

B-HO No. 018/2026

April 24,2026

Subject: Report on the resolutions of the Electronic Annual General Meeting of Shareholders for the Year 2026 (E-AGM 2026)
 To: President
 The Stock Exchange of Thailand.

Begistics Public Company Limited (the "Company") has determined to hold the 2026 Annual General Meeting of Shareholders via electronic media only (E-AGM) in accordance with the Royal Decree on Electronic Meetings B.E. 2563 and other relevant laws and regulations on 24 April 2026 at 14.00 a.m. and will be broadcasted live at 193/143 Lake Ratchada Office Complex, 35th Floor (Zone D), Ratchadaphisek Road, Khlong Toei Subdistrict, Khlong Toei District, Bangkok 10110

In this 2026 Annual General Meeting of Shareholders, there were a total of 31 shareholders attending the meeting, both attending in person and receiving proxies from shareholders, representing a total of 2,785,069,764 shares or 34.49426088 percent of the total number of shares sold, totaling 8,074,009,105 shares. The meeting resolved as follows:

1. The shareholders' meeting unanimously resolved to approve the minutes of the 2025 Annual General Meeting of Shareholders, held on 25 April 2025.

The shareholders' meeting unanimously resolved as follows:

There were 31 shareholders attending the meeting, both in person and by proxy, representing a total of 2,785,069,764 shares.

Resolution	Number of votes	Number of votes (1 share 1 vote)	Percentage of share attended and voting rights exercised by shareholders
Affirmative votes	31	2,785,069,764	100.00000000
Negative votes	0	0	0.00000000
Abstaining votes	0	0	0.00000000
Voided Ballot	0	0	0.00000000
From 2,785,069,764 votes attended the meeting and have rights to votes in this agenda			

2. The shareholders' meeting acknowledged the Company's operating results for the year 2025.

There were 31 shareholders attending this agenda both in person and by proxy, with total 2,785,069,764 shares.

3. The shareholders' meeting resolved by a majority vote to approve the Company's financial statements and profit and loss statements for the fiscal year ending December 31, 2025, which have been audited by the auditor.

There were 31 shareholders attending the meeting, both in person and by proxy, representing a total of 2,785,069,764 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	2,785,069,761	99.99999989
Negative votes	1	3	0.00000011

Abstaining votes	0	0	0.00000000
Voided Ballot	0	0	0.00000000
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4. The shareholders' meeting unanimously resolved to approve the suspension of the allocation of net profit as legal reserves and the suspension of the payment of dividends for the year 2025.

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5. The shareholders' meeting resolved to approve the appointment of directors to replace directors who retire by rotation, individually, both of them, for the year 2026, will be re-elected as a board member for another term, and will also continue to hold his other positions as before as follows:

5.1 The shareholders' meeting unanimously resolved to appoint

Pol.Lt.Gen.Somkid Boontanom, Board Committee. Directors who had to resign from their positions at the end of their term may be reappointed to serve another term.

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5.2 The shareholders' meeting unanimously resolved to appoint

Mr.Jakkarat Lertopas, Board Committee. Directors who had to resign from their positions at the end of their term may be reappointed to serve another term.

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5.3 The shareholders' meeting unanimously resolved to appoint

Ms. Chayasinee Tienthong, Board Committee. Directors who had to resign from their positions at the end of their term may be reappointed to serve another term.

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6. The shareholders' meeting unanimously approved the remuneration of the board of directors for 2026 in an amount not exceeding 3 million baht, 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.

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7. The shareholders' meeting unanimously resolved to approve the appointment of A.M.T. Associates as the auditor of the Company, subsidiaries and associated companies for the year 2026, specifying any one of the auditors listed below to audit and express an opinion on the Company's financial statements for the year 2026, and setting the annual audit fee and quarterly review fee of the Company, subsidiaries and associated companies not exceeding 6,000,000.00 baht (excluding VAT and other service fees).
- 1) MRS. NATSARAK SAROCHANUNJEEN Certified Public Accountant, Registration No. 4563
(Number of years as an auditor for the company: 4 years (2021-2024)) or
 - 2) Miss DARANEE SOMKAMNERD Certified Public Accountant, Registration No. 5007
(Number of years as an auditor for the company: 4 years (2021-2024)) or
 - 3) Miss JARUNEE NUAMMAE Certified Public Accountant, Registration No. 5596
(Number of years as an auditor for the company: 4 years (2021-2024)) or
 - 4) MR. SIRAMATE AKKHARACHOTKULLANUN Certified Public Accountant, Registration No. 11821
(Number of years as an auditor for the company: 4 years (2021-2024)) or
 - 5) Ms. NATTAYA TUNGPRADIT Certified Public Accountant, Registration No. 11591
(Number of years as an auditor for the company: 1 year (2025))

A.M.T Associates and the auditors as listed above do not have any relationship and/or vested interest with the Company/its subsidiaries/management/major shareholders or the related persons. Determine the maximum amount of auditing fees for the fiscal year 2026 not exceeding 6,000,000.00 Baht. (Excluding VAT and other services fee).

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8. The shareholders' meeting unanimously resolved to approve the reduction of the Company's registered capital by 4,941,291,714.84 baht, from the original registered capital of 26,902,595,629.08 baht to 21,961,303,914.24 baht, by canceling 2,422,201,821 unissued ordinary shares with a par value of 2.04 baht (two baht and four satang) per share, and to approve the amendment of Article 4 of the Company's Memorandum of Association in order to comply with the reduction of the company's registered capital, the person authorized by the board of directors to register the amendment to the memorandum of association at the Department of Business Development, Ministry of Commerce, has the power to amend and add wording to comply with the registrar's order, in order to complete the registration process.

From the original registered capital of 26,902,595,629.08 baht to a new registered capital of 21,961,303,914.24 baht. This will be achieved by canceling 2,422,201,821 unissued ordinary shares with a par value of 2.04 baht (two baht and four satang) each. These shares are newly issued ordinary shares intended to support the issuance and offering of additional ordinary shares under a general mandate, totaling no more than 2,422,201,821 shares with a par value of 2.04 baht per share. The amendment to Article 4 of the company's Memorandum of Association will also be approved to reflect the reduction in registered capital.

The amendment to Article 4 of the company's Memorandum of Association will revoke the original text and replace it with the following new text:

"Clause 4.	Registered capital amount	21,961,303,914.24	baht	(Twenty-one billion nine hundred and sixty-one million three hundred and three thousand nine hundred and fourteen baht and twenty-one satang.)
	Divided into:	10,765,345,056	shares	(Ten thousand seven hundred and sixty-five million three hundred and forty-five thousand fifty-six shares)
	Value per share	2.04	baht	(Two baht and four satang)
	Divided into:			
	common shares	10,765,345,056	shares	(Ten thousand seven hundred and sixty-five million three hundred and forty-five thousand fifty-six shares)
	Preferred shares	-	shares	(-shares)"

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

Please be informed accordingly.

Sincerely yours.
- Mr. Panya Boonyapiwat -
(Mr. Panya Boonyapiwat)
Chairman of the Executive Committee