

**The documents of the Annual General Meeting of
Shareholders 2022**

**BUSINESS ONLINE PUBLIC COMPANY LIMITED
Thursday, March 31, 2022
At 2:00 P.M.**

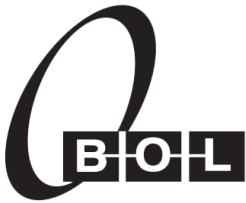
**No. 1023 MS SIAM Tower, 31st Floor (ASIC Room),
Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120**

To prevent the Coronavirus (COVID-19) spread

The Company will not serve neither snack box, coffee, tea at the meeting.

Foods and drinks are strictly not allowed in the meeting area.

And the company requests cooperation from all shareholders considers the method of proxy to independent directors and grant the proxy the right to consider and vote in advance and return the proxy to the company instead of attending the meeting in person.



- Translation -

Ref: BOL 108/2022

9 March 2022

Subject: Invitation to the 2022 Annual General Meeting of Shareholders

Attention: Shareholders of Business Online Public Company Limited

Attachment:

1. Copy of the Minute of the 2021 Annual General Meeting of Shareholders on 30 March 2021
2. The form 56 - 1 One 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 2021 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
9. Notice of collection and processing of personal data for the shareholders' meeting
10. Measures for the 2022 Annual General Meeting of Shareholders

The Board of the Directors of Business Online Public Company Limited ("the Company") passed the resolution to arrange the 2022 Annual General Meeting of Shareholders on Thursday, 31 March 2022 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 2021 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 2021 Annual General Meeting of Shareholders as detailed in Enclosure 1. In addition, the Minutes and other related documents to the 2022 Annual General Meeting of Shareholders have been posted on the Company's website together with the invitation of this meeting since February 28, 2022 onwards.

Agenda 2 To acknowledge the report on the Company's operating results in 2021

Facts and rationales: The consolidated and the separate financial statements for the year ended 31 December 2021 are summarized as follows.

The Company's operating results (Consolidated)	For the year 2020	For the year 2021	Increase (Decrease) %
Total revenue (baht)	626,204,949	650,485,223	3.88
Net profit (baht)	178,496,940	233,210,657	30.65

The Company's operating results (Separate)	For the year 2020	For the year 2021	Increase (Decrease) %
Total revenue (baht)	566,681,780	576,187,341	1.68
Net profit (baht)	184,002,241	225,614,780	22.62

Details of the Company's operating results are provided in the 2021 56 - 1 One 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 2021 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 2021 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 2021.

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 2021 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.3/2021 held on 5 August 2021, the meeting passed the resolution to approve the interim dividend payment from the operating result of the six-month period (January – June 2021) to the shareholders who are eligible to receive interim dividend of six-month at the rate of 0.11 baht per share. The non-BOI is 0.085 baht per share, and the BOI is 0.025 baht per share, totaling baht 90.26 million baht, or equivalent to approximately 74.67% of the net profit in the consolidated financial statements for the six-month period ended 30 June 2021. The record date when shareholders are eligible to receive the dividend was on 19 August 2021. In this regard, the Company has already paid the dividend on 3 September 2021.

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 2021 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 2021 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 2021, the consolidated profit after tax were 233.21 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 0.255 baht per share, totaling 209.23 million baht, or equivalent to approximately 89.72% compared to operating results for the year ended 2021 in consolidated financial statements.
 - On September 3, 2021, the Company has paid the interim dividend from the net profit at the rate of 0.11 baht per share. The non-BOI is 0.085 baht per share, whereas the BOI is 0.025 baht per share (par 0.10 baht), totaling 90.26 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 2021 net profit at the rate of 0.145 baht per share. The non-BOI is 0.110 baht per share and the BOI is 0.035 baht per share (par 0.10 baht), totaling 118.97 million baht.
 - The record date for shareholders' right to receive dividend for the year ended 31 December 2021 was scheduled on Friday, 25 February 2022, whereas the date of dividend payment will be on Monday, 18 April 2022. 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 2019	Year 2020	Year 2021
1. Net profit after tax (Million baht)	143.91	178.50	233.21
2. Number of issued shares (Share)	820,505,500	820,505,500	820,505,500
3. Amount of dividend per share (baht)	0.15	0.195	0.255*
4. Total amount of dividend payment (Million baht)	123.08	160.00	209.23
5. Rate of dividend payment against net profit (Estimated)	86%	90%	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 3, 2021, the company has paid the interim dividend at the rate of 0.11 baht per share. The non-BOI is 0.085 baht per share and the BOI is 0.025 baht per share and (2) The remaining dividend to be paid at the rate of 0.145 baht per share from the net profit. The non-BOI is 0.110 baht per share and the BOI is 0.035 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. Banyong Limprayoonwong	Independent Director and Chairman of the Board	4 Years (2018-2021)	7 years
2	Ms. Suteera Sripaibulya	Independent Director, Audit Committee and Nomination and Remuneration Committee	14 Years (2008-2021)	17 years
3	Mr. Chaiyaporn Kiatnuntavimon	Director, Executive Committee Corporate Governance Committee and Chief Operating Officer	7 Years (2015-2021)	10 years
4	Ms. Mina Intanate	Director, Executive Committee, Assistant to Executive Chairman and Chief Experience Officer (CXO)	11 Days (21 Dec 2021 - 31 Dec 2021)	3 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 Ms. Suteera Sripaibulya Independent Director, 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 director 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, 2021, 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 not 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. Banyong Limprayoonwong	Independent Director and Chairman of the Board
2	Ms. Suteera Sripaibulya	Independent Director, Audit Committee and Nomination and Remuneration Committee
3	Mr. Chaiyaporn Kiatnuntavimon	Director, Executive Committee, Corporate Governance Committee and Chief Operating Officer
4	Ms. Mina Intanate	Director, Executive Committee, Assistant to Executive Chairman and Chief Experience Officer (CXO)

