item requires approval by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 4 To consider and approve the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the year 2025

Facts and Reasons: Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992), the Company is required to allocate at least 5 percent of its annual net profit, after deducting accumulated losses brought forward (if any), as a legal reserve until such reserve reaches an amount of not less than 10 percent of the registered capital. Such legal reserve cannot be used for dividend payment.

For the fiscal year ended 31 December 2025, the Company's separate financial statements recorded a net loss of Baht 59 million. Therefore, it is proposed that the allocation of net profit as legal reserve be omitted and that no dividend be paid for the operating results for the year ended 31 December 2025.

Dividend payment information over the past 5 years

Details	2022	2023	2024	2025	2026 Year of proposal
Dividend Payment (Baht : Share)	-	-	-	-	-
1. Annual dividend	No payment	No payment	No payment	No payment	No payment
Dividend payout ratio to net profit	-	-	-	-	-

Dividend Policy

The Company has a policy to pay dividends to holders of ordinary shares at a rate of not less than 30 percent of net profit after corporate income tax, based on the separate financial statements, after deduction of legal reserves and other reserves as determined by the Company. However, such dividend payment may be subject to change depending on the Company's financial position, operating results, investment plans, necessity, and other appropriateness in the future, as deemed appropriate by the Board of Directors and/or the shareholders of the Company.

Opinion of the Board of Directors: At the Board of Directors' Meeting No. 1/2026, held on 27 February 2026, the Board of Directors considered the matter and deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the omission of the allocation of net profit as legal reserve and the omission of dividend payment for the operating results of the year 2025.

Voting Resolution: This agenda item requires approval by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 5 To consider and approve the election of directors to replace those retiring by rotation for the year 2026

Facts and Reasons: Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) and Article 18 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, at least one-third of the directors shall retire from office by rotation. If the number of directors cannot be divided exactly into three parts, the number closest to one-third shall retire. Directors who retire by rotation may be re-elected.

At the Annual General Meeting of Shareholders for the year 2026, the directors who are due to retire by rotation are as follows:

1. Pol. Lt. Gen. Somkid Boontanom Chairman of the Board
2. Mr. Jakkarat Lertopas Independent Director and Member of the Nomination and Remuneration Committee
3. Ms. Chayasinee Tientong Independent Director and Audit Committee Member

The Company provided shareholders with the opportunity to nominate qualified persons for election as directors in advance during the period from 6 October 2025 to 30 January 2026 by publishing the criteria on the Company's website and through the electronic system of the Stock Exchange of Thailand (SETlink). However, no shareholder nominated any person for consideration.

The election of directors will be conducted on an individual basis.

Profiles of the nominated directors are provided in Attachment 3.

Opinion of the Nomination and Remuneration Committee: At the Nomination and Remuneration Committee Meeting No. 1/2026, held on 12 February 2026, excluding directors who had an interest in this agenda item, the Committee considered the qualifications, knowledge, capability, and experience of the directors retiring by rotation. The Committee deemed that the said directors possess qualifications in accordance with the relevant regulations and are suitable for the Company's business operations. The Committee therefore resolved to propose the re-election of the directors retiring by rotation to serve another term.

Opinion of the Board of Directors: At the Board of Directors' Meeting No. 1/2026, held on 27 February 2026, excluding directors who had an interest in this agenda item, the Board of Directors agreed with the recommendation of the Nomination and Remuneration Committee and deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the re-election of the following directors to serve another term and to continue holding their current positions:

1. Pol. Lt. Gen. Somkid Boontanom Chairman of the Board
2. Mr. Jakkarat Lertopas Independent Director and Member of the Nomination and Remuneration Committee
3. Ms. Chayasinee Tientong Independent Director and Audit Committee Member

The Board also considered that the persons nominated as Independent Directors possess qualifications in accordance with the relevant laws and regulations relating to independent directors and are able to express their opinions independently in compliance with the applicable rules.

Voting Resolution: This agenda item requires approval by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 6 To consider and approve the directors' remuneration for the year 2026

Facts and Reasons: Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) and the Company's Articles of Association, directors are entitled to receive remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus, or other benefits as approved by the shareholders' meeting.

