

Procedures for attending meetings via electronic media (E-Meeting) and how to grant a proxy

Shareholders or proxies who wish to attend the meeting must submit identification documents as specified to the Company no later than April 23, 2025 or via the website no later than April 23, 2025. When the Company has verified the information according to the list of shareholders according to the information on the closing of the register of shareholders entitled to attend the shareholders' meeting and found that it is correct and complete, the electronic meeting service provider (E-Meeting) will send a link for joining the meeting and a user manual to the email address you have sent to the Company. The link will be sent 1-2 days in advance of the meeting date.

Notification of intent to attend a meeting via electronic media

Shareholders who wish to attend the meeting via electronic media must notify their intention to attend the meeting in the following 3 ways:

1. Inform your intention to attend the meeting by sending a meeting response form via email.
2. Inform your intention to attend the meeting by sending a reply form by post.
3. Inform your intention to attend the meeting via the website <https://b.thekoble.com/agm/emeeting/index/1>



By selecting the 2026 Annual General Meeting of Shareholders of Begistics Public Company Limited and registering with attached files following the steps in the system.

1. In the case of notifying the intention to attend the meeting via electronic media by sending information via email or post

1. Please complete the electronic meeting attendance receipt form, specifying your email address and mobile phone number clearly for use in registering to attend the meeting.
2. Attach proof of identity to confirm the right to participate in the E-Meeting meeting.

2.1. Natural persons

2.1.1. In the event that a shareholder wishes to attend the meeting in person via electronic media

- (1) A copy of an identification document issued by the government that has not expired, such as a national ID card or government official ID card, driver's license or passport. In the case of a change of name or surname, please attach the following documents.

2.1.2. In the event that a shareholder grants another person a proxy to attend a meeting on their behalf via electronic media

- (1) A power of attorney form attached to the meeting invitation letter, filled in correctly and completely, signed by the proxy grantor and proxy recipient, and affixed with a full tax stamp.
- (2) A copy of the identity document of the grantor issued by the government that has not expired, such as a national ID card or government official ID card, a driver's license or a passport. In the case of a change of name or surname, please attach the said document with the signature of the grantor certifying that the copy is correct.
- (3) A copy of the proxy's identification document issued by the government that has not expired, such as a national ID card or government official ID card, driver's license or passport. In the case of a change of name or surname, please attach the said document, with the proxy's signature and certification of the true copy.

2.2. Legal entity

2.2.1. In the event that a person authorized to sign on behalf of a juristic person (director) wishes to attend a meeting in person via electronic media

- (1) A copy of the shareholder's certificate of incorporation, issued no more than 1 year before the general meeting of shareholders, certified as a true copy by a representative of the juristic person (director) who has the authority to sign on behalf of the juristic person.
- (2) A copy of the identity document of the legal entity representative (director) issued by the government that has not expired, such as a national ID card or government official ID card, driver's license or passport. In the case of a change of name - surname, please attach the said document, sign and certify that the copy is correct.

2.2.2. In the event that a proxy is granted to a proxy holder to attend the meeting on their behalf via electronic media.

- (1) A power of attorney in the form attached to the meeting invitation letter has been correctly and completely filled in, signed by the grantor and the proxy, and has been duly affixed with stamp duty.
- (2) A copy of the shareholder's certificate of incorporation, issued no more than 1 year before the general meeting of shareholders, certified as a true copy by a representative of the juristic person (director) who has the authority to sign on behalf of the juristic person.
- (3) A copy of the identity document of the legal entity representative (director) issued by the government that has not expired, such as a national ID card or government official ID card, driver's license or passport. In the case of a change of name - surname, please attach the said document, sign and certify that the copy is correct.
- (4) A copy of the identity document of the proxy, as in the case of a natural person as mentioned above.

In the event that the above-mentioned documents or evidence are not in Thai or English, the shareholder must present an English translation certified by the shareholder or by an authorized person to bind the juristic person (in the case of a juristic person).