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. Banyong Limprayoonwong, Ms. Suteera Sripaibulya, Mr. Chaiyaporn Kiatnuntavimon and Ms. Mina Intanate, 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 2021 are summarized as follows;

The Company's operating results (Consolidated)	For the year 2020	For the year 2021	Increase (Decrease) %
Total revenue (baht)	626,204,949	650,485,223	3.88
Net profit (baht)	178,496,940	233,210,657	30.65

The Company's operating results (Separate)	For the year 2020	For the year 2021	Increase (Decrease) %
Total revenue (baht)	566,681,780	576,187,341	1.68
Net profit (baht)	184,002,241	225,614,780	22.62

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 2021 as per details below:

No.	Name	Position	Year 2020 (baht)	Year 2021 (baht)
1	Mr. Banyong Limprayoonwong	Independent director and Chairman of the Board	500,000	600,000
2	Mr. Min Intanate	Director and Executive Chairman	500,000	600,000
3	Mr. Prayoon Rattanachaiyanont	Director	200,000	240,000
4	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	240,000
5	Ms. Manida Zimmerman	Independent director, Audit Committee, Nomination and Remuneration Committee	200,000	240,000
6	Ms. Suteera Sripaibulya	Independent director, Audit Committee, Nomination and Remuneration Committee	200,000	240,000
7	Asst.Prof.Dr. Karndee Leopairote	Independent director, Audit Committee, Nomination and Remuneration Committee	200,000	240,000
		Total	2,000,000	2,400,000

Ms. Chamaiporn Apikulvanich, Mr. Chaiyaporn Kiatnuntavimon, Mr. Dennis Colin Martin, and Ms. Mina Intanate 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 Chairman of the Board, Executive Chairman, and 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 2022 as follows:

No.	Name	Position	Year 2021 (baht/month)	Year 2022 (baht/month)
1	Mr. Banyong Limprayoonwong	Independent director and Chairman of the Board	329,924	346,420
2	Mr. Min Intanate	Director & Executive Chairman	328,836	345,278
3	Mr. Prayoon Rattanachaiyanont	Director	25,000	25,000
4	Mr. Anant Tangtatswas	Independent Director and 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. Mina Intanate 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 286 - 287*

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 2022 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 2022

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 2022. The auditor fee will not exceed 1,100,000 baht per year. (One million one hundred thousand 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 2022.

No.	Name	CPA Registration Number	Duration of nominated as the auditor for the Company	Duration as CPA of the Company
1	Ms. Siriwan Nitdamrong	5906	4 Years (2018-2021)	4 Years (2018-2021)
2	Ms. Kamontip Lertwitworatep	4377	6 Years (2016-2021)	-
3	Mrs. Sarinda Hirunprasurtwutti	4799	6 Years (2016-2021)	-

Comparison of the Company audit fees between 2021 and 2022

Detail	EY Office Limited		Increase (Decrease) from Year 2021
	2021	2022	%
Audit fee	1,000,000	1,100,000	10
Others*	240,000	240,000	-
Total	1,240,000	1,340,000	8.065

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 2022 Annual General Meeting of Shareholders is scheduled on Friday, 25 February 2022.