The Nomination and Remuneration Committee has considered the appropriateness of the directors' remuneration by considering the scope of duties and responsibilities of the Board of Directors, as well as the Company's performance and the remuneration levels of comparable companies in the same industry. The Committee therefore proposed that the shareholders approve the directors' remuneration for the year 2026.

Opinion of the Nomination and Remuneration Committee: At the Nomination and Remuneration Committee Meeting No. 1/2026, held on 12 February 2026, the Committee considered the directors' remuneration by taking into account the number of directors, the Company's operating results, the size of the business, the duties and responsibilities of the directors, as well as the individual performance of each director. The remuneration was also benchmarked against leading listed companies in the Stock Exchange of Thailand within the same industry.

The Committee therefore deemed it appropriate to propose to the Board of Directors and subsequently to the Annual General Meeting of Shareholders to approve the remuneration budget for the Board of Directors and its subcommittees for the year 2026 (from 1 January 2026 to 31 December 2026) within the total amount of not exceeding Baht 3,000,000 (Three Million Baht), which is the same rate as that of the year 2025, and to maintain the same remuneration policy as the previous year.

Policy and Criteria for Determining Directors' Remuneration

1. The determination of directors' remuneration is based on the following principles:

- 1) The remuneration shall be aligned with the Company's strategy, business objectives, and operating results in both the short and long term.
- 2) The remuneration shall be appropriate to the duties and responsibilities of the directors and reflect their knowledge, expertise, and experience in creating value for the Company and its shareholders
- 3) The remuneration may be provided in monetary and non-monetary forms and shall be sufficient to attract and retain qualified directors to perform their duties effectively in the long term.
- 4) The structure and amount of remuneration shall be appropriate in relation to the economic conditions and comparable with companies in the same industry and companies with similar revenue levels listed on the Stock Exchange of Thailand.
- 5) The remuneration of directors shall be disclosed transparently in all forms, including disclosure to the shareholders' meeting and in the Company's reports.

2. Criteria for Determining Directors' Remuneration

- 1) Shareholders shall approve the structure and rate of directors' remuneration, both monetary and non-monetary.
- 2) The remuneration shall be considered to ensure appropriateness, which may include:
 - Fixed remuneration, such as monthly remuneration and meeting allowance.
 - Performance-based remuneration, such as bonus or gratuity, which should be linked to the value created for shareholders while not being excessively high so as to avoid encouraging short-term performance.
 - Other benefits, such as medical check-up and healthcare benefits, directors' liability insurance, group life insurance, or other benefits as deemed appropriate.
- 3) Directors who are also executives and receive remuneration as employees of the Company shall not receive fixed remuneration as directors, such as monthly remuneration or meeting allowance.

1. Directors' Monthly Remuneration and Meeting Allowance for the Year 2026 (Same rate as the year 2025)

Committee	Director's remuneration (Baht) 2026 (proposed year)		Director's remuneration (Baht) 2025	
	Meeting allowance	Monthly Compensation	Meeting allowance	Monthly Compensation
Board of Directors				
Chairman of the Board	5,000	30,000	5,000	30,000
Vice Chairman	5,000	20,000	5,000	20,000
Director	5,000	10,000	5,000	10,000
Audit Committee				
Chairman	5,000	20,000	5,000	20,000
Director	5,000	10,000	5,000	10,000
Nomination and Remuneration Committee				
Chairman	5,000	20,000	5,000	20,000
Director	5,000	10,000	5,000	10,000
Executive Committee				
Chairman(Who are not an executive of the company)	5,000	20,000	5,000	20,000
Director (Who are not executives of the company)	5,000	10,000	5,000	10,000

In the event that a director holds more than one position, such director shall receive the monthly remuneration at the highest rate of only one position. Directors shall not receive any remuneration other than those specified above.

However, in order to support directors in performing their duties effectively, the Company provides Directors and Officers Liability Insurance (D&O Insurance) and covers expenses relating to training and seminars in accordance with the Company's policy and approved limits.