3. Register or send documents to inform your intention to attend the meeting via electronic media and proof of identity with other supporting documents by sending them to the company through the following channels:
 - **E-mail** : ir_investment@begistics.co.th (within 22 April 2026)
 - **Postal** : Company Secretary (Office of CEO) Begistics Public Company Limited
193/143, 35th Floor (Zone D) Lake Ratchada Office Complex,
Ratchadaphisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok
10110
(The documents must be received by the company by April 22, 2026)
 - **Website** : <https://b.thekoble.com/agm/emeeting/index/1> (within 22 April 2026)
 - For further information, please contact the Company Secretary of Begistics Public Company Limited. Telephone number 02-096 4999

Registration steps to join the meeting using the AFF E Meeting system

1. Register to join the meeting via the link provided by the company or visit the website to register or via the QR Code below.

Via the website <https://b.thekoble.com/agm/emeeting/index/1>

Via QR Code



2. Select the general shareholders' meeting by selecting according to the logo of the company that organized the meeting.
3. Complete the registration process according to the information on the website and attach a copy of the shareholder's ID card.

4. For registration in case of proxy, you must attach the documents in the proxy form and a copy of the ID card of the proxy and the proxy recipient to the system so that the officer can verify your documents.
5. After the Company has received the registration information and has verified the details and confirmed the rights in the shareholder list, the Company will send an email link to join the meeting to the email specified in the registration information within 2 business days before the meeting date.
6. When the meeting date arrives, log in to the system using the shareholder account number (shareholder registration number) and reference number (shareholder's national ID card number).
7. Attendance at the meeting will be counted as a quorum only when the shareholder clicks on the link and logs into the meeting system on the meeting opening day (excluding whether or not you join the meeting via Join Zoom meeting).

Participation in meetings via electronic media E-Meeting via Zoom Meeting system

1. When the shareholder or proxy has completed the registration to notify the intention to attend the general meeting of shareholders, after the company has received the documents and verified the information completely, the meeting organizer, on behalf of OJ International Co., Ltd., will send an email which will be a link for attending the meeting to the shareholder's email specified in the registration document 2 days before the meeting date. Please study the manual for using the electronic meeting system in detail. If you have not received the email by April 23, 2025, please contact the company immediately through the channels previously notified.
2. Meeting participation and voting via electronic media can be used on all devices such as computers, notebooks, tablets and mobile phones via Web Browser: Chrome.
3. If you want stable viewing of the conference, we recommend that you use 4G internet or basic home internet or via wifi.
4. Since the meeting management via the E-Meeting system of OJ International Co., Ltd. is a meeting that is integrated with the Zoom Meeting program, therefore, if shareholders have never used the Zoom system or have never installed the Zoom program on various devices, you can download and install it from below.

iOS System	Android System
	
<p>https://itunes.apple.com/th/app/zoom-cloudmeetings/id546505307</p>	<p>https://play.google.com/store/apps/details?id=us.zoom.videomeetings</p>

5. The system will allow participants to join the meeting 1 hour or 60 minutes before the meeting starts. The live broadcast of the meeting will only start when the meeting time is reached.
6. To enter the meeting room, the attendee must use the shareholder account information (shareholder registration number) and reference number (shareholder's ID card number). Shareholders must enter the meeting by logging in through the link sent to them via the email that they have registered. They cannot give the link to other shareholders to log in to the system with other accounts.
7. Voting via the system (E-Meeting) You can vote for each agenda by voting “Agree”, “Disagree” or “Abstain” only. In the event that you do not vote for any agenda, the system will immediately assume that you voted in agreement (using the method of counting votes by casting votes in the direction of agreement).
8. In the event that a meeting participant has a problem or encounters a problem using the E-Meeting system, you can contact OJ International Co., Ltd. at the specified telephone number 063-078 2638 and E-Mail agm@ojconsultinggroup.com that sent the system usage manual to you.