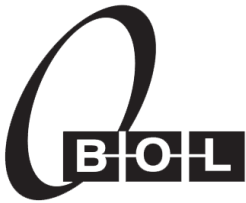




**The documents of the Annual General Meeting of
Shareholders 2021**

**BUSINESS ONLINE PUBLIC COMPANY LIMITED
Tuesday, March 30, 2021
At 2:00 P.M.**

**No. 1023 MS SIAM Tower, 31st Floor (ASIC Room),
Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120**



- Translation -

Ref: BOL 183/2021

9 March 2021

Subject: Invitation to the 2021 Annual General Meeting of Shareholders

Attention: Shareholder of Business Online Public Company Limited

Attachment:

1. Copy of the Minutes of the 2020 Annual General Meeting of Shareholders on 30 July 2020
2. The Annual Report of the Board of Directors and the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2020 in the form of a QR code
3. Information of directors in replacement of those retired by rotation
4. The Articles of Association regarding the Shareholder's Meeting and Voting Procedures
5. Names and profile of independent directors proposed by the Company to act as a proxy holder
6. Proxy Forms
7. Documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the shareholders meeting
8. Map of the meeting venue

The Board of the Directors of Business Online Public Company Limited passed the resolution to arrange the 2021 Annual General Meeting of Shareholders on Tuesday, 30 March 2021 at 2:00 p.m. at No. 1023 MS SIAM Tower, 31st Floor (ASIC Room), Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120. The agendas of the meeting shall be as follows:

Agenda 1 To certify the Minutes of the 2020 Annual General Meeting of Shareholders

Opinion of the Board: The Board of Directors deemed appropriate to propose the shareholders meeting to certify the Minutes of the 2020 Annual General Meeting of Shareholders as detailed in Enclosure 1. In addition, the Minutes and other related documents to the 2020 Annual General Meeting of Shareholders have been posted on the Company's website together with the invitation of this meeting since February 25, 2021 onwards.

Agenda 2 To acknowledge the report on the Company's operating results in 2020

Facts and rationales: The consolidated and the separate financial statements for the year ended 31 December 2020 are summarized as follows.

The Company's operating results (Consolidated)	For the year 2019	For the year 2020	Increase (Decrease) %
Total revenue (Baht)	538,120,366	626,204,949	16.37
Net profit (Baht)	143,911,631	178,496,940	24.03

The Company's operating results (Separate)	For the year 2019	For the year 2020	Increase (Decrease) %
Total revenue (Baht)	470,459,702	566,681,780	20.45
Net profit (Baht)	140,633,484	184,002,241	30.84

Details of the Company's operating results are provided in the 2020 Annual Report submitted with the meeting invitation letter in Enclosure 2.

Opinion of the Board: The Board of Directors deemed appropriate to propose the shareholders meeting to acknowledge the report on the Company's operating result for the year 2020 as detailed in Enclosure 2.

Agenda 3 To consider and approve the audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2020 audited by a Certified Public Accountant

Facts and rationales: In compliance with Section 112 of the Public Limited Companies Act B.E. 2535, the Board of Directors shall prepare and propose to the meeting for approval of the Company's audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2020.

Opinion of the Board: The Board of Directors deemed appropriate to propose the shareholders meeting to consider and approve the Company's audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2020 audited by a certified public accountant as detailed in Enclosure 2.

Agenda 4 To acknowledge the net profit allocation as statutory reserve and acknowledge the Company's interim dividend payment

Facts and rationales: In compliance with the Public Limited Companies Act B.E.2535 Section 115, dividends shall not be paid other than out of profits. However, the Board of Directors may from time to time pay to the shareholders such interim dividends if the Board estimates that the profits of the company justify such payment. Such dividend payment shall be reported to the shareholders at the next meeting of shareholders. Also, Section 116 requires that the company shall allocate not less than 5 percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10 percent of the registered capital.

According to Board of Directors Meeting No.5/2020 held on 14 August 2020, the meeting passed the resolution to approve the interim dividend payment from the operating result of the six-month period (January – June 2020) to the shareholders who are eligible to receive interim dividend of six-month at the rate of 0.08 Baht per share. The non-BOI is 0.065 Baht per share, and the BOI is 0.015 Baht per share, totaling Baht 65.64 million, or equivalent to approximately 72.12% of the net profit in the consolidated financial statements for the six-month period ended 30 June 2020. The record date when

shareholders are eligible to receive the dividend was on 28 August 2020. In this regard, the Company has already paid the dividend on 9 September 2020.

For details regarding the allocation of net profit for statutory reserve, Board of Directors Meeting No.1/2015 passed the resolution to allocate the 2014 net profit of 8,260,000 Baht as statutory reserve, or equivalent to 10% of the registered capital. The net profit is duly allocated legally and shall propose to the meeting for acknowledgement

Opinion of the Board: In compliance with the Company's interim dividend payment policy that the interim dividend payment shall be reported to the meeting of shareholders. The Board of Directors considered and deemed appropriate to propose the shareholders meeting to acknowledge such interim dividend payment.

Agenda 5 To consider and approve the net profit allocation as statutory reserve and dividend payment derived from operating results for the year ended 31 December 2020 and schedule the record date for Shareholder's right to receive dividend

Facts and rationales: The Public Limited Companies Act B.E. 2535, Section 115 requires that the company pay dividends from its profit only, and section 116 requires that the company must set aside at least 5 percent of its net annual profit as a statutory reserve until it reaches 10 percent of the company's registered capital.

The Company has a policy to pay dividend of not less than 50 percent of consolidated net profit after taxation. However, the payout ratio may be lower if the Company plans to expand its operations. The dividend payment shall not exceed the retained earnings of the separate financial statements of the Company.

Opinion of the Board: The Board of Directors deemed appropriate to propose the shareholders meeting to consider and approve the net profit allocation from the 2020 operating results and the dividend payment as follows:

- According to the Board of Directors Meeting No.1/2015, the Company has allocated the 2014 net profit of 8,260,000 Baht or equivalent to 10% of the registered capital. Because the net profit is duly allocated legally, therefore there is no need to consider further allocation of profits as statutory reserve.
- From the operating results for the accounting period ended on 31 December 2020, the consolidated profit after tax were 178.50 million baht. Therefore, the Board of Directors deemed appropriate to propose the shareholders meeting for approval of dividend payment to the Company's shareholders at 0.195 Baht per share, totaling 160 million baht, or equivalent to approximately 89.64% compared to operating results for the year ended 2020 in consolidated financial statements.
 - On September 9, 2020, the Company has paid the interim dividend from the net profit at the rate of 0.08 Baht per share. The non-BOI is 0.065 Baht per share, whereas the BOI is 0.015 Baht per share (par 0.10 Baht), totaling 65.64 million baht as details informed in agenda 4.
 - In this meeting, the Board of Directors propose to pay the remaining portion of dividends from the 2020 net profit at the rate of 0.115 Baht per share. The non-BOI is 0.075 Baht per share and the BOI is 0.040 Baht per share (par 0.10 Baht), totaling 94.36 million baht.
 - The record date for shareholders' right to receive dividend for the year ended 31 December 2020 was scheduled on Thursday, 25 February 2021, whereas the date of dividend payment will be on Thursday, 8 April 2021. In this regard, such rights to receive dividend is uncertain as it has not yet been approved by shareholders meeting.

Comparison of the dividend payments paid over the past 3 years

Details of dividend payment	Year 2018	Year 2019	Year 2020
1. Net profit after tax (Million Baht)	104.09	143.91	178.50
2. Number of issued shares (Share)	820,505,500	820,505,500	820,505,500
3. Amount of dividend per share (Baht)	0.12	0.15	0.195*
4. Total amount of dividend payment (Million Baht)	98.46	123.08	160.00
5. Rate of dividend payment against net profit (Estimated)	95%	86%	90%

**The dividend payment proposed in this agenda is paid from the net profit according to the consolidated financial statements as follows: (1) On September 9, 2020, the company has paid the interim dividend at the rate of 0.08 Baht per share. The non-BOI is 0.065 Baht per share and the BOI is 0.015 Baht per share and (2) The remaining dividend to be paid at the rate of 0.115 Baht per share from the net profit. The non-BOI is 0.075 Baht per share and the BOI is 0.040 Baht per share.*

The dividend payment rate is in accordance with the Company's dividend policy.

Agenda 6 To consider and approve the appointment of new directors replacing those retired by rotation

Facts and rationales: Under Article 18 of the Articles of Association, at least one-third or the closest number to one-third of the directors shall vacate offices at every annual ordinary general meeting. The directors who shall be retired by rotation in this year are as follows:

No.	Name	Position	Duration of directorship	Duration of directorship if re-appointed for another term of office (Approximately)
1	Mr. Min Intanate	Director & Executive Chairman	18 years (2003 - 2020)	21 years
2	Mr. Prayoon Rattanachaiyanont	Director	18 years (2003 - 2020)	21 years
3	Mr. Anant Tangtatswas	Independent Director, Vice Chairman Chairman of Audit Committee Chairman of Nomination and Remuneration Committee and Chairman of Corporate Governance Committee	11 years (2010 - 2020)	14 years
4	Asst.Prof. Dr. Karndee Leopairote	Independent Director, Audit Committee and Nomination and Remuneration Committee	8 years (2013 – 2020)	11 years

The nomination process operated by the Nomination and Remuneration Committee, except for the related directors, has considered the qualifications of directors as prescribed in the relevant laws, the Company's Articles of Association, and the Director and Executive Nomination Policy as defined in the Company's Corporate Governance Policy. The committee were of the opinion that all 4 directors those retired by rotation are fully qualified under the Public Limited Companies Act B.E. 2535 (1992). Their knowledges, abilities, and business experience related to the company operation can be used to improve the greater operational efficiency for the Company.

In addition, the Nomination and Remuneration Committee has considered and deemed that Mr. Anant Tangtatswas and Asst.Prof. Dr. Karndee Leopairote, 2 Independent Directors, if re-elected would have been a tenure of over 9 years, have been transparent in giving impartial advice while bringing the knowledge, experience, and expertise which greatly benefit the Company. They also meet the qualifications for being independent directors and audit committee member as specified by the Securities and Exchange Commission.

Therefore, the Board of Directors deemed appropriate to propose the shareholders meeting to re-appoint the 4 directors to return to their offices as directors for another term.

During December 1 - 31, 2020, the Company provided an opportunity to the shareholders to propose agenda for the meeting and nominate list of qualified candidate(s) for the directorship. In this regard, there was no any proposal from minority shareholders.

The Company therefore proposes to the shareholders meeting to approve the appointment of the following directors:

No.	Name	Propose for appointment
1	Mr. Min Intanate	Director & Executive Chairman
2	Mr. Prayoon Rattanachaiyanont	Director
3	Mr. Anant Tangtatswas	Independent Director, Vice Chairman Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Corporate Governance Committee
4	Asst.Prof. Dr. Karndee Leopairote	Independent Director, Audit Committee and Nomination and Remuneration Committee

Brief qualifications of the 4 directors as detailed in Enclosure 3.