2. Other Benefits for Directors for the Year 2026 (Same rate as the year 2025)

The Company provides group health insurance coverage for both inpatient and outpatient treatment (IPD + OPD) with an annual insurance premium not exceeding Baht 50,000 per director, excluding value-added tax.

Summary of Directors' Remuneration

Description	2025 (THB)	2024 (THB)
Monthly remuneration	1,200,000	1,560,000
Meeting allowance	395,000	685,000
Total remuneration for the Board of Directors and Subcommittees	1,595,000	2,540,000

Remark: The scope of duties of the subcommittees and the policy for determining directors' remuneration are disclosed in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) under the sections "Corporate Governance Structure" and "Corporate Governance Report."

The Company does not grant ESOP or any other benefits to directors other than those mentioned above.

Opinion of the Board of Directors: At the Board of Directors' Meeting No. 1/2026, held on 27 February 2026, the Board of Directors considered the matter and resolved to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the directors' remuneration for the year 2026 within the total amount of not exceeding Baht 3,000,000, as detailed above.

Voting Resolution: This agenda item requires approval by not less than two-thirds of the total votes of the shareholders present at the meeting and entitled to vote.

Agenda 7 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026

Facts and Reasons: Pursuant to Sections 120 and 121 of the Public Limited Companies Act B.E. 2535 (1992) and Articles 59 and 60 of the Company's Articles of Association, the Annual General Meeting of Shareholders shall appoint the auditor and determine the audit fee of the Company annually. The auditor may be re-appointed.

The auditor must not be a director, employee, or hold any position in the Company. In addition, the Capital Market Supervisory Board requires listed companies to arrange for auditor rotation if the same auditor has performed audit or review services and expressed an opinion on the Company's financial statements for seven accounting periods, whether consecutively or not. A new auditor from the same audit firm may be appointed. However, the Company may reappoint the auditor who has completed the rotation period after a lapse of at least five consecutive accounting periods from the date of completion of the rotation.

Opinion of the Audit Committee: At the Audit Committee Meeting No. 1/2026, held on 27 February 2026, the Audit Committee considered the performance and qualifications of the auditors from AMT Associate Co., Ltd. and proposed to the Board of Directors to recommend to the shareholders' meeting the appointment of any one of the following auditors as the Company's auditor for the year 2026:

1) Mrs. Natsarak Sarochanunjeen	Certified Public Accountant No. 4563
(Years of service as the Company's auditor: 5 years (2021–2025)), or	
2) Ms. Daranee Somkamnerd	Certified Public Accountant No. 5007
(Years of service as the Company's auditor: 5 years (2021–2025)), or	
3) Ms. Jarunee Nuammae	Certified Public Accountant No. 5596
(Years of service as the Company's auditor: 5 years (2021–2025)), or	
4) Mr. Siramet Akkharachotikullanun	Certified Public Accountant No. 11821
(Years of service as the Company's auditor: 5 years (2021–2025)), or	
5) Ms. Nattaya Tangpradit	Certified Public Accountant No. 11591
(Years of service as the Company's auditor: 1 year (2025))	

Any one of the above auditors shall be authorized to audit and express an opinion on the Company's financial statements. In the event that the aforementioned auditors are unable to perform their duties, A.M.T. Associate Co., Ltd. shall be authorized to appoint another certified public accountant from the same firm to perform the audit in place.

The Audit Committee also proposed that the audit fee for the year 2026 and the quarterly review fees for the Company, its subsidiaries and associated companies be approved within the amount of not exceeding Baht 6,000,000, excluding other actual expenses directly related to the audit engagement which shall be charged separately.

In the event that there are additional services beyond the normal audit scope, the Board of Directors shall have the authority to consider and determine such expenses on a case-by-case basis.

For the year 2026, the Company and its direct and indirect subsidiaries, totaling 9 companies, will appoint the same audit firm, AMT Associate Co., Ltd., as their auditor.

The proposed auditors have no relationship or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or related persons of such parties. The auditor listed as item (1), who serves as the key audit partner, has performed audit services for the Company for five accounting periods from 2021 to 2025.

Details of the proposed auditors are provided in Attachment 4.