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,



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

(Translation)

Business Online Public Company Limited
Minutes of the 2021 Annual General Meeting of Shareholders
30 March 2021

The Annual General Meeting of Shareholders (hereinafter referred to as the “AGM”) was held at MS Siam Tower, 31st Floor, No. 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok. The number of shareholders present in person or by proxy with the aggregate number of shares were as follows:

- 52 shareholders attending the meeting in person held 187,608,398 shares (30.08%)
- 93 shareholders authorized their proxies to attend the meeting held 436,120,562 shares (69.92%)
- A total of 145 shareholders attending the meeting held 623,728,960 shares

Equivalent to 76.02% of the total 820,505,500 issued shares. The quorum was thus constituted 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 acted as the Chairman of the meeting. Mr. Chaiyaporn Kiatnuntavimon, the 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 AGM as follows.

1. The 2021 AGM was in accordance with the resolution of the Board of Directors Meeting No. 1/2021 held on February 11, 2021, and the name list of the shareholders entitled to attend and vote at the 2021 AGM were specified on February 25, 2021.

2. The total number of the Company’s directors are 11 persons. There were 9 directors attending the meeting, representing 82% 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. Anant Tangtatswas Independent Director & Vice Chairman
Chairman of the Audit Committee
Chairman of the Nomination and Remuneration Committee
Chairman of the Corporate Governance Committee
- (4.) Ms. Suteera Sripaibulya Independent Director
Audit Committee Member
Nomination and Remuneration Member

(5.) Asst. Prof. Dr. Karndee Leopairote	Independent Director Audit Committee Member Nomination and Remuneration Committee Member
(6.) Mr. Prayoon Rattanachaiyanont	Director
(7.) Ms. Chamaiporn Apikulvanich	Director Corporate Governance Committee Chief Executive Officer
(8.) Ms. Kanyapan Buranarom	Director Chief Financial Officer
(9.) Mr. Chaiyaporn Kiatnuntavimon	Director Corporate Governance Committee Chief Operating Officer & Company Secretary

Executive Committee who attended the meeting as follows:

(1.) Ms. Intira Inturattana	Chief Data Officer
(2.) Ms. Atitavoraphan Towan	Chief Commercial Officer

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/Vote counting examiner

3. In order to treat all shareholders fairly and equally, the Company granted the shareholders the opportunity to propose agenda and nominate qualified candidates for director election for the 2021 AGM 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 2020 as well as informs the shareholders via SET portal. After proposing period, no agenda and candidate have been proposed or nominated to the Company.

4. Due to an ongoing COVID-19 pandemic, the Company seeks to strictly comply with the measures of the Department of Disease Control, Ministry of Public Health, under the subject "Recommendations for Prevention and Control of Coronavirus 19 (COVID-19) for organizing meetings, seminars or other similar activities" by limiting the number of participants entering the meeting room and request for all shareholders to wear a facemask at all time.

5. Vote casting method for each agenda item

5.1 The Company uses the Barcode System for registration and votes counting. Registered shareholder will receive a white perforated ballot paper for each agenda from the staff at a registration point. Noted that Agenda 6, the appointment of new directors replacing those retired by rotation, is a separate vote to appoint each individual director. The ballot paper contains name and number of shares of the shareholder and one share shall give the shareholder one vote.

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 their name and then drop the ballot paper in the Ballot Drop Box held by the staff. In this regard, the staff will collect the voting ballot from the shareholders who vote to disapprove or abstain only. Result of the vote on each agenda will be shown on the screen.

6. Vote counting method

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

6.2 The specified vote on any agenda in 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 Agendas in any proxy forms that have not yet been voted on, shall be considered that the shareholders cast their vote on approve, whether their proxies are present or not in the meeting room.

6.4 The registered shareholders who have not yet voted and are not present in the meeting room, shall be considered to cast their vote as approve.

6.5. When the voting closed, the ballot papers that arrive at the counting officer after the announcement of the closing of the ballot card acceptance, will be considered as an approved vote only.

7. Suggestion or inquiry

7.1 In every agenda, if shareholders or proxies wish to propose comments or to raise any questions, they can raise their hands to do so. After Chairman permission, such person can use the provided mic to inform the name-surname along with the status of being shareholder or proxy holder to the meeting for the benefit of the minutes recording, 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. Any questions or inquiries on the matters irrelevant to the agenda 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 2020 Annual General Meeting of Shareholders

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

The Assistant Company Secretary reported to the meeting that a copy of the minutes of the 2020 AGM held on July 30, 2020, together with the invitation letter had been sent to the shareholders according to the enclosure No.1 (page 10 - 25). Such copy was also sent to the Stock Exchange of Thailand within 14

days after the meeting date as well as published on the Company's website for the shareholders to verify its accuracy. It appears that no one requested any correction. It was therefore appropriate to propose the meeting to certify the minutes of the 2020 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 2020 Annual General Meeting of Shareholders as proposed.