Opinion of the Board: These candidates have been scrutinized and carefully selected by the Board of Directors and are deemed suitable to run and operate the business. The Board of Directors deemed appropriate to propose the shareholders meeting to consider and approve the appointment of Mr. Min Intanate, Mr. Prayoon Rattanachaiyanont, Mr. Anant Tangtatswas and Asst.Prof. Dr. Karndee Leopairote, who retire by rotation, to return to their offices as directors and to serve as a member in the sub-committees as they previously held those positions for another term.

Agenda 7 To consider and approve Directors' remuneration

Facts and rationales: The Company has clearly and transparently established the remuneration of the Board of Directors and sub-committees policy, which is appropriate for the duties and responsibilities of each director compared with the general practice in the same industry.

Policy of the remuneration of the Board of Directors and Committees have been clearly and transparently set to be comparable to the general practice in the same industry and be appealing enough to attract and retain qualified directors. The Nomination and Remuneration Committee (NRC) will consider and propose remuneration consideration for Board of Directors prior to further approval from the shareholders.

The consolidated and the separate financial statements for the fiscal year ended 31 December 2020 are summarized as follows;

The Company's operating results (Consolidated)	For the year 2019	For the year 2020	Increase (Decrease) %
Total revenue (Baht)	538,120,366	626,204,949	16.37
Net profit (Baht)	143,911,631	178,496,940	24.03

The Company's operating results (Separate)	For the year 2019	For the year 2020	Increase (Decrease) %
Total revenue (Baht)	470,459,702	566,681,780	20.45
Net profit (Baht)	140,633,484	184,002,241	30.84

7.1 It is deemed appropriate to propose the shareholders meeting to consider and approve bonus payment to Chairman of the Board, Executive Chairman and Board of Directors for the year ended 31 December 2020 as per details below:

No.	Name	Position	Year 2019 (Baht)	Year 2020 (Baht)
1	Mr. Banyong Limprayoonwong	Chairman of the Board	500,000	500,000
2	Mr. Min Intanate	Executive Chairman	500,000	500,000
3	Mr. Prayoon Rattanachaiyanont	Director	200,000	200,000
4	Dr. Wilson Teo Yong Peng	Director	200,000	-
5	Mr. Anant Tangtatswas	Independent director, Vice Chairman, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Corporate Governance Committee	200,000	200,000
6	Ms. Manida Zimmerman	Independent director, Audit Committee, Nomination and Remuneration Committee	200,000	200,000
7	Ms. Suteera Sripaibulya	Independent director, Audit Committee, Nomination and Remuneration Committee	200,000	200,000
8	Asst.Prof.Dr. Karndee Leopairote	Independent director, Audit Committee, Nomination and Remuneration Committee	200,000	200,000
		Total	2,200,000	2,000,000

Ms. Chamaiporn Apikulvanich, Mr. Chaiyaporn Kiatnuntavimon, Mr. Dennis Colin Martin, and Ms. Kanyapan Buranarom have offered to waive their bonus as Directors.

Opinion of the Board: The Board of Directors deemed appropriate to propose the shareholders meeting to consider and approve bonus payment to the Company's directors as above details.

7.2 It is deemed appropriate to propose the shareholders meeting to consider and approve director's remuneration for the year 2021 as follows:

No.	Name	Position	Year 2020 (Baht/month)	Year 2021 (Baht/month)
1	Mr. Banyong Limprayoonwong	Independent director & Chairman of the Board	314,213	329,924
2	Mr. Min Intanate	Director & Executive Chairman	313,177	328,836
3	Mr. Prayoon Rattanachaiyanont	Director	25,000	25,000
4	Mr. Anant Tangtatswas	Independent Director & Vice Chairman	25,000	25,000
		Chairman of Audit Committee	58,500	58,500
5	Ms. Manida Zimmerman	Independent Director	25,000	25,000
		Audit Committee	25,000	25,000
6	Ms. Suteera Sripaibulya	Independent Director	25,000	25,000
		Audit Committee	25,000	25,000
7	Asst.Prof.Dr. Karndee Leopairote	Independent Director	25,000	25,000
		Audit Committee	25,000	25,000

- *The meeting allowance for Board of Directors who attend the meeting (per times) 5,000 Baht*
- *The meeting allowance for Nomination and Remuneration Committee who attend the meeting (per times) 5,000 Baht*
- *The meeting allowance for Corporate Governance Committee who attend the meeting (per times) 5,000 Baht*
- *Other benefits: None*
- *Nomination and Remuneration Committee and Corporate Governance Committee will not receive monthly remuneration, but receive the allowance (per attendance)*
- *Ms. Chamaiporn Apikulvanich and Mr. Chaiyaporn Kiatnuntavimon have offered to waive their meeting allowance as the Corporate Governance Committee*
- *Ms. Chamaiporn Apikulvanich, Mr. Chaiyaporn Kiatnuntavimon and Ms. Kanyapan Buranarom have offered to waive their director's remuneration.*
- *Mr. Dennis Colin Martin has offered to waive the meeting allowance and the director's remuneration.*
- *The remuneration of directors was carefully considered by the Nomination and Remuneration Committee according to duties and responsibilities of the Board of Directors and committees in compliance with the criteria for consideration as detailed in Enclosure 2, page 195*

Opinion of the Board: The Board of Directors deemed appropriate to propose the shareholders meeting to consider and approve the director's remuneration for the year 2021 as above details.

Information regarding duties and authorities of the Board of Directors, Audit Committee, the Nomination and Remuneration Committee and Corporate Governance Committee are described in the Company's Annual Report as detailed in Enclosure 2.

Agenda 8 To consider and approve the appointment of the Company’s auditor and determination of the auditor’s remuneration for the year 2021

Facts and rationales: According to section 120 of the Public Limited Companies Act B.E.2535 requires the meeting of shareholders to consider the appointment of auditors and determine the auditor fee of the Company at every year.

Opinion of the Audit Committee: The Audit Committee has considered the audit fee and auditor qualification, and qualified that EY Office Limited is an experienced auditor, famous and generally accepted on an international level. Furthermore, the proposed audit fee is a reasonable rate.

The Audit Committee agreed with Executive Committee to propose the Board of Directors for the shareholders meeting’s approval of the appointment of EY Office Limited as the auditor of the Company for the year 2021. The auditor fee will not exceed 1,000,000 Baht per year. (One million Baht) and other fees will not exceed 240,000 Baht (Two hundred and forty thousand Baht)

Opinion of the Board : The Board of Directors deemed appropriate to propose the shareholders meeting to consider and approve the appointment of the following auditors of EY Office Limited for the year 2021.

No.	Name	CPA Registration Number	Duration of nominated as the auditor for the Company	Duration of CPA
1	Ms. Siriwan Nitdamrong	5906	3 Years (2018-2020)	3 Years (2018-2020)
2	Ms. Kamontip Lertwitworatep	4377	5 Years (2016-2020)	-
3	Mrs. Sarinda Hirunprasurtwutti	4799	5 Years (2016-2020)	-

Comparison of the Company audit fees between 2020 and 2021

Detail	EY Office Limited		Increase (Decrease) from Year 2020
	2020	2021	%
Audit fee	1,000,000	1,000,000	-
Others*	240,000	240,000	-
Total	1,240,000	1,240,000	-

Remarks:

- *Others include Audit fee for BOI and Annual Report review.
- Audit fee does not include other expenses those actually paid.

EY Office Limited is also the auditor of the subsidiaries of the Company; D&B (Thailand) Co., Ltd. and BOL Digital Co., Ltd.

In this regard, EY Office Limited and the auditors proposed as auditor of the Company have no relationship or any interest with the Company, executives or related persons, who may have an impact on performing task independently.

Agenda 9 To consider any other matters (if any)

The record date for shareholders' right to attend the 2021 Annual General Meeting of Shareholders is scheduled on Thursday, 25 February 2021.

The shareholders are cordially invited to attend the meeting on the date, and at the time and place as mentioned above. For the convenience of registration process, the Company will arrange the register from 1:00 P.M. Should any shareholders unable to attend the meeting, such shareholder may appoint a proxy to attend the meeting by filing in the information and placing the shareholder's signature in the attached Proxy form (Details as shown in Enclosure 6) then attach together with the documents required as evidence to attend the meeting. (Detail as shown in Enclosure 7) The shareholders can appoint any other persons or the company's independent director (Detail as shown in Enclosure 5) on behalf you.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'LIM' with a stylized flourish extending downwards.

(Mr. Banyong Limprayoonwong)
Chairman of the Board
Business Online Public Company Limited

(Translation)

Business Online Public Company Limited
Minutes of the 2020 Annual General Meeting of Shareholders
30 July 2020

The Annual General Meeting of Shareholders (hereinafter referred to as “AGM”) was held at MS Siam Tower 31st Floor, No. 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok. There were shareholders present in person and proxies who attend the meeting as follows:

- | | | |
|---|-------------|-----------------|
| - 41 shareholders attending the meeting in person held | 123,923,601 | shares (20.54%) |
| - 32 shareholders authorized their proxies to attend the meeting held | 479,398,988 | shares (79.46%) |
| - A total of 73 shareholders attending the meeting held | 603,322,589 | shares |

Equivalent to 73.53% of the total 820,505,500 issued shares which constituted a quorum in accordance with Article 38 of the Articles of Association of the Company that “A quorum shall be constituted by at least twenty-five (25) shareholders or proxies, or a half of all shareholders, representing up to not less than one-third (1/3) of all issued shares”.

Mr. Banyong Limprayoonwong was the Chairman of the meeting. Mr. Chaiyaporn Kiatnuntavimon as Company Secretary and Ms. Supachaya Pansaeng, Assistant Company Secretary, are responsible for conducting the meeting and recording the minutes of this meeting.

The Chairman declared the meeting open at 2:00 pm

Assistant Company Secretary clarified the details to the meeting of Shareholders as follows.

1. The 2020 AGM was in accordance with the resolution of the Board of Directors Meeting No. 4/2020 held on June 16, 2020 to specify the name list of shareholders who are entitled to attend the annual general meeting of shareholders on June 30, 2020.