Opinion of the Board of Directors: At the Board of Directors' Meeting No. 1/2026, held on 27 February 2026, the Board of Directors considered the matter and agreed with the recommendation of the Audit Committee. The Board therefore deemed it appropriate to propose to the Annual General Meeting of Shareholders for the year 2026 to approve the appointment of the auditors and the determination of the audit fee for the year 2026, with details as follows:

Unit : Baht

Audit Fee	2026 (Proposed Year)	2025	2024
Audit fee for the annual consolidated financial statements and quarterly review of the Company	2,070,000	2,070,000	2,070,000
Other expenses charged based on actual costs incurred, such as photocopying and travel expenses (including VAT)	-	-	-
Non-Audit Fee			
Other services	-	-	-

The Company does not have any non-audit fees.

For the quarterly review of subsidiaries and associated companies, the estimated fee is approximately Baht 1,810,000, excluding non-audit fees, with details as follows:

Unit : Baht

Audit Fee	2026 (Proposed Year)	2025	2024
Audit and quarterly review fees for subsidiaries and associated companies	3,889,000	3,936,000	3,530,000
Number of subsidiaries	7	10	10
Number of associated companies	0	0	1
Total audit service fee	6,000,000	6,006,000	5,600,000

Remark: The audit fees of the subsidiaries for the year 2026 may be adjusted depending on the actual scope of work performed during the year.

Voting Resolution: This agenda item requires approval by a majority vote of the shareholders present at the meeting and entitled to vote.

Agenda 8 To consider and approve the reduction of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association of the Company to reflect the reduction of the registered capital

Facts and Reasons: The Company proposes to reduce its registered capital in the amount of Baht 4,941,291,714.84, from the existing registered capital of Baht 26,902,595,629.08 to Baht 21,961,303,914.24, by cancelling 2,422,201,821 unissued ordinary shares with a par value of Baht 2.04 per share.

The cancelled shares are ordinary shares which were previously allocated to accommodate the issuance and offering of newly issued ordinary shares under the General Mandate, totaling not exceeding 2,422,201,821 shares, with a par value of Baht 2.04 per share, for offering to existing shareholders in proportion to their shareholding (Right Offering) and for offering to Private Placement.

The issuance of such newly issued shares was approved by the Annual General Meeting of Shareholders for the year 2025, held on 25 April 2025.

Opinion of the Board of Directors: At the Board of Directors' Meeting No. 1/2026, held on 27 February 2026, the Board of Directors unanimously resolved to propose to the Annual General Meeting of Shareholders for the year 2026 to consider and approve the reduction of the Company's registered capital in the amount of Baht 4,941,291,714.84, from the existing registered capital of Baht 26,902,595,629.08 to Baht 21,961,303,914.24, by cancelling 2,422,201,821 unissued ordinary shares with a par value of Baht 2.04 per share, which were originally allocated to accommodate the issuance and offering of newly issued ordinary shares under the General Mandate.

In this regard, it is also proposed to approve the amendment to Clause 4 of the Memorandum of Association of the Company to reflect the reduction of the registered capital. In addition, the person authorized by the Board of Directors to register the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce shall have the authority to amend or add wording as required by the registrar in order to complete the registration.

The amended Clause 4 of the Memorandum of Association shall read as follows:

Clause 4.	Registered Capital	21,961,303,914.24	Baht	(Twenty-One Billion Nine Hundred Sixty-One Million Three Hundred Three Thousand Nine Hundred Fourteen Baht and Twenty-Four Satang)
	Divided	10,765,345,056	Shares	(Ten Billion Seven Hundred Sixty-Five Million Three Hundred Forty-Five Thousand Fifty-Six shares)
	Par value	2.04	Baht	(Two Baht and Four Satang)
	Classified as follows:			
	Ordinary shares	10,765,345,056		(Ten Billion Seven Hundred Sixty-Five Million Three Hundred Forty-Five Thousand Fifty-Six shares)
	Preferred shares	-	Shares	(-shares)"

Voting Resolution: This agenda item requires approval by not less than three-fourths of the total votes of the shareholders present at the meeting and entitled to vote.

