

Subject: Notification of the last exercise of warrant (“B-W8”)

To: The President.
The Stock Exchange of Thailand.

According to the resolution of the Extraordinary General Meeting of Shareholders No. 1/2023 held on October 6, 2023, Begistics Public Company Limited has issued stock warrant (B-W8), totaling 2,691,274,760 units by allocating to the existing shareholders of the Company. The Warrant holders can exercise their rights under the warrants on the 15th of December and June throughout the life of the warrants. In the case that the said day is on a holiday, it will be moved up to the previous business day. The last exercise of this right will be held on November 13th, 2026. The Company would like to notify the exercise date and notification period for the last exercising rights of its warrants for ordinary shares (B-W8) as follows:

1. Notification period for the exercise of warrant.

October 29, 2026 to November 12, 2026 from 9.00 am. to 3.00 pm.

2. Exercise Date.

13 November 2026, from 9:00 a.m. to 3:00 p.m. (The Last Exercise Date falls on the date on which the three-year term from the issuance date of the Warrants expires, which is Saturday, 14 November 2026. As this date falls on holiday, the Company has therefore rescheduled the Last Exercise Date to the preceding business day.)

3. Exercise ratio and the exercise price.

1 unit of warrant has the right to purchase 1 ordinary share.

4. Exercise Price.

Baht 0.30 per share.

5. Registration Book Closing Date for B-W8 Transfer

Registration Book Closing Date for B-W8 Transfer 22 October 2026 to 13 November 2026 (As the Book Closing Date for the suspension of transfers of the Warrants, originally scheduled for 23 October 2026, falls on a public holiday, the Company has rescheduled the Book Closing Date to the preceding business day.)

6. Date of request to post “SP”

Trading Suspension Period for B-W8 Warrants (SP) To ensure compliance with the securities clearing and settlement system of the Stock Exchange of Thailand (SET), the Company hereby requests the SET to suspend trading of the B-W8 Warrants during the period from 20 October 2026 to 13 November 2026.

7. Expiration of B-W8

The B-W8 Warrants will be delisted from the Stock Exchange of Thailand (SET) effective 14 November 2026.

8. Place for the exercise and the request and Contact person.

Begistics Public Company Limited.

The Company's Office at 193/143 Lake Rajada Office Complex 35th Floor, (Zone D),
Ratchadaphisek RD, Khlong Toei, Khlong Toei, Bangkok 10110.

Tel: +66 (02) 096-4999 Ext. 3

Website: www.begistics.co.th

Contact person : Mr. Itsaret Umsriwieng e-mail: itsaret.um@begistics.co.th

9. Method and Procedure to exercise the right:

9.1 An exercising form (a subscription form for warrant exercise) with the details of which have been filled in correctly, clearly and completely (the Warrant holders can obtain an exercising form at The Head Office or download from <https://www.begistics.co.th/warrants-ro/>)

9.2 A Warrant certificate which has been endorsed by the Warrant Holder on the back of the certificate or a substituted Warrant Certificate in a form prescribed by the SET (in case of a loss of Warrant Certificate) in a number specified in an exercising form.

9.3 Full payment of the exercised shares in one time as specified in an exercising form which can be made by one of the following methods;

(1) Payment by cheque, draft, bill of exchange or bank order (which can be collected in Bangkok within 2 (Two) business days from exercising Date) payable to **"Begistics Public Company Limited"** provided that the exercise by the warrant holders to purchase the ordinary shares shall be valid only when the Company has duly collected the exercise money within the specified time.

(2) Payment by cash or deposit to bank current account of **Bangkok Bank, Bang-na Branch, No. 130-318322-0, Account Name "Begistics Public Company Limited"**.

Supplementary evidence for the subscription and purchase of the shares reserved for the exercise of the warrants:

a) Thai individual	: A certified true copy of Citizen ID card.
b) Foreigner	: A certified true copy of Passport.
c) Juristic person	: A certified true copy of an affidavit from the Ministry of Commerce no longer than 6 months and the evidence of authorized person who signed for according to a) and/or b)

10. Payment Method/ Bill of payment.

Payment method

- 10.1 Payment shall be made by cheque, draft, cashier's cheque, or bank bill of exchange that is payable and collectible in Bangkok within two business days. The payment instrument must be crossed and made payable only to "Begistics Public Company Limited." The cheque must be dated no later than 11 November 2026. The exercise intention for the B-W8 Warrants shall be submitted from 29 October 2026 to 12 November 2026, during business hours from 9:00 a.m. to 3:00 p.m. or,
- 10.2 Payment by bank transfer payment shall be made by transferring the applicable amount to the following bank account : Bank : Bangkok Bank Public Company Limited, Bang Na Branch Account No. : 130-318322-0 Account Name : Begistics Public Company Limited. The payment must be transferred to the above bank account no later than 12 November 2026 at 3:00 p.m. The exercise intention for the B-W8 Warrants must be submitted during the period from 29 October 2026 to 12 November 2026, during business hours from 9:00 a.m. to 3:00 p.m.

In addition, the warrant holder has a responsibility to pay for their duty stamp which derives from the subscription action.

If you have any query about B-W8 exercising, please contact a contact person which has been mentioned above during business hours (Monday to Friday, 9.00 a.m. to 3.00 p.m.).

Please be informed accordingly,

Sincerely yours,



(Mr. Panya Boonyapiwat)

Chairman of the Executive Committee.