2. The total number of the Company’s directors are 10 persons. There were 9 directors attending the meeting, representing 90% of all directors as follows:

- | | |
|------------------------------------|--|
| (1.) Mr. Banyong Limprayoonwong | Independent Director & Chairman of Board of Directors |
| (2.) Mr. Min Intanate | Director & Executive Chairman |
| (3.) Mr. Prayoon Rattanachaiyanont | Director |
| (4.) Dr. Wilson Teo Yong Peng | Director |
| (5.) Mr. Anant Tangtatswas | Independent Director
Chairman of Audit Committee
Chairman of Nomination and Remuneration Committee
Chairman of Corporate Governance Committee |

- | | |
|---|--|
| (6.) Ms. Manida Zimmerman | Independent Director
Member of Audit Committee
Member of Nomination and Remuneration Committee |
| (7.) Asst. Prof. Dr. Karndee Leopairote | Independent Director
Member of Audit Committee
Member of Nomination and Remuneration Committee |
| (8.) Ms. Chamaiporn Apikulvanich | Director
Corporate Governance Committee
Chief Executive Officer |
| (9.) Mr. Chaiyaporn Kiatnuntavimon | Director
Corporate Governance Committee
Chief Operating Officer & Company Secretary |

Executive Committee who attended the meeting as follows:

- | | |
|------------------------------|--|
| (1.) Ms. Kanyapan Buranarom | Chief Financial Officer |
| (2.) Ms. Intira Inturattana | Chief Data Officer |
| (3.) Ms. Atitavoraphan Towan | Chief Commercial Officer |
| (4.) Mr. Karoon Nimsanoh | System & Data Processing Assistant General Manager |

Representative of Auditors from EY Office Limited

- (1.) Ms. Siriwan Nitdamrong
- (2.) Ms. Matika Pimpa

Representative of legal consultant from Kudun and Partners Limited

- (1.) Mr. Saravut Krailadsiri Legal advisor/Inspector

3. The Company treats all shareholders equitable and fairly by granting minor shareholders the opportunity to propose agenda and nominate candidate for director election in advance. The Company also informs criteria, condition and procedure to propose, the qualification of the person who has rights to propose, proposal forms and channel via the Company's website between 1 - 31 December 2019 and 13 May – 12 June 2020 as well as informs the shareholders via SET portal. When the said time has expired, no shareholders proposed any agenda and nominate any person to be elected as director.

4. Due to an ongoing pandemic of coronavirus disease 2019 (COVID-19), the Company's arrangement of meeting venue has strictly followed the recommendations of the Department of Disease Control, Ministry of Public Health; subject "Recommendations for Prevention and Control of Coronavirus 19 (COVID-19) for organizing meetings, seminars or other similar activities" by limiting the number of people entering the main meeting room and all attendees are kindly requested to wear a face mask at all times.

5. Vote casting method for each agenda item

5.1 The Company uses the Barcode System for registration and votes counting. A registered shareholder will receive white, perforated, ballot cards separated into each agenda. In agenda 5, the agenda is the appointment of director retiring by rotation and the new director, who is elected individually by a

separate vote. The ballot indicates shareholder's name and the number of shares with voting rights, typically one vote per share.

5.2 Proxy, whom the grantor has already specified voting in the Proxy Form B, will not receive the voting ballot paper.

5.3 When the Chairman asks the meeting for the resolution on each agenda item, the shareholder shall mark (☒ or ☑) in the voting box, sign and then drop the ballot paper in the Ballot Drop Box. In this regard, the staff will collect the voting cards from the shareholders who vote to disapprove or abstain only. Report on the voting result will be shown on the screen.

6. The votes counting method

6.1 In case that there is no shareholder disagree or have other opinions, it shall be deemed to have approval vote by the meeting.

6.2 The specified vote in any agenda in accordance with the Proxy Form (Form B) shall be counted as the vote of shareholder whether the proxy holder is present or not in the meeting room.

6.3 Any agenda that has not been specified vote in the Proxy Form, shall be deemed to have approval vote whether the proxy holder is present or not in the meeting room.

6.4 If the registered shareholders have not yet voted and are not in the meeting room, it shall be deemed to have approval votes whether they are not in the meeting room.

6.5. When the voting closed, the card that arrived at after the closing announcement will be considered as approval vote only.

7. Suggestion or inquiry

7.1 In every agenda, if shareholders or proxies wish to propose comments or to raise questions, they can raise their hands to do so. After Chairman approval, such person can use the provided mic and notify the name-surname along with the status of being shareholder or proxy holder to the meeting for the benefit of recording the minutes, and then a person can make a comment or a question.

7.2 All the comments and questions should be made clear, straightforward, and correspond to each agenda item. The question and inquiring about other matters should be proposed in the final agenda for the meeting to be effective in accordance with the Article of Association of the Company.

8. When the meeting ends, all remaining ballots should be returned to the staff.

After that, the Chairman declared to proceed the meeting in accordance with the following agenda items.

Agenda 1 To certify the minutes of the 2019 Annual General Meeting of Shareholders

The Chairman assigned the Company Secretary Division to clarify the details.

Assistant Company Secretary reported to the meeting that a copy of the minutes of the 2019 AGM held on 2nd April 2019, together with the invitation letter had been sent to the shareholders according to enclosure No.1 (page 9 - 24). Such copy was also sent to the Stock Exchange of Thailand within 14 days from the meeting date as well as published on the Company's website for the shareholders to verify its

accuracy. It appeared that no one requested any correction. It was therefore proposed that the meeting certify the minutes of the 2019 AGM.

The Chairman gave shareholders an opportunity to ask question and express opinion, but there were no questions. Therefore, the Chairman asked the meeting to consider the resolution.

Resolution of the meeting: The meeting unanimously resolved to certify the minutes of the 2019 Annual General Meeting of Shareholders as proposed.

Approved	604,845,389	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

Agenda 2 To acknowledge the report on the Company's operating results for the year 2019

The Chairman assigned Ms. Chamaiporn Apikulvanich, Director and Chief Executive Officer, to clarify the details.

Ms. Chamaiporn Apikulvanich, Director and Chief Executive Officer, proposed the meeting to certify the report on the Company's operating results for the year 2019 as follows.

the Company's operating results (Consolidate)	For the year 2018	For the year 2019	Increase (Decrease) %
Total revenue (Baht)	487,485,409	538,120,366	10.39
Net profit after tax (Baht)	104,086,815	143,911,631	38.26

the Company's operating results (Separate)	For the year 2018	For the year 2019	Increase (Decrease) %
Total revenue (Baht)	424,729,292	470,459,702	10.77
Net profit after tax (Baht)	101,636,945	140,633,484	38.37

The Company's operating results as detailed in the Annual Report 2019

The Chairman gave shareholders an opportunity to ask question and express opinion, but there were no questions. Therefore, the Chairman asked the meeting to consider the resolution.

Ms. Chamaiporn Apikulvanich, Director and Chief Executive Officer, reported the additional information regarding anti-corruption that the Company has the Anti-Corruption Policy against all forms of corruption and the system for receiving whistleblowing complaints (Whistleblower Policy) that covers the misconducts including the process for dealing with the complaint and guidelines for fairness and protection of whistleblowers and related persons. In 2019, there were no any complaints regarding such matter, while the Human Resources Department has organized training for employees to concern its importance and aware in the fight against corruption.

The meeting acknowledged: The Company's operating results for the year 2019

Agenda 3 To acknowledge the allocation of net profit as a legal reserve and the Company's interim dividend

The Chairman assigned Ms. Chamaiporn Apikulvanich, Director and Chief Executive Officer, to clarify the details.

1) The Company has allocated the Company's 2014 net profit to be a legal reserve amounting Baht 8,260,000, equivalent to 10% of the registered capital in accordance with Board Resolution No. 1/2015, which is complete as required by laws. Therefore, the Company is not required to allocate additional legal reserve for the year 2019.

2) For dividend payment derived from operating results for the year ended 31 December 2019, the Company's net profit after tax was 143.91 million baht according to the consolidated financial statement. The Company paid the interim dividend payment from the net profit after tax at the rate of 0.15 baht per share, amounting to the total of 123.08 million baht, accounted for 85.52% compared to the operating results in 2019 according to the consolidated financial statement. The Company approved 2 interim dividend payments as follows:

- The 1st payment as at 2nd September 2019: the Company paid the interim dividend payment at the rate of 0.06 baht per share, derived from the net profit under non-BOI privilege at the rate of 0.04 baht per share and from the net profit under BOI privilege at the rate of 0.02 baht per share (par 0.10 baht), totaling 49.23 million baht.

The 2nd payment as at 10th April 2020: the Company paid the remained interim dividend at the rate of 0.09 baht, derived from net profit under non-BOI privilege at the rate of 0.06 baht per share and under BOI privilege at the rate of 0.03 baht per share (par 0.10 Baht), totaling 73.85 million baht. This 2nd interim dividend payment is to prevent the right to receive the dividend of the shareholders those being affected by the postponement of the AGM due to the pandemic of Coronavirus Disease 2019 (COVID-19).

- Both rates of interim dividend payment are in accordance with the Company's dividend payment policy at a rate of not less than 50% of the annual net profit after tax reporting in the consolidated financial statement. Therefore, the Board of Directors is not required to propose any additional dividend payment for the year ended 31 December 2019.

The Chairman gave shareholders an opportunity to ask question and express opinion, but there were no questions.

The meeting acknowledged: The allocation of net profit as a legal reserve and the Company's interim dividend

Agenda 4 To consider and approve the audited Statement of Financial Position and the Comprehensive Income Statement for the fiscal year ended 31 December 2019 which audited by Certified Public Accountant

The Chairman assigned Ms. Kanyapan Buranarom, Chief Financial Officer, to clarify the details.

Ms. Kanyapan Buranarom, Chief Financial Officer, proposed the meeting to acknowledge the key financial information as at 31 December 2019 to the meeting. Details can be summarized as follows:

Summary of significant information of financial statement as at 31 December 2019

According to the consolidated financial statement as at 31 December 2019, the Company and its subsidiaries recorded total assets of 684.24 million baht, decreased by 8.66 million baht or a slight decrease of 1.25% compared to the total assets as at 31 December 2018. Meanwhile, the Company and its subsidiaries recorded total liabilities of 183.30 million baht, decreased by 4.36 million baht or a decrease of 2.32% compared to the total liabilities as at 31 December 2018. As at 31 December 2019, the Company has total equity of 500.94 million baht, decreased by 4.30 million baht or a decrease of 0.85% compared to the total equity as at 31 December 2018.

Summary of key financial ratios as at 31 December 2019

The Company's current ratio slightly fell from a ratio of 2.80 to 2.54 at the end of 2019. While debt to equity ratio at 31 December 2019 accounted to a ratio of 0.37 which is the same ratio as at the end of 2018. Book value per share of 0.61 baht per share at the end of 2019 is quite similar to that of 0.62 baht per share at the end of 2018.

Summary of the Company and its subsidiaries' operating results for the year 2019

In 2019, the Company and its subsidiaries recorded total revenues of 538.12 million baht, or an increase of 10.39% compared to the total revenues in 2018. This increase was mainly due to the increase in revenue from business information services and revenue from business decision-making systems including Corpus, Enlite, customized database as well as revenue from special project etc.

In 2019, the Company and its subsidiaries recorded gross profit margin of 58.08%, increased by 9.27% compared to 2018 (2018: 53.15%).

In 2019, the Company and its subsidiaries recorded total administrative expenses of 173.43 million baht, increased by 18.25 million baht or an increase of 11.76% compared to that of 2018. The reasons were mainly due to an increase in the estimated expenses for employee benefits due to the change in Thailand's New Labour Protection Act and a loss from the devaluation of the income tax withheld as well as an expense for relocating to the new office.

Apart from that, the Company and its subsidiaries reported total income tax expenses for the year 2019 of 7.95 million baht, decreased by 5.53 million baht or a decrease of 41.02% compared to 2018. The decrease was mainly due to a deferred tax asset of the Company was too low in the previous year, affecting the amount of total income tax expenses for the year 2019.

The reasons mentioned above resulted in the Company and its subsidiaries' profit after tax for the year 2019 of 143.91 million baht, increased by 39.82 million baht or an increase of 38.26 compare to the profit after tax in 2018.

The Chairman gave shareholders an opportunity to ask question and express opinion, but there were no questions.

Resolution of the meeting: The meeting unanimously resolved that the audited Statement of Financial Position and the Comprehensive Income Statement for the year ended 31 December 2019, which has been audited by a certified auditor.

Approved	605,174,889	Votes	Percent	100.0000
Disapproved	0	Votes	Percent	0.0000
Abstained	0	Votes	Percent	0.0000
Voided ballots	0	Votes	Percent	0.0000

Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation

The Chairman invited Mr. Anant Tangtatswas, the Chairman of the Nomination and Remuneration Committee, to clarify the details.

Mr. Anant Tangtatswas, the Chairman of the Nomination and Remuneration Committee, informed the meeting in compliance with Article 18 of the Company's Articles of Association that, at every Annual General Meeting, one-third (1/3) of the number of directors shall retire by rotation. If the number of directors cannot be divided into three, the closet number to one-third (1/3) shall retire. In this year, there are 4 directors who must retire by rotation, namely:

1. Mr. Banyong Limprayoonwong Independent Director & Chairman of the Board
2. Ms. Manida Zimmerman Independent Director, Audit Committee, and the Nomination and Remuneration Committee
3. Ms. Suteera Sripaibulya Independent Director, Audit Committee, and the Nomination and Remuneration Committee
4. Ms. Chamaiporn Apikulvanich Director, Corporate Governance Committee

The Company gave opportunities for shareholders to nominate qualified candidates to be elected as the directors in accordance with the Nomination and Remuneration procedure during December 1, 2019 - December 31, 2019 and May 13, 2020 – June 12, 2020, where candidates were nominated during these specified periods.

The Board of Directors had considered comments and proposals of the Nomination and Remuneration Committee based on the benefits to the Company's operation and taking into account their qualifications related to Public Limited Companies Act, the notification of SET as well as the notification of SEC. The Board of the Directors were of the opinions that all 4 directors are knowledgeable and competent, perform their duties responsibly, carefully and honestly. Therefore, it is appropriate to propose to the meeting for approval of all 4 directors to return to be the Company's director by being the Chairman of the Board and being members of various sub-committees who had previously held positions for another terms.

Apart from that, the Board of Directors considered to additionally appoint one more director from 10 to 11 persons by proposing to appoint Mr. Pang Thiang Hwee as a new director.

In this regard, their profile and relevant information are informed in the invitation letter (pages 25 - 29) and will be presented for individual approval at the next step.

The Chairman informed the meeting before the Chairman of the Nomination Committee requests the shareholders' resolution on this agenda that the directors who must retire by rotation will temporarily left the meeting room for the shareholders to consider and fully express their opinions.

The Chairman then gave shareholders opportunities to ask questions and express opinion as follows.

Ms. Pakinee Sukudom Shareholders' Right Protection Volunteer, a proxy from Thai Investors Association disagreed in the case of two retiring directors shall be re-elected. Ms. Pakinee Sukudom questioned that Ms. Manida Zimmerman has been an independent director for 17 years, if appointed, and return to complete another term, her tenure will be 20 years. Also, Ms. Suteera Sripaibulya has been an independent director for 12 years, if appointed, and return to complete another term, her tenure will be 15 years.

Mr. Min Intanate, Director and Executive Chairman, expressed his gratitude for the comment and further clarified that, in addition of being a director of the Company, Ms. Suteera Sripaibulya is also an Executive Vice President of Bangkok Bank Public Company Limited, who has more than 40 years of experience in banking. It can be said that more than 40 % of the Company's revenue come from financial institutions, which Ms. Suthira has made good opinions, supported and benefited the Company. Therefore, it is imperative that the Company still needs Ms. Suthira as an independent director. Also, Ms. Manida is a legal expert who has always been invited by SET to lecture on public laws and others. In circumstance where the Personal Data Protection Act is being enforced, Ms. Manida is valuable to the Company and can help the Company conduct its business legally. Therefore, we agree to propose these two independent directors to be re-elected as directors for another term.

Mr. Anant Tangtatswas, Chairman of the Nomination and Remuneration Committee further commented that technology has been developed and changed rapidly. Experience, knowledge, and competence are therefore important. Only concern for working year rather than experience will be troubling. Therefore, the nomination of these two directors has been carefully considered by the Board of Directors.

Resolution of the meeting: The meeting unanimously resolved to the appointment of the retired directors by rotation and the new directors to be the Company's directors. The shareholders voted individually as follows:

5.1 Mr. Banyong Limprayoonwong

Approved	605,174,889	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

5.2 Ms. Manida Zimmerman

Approved	605,173,889	Votes	Percentage of	99.9998
Disapproved	1,000	Votes	Percentage of	0.0002
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

5.3 Ms. Suteera Sripaibulya

Approved	605,173,889	Votes	Percentage of	99.9998
Disapproved	1,000	Votes	Percentage of	0.0002
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

5.4 Ms. Chamaiporn Apikulvanich

Approved	605,174,889	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

5.5 Appointment of Mr. Pang Thieng Hwi as a new director

Approved by	605,174,889	votes	Percentage of	100.0000
Disapproved by	-	votes	Percentage of	0.0000
Abstained by	-	votes	Percentage of	0.0000
Voided ballots	-	votes	Percentage of	0.0000

Once the Chairman and the directors, who have left the meeting room, return to the meeting room, the Chairman of the Nomination Committee concluded that “a result of this agenda appears that the meeting passed a resolution to re-elect all 4 directors to serve as Chairman of the Board of Directors and the directors in various committees according to their original position, as well as approved the appointment of one new director as proposed”.

Agenda 6 To consider and approve Directors’ remuneration

The Chairman invited Mr. Anant Tangtatswas, the Chairman of the Nomination and Remuneration Committee, to clarify the details.

The Chairman of the Nomination and Remuneration Committee announced to the meeting that this agenda asks shareholders to consider two separate matters: 1) To approve the bonus payment to the Board of Directors for the fiscal year 2019, and 2) To approve the remuneration of directors for the year 2020

The Nomination and Remuneration Committee has determined the duties and responsibilities of the Board of Directors and their works in accordance with the criteria and procedure for remuneration from the Company's operating results for the fiscal year ended 31 December 2019. The results were as follows:

the Company's operating results (Consolidate)	For the year 2018	For the year 2019	Increase (Decrease) %
Total revenue (Baht)	487,485,409	538,120,366	10.39
Net profit after tax (Baht)	104,086,815	143,911,631	38.26

the Company's operating results (Separate)	For the year 2018	For the year 2019	Increase (Decrease) %
Total revenue (Baht)	424,729,292	470,459,702	10.77
Net profit after tax (Baht)	101,636,945	140,633,484	38.37

6.1 Proposed the meeting to consider and approve bonus payment to Chairman of Board, Executive Chairman and Board of Directors as per details below:

No.	Name	Position	Year 2018 (Baht)	Year 2019 (Baht)
1	Mr. Banyong Limprayoonwong	Chairman of the Board	400,000	500,000
2	Mr. Min Intanate	Executive Chairman	400,000	500,000
3	Mr. Prayoon Rattanachaiyanont	Director	160,000	200,000
4	Mr. Wilson Teo Yong Peng	Director	160,000	200,000
5	Mr. Anant Tangtatswas	Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee/ Chairman of Corporate Governance Committee	160,000	200,000
6	Ms. Manida Zimmerman	Independent director/ Member of Audit Committee / Member of Nomination and Remuneration Committee	160,000	200,000
7	Ms. Suteera Sripaibulya	Independent director/ Member of Audit Committee / Member of Nomination and Remuneration Committee	160,000	200,000
8	Asst.Prof. Karndee Leopairote	Independent director/ Member of Audit Committee / Member of Nomination and Remuneration Committee	160,000	200,000
		Total	1,760,000	2,200,000

In this regard, Ms. Chamaiporn Apikulvanich and Mr. Chaiyaporn Kiatnuntavimon have offered to waive their bonus as the director.

The Chairman gave shareholders an opportunity to ask question and express opinion but there was no question. Therefore, the Chairman asked the meeting to consider the resolution.

Resolution of the meeting: The meeting resolved by the majority votes of more than 2 in 3 to approve bonus paying to Chairman of the Board, Executive Chairman and the Board of Directors as detailed mentioned above.

Approved by	536,527,489	votes	Percentage of	88.6566
Disapproved by	0	votes	Percentage of	0.0000
Abstained by	0	votes	Percentage of	0.0000
No rights to vote	68,647,400	votes	Percentage of	11.3434
Voided ballots	0	votes	Percentage of	0.0000

For this matter, the shareholders who were present at the meeting, but were not entitled to vote this matter (bonus payment) had a total of 68,647,400 shares.

6.2 The Chairman also proposed the meeting to consider the determination of director's remuneration for the year 2020 as the following details:

No.	Name	Position	Year 2019 (Baht/month)	Year 2020 (Baht/month)
1	Mr. Banyong Limprayoonwong	Independent Director and Chairman of the Board	299,250	314,213
2	Mr. Min Intanate	Director and Executive Chairman	298,012	313,177
3	Mr. Prayoon Rattanachaiyanont	Director	25,000	25,000
4	Mr. Anant Tangtatswas	Independent Director	25,000	25,000
		Chairman of Audit Committee	58,500	58,500
5	Ms. Manida Zimmerman	Independent Director	25,000	25,000
		Audit Committee	25,000	25,000
6	Ms. Suteera Sripaibulya	Independent Director	25,000	25,000
		Audit Committee	25,000	25,000
7	Asst.Prof. Karndee Leopairote	Independent Director	25,000	25,000
		Audit Committee	25,000	25,000
8	Mr.Pang Thieng Hwi*	Director	-	25,000

*New director appointed in agenda 5

- The meeting allowance for Board of Directors who attend the meeting (per times) 5,000 Baht
- The meeting allowance for Nomination and Remuneration Committee who attend the meeting (per times) 5,000 Baht

- The meeting allowance for Corporate Governance Committee who attend the meeting (per times) 5,000 Baht
- Other benefits: none
- Nomination and Remuneration Committee and Corporate Governance Committee will not receive monthly remuneration, but the allowance (per attendance).
- Ms. Chamaiporn Apikulvanich and Mr. Chaiyaporn Kiatnuntavimon have offered to waive their meeting allowance for the Corporate Governance Committee.
- Dr. Wilson Teo Yong Peng, Ms. Chamaiporn Apikulvanich and Mr. Chaiyaporn Kiatnuntavimon have offered to waive their director's remuneration.
- The remuneration of directors has been considered by the Nomination and Remuneration Committee by determining the duties and responsibilities of the directors in accordance with the criteria for consideration as details in the enclosure No. 2, page 47 – 48.

The Chairman gave shareholders an opportunity to ask question and express opinion at the end of the agenda, but there was no question. Therefore, the Chairman asked the meeting to consider the resolution.

Resolution of the meeting: The meeting resolved by the majority votes of more than 2 in 3 to approve the remuneration of directors as details mentioned above.

Approved by	537,991,289	votes	Percentage of	88.8985
Disapproved by	0	votes	Percentage of	0.0000
Abstained by	0	votes	Percentage of	0.0000
No rights to vote	67,183,600	votes	Percentage of	11.1015
Voided ballots	0	votes	Percentage of	0.0000

For this matter, the shareholders who were present at the meeting, but were not entitled to vote for the remuneration of directors had a total of 67,183,600 shares.

Agenda 7 To consider and approve the appointment of auditor and determining the audit fee for the year 2020

The Chairman invited Mr. Anant Tangtatswas, Chairman of Audit Committee, to clarify the details.

Mr. Anant Tangtatswas, Chairman of Audit Committee, informed the meeting that the Audit Committee has considered the audit fee and its qualifications to ensure that EY Office Co., Ltd. is an experienced and well-known audit office that is generally recognized and has no qualifications in conflict with the rules of the Stock Exchange of Thailand.

The Audit Committee proposed to the Board of Directors for approval of the AGM to consider and approve the appointment of the auditors namely; Ms. Siriwan Nitdamron, CPA Registration No. 5906, and/or Miss Kamonthip Lertwitworathep, CPA Registration No. 4377, and/or Miss Sarinda Hirunprasertwut, CPA Registration No.4799, to be the auditors of the Company and its subsidiaries, as well as approve the audit fees for the year 2020 as follows:

Item	EY Office Limited		Increase (Decrease) from Year 2019
	2019	2020	%
Audit fee	1,000,000	1,000,000	-
Others*	240,000	240,000	-
Total	1,240,000	1,240,000	-

Remarks:

- *Others include Audit fee for BOI and Annual Report review
- Audit fee is excluded from other incurred expenses.

Apart from that, EY Office Co., Ltd is also the auditor of the Company's subsidiaries; D&B (Thailand) Co., Ltd. and BOL Digital Co., Ltd.

In this regard, EY Office Co., Ltd and its certified auditors, who are the auditors of the Company and its subsidiaries, have no relationship or interest with the Company, subsidiaries, executives, major shareholders or related persons in a manner that may have an impact on performing duties independently.

The Chairman gave shareholders an opportunity to ask question and express opinion at the end of the agenda, but there was no question. Therefore, the Chairman asked the meeting to consider the resolution.

Resolution of the meeting: The meeting unanimously resolved to approve the appointment of the Company's auditors and audit fee for the year 2020 as proposed.

Approved	605,174,889	Votes	Percentage of	100.0000
Disapproved	0	Votes	Percentage of	0.0000
Abstained	0	Votes	Percentage of	0.0000
Voided ballots	0	Votes	Percentage of	0.0000

Agenda 8 To consider any other matters (if any)

The Chairman gave shareholders an opportunity to ask questions and express their opinions. as follows:

(1) Ms. Somying Ponprasit, shareholder, questioned whether COVID-19 pandemic has a positive or negative impact on the Company, and do directors and executives have any approach to manage the Company's performance according to the situation?

Mr. Min Intanate, Director and Executive Chairman, answered the question that COVID affected our work at the beginning because COVID is something that is unprecedented. However, the Company has measures to protect and supervise employees. Some employees need to work from home, while those who work for customer service have to work at the Company by maintaining social distance, having temperature measure, and wearing face mask to keep the Company's operations normal without being affected. The Company does not have goods, but employees who serve customers. If there are no people serving the customer, the company will not earn revenue. The Company strictly relies on government regulations and recommendations as well as internal practices. This enables us to continuously serve customers.

As for whether it affects customers or not, we would like to inform you that it affects customers and disrupts the business due to less data usage patterns. But on the other hand, from a bad situation, when you trade with someone, you need security. Therefore, it is necessary to check the data more often to prevent mistakes. This part of the business is therefore growing.

For the Company's revenue structure, the Company's revenue depends on financial institutions with long-term contract, accounted for 40% to 50% of our revenue. The Company has also invested in National Credit Bureau Co., Ltd and has received good dividends continuously, so our revenue structure has not been affected. For the retail customers, the Company collects their money before providing service, so there is no bad debt. Furthermore, the Company has remained a continuous contract with both government agencies and financial institutions that purchase the customized service or project every year. It can be concluded that the COVID-19 situation does not have long-term impact on the Company. It might slow the operation, but the Company's growth continues to progress.

(2) Mr. Thawatchai Tianboonsong, shareholder, would like to know if the Company has a view to maintaining future competitiveness with Banks and other companies those are equipped and able to do similar business, and about PeerPower and Ecartstudio, how are these companies we invested in?

Mr. Min Intanate, Director and Executive Chairman, answered to the first question: In future, businesses will enter into the world of AI, Big Data, Analytics, which make the Company more valuable because outsiders see us as the leader in this field, give us an opportunity. For example, if the government agencies want to do big data, they think about us. They want the Company to recommend or give opinion. This brings us more business opportunities as well as new opportunities.

For the second issue, if asked, are there anybody capable of competing with the Company? The answer is that there are a lot of people interested in this kind of business. However, the Company has more than 20 years of experience with continuous internal development. There are teams that have taken care of specific functions, keeping us ahead of many other competitors. The Company has a strategy by working and growing together with the customers, focusing on their needs, and finding opportunities for technological change. Another way to develop is to invest in Start-up with technology capabilities. The Company will help to supplement the deficit, such as management or data. Currently, we have invested in 3 companies, as follows:

1. PeerPower Platform Company Limited, the Company has invested 10% in its stocks. PeerPower has already received a license from SEC in conducting P2P. Its business grows gradually but takes time to make profit.

2. Ecartstudio Co., Ltd., the Company has hold approximately 15%-16% of its shares. The service is advanced mapping using location-based information system. Ecartstudio also has a subsidiary which is a new business and it takes time to operate in a period of adjustment. Intouch Holdings PCL has currently hold

10% of its shares and Dhipaya Insurance Public Company Limited is going to invest 10% shares with the intention of implementing the map system for insurance services. It can be said that Ecartstudio has a good profile, but it still takes time to make a profit and pay dividends.

3. Creden Asia Company Limited is a company that we have just invested in 10% of its stocks. Creden operates a business on eKYC and eSignature. This business is still in the early stage of research and experimentation, where its credit rating or credit score still takes time to develop.

As mentioned above, our company will grow by 1) internal research and development, and 2) investing in and turning start-up companies that may become competitors in the future to be our partners, if there is an attractive start-up company in the future, we will invest more.

(3) Mr. Chalermdech Leewancharoen, shareholder, questioned that there is a trend “Three One Zero” which is a financial slogan in China. “Three” means 3 minutes to fill out, “One” refers to one minute of approval, and “Zero” is Zero Human Operation. This slogan will be the future of FinTech lending. If this trend comes, where will the Company be in the market? and In recent years, U.S. stocks in software sector is a sector that has gained high PE, so I would like to know how the Company's stock will look like in the future?

Mr. Min Intanate, Director and Executive Chairman, answered a question about Three One Zero: Three One Zero has been done since the first day we started our business. From the need to find information contained in the paper at the Ministry of Commerce, the Company has researched and analyzed this requirement to digital format., allowing everyone to consume data at their fingertips. For Zero or Zero Human Operations, the Company may not be able to do this 100% due to the likelihood of human error, such as person fills in the wrong information, etc.

In B2B market today, our service has covered up to approximately 75%. In the future, the Company will remain a leader in Big Data, Analytics and continue to develop including conducting an international market trial. Currently, there is an investment in Vietnam, and in the future, if we have an opportunity to do business in other countries, we will use our knowhow and knowledge there.

(4) Duangkhae Laohakultham, shareholder, questioned that will the digital lending with the characteristic of Super Application contained ability to store and analyze various SMEs data affect credit bureaus? and what is the Company strategy?

Mr. Min Intanate, Director and Executive Chairman, answered a question in case of credit bureau that Credit bureau is predictive analytic data that Banks have used for a long period of time. Therefore, credit bureau cannot be replaced because it is universal data. Most of all banks must be member and they must contribute data, which are the macro data of the country, to be used as the main information in credit considerations by the powerful engines those are built to demonstrate both in the report format and score.

Currently, the Company is trying to gain access to powerful engines that everyone cannot deny by developing MatchLink system to convert usage behavior to score as well as to collect B2B and B2C data for future product development.

(5) Mr. Chalermdech Leewancharoen, shareholder, praised the Company that has been selected to be one of the "Sustainable Investment Company" or ESG Emerging List. The shareholder then questioned that the Company's revenue has been growing remarkably in the past 4 to 5 years as a result of more sales in services, so please explain how customers use more services.

Mr. Chaiyaporn Kiatnuntavimon, Director, Chief Operating Officer & Company Secretary, answered that the Company has made a growth plan about 5 years ago, which has been revised to a number of strategies. In terms of our core data services, major customers are more likely to use data and are looking for more and more data. The Company provides *Data as a Service*, enabling the systems to communicate and retrieve data between each other. This makes it easier to consume data without the need for manual labor. This trend shows increasing popularity for abroad, whereas Thailand is still in its early stages, however more data are being used. Apart from that, the growth in usage of financial institutions is due to the increasing numbers of new financial institutions and their demand for our services. In addition, they have higher demands toward this kind of service in other ways since they want the Company to develop additional systems and convert them into engines to support and process their digital lending more completely.

For future growth, the Company aims to develop Data Analytics as a Service Platform. For example, the Company has further developed Corpus under the name CorpusX by using more knowledgeable analytics engine. Furthermore, the Company is going to develop a platform called Matchlink by bringing in the engines that are generating the transaction in order to build alternative data in the next 3-5 years.

Mr. Min Intanate, Director and Executive Chairman, further responded to this question that data were our primary weapon in the past, but data can now be purchased anywhere or searched for free. As a result, what we need to make a difference is to develop analytics and social platform, and the Company is continuing to develop these things.

(6) Mr. Thakun Wechphanich, shareholder, questioned about the future impact of Personal Data Protection Act on the Company's business

Ms. Chamaiporn Apikulvanich, Director and Chief Executive Officer, explained that the Company had been preparing for this Act over a year by hiring a legal counsel to conduct this particular matter. The terms and conditions of the regulations are detailed for each of the Company's products. It can be said that the Company has been studying and preparing since the GDPR has been enforced.

Mr. Saravut Krailadsiri, legal advisor from Kudun and Partners Company Limited, further responded to this question that the Company's directors and executives take the data protection law very seriously. The Company has prepared by appointing a data protection officer and began to monitor their data collecting, receiving, storing, and publishing information services, all of which are subject to both the Laws of Thailand and GDPR. In this regard, the main information provided by the Company is the business information, whereas only some of information are personal information. However, the Company has conducted studies and measures to protect data and risks.

Mr. Min Intanate, Director and Executive Chairman, further responded to this question that the Company is fortunate to be a partner with an international company that is subject to this kind of law and regulation from the beginning. Moreover, the Company have our Chairman, Mr. Banyong, and our director, Ms Manida, who are both knowledgeable lawyer as well as hiring legal advisors to ensure that our business has been operating under the law.

Mr. Banyong Limprayoonwong, Chairman of the Board, further answered to this question that the Company attaches great importance to this matter because this business is special. Therefore, the legal team must study and prepare well, so please be confident.

The Chairman thanked all shareholders for taking their time to attend the meeting and declared the meeting closed.

The meeting adjourned at 4.00 pm

(Signed by) - *Banyong Limprayoonwong* - Chairman of the meeting
(Mr. Banyong Limprayoonwong)
Chairman of Board of Directors

(Signed by) - *Chaiyaporn Kiatnuntavimon* - Director, and Company Secretary
(Mr. Chaiyaporn Kiatnuntavimon)
Chief Operating Officer

(Signed by) - *Supachaya Pansaeng* - Recorded the minutes of the meeting
(Ms. Supachaya Pansaeng)
Assistant Company Secretary

Name	Mr. Jack Min Intanate	
Age	66 Years	
Nationality	Thai	
Propose for appointment	Director	
Shareholding Percentage	10.88%	
Education	<ul style="list-style-type: none"> - Bachelor (Honorary) Degree of Information Technology Rajamangala University of Technology Thanyaburi, Thailand - Honorary Doctoral Degree of Laws, Dominican University of California, USA - PhD in Science (Honorary) Information Technology for Management, Mahasarakam University - Bachelor (Honorary) of Science, Engineering and Agricultural, Rajamangala University of Technology Thanyaburi - Bachelor of Architecture, Fu Hsing Institute of Technology (Taiwan) 	
Training at Thai Institute of Director	<ul style="list-style-type: none"> - Certificate Thailand Insurance Leadership Program Class 1/2011, Office of Insurance Commission (OIC) - Certificate The Role of The Chairman Program (RCP) 12/2005 (IOD) - Certificate Director Accredited Program (DAP) 2004 (IOD) 	
Present Position	Director & Executive Chairman	
Appointment Date	24-10-2003	
Duration of directorship	18 Years (2003-Present)	
Other Positions	<p>Positions in SET-listed Companies</p> <ul style="list-style-type: none"> - Director & Executive Chairman (ARIP Public Company Limited) - Director (S P V I Public Company Limited) <p>Positions in Other Non-listed Companies / Organizations</p> <ul style="list-style-type: none"> - Director (Advanced Research Group Co., Ltd.) - Director (A.R. Accounting Consultant Company Limited) - Director (Venture Profile Company Limited) - Chairman of the Board (Core & Peak Company Limited) - Director (ANET Company Limited) - Director (ARIT Company Limited) - Director (National Credit Bureau Company Limited) - Chairman of the Board (D&B (Thailand) Company Limited) - Director (ABIKS Development Company Limited) - Chairman of the Board (BOL Digital Company Limited) 	
Any position in competing or relating business	- None	
2020 Meeting Attendance	Attendance of Director (8): Total Meeting (8) = (100 %)	

Name	Mr. Prayoon Rattanachaiyanont	
Age	57 Years	
Nationality	Thai	
Propose for appointment	Director	
Shareholding Percentage	0.53%	
Education	<ul style="list-style-type: none"> - Master of Business Administration, University of Scranton, USA. - Bachelor of Commerce, Chulalongkorn University - Bachelor of Business Administration, Sukhothai Thammathirat University 	
Training at Thai Institute of Director	<ul style="list-style-type: none"> - Certificate Director Accredited Program (DAP) 2004 (IOD) 	
Present Position	Director	
Appointment Date	24-10-2003	
Duration of directorship	18 Years (2003 - Present)	
Other Positions	Positions in SET-listed Companies <ul style="list-style-type: none"> - Director (ARIP Public Company Limited) Positions in Other Non-listed Companies / Organizations <ul style="list-style-type: none"> - Director (A.R. Accounting Consultant Company Limited) - Director (Health Online Company Limited) - Director (ABIKS Development Company Limited) - Director (D2 Systems Company Limited) - Director (Anet Company Limited) - Director (Anew Corporation Company Limited) - Director (Core & Peak Company Limited) - Director (ARIT Company Limited) - Director (Advanced Research Group Company Limited) 	
Any position in competing or relating business	- None	
2020 Meeting Attendance	Attendance of Director (8): Total Meeting (8) = (100 %) Attendance of Non-executive Committee (1): Total Meeting (1) = (100 %)	

Name	Mr. Anant Tangtatswas	
Age	70 Years	
Nationality	Thai	
Propose for appointment	Independent Director	
Shareholding Percentage	0.10%	
Education	<ul style="list-style-type: none"> - MBA (Finance), Columbia University, NYC, USA - BA (Economics), Thammasat University - Thailand National Defence College (Joint Government Private Sectors Program - Class 377) 	
Training at Thai Institute of Director	<ul style="list-style-type: none"> - Certificate Director Accredited Program (DAP) 85/2010 (IOD) - Certificate Risk Management Committee Program (RMP) Class 2/2014 (IOD) 	
Present Position	<ul style="list-style-type: none"> - Independent Director, Vice Chairman, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Corporate Governance Committee 	
Appointment Date	09/08/2553	
Duration of directorship	11 Years (2010 - Present)	
Other Positions	<p>Positions in SET-listed Companies</p> <ul style="list-style-type: none"> - Independent Director & Chairman of Audit Committee (SVOA Public Company Limited) <p>Positions in Other Non-listed Companies / Organizations</p> <ul style="list-style-type: none"> - Director (Green Spot Company Limited) 	
Any position in competing or relating business	<ul style="list-style-type: none"> - None 	
2020 Meeting Attendance	<ul style="list-style-type: none"> - Attendance of Director (8): Total Meeting (8) = (100 %) - Attendance of Audit Committee (4): Total Meeting (4) = (100 %) - Attendance of Nomination and Remuneration Committee (3) : Total Meeting (3) = (100 %) - Attendance of Corporate Governance Committee (1) : Total Meeting (1) = (100 %) - Attendance of Non-executive Committee (1): Total Meeting (1) = (100 %) 	

Name	Asst.Prof. Dr. Karndee Leopairote	
Age	46 Year	
Nationality	Thai	
Propose for appointment	Independent Director	
Shareholding Percentage	0.20%	
Education	<ul style="list-style-type: none"> - Ph.D., Industrial Engineering Department, University of Wisconsin-Madison, USA - M.S., Industrial Engineering Department, University of Wisconsin-Madison, USA - B.Eng., Industrial Engineering Program, Sirindhorn International Institute of Technology Thammasat University 	
Training at Thai Institute of Director	<ul style="list-style-type: none"> - Certificate Director Accredited Program (DAP) Class 110/2014 (IOD) 	
Present Position	<ul style="list-style-type: none"> - Independent Director, Audit Committee, Nomination and Remuneration Committee 	
Appointment Date	29/03/2013	
Duration of directorship	8 Years (2013 - Present)	
Other Positions	<p>Positions in SET-listed Companies</p> <ul style="list-style-type: none"> - None <p>Positions in Other Non-listed Companies / Organizations</p> <ul style="list-style-type: none"> - Director (Ruckdee Crowdfunding Company Limited) - Chief Executive Officer & Co-Founder (ICORA Company Limited) - Director (Anakata Strategic Design and Innovation Company Limited) - Director and Program Advisor Master in Service Innovation (MSI) College of Innovation, Thammasat University - Chief Advisor for Future Foresight and Innovation, Thammasat University - Director (Innovaatio Company Limited) - Director Creative (Economy Agency (CEA)) 	
Any position in competing or relating business	<ul style="list-style-type: none"> - None 	
2020 Meeting Attendance	<ul style="list-style-type: none"> - Attendance of Director (8): Total Meeting (8) = (100 %) - Attendance of Audit Committee (4): Total Meeting (4) = (100 %) - Attendance of Nomination and Remuneration Committee (3): Total Meeting (3) = (100 %) - Attendance of Corporate Governance Committee (1): Total Meeting (1) = (100 %) - Attendance of Non-executive Committee (1): Total Meeting (1) = (100 %) 	

The Articles of Association regarding the Shareholder's Meeting and Voting Procedures

Chapter III

Directors and Power of Directors

Clause 17

A meeting of shareholders must elect the directors in accordance with the following procedures and rules:

- (1) Each shareholder has one vote for each share held;
- (2) A shareholder may cast votes for each individual director or a group of directors as determined by a meeting of shareholders. In casting the votes, each shareholder must cast all the votes he/she has under sub-clause (1) above in electing the individual director or the group of directors, as the case may be, in which case those votes are not divisible; and
- (3) The election of directors requires a resolution of shareholders passed by a majority vote. In the case of an equality of votes, the Chairman of the meeting must exercise a casting vote

Clause 18

In every common annual meeting, director must retire from the position at least or approximately one-third of the board of directors (1/3). In the first two years after the company is registered, the members who take retire from the board of directors are chosen by lots. After that, the rule requires that committees serve the longest in the position retire from the position.

Chapter IV

Convening of Meeting

Clause 35

A meeting of shareholders must be held in the area where the Company's head office is located or in any adjacent provinces or any other places as designated by the board of directors.

Clause 38

A quorum of a meeting of shareholders requires a lesser of a number of twenty-five (25) shareholders or one-half or more of the total number of shareholders, holdings in aggregate one-third (1/3) or more of the total issued shares, present in person or by proxy (if any).

If after one (1) hour from the time fixed for a meeting of shareholders a quorum has not been constituted, the meeting which was called at the request of shareholders must be dissolved. If the meeting is called other than at the request of the shareholders, an adjourned meeting must be called and a notice of the meeting must be sent to the shareholders seven (7) days or more before the date of the adjourned meeting. No quorum is required at the adjourned meeting.

Clause 39

A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. The proxy instrument must contain at least the following particulars:

- a) the amount of shares held by the shareholder;
- b) the name of the proxy; and
- c) the meeting at which the proxy is appointed to attend and vote.

Clause 42

In every meeting of shareholders, a shareholder has one vote for each share.

A shareholder who has a special interest in any matter may not cast votes on that matter, except for the election of directors.

Clause 43

A resolution of shareholders must be passed by a majority of the votes cast by the shareholders attending and eligible to vote at the meeting, except where it requires otherwise in these Articles of Association or by law or in any of the following cases where a resolution must be passed by three-quarters (3/4) or more of the votes cast by the shareholders attending and eligible to vote at the meeting:

- a) a sale or transfer of all or substantial part of the business of the Company to any person;
- (b) a purchase or acceptance of transfer of business of other public or private companies;
- (c) an entering into, amendment or termination of any agreement concerning a lease out of all or substantial part of the business of the Company or an assignment of the management control of the business of the Company to any person or a merger with any person for the purposes of profit and loss sharing;
- (d) an amendment to the Memorandum or Articles of Association of the Company;
- (e) an increase or reduction of capital;
- (f) an issue of debentures; or
- (g) an amalgamation or a dissolution of the Company.

Chapter VI

Dividend and Capital Reserve

Clause 49

The Company's board may pay interim dividend to shareholders from time to time when it is apparent to the board that the Company has made enough profits to do so. After the dividend is paid, the payment of the dividend must be reported to the quorum of the following shareholder meeting.

Clause 51

When allocating the net profits for each fiscal year, the company shall first offset its losses in previous years and set aside a legal capital reserve at 5% of the profits left over until the accumulated legal capital reserve has surpassed 10% of the registered capital.

The board of directors may arrange voting in order to allocate a portion of all its reserves for relevant beneficial activities of the company.

After the board approved, the company may transfer other capital reserves, legal capital reserve, and share premium to compensate retained losses of the company.

Names and information of independent directors being proposed as a proxy holder



1) Mr. Banyong Limprayoonwong Age 67

Position: Independent Director
Chairman of the Board

Address: Business Online Public Company Limited
1023 MS Siam Tower, 28th Floor, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120

The agenda concerning consideration: Agenda 7 To consider and approve Directors' remuneration
Agenda 1 – 6 and Agenda 7 Agenda 9 None

Special interest different from other Directors in every agenda item proposed and / or apart from agenda proposed at this meeting: None



2) Mr. Anant Tangtatswas Age 70

Position: Independent Director
Vice Chairman
Chairman of Audit Committee
Chairman of Nomination and Remuneration Committee
Chairman of Corporate Governance Committee

Address: Business Online Public Company Limited
1023 MS Siam Tower, 28th Floor, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120

The agenda concerning consideration: Agenda 6 To consider and approve the appointment of new directors replacing those retired by rotation
Agenda 7 To consider and approve Directors' remuneration
Agenda 1 – 5 and Agenda 8 - 9 None

Special interest different from other Directors in every agenda item proposed and / or apart from agenda proposed at this meeting: None



3) Ms. Manida Zimmerman Age 54

Position: Independent Director
Audit Committee
Nomination and Remuneration Committee

Address: Business Online Public Company Limited
1023 MS Siam Tower, 28th Floor, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120

The agenda concerning consideration: Agenda 7 To consider and approve Directors' remuneration
Agenda 1 – 6 Agenda 8 - 9 None

Special interest different from other Directors in every agenda item proposed and / or apart from agenda proposed at this meeting: None



4) Ms. Suteera Sripaibulya Age 67

Position Independent Director
Audit Committee
Nomination and Remuneration Committee

Address: Business Online Public Company Limited
1023 MS Siam Tower, 28th Floor, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120

The agenda concerning consideration: Agenda 7 To consider and approve Directors' remuneration
Agenda 1 – 6 Agenda 8 - 9 None

Special interest different from other Directors in every agenda item proposed and / or apart from agenda proposed at this meeting: None



5) Asst. Prof. Dr. Karndee Leopairote Age 45

Position Independent Director
Audit Committee
Nomination and Remuneration Committee

Address: Business Online Public Company Limited
1023 MS Siam Tower, 28th Floor, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120

The agenda concerning consideration: Agenda 6 To consider and approve the appointment of new directors replacing those retired by rotation
Agenda 7 To consider and approve Directors' remuneration
Agenda 1 – 5 and Agenda 8 - 9 None

Special interest different from other Directors in every agenda item proposed and / or apart from agenda proposed at this meeting: None

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
ทำยประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy Form A. (General Form)

อากรแสตมป์
Duty stamp
20 Baht

เขียนที่

Written at

วันที่ เดือน พ.ศ.
Date Month A.D.

(1) ข้าพเจ้า สัญชาติ
I/We, Nationality:,
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Address No. Road: Tambol/Sub-district:,
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

(2) เป็นผู้ถือหุ้นของบริษัท **บิซิเนส ออนไลน์** จำกัด (มหาชน)
As a shareholder of **Business Online** Public Company Limited,
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding a total of shares; and have the right to vote equals to votes as follow:
หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share Shares, entitled to cast votes

(3) ขอมอบฉันทะให้
Hereby appoint

1) อายุ ปี
Age years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No. Road: Tambol/Sub-district:

อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

หรือ / OR อายุ ปี
Age years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No. Road: Tambol/Sub-district:

อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2564
ในวันอังคารที่ 30 มีนาคม 2564 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็มเอส สยาม ชั้น 31 (ห้องประชุม ASIC) ถนนพระราม 3 แขวงช่องนนทรี
เขตยานนาวา กรุงเทพมหานคร 10120 หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person as my/our proxy to attend the meeting and cast vote on my/our behalf at the 2021 Annual General Meeting of
Shareholders on Tuesday, March 30, 2021, at 2:00 p.m., at No. 1023 MS SIAM Tower, 31st Floor (ASIC Meeting Room),
Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120 or which may be postponed to any other date, time and place.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects.

ลงชื่อ _____ ผู้มอบฉันทะ
Signed: Grantor
(.....)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

หมายเหตุ

Notes

ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

Each shareholder who appoints a proxy shall appoint only one proxy to participate in and cast vote at the Meeting and may not apportion his/her shares for several proxies to vote.

แบบหนังสือมอบฉันทะ แบบ ข. (ที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550
Proxy Form B.

อากรแสตมป์
Duty stamp
20 Baht

เขียนที่.....

Written at.....

วันที่.....เดือน.....พ.ศ.....

Date Month..... A.D.....

(1) ข้าพเจ้า สัญชาติ
I/We, Nationality:
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Address No., Road: Tambol/Sub-district:
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: Province: Postal Code:

(2) เป็นผู้ถือหุ้นของบริษัท บิซิเนส ออนไลน์ จำกัด (มหาชน)
As a shareholder of Business Online Public Company Limited,
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding a total of shares; and have the right to vote equals to votes as follow:
หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share..... shares, entitled to cast votes

(3) ขอมอบฉันทะให้
Hereby appoint

1) อายุ ปี
Age.....years
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No....., Road...:..... Tambol/Subdistrict:.....
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District:..... Province:..... Postal Code:.....

หรือ / OR อายุ ปี
Age.....years
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No..... Road...:..... Tambol/Subdistrict:.....
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District:..... Province:..... Postal Code:.....

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันอังคารที่ 30 มีนาคม 2564 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็มเอส สยามทาวเวอร์ ชั้น 31 (ห้องประชุม ASIC) ถนนพระราม 3 แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person as my/our proxy to attend the meeting and cast vote on my/our behalf at the 2021 Annual General Meeting of Shareholders on...Tuesday, March 30, 2021....., at2:00.....p.m., at No..1023.MS.SIAM.Tower..31st.Floor (ASIC Meeting Room), Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120..or which may be postponed to any other date, time and place.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/We hereby authorized the proxy to cast vote as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563

Agenda 1 To certify the Minutes of the 2020 Annual General Meeting of Shareholders

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 2 รับทราบรายงานของคณะกรรมการของบริษัทสำหรับผลการดำเนินงานประจำปี 2563

Agenda 2 To acknowledge the report on the Company's operating results in 2020

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 3 พิจารณาอนุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทสำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2563 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาตแล้ว

Agenda 3 To consider and approve the audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31st December 2020 audited by a Certified Public Accountant

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 4 รับทราบการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และรับทราบการจ่ายเงินปันผลระหว่างกาล

Agenda 4 To acknowledge the net profit allocation as statutory reserve and acknowledge the Company's interim dividend payment

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 5 พิจารณานุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และพิจารณานุมัติจ่ายเงินปันผลแก่ผู้ถือหุ้น สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2563 พร้อมกำหนดวันเพื่อสิทธิในการรับเงินปันผล

Agenda 5 To consider and approve the net profit allocation as statutory reserve and to consider and approve the dividend payment to shareholders for the operating results of fiscal year ended December 31, 2020, as well as set the record date for the right to receive dividend

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

Agenda 6 To consider and approve the appointment of directors replacing those retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) Grant the proxy the right to vote in accordance with my/our intention as follows

- เห็นด้วยกับการแต่งตั้งกรรมการทั้งหมด

Approve with appointment all team and appoint new directors

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

- เห็นด้วยกับการแต่งตั้งกรรมการรายบุคคล ดังนี้

Approve with partial of team as follows:

1. นายมินทร์ อิงค์เนศ Mr. Min Intanate

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

2. นายประยูร รัตนไชยานนท์ Mr. Prayoon Rattanachaiyanont

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

3. นายอนันต์ ตังทัตสวัสดิ์ Mr. Anant Tangtatswas

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

4. ผศ.ดร. การดี เลียวไพโรจน์ Asst.Prof.Dr. Karndee Leopairote

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 7 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท

Agenda 7 To consider and approve Directors' remuneration

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Grant the proxy the right to vote in accordance with my/our intention as follows

7.1 พิจารณานุมัติการจ่ายเงินโบนัสให้ประธานกรรมการ ประธานกรรมการบริหาร และกรรมการบริษัท สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2563

To consider and approve bonus payment to Chairman of the Board, Executive Chairman and Board of Directors for the year ended 31 December 2020

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

7.2 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท สำหรับปี 2564

To consider and approve remuneration for the Company's Board of Directors in the year 2021

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี สำหรับปี 2564

Agenda 8 To consider and approve the appointment of the Company's auditor and the determination of the auditor's remuneration in the year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 To consider any other matters (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่จะระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we have not expressed my/our intention with respect to votes in any item, or such intention is unclear or if the meeting considers or passes resolutions in any matters other than those specified above, including the amendment, alteration or addition of any facts, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems appropriate;

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects.

ลงชื่อ _____ ผู้มอบฉันทะ
Signed: Grantor
(.....)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

หมายเหตุ (Notes)

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

Each shareholder who appoints a proxy shall appoint only one proxy to attend the meeting and to cast vote. The number of shares hold by a shareholder cannot be allocated into several portions and granted to more than one proxy in order to cast vote separately.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For the agenda regarding the appointment of directors, the meeting may consider appointing the entire board or each director(s) individually.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. ตามแนบ In case of there are any statements to be indicated in addition to those specified above, the grantor may specify additional statement in the Supplement to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Supplement to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท..... บิซิเนส ออนไลน์ จำกัด (มหาชน).....

Appointment of Proxy as Shareholder of..... Business Online Public Company Limited.....

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564

For the 2021 Annual General Meeting of Shareholders

ในวันอังคารที่ 30 มีนาคม 2564 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็มเอส สยาม ชั้น 31 (ห้องประชุม ASIC) ถนนพระราม 3 แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

on Tuesday, March 30, 2021 at 2:00 p.m. at No. 1023 MS SIAM Tower, 31st Floor (ASIC Meeting Room), Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120 or any adjournment to any other date, time and place

วาระที่..... เรื่อง.....
Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่..... เรื่อง.....
Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่..... เรื่อง.....
Agenda Subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่.....เรื่อง.....

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่.....เรื่อง.....

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the particulars contained in the Supplement to the Proxy Form are true, correct and complete in all respects.

ลงชื่อ.....ผู้มอบฉันทะ
Signed: Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

แบบหนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน
(Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น) ทำยประกาศกรมพัฒนาธุรกิจการค้า
เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

อากรแสตมป์
Duty stamp
20 Baht

Proxy Form C.

เขียนที่.....

Written at.....

วันที่.....เดือน.....พ.ศ.....

Date Month..... A.D.....