Agenda 9 Consider other matters (if any)

Facts and Reasons: This agenda is set for shareholders to ask questions and/or express their opinions to the Board of Directors (if any) and/or for the Board of Directors to clarify and answer shareholders' questions. This agenda is an agenda to consider other matters and the Company does not consider any additional matters apart from those specified in the invitation letter. No voting will be held on this agenda.

The Company has set the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (Record Date) on 23 March 2026

The Company would like to invite shareholders to attend the Annual General Meeting of Shareholders for the year 2026, which will be held on Friday, 24 April 2026 at 2.00 p.m. via electronic means (E-AGM).

Registration for attending the meeting via electronic means (E-Meeting) will be available from 12.00 p.m. onwards.

Shareholders or proxies who wish to attend the meeting via electronic means (E-Meeting) are requested to submit the registration form for attending the meeting via electronic means (E-Meeting) together with the required identification documents, as specified in Attachment 10, to the Company at the address provided below.

The Company will allow advance registration for attending the meeting from 16 April 2026 onwards.

Shareholders or proxies who wish to attend the meeting via electronic means (E-Meeting) may submit the registration form and the required identification documents through the following channels:

- E-mail: ir_investment@begistics.co.th, or
- Postal address: Office of the Chief Executive Officer, Begistics Public Company Limited, 193/143, 35th Floor (Zone D) Lake Ratchada, Ratchadaphisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110

After the Company has verified the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the year 2026, as determined on the Record Date of 23 March 2026, OJ International Co., Ltd., the meeting system service provider, will send the username and password to shareholders via the e-mail address provided to the Company for accessing the E-AGM system for the Annual General Meeting of Shareholders for the year 2026.

If shareholders are unable to attend the meeting via electronic means in person, they may appoint a proxy to attend and vote at the meeting on their behalf. Shareholders may appoint another person or an independent director nominated by the Company as their proxy. Details of the independent directors are provided in Attachment 5.

Shareholders may appoint a proxy by completing and signing the Proxy Form B (the form specifying detailed authorization), the details of which are provided in Attachment 7, or alternatively Proxy Form A (general form), or Proxy Form C (for foreign investors who appoint a custodian in Thailand to act as the custodian of their shares). The proxy forms can also be downloaded from the Company's website at www.begistics.co.th Shareholders are requested to use only one proxy form as specified.

In addition, shareholders may request a hard copy of the proxy form and the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) by contacting the Company via ir_investment@begistics.co.th or by telephone at 063-323-1394. The Company's Articles of Association relating to shareholders' meetings are provided in Attachment 6.

For the convenience of the meeting arrangement, shareholders are kindly requested to submit the completed proxy form together with the supporting documents to the Company by 20 April 2026, addressed to:

Company Secretary Department

Begistics Public Company Limited

193/143, 35th Floor (Zone D) Lake Ratchada Office Complex, Ratchadaphisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110

If shareholders have any questions or suggestions regarding the agenda items of this meeting, they may submit their questions or suggestions in advance to the Company Secretary Office at least one week prior to the meeting date.

Shareholders may download the form for submitting questions or suggestions in advance from the Company's website and submit the completed form to the Company via e-mail.

Company Secretary Department:

Begistics Public Company Limited

193/143, 35th Floor (Zone D) Lake Ratchada Office Complex, Ratchadaphisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110

Email address : ir_investment@begistics.co.th

The Board of Directors hereby invites all shareholders to attend the Annual General Meeting of Shareholders for the year 2026 at the date and time as specified above.

Yours sincerely,

Pol Lt Gen.



(Somkid Boontanom)

Chairman of the Board

Remark:

Shareholders may access the Notice of the Annual General Meeting of Shareholders for the year 2026 and the related meeting documents on the Company's website from 20 March 2026 onwards at:

<https://www.begistics.co.th/shareholders/>

Investor Relations → Shareholders' Information → Annual General Meeting / Extraordinary General Meeting

Shareholders may review the documents in advance and submit questions regarding the shareholders' meeting in accordance with the procedures for submitting questions in advance, as detailed in Attachment 8.