Approved	632,671,860	Votes	Percentage of	99.9201
Disapproved	0	Votes	Percentage of	0.0000
Abstained	505,900	Votes	Percentage of	0.0799
Voided ballots	0	Votes	Percentage of	0.0000

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

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 acknowledge the report on the Company's operating results for the year ended 31 December 2020 as follows.

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

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

The Company's operating results as detailed in the 2020 Annual Report

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 cover the misconducts including the process for dealing with the complaint and guidelines for fairness and protection of whistleblowers and related persons. In 2020, 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 Chairman gave shareholders an opportunity to ask questions and express their opinions as follows.

Mr. Thawatchai Tianboonsong, shareholder present in person, raised 4 questions as follows:

(1) How Ecartstudio will benefit BOL in the future and how does Ecartstudio plan in the future?

Mr. Min Intanate, Director and Executive Chairman, answered to this question that Ecartstudio uses a map to create its application and has a subsidiary company as Taxi-Beam that develops the taxi system. We admit that most of the startups have ideas of co-technology, but their business model will continue to grow gradually, and that we expect the year 2021 to be its first profitable year.

(2) What will be the future of PeerPower and Creden Asia?

Mr. Min Intanate, Director and Executive Chairman, answered to this question that PeerPower is the Fintech Company that has been licensed by the SEC commission for crowdfunding. It has not yet generated the profit, but it gets better improvement each year. We believe that PeerPower has an opportunity to grow and generate profit. For Creden Asia, the company has conducted the business of a digital signature, which is considered as a supplement to BOL. The company has the opportunity to grow in the future as well.

(3) BOL has a relatively high cost of running BIF, the company in Vietnam, but its performance is still not growing, how will this company in the future be like?

Mr. Min Intanate, Director and Executive Chairman, answered to this question that BIF is a joint venture with the Italian company. Overall, BOL has implemented the system that has been successful in Thailand to be used in conjunction with the database of the company in Vietnam. We expect that banks in Vietnam may be interested in using the service in 2021.

Mr. Chaiyaporn Kiatnuntavimon, Director, Chief Operating Officer & Company Secretary, additionally answered to this question that BIF has started to negotiate with several banks in Vietnam. However, investing in Vietnam is quite conservative and requires a partnership concept. Vietnamese data and information are complicate and its laws are different from Thai. Human resource management in Vietnam is also conservative, nevertheless we currently employ only 5 staffs in Vietnam.

(4) BOL has a loan to operate project of 17 million baht, while the Company remains a fixed deposit of approximately 150 million baht, why did the Company not use this amount of money for operating the project, but choose to take the loan and pay the interest instead?

Mr. Min Intanate, Director and Executive Chairman, answered to this question that loaning to operate project is a management policy that sees BOL would get a chance to have a larger project in the future. The loan is therefore prepared for our future in case that we get a larger project. For our fixed deposit of 150 million baht, we will invest this money in an interesting business or startup.

The meeting acknowledged: The Company's operating results in 2020

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**

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

Ms. Kanyapan Buranarom, Director and Chief Financial Officer, reported the financial summary as of 31 December 2020 to the meeting as follows:

Financial summary as of 31 December 2020

According to the Consolidated Financial Statements as of 31 December 2020, the Company and its subsidiaries recorded total assets of 1,000.08 million baht, increased by 315.84 million baht or an increase of 46.16% compared to the total assets as of 31 December 2019. The increase in total assets were mainly due to an increase in cash and cash equivalents as well as an increase in long-term investment in accordance with the adoption of TFRS under the Financial Instruments Standards, etc.

The total liabilities were 289.58 million baht, increased by 106.28 million baht or an increase of 57.98% compared to the total liabilities as of 31 December 2019. The increase in total liabilities were mainly due to an increase in trade and other receivables from the increases in accrued project cost as well as an increase in deferred income taxes in accordance with the adoption of TFRS under the Financial Instruments Standards, etc.

The total shareholders' equity were 710.50 million baht, increased by 209.56 million baht or an increase of 41.83% compared to the total shareholders' equity as of 31 December 2019. The increase in total shareholders' equity were mainly due to the enforcement of TFRS as mentioned in the previous paragraph as well as the steady growth of the Company performance.

Summary of the key financial ratios as of 31 December 2020

The current ratio for the year ended 2020 was 2.32 times, meanwhile the debt to equity ratio was 0.41 times, and the book value per share was 0.87 in 2020.

Summary of the Consolidated Statement of Comprehensive Income for 2020

In 2020, the Company and its subsidiaries recorded total revenues of 626.20 million baht, increased by 88.08 million baht or an increase of 16.37% compared to the total revenues in 2019. This was mainly due to an increase of revenue from special projects, which are the one-off projects, as well as revenue from business information services provided through Corpus and Enlite, etc. Meanwhile, the Company and its subsidiaries recorded net profit after tax of 178.50 million baht, increased by 34.59 million baht or an increase of 24.03% compared to the net profit after tax in 2019.

In 2020, the Company and its subsidiaries recorded the gross profit margin ratio of 57.47%, decreased slightly from 58.08% in 2019 due to the COVID-2019 pandemic. According to the effects of

COVID-19, the Company slowed down in all types of expenditures, especially the marketing and advertising expenses in response to uncertainty and impact of the COVID-19. The net profit margin was 28.50%, while the earning per share was 0.22.

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

(1) Mr. Thawatchai Tianboonsong, shareholder present in person, raised the question that the Company has grown considerably due to the presence of special projects in 2020, however other data services have not grown much. How will the Company plan for the growth of such services?

Mr. Chaiyaporn Kiatnuntavimon, Director, Chief Operating Officer & Company Secretary, answered to this question that the Company plans to launch the new service of Corpus X by Q2/2021. We are to reposition from the information provider to the datalytics provider because we have intention to create intelligent services and help our users to reduce the risk and increase their opportunity. We therefore improve and add more features to our product, especially focusing on data visualization. The Company hopes that our new service will create the new dimension of information usage and be able to support the needs of both existing customers as well as new customers.

In terms of marketing, the Company has several innovations with the re-following. It can be said that we have a very high numbers of existing customers and renewals, who have created a powerful customer reference which is more reliable than traditional sale method. We also use Line to facilitate the re-follow and adjust our digital marketing model to target more relevant decision makers.

For Enlite, the service in financial institutions customer group, we start to offer the premium package service to many banks. We adjust ourselves more in terms of digital transformation in order to get faster and more accurate information. For example, the authorization feature allows users to inquire the authorized persons of the companies and their types of authority, which can facilitate more convenience and speed for banks. The Company has developed this feature for a bank which is expected to start using such feature this year.

For MatchLink, the service is still in the investment for development phase. Our expectation is to see the B2B ecosystem platform in 3-5 years, so that we are constantly developing and launching more and more features. Currently, we started to negotiate with one more bank in lending through MatchLink.

Mr. Min Intanate, Director and Executive Chairman, additionally answered to this question that we do not want people to view BOL as a data company, but a big data company. The difference is that data company will only sell data, but the big data company will be able to handle large volumes of data. The big data business will play an important role in the next 3-5 years, whereas few people know how to manage big data in Thailand. However, BOL position is to provide big data management service in the future, and BOL will not stop only to develop the products that we have. We will also cooperate with the educational institutions to jointly develop a new product, and to help manage the information of government agencies for better quality, etc.

(2) Mr. Pornthep Luuensapsuk, shareholder's rights protection volunteer, the proxy from Thai Investors Association, raised the question that the company well managed profit and cost control under COVID-19 situation, especially in controlling marketing expenses in 2020. Therefore, it is doubt that will the marketing cost control affect growth in 2021 and beyond? and will the well-performing 2020 cost control approach be maintained in 2021?

Mr. Min Intanate, Director and Executive Chairman, additionally answered to this question that BOL focuses on advertising through Line and customer reference model according to the concept mentioned by Mr. Chaiyaporn Kiatnuntavimon. This cost control is the management policy that achieves the results that meet the goals and get better feedback.

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 2020, which has been audited by a certified auditor.

Approved	633,357,889	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 4 To acknowledge the net profit allocation as statutory reserve and acknowledge the Company's interim dividend payment

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

(1) 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 65.64 million baht, 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.

(2) 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.

The Chairman gave shareholders an opportunity to ask question and express opinion.

Resolution of the meeting: The meeting acknowledged the net profit allocation as statutory reserve and acknowledge the Company's 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

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

(1) 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 the rate of 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.

(2) 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.

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 to 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 certify the minutes of the 2020 Annual General Meeting of Shareholders as proposed.

Approved	633,357,889	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 6 To consider and approve the appointment of new directors replacing those retired by rotation

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. There are 4 directors who shall be retired by rotation in this year.

The Chairman assigned 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, at least one-third (1/3) or the closest number to one-third of the number of directors shall vacate offices. In this year, there are 4 directors who shall be retired by rotation:

- | | |
|--------------------------------------|--|
| 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 Member,
Nomination and Remuneration Committee Member |

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 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 was 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. In this regard, the Company provided an opportunity to the shareholders to propose agenda for the meeting and nominate list of qualified candidates for the directorship during December 1 - 31, 2020. However, there was no any proposal from the shareholders.

Therefore, the Board of Directors deemed appropriate to propose the shareholders meeting to approve the appointment of the 4 directors as follows:

- | | |
|--------------------------------------|--|
| 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 Member,
Nomination and Remuneration Committee Member |

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 to consider and approve the re-appointment of the 4 directors retired by rotation to be the Company's directors and the member of the sub-committees for another term as follows:

6.1 Mr. Min Intanate				
Approved	632,851,989	Votes	Percentage of	99.9201
Disapproved	0	Votes	Percentage of	0.0000
Abstained	505,900	Votes	Percentage of	0.0799
Voided ballots	0	Votes	Percentage of	0.0000

6.2 Mr. Prayoon Rattanachaiyanont				
Approved	633,357,889	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

6.3 Mr. Anant Tangtatswas				
Approved	633,356,889	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

6.4 Asst.Prof. Dr. Karndee Leopairote				
Approved	633,357,889	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 7 To consider and approve Directors' remuneration

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

The Chairman of the Nomination and Remuneration Committee explained that the Company's remuneration policy has 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) has considered and proposed remuneration consideration to the Board of Directors prior to the further approval from the shareholders.

The Nomination and Remuneration Committee has determined the duties and responsibilities of the Board of Directors and their works in accordance with the remuneration criteria and procedure from the Company's operating results for the fiscal year ended 31 December 2020 as follows:

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

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

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

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

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

Approved by	535,722,489	votes	Percentage of	84.5845
Disapproved by	0	votes	Percentage of	0.0000
Abstained by	0	votes	Percentage of	0.0000
No rights to vote	97,635,400	votes	Percentage of	15.4155
Voided ballots	0	votes	Percentage of	0.0000

In this regard, the shareholders who were present at the meeting, but were not entitled to vote on this matter (bonus payment) had a total of 97,635,400 shares.

7.2 The Chairman also proposed the meeting to consider the determination of director's remuneration for the year 2021 as the following details:

No.	Name	Position	Year 2020 (Baht/month)	Year 2021 (Baht/month)
1	Mr. Banyong Limprayoonwong	Independent Director and Chairman of the Board	314,213	329,924
2	Mr. Min Intanate	Director and Executive Chairman	313,177	328,836
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.Dr. Karndee Leopairote	Independent Director	25,000	25,000
		Audit Committee	25,000	25,000

In this regard:

- (1) Ms. Chamaiporn Apikulvanich, Mr. Chaiyaporn Kiatnuntavimon, Mr. Dennis Colin Martin, and Ms. Kanyapan Buranarom have offered to waive their director's remuneration.
- (2) The Nomination and Remuneration Committee and the Corporate Governance Committee do not receive monthly remuneration but receive the meeting allowance (per attendance).

The meeting allowance (only for the meeting attendee)

Board of Directors	5,000 Baht
Nomination and Remuneration Committee	5,000 Baht
Corporate Governance Committee	5,000 Baht

In this regard:

- (1) Mr. Dennis Colin Martin has offered to waive the meeting allowance.
- (2) Ms. Chamaiporn Apikulvanich and Mr. Chaiyaporn Kiatnuntavimon have offered to waive their meeting allowance as the Corporate Governance Committee.

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 annual report, page 50.

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 the directors as mentioned above.

Approved by	535,722,489	votes	Percentage of	84.5845
Disapproved by	0	votes	Percentage of	0.0000
Abstained by	0	votes	Percentage of	0.0000
No rights to vote	97,635,400	votes	Percentage of	15.4155
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 on the remuneration of the directors had a total of 97,635,400 shares.

Agenda 8 To consider and approve the appointment of the Company's auditor and the determination of the audit fees for the year 2021

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

Mr. Anant Tangtatswas, Chairman of the 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 has considered the audit fees and auditor qualification, and qualified that EY Office Limited is an experienced auditor, famous and generally accepted on an international level. Moreover, EY has no qualifications in conflict with the rules of the Stock Exchange of Thailand.

The Audit Committee therefore proposed to the Board of Directors for further approval from the AGM to consider and approve the auditor fees and the appointment of auditors as follows:

Item	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 is excluded from other incurred expenses.

List of the auditors as follows:

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)	-

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 appointed as the auditors of the Company and its subsidiaries, have no relationship or interest with the Company, the subsidiaries, the executives, the 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 fees for the year 2021 as proposed.

Approved	633,357,889	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 9 To consider any other matters (if any)

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

Ms. Therdsak Thongmak, shareholder, raised 3 questions as follows:

(1) In what areas does the incoming Personal Data Protection Act (PDPA) affect the company? If the customers' data are hacked, how does the company prepare to handle it, and how to be liable for the damages?

Ms. Chamaiporn Apikulvanich, Director and Chief Executive Officer, answered to this question that The Company has given importance to this law and been ready to strictly comply with the law since 2018. We have worked with Mr. Saravut Krailadsiri, legal consultant from Kudun and Partners Limited. Also, the DPO Committee is legally appointed and a data protection working team is in place to classify and verify our personal data information in order to comply with its legal bases.

In part of IT procedure, the company has been certified to ISO/IEC 27001 Information Security Management for a period of 10 years. The Company is currently working on ISO 27701, an extension version for PDPA, to cover more intense personal data information, which is expected to be completed in 2021. For the issue of liability and indemnification, the Company has a clear procedure for acknowledging and operating the matters.

Mr. Saravut Krailadsiri, legal consultant from Kudun and Partners Limited, additionally explained to this question that the Company realizes the importance of personal data protection by conducting a study for the entire process from data collection to data disclosure. The Company has prepared various policy measures including internal management in accordance with the laws.

(2) Due to the higher competition in IT, we would like to know if the Company has any policy and compensation for retaining employees in this area?

Mr. Min Intanate, Director and Executive Chairman answered the question that the competition in Thailand is not very intense and the formidable competitor is ourselves. We must not stop our development and going forward to look for additional opportunities. We need to go beyond our safe zone and collaborate with educational institutions, financial institutions, and government agencies. For the employee compensation, the Company has added various welfares, including employee learning policy for their continuous self-development.

(3) Will the Company collaborate with Asst. Prof. Dr. Karndee Leopairote in terms of Future Tales Lab?

Asst. Prof. Dr. Karndee Leopairote answered to this question that Future Tales Lab is the study of trends and risks, and that we have discussed with the experts and the Board in sharing knowledge through various events of the Company.

Mr. Suthud Khancharoensuk, shareholder, raised 3 questions as follows:

(1) I want to add more details on the slides in each agenda clearly, and it would be nice to store a meeting invitation document in the meeting room for shareholders to use as reference.

Mr. Banyong Limprayoonwong, Chairman of the Board, acknowledged this suggestion and the Company Secretary Department will proceed according to the said recommendation in the future.

(2) Most of the companies we have invested make a loss, what indicators do we have to trust in these companies?

Mr. Min Intanate, Director and Executive Chairman, answered the question that we have a wide range of indicators depending on their business model. For example, PeerPower is company that has been licensed to do business and is subject to the supervision of the SEC. Ecartstudio is a company with good technology ideas, but their operation is still in the wrong direction, and that we need to give them advice. Apart from that, Creden Asia provides the e-kyc digital signature service, which is a growing trend in the future.

(3) What is the background of the new major shareholder such CTOS DIGITAL SDN.BHD?

Mr. Min Intanate, Director and Executive Chairman, answered the question that CTOS DIGITAL SDN.BHD is a Malaysian company that is currently filing an IPO to the Malaysian Stock Exchange in April. CTOS is a fund that is interested in investing in the same business as BOL. Their investment entities are Malaysia data sales concessions and acquisition of credit data company in Philippines. If there are opportunities, information and knowledge, CTOS might collaborate with BOL in the future.

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


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

Information of directors in replacement of those retired by rotation

Name	Mr. Banyong Limprayoonwong	
Age	68	
Nationality	Thai	
Propose for appointment	Independent Director, Chairman of the Board	
Shareholding Percentage	None	
Education	<ul style="list-style-type: none"> - LL.B, Ramkhamhaeng University - MPA, (Master of Public Administration), National Institute of Development Administration - Certificate, Thailand National Defence collage (2003) 	
Training at Thai Institute of Director	<ul style="list-style-type: none"> - Certificate, Senior Executive Program (Class 32) - Certificate, Top Executive Program in Commerce & Trade (TEPCOT) (Class 3/2010), Commerce Academy - Certificate, Public Director Certification Program (Class 7/2014), Public Director Institute (PDI) - Certificate, Director Accreditation Program (DAP) (Class 111/2014), Thai Institute of Director (IOD) - Certificate, Role of the Chairman Program (RCP) (Class 43/2018), Thai Institute of Director (IOD) 	
Appointment Date	29/03/2018	
Duration of directorship	4 Years (2018 - Present)	
Present Position	Independent Director, Chairman of the Board	
Other Positions	SET-Listed Companies <ul style="list-style-type: none"> - Advisor, Legal Function Siam Commercial Bank Public Company Limited - Advisor to the Board of Director Dhipaya Life Assurance Public Company Limited - Advisor to the Executive Committee Dhipaya Life Assurance Public Company Limited Non-Listed Companies / Organizations <ul style="list-style-type: none"> - Legal Advisor SCG Legal Counsel Company Limited 	
Any position in competing or relating business	<ul style="list-style-type: none"> - None 	
2021 Meeting Attendance	<ul style="list-style-type: none"> - Attendance of Director 5/5 (100%) - Attendance of Non-Executive Director 1/1 (100%) 	

Name	Ms. Suteera Sripaibulya	
Age	68	
Nationality	Thai	
Propose for appointment	Independent Director, Audit Committee	
Shareholding Percentage	0.20%	
Education	<ul style="list-style-type: none"> - AMP, Advanced Management Program, 2013, Harvard University (USA) - Bachelor of Science, Chiangmai University 	
Training at Thai Institute of Director	<ul style="list-style-type: none"> - Certificate Senior Executive Program (Capital Market Academy) Class 4 - Certificate Director Accredited Program (DAP) 2009 (IOD) 	
Appointment Date	17/09/2008	
Duration of directorship	14 Years (2008 - Present)	
Present Position	Independent Director, Audit Committee, Nomination and Remuneration Committee	
Other Positions	SET-Listed Companies <ul style="list-style-type: none"> - Senior Executive Vice President, Technology Division Bangkok Bank Public Company Limited Non-Listed Companies / Organizations <ul style="list-style-type: none"> - Director National Credit Bureau Company Limited - Director National ITMX Company Limited - Director National Digital ID Company Limited - Director Bangkok Smartcard System Company Limited - Director Anew Corporation Company Limited - Director Processing Center Company Limited 	
Any position in competing or relating business	- None	
2021 Meeting Attendance	<ul style="list-style-type: none"> - Attendance of Director 5/5 times (100%) - Attendance of Audit Committee 4/4 times (100%) - Attendance of Nomination and Remuneration Committee 3/3 times (100%) - Attendance of Non-Executive Committee 1/1 time (100%) 	

Name	Mr. Chaiyaporn Kiatnuntavimon	
Age	50 years	
Nationality	Thai	
Propose for appointment	Director	
Percentage of Shareholding	0.66%	
Education	<ul style="list-style-type: none"> - Master of Business Administration, University of South Australia - Bachelor of Science, Major in Chemical Industry, King Mongkut Institute of Technology Ladkrabang 	
Training	<ul style="list-style-type: none"> - Certificate Director Accreditation Program (DAP) Class 126/2016 (IOD) - Certificate Thailand Insurance Leadership Program Class 1/2011, Office of Insurance Commission (OIC) - Certificate the Company Secretary Program (CSP) (Class 8/2004) (IOD) 	
Appointment Date	13/08/2015	
Duration of directorship	7 Years (2015 - Present)	
Present Position	<ul style="list-style-type: none"> - Director and Chief Operating Officer - Executive Committee - Company Secretary 	
Other Position	<p>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, D&B (Thailand) Co., Ltd. - Director, BOL Digital Co., Ltd. - Director, Business Information Company Limited 	
Any position in competing or relating business	<ul style="list-style-type: none"> - None 	
2021 Meeting Attendance	<ul style="list-style-type: none"> - Attendance of Director 5/5 times (100%) - Attendance of Corporate Governance Committee 1/1 times (100%) 	

Name	Ms. Mina Intanate	
Age	25	
Nationality	Thai	
Propose for appointment	Director	
Shareholding Percentage	None	
Education	<ul style="list-style-type: none"> - MSc Management, Imperial College Business School - B.A. in Communication Management, Faculty of Communication Arts, Chulalongkorn University 	
Training at Thai Institute of Director	<ul style="list-style-type: none"> - None 	
Present Position	<ul style="list-style-type: none"> - Executive Committee - Assistant to Executive Chairman - Chief Experience Officer (CXO) 	
Appointment Date	21/12/2021	
Duration of Executive	December 21, 2021 - Present	