(1) ข้าพเจ้า

สัญชาติ

I/We,, Nationality:

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Address No., Road:, Tambol/Sub-district:

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphoe/District:, Province:, Postal Code:

(2) เป็นผู้ถือหุ้นของบริษัท

บิซิเนส ออนไลน์

จำกัด (มหาชน)

As a shareholder of Business Online Public Company Limited,

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้
holding a total of..... shares; and have the right to vote equals to..... votes as follow:

หุ้นสามัญ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Ordinary share..... shares, entitled to cast votes

(3) ขอมอบฉันทะให้

Hereby appoint

1) อายุ..... ปี
Age..... years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Residing at No., Road:, Tambol/Sub-district:

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphoe/District:, Province:, Postal Code:

หรือ / OR

2) อายุ..... ปี
Age..... years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Residing at No., Road:, Tambol/Sub-district:

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphoe/District:, Province:, Postal Code:

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2564
ในวันอังคารที่ 30 มีนาคม 2564 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็มเอส สยามทาวเวอร์ ชั้น 31 (ห้องประชุม ASIC) ถนนพระราม 3 แขวง
ช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one person as my/our proxy to attend the meeting and cast vote on my/our behalf at the 2021 Annual General Meeting of
Shareholders on...Tuesday, March 30, 2021..... at 2:00..... p.m., at No. 1023 MS SIAM Tower, 31st Floor (ASIC Meeting
Room), Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120 or which may be postponed to any other date, time and place.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

In this meeting, I/We hereby authorized the proxy to attend the meeting and cast vote as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

The proxy is authorized for all shares held and entitled to vote.

- มอบฉันทะบางส่วน คือ

The proxy is authorized for partial shares as follows:

- หุ้นสามัญ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ เสียง

Ordinary share..... shares in total, which are entitled to castvotes; and

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด เสียง

Total voting rights..... votes

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2563

Agenda 1 To certify the Minutes of the 2020 Annual General Meeting of Shareholders

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 2 รับทราบรายงานของคณะกรรมการของบริษัทสำหรับผลการดำเนินงานประจำปี 2563

Agenda 2 To acknowledge the report on the Company's operating results in 2020

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทสำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2563 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาตแล้ว

Agenda 3 To consider and approve the audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31st December 2020 audited by a Certified Public Accountant

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 4 รับทราบการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และรับทราบการจ่ายเงินปันผลระหว่างกาล

Agenda 4 To acknowledge the net profit allocation as statutory reserve and acknowledge the Company's interim dividend payment

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 5 พิจารณานุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และพิจารณานุมัติจ่ายเงินปันผลแก่ผู้ถือหุ้น สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2563 พร้อมกำหนดวันเพื่อสิทธิในการรับเงินปันผล

Agenda 5 To consider and approve the net profit allocation as statutory reserve and to consider and approve the dividend payment to shareholders for the operating results of fiscal year ended December 31, 2020, as well as set the record date for the right to receive dividend

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

Agenda 6 To consider and approve the appointment of directors to replace those retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) Grant the proxy the right to vote in accordance with my/our intention as follows

- เห็นด้วยกับการแต่งตั้งกรรมการทั้งชุด และแต่งตั้งกรรมการใหม่

Approve with appointment all team and appoint new directors

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

- เห็นด้วยกับการแต่งตั้งกรรมการรายบุคคล ดังนี้

Approve with partial of team as follows:

1. นายมินทร์ อิงค์เนศ Mr. Min Intanate

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

2. นายประยูร รัตนไชยานนท์ Mr. Prayoon Rattanachaiyanont

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

3. นายอนันต์ ตังทัตสวัสดิ์ Mr. Anant Tangtatswas

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

4. ผศ.ดร. การดี เลียวไพโรจน์ Asst.Prof.Dr. Karndee Leopairote

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 7 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท

Agenda 7 To consider and approve Directors' remuneration

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 - (a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 - (b) Grant the proxy the right to vote in accordance with my/our intention as follows

7.1 พิจารณานุมัติการจ่ายเงินโบนัสให้ประธานกรรมการ ประธานกรรมการบริหาร และกรรมการบริษัท สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2563

To consider and approve bonus payment to Chairman of the Board, Executive Chairman and Board of Directors for the year ended 31 December 2020

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

7.2 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท สำหรับปี 2564

To consider and approve remuneration for the Company's Board of Directors in the year 2021

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี สำหรับปี 2564

Agenda 8 To consider and approve the appointment of the Company's auditor and the determination of the auditor's remuneration in the year 2021

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 - (a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 - (b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 To consider any other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่จะระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we have not expressed my/our intention with respect to votes in any item, or such intention is unclear or if the meeting considers or passes resolutions in any matters other than those specified above, including the amendment, alteration or addition of any facts, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems appropriate;

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects.

ลงชื่อ _____ ผู้มอบฉันทะ
Signed: Grantor
(.....)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

หมายเหตุ Notes

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Form C. shall be applicable only if the shareholders are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

2. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ

The necessary evidences to be enclosed with this proxy form are:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf, and

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)

Document confirming that the person who signed the proxy form is permitted to operate the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person to attend the meeting and to cast vote. The number of shares hold by a shareholder cannot be allocated into several portions and granted to more than one proxy in order to cast vote separately.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For the agenda regarding the appointment of directors, the meeting may consider appointing the entire board or each director(s) individually.

5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there is other business to be discussed in addition to those specified above, the grantor may specify additional statement in the Supplement to Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Supplement to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท..... **บิซิเนส ออนไลน์ จำกัด (มหาชน)**.....
 Appointment of Proxy as Shareholder of..... **Business Online Public Company Limited**.....

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2564
 For the 2021 Annual General Meeting of Shareholders

ในวันอังคารที่ 30 มีนาคม 2564 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็มเอส สยาม ชั้น 31 (ห้องประชุม ASIC) ถนนพระราม 3 แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
 on Tuesday, March 30, 2021 at 2:00 p.m. at No. 1023 MS SIAM Tower, 31st Floor (ASIC Meeting Room), Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120 or any adjournment to any other date, time and place.

วาระที่.....เรื่อง.....

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) Grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) Grant the proxy the right to vote in accordance with my/our intention as follows

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve.....votes		Disapprove.....votes		Abstain.....votes

วาระที่.....เรื่อง.....

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ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the particulars contained in this Supplemental Proxy Form are true, correct and complete in all respects.

ลงชื่อ.....ผู้มอบฉันทะ
Signed: Grantor
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed: Grantee
(.....)

Documents or evidence required to attend in the Shareholders' Meeting

The policy of the Board of The Stock Exchange of Thailand, dated 19 February 1999, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. In order for the shareholders' meeting of the company to be transparent, fair and beneficial to shareholders, the company considers it appropriate to inspect the documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting. This will also be applied in the future. However, since some shareholders may not be familiar with this, the company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis as the company considers appropriate.

1. Natural person

1.1 Thai nationality

- (a) Identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or
- (b) In case of proxy, copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

1.2 Non-Thai nationality

- (a) Passport of the shareholder; or
- (b) In case of proxy, copy of passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

2. Juristic person

2.1 Juristic person registered in Thailand

- (a) Corporate affidavit, issued within 30 days by Department of Business Development, Ministry of Commerce; and
- (b) Copy of Identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

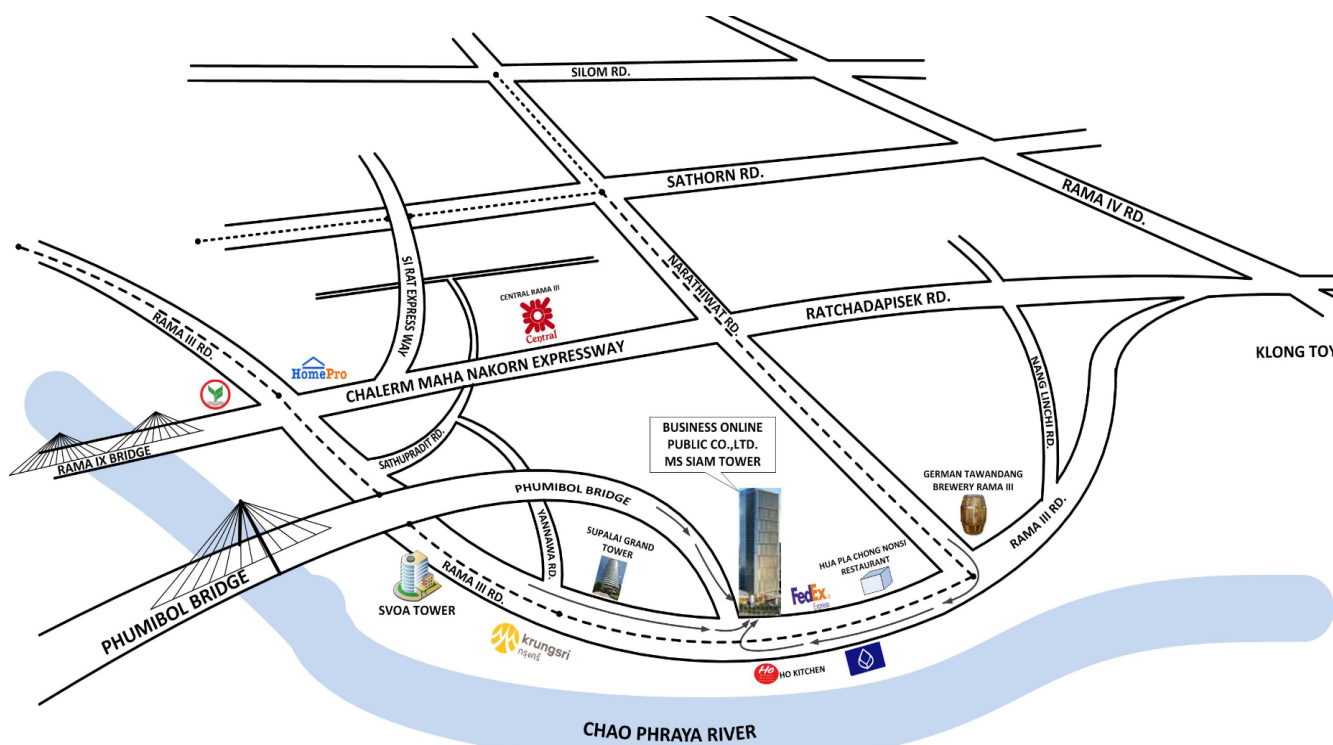
2.2 Juristic person registered outside of Thailand

- (a) Corporate affidavit; and
- (b) Copy of Identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

A copy of the documents must be certified true copy. A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 1:00 P.M. on Tuesday March 30, 2021.

If any shareholder cannot attend the 2021 Annual General Meeting of Shareholders, the shareholder may grant the proxy to independent director of the company to act as proxy holder to attend and vote on his/her behalf by sending the duly completed proxy form to BOL.

The map of the meeting venue of Business Online Public Company Limited



Meeting Venue Annual General Meeting 2021: MS SIAM Tower, 31st Floor (ASIC Room)
 No. 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120

Transportation:

- Bus No. 89, 195, 205 or
- Express way No.1 and use rama 3 road or
- Express way No.2 and use Daokanong-BangKhlo and go to Bangkhlo

Neighborhood:

- On the same side: Huapla Chongnonsea Restaurant and FedEx
- Opposite: Ho Kitchen

Use elevator (High Zone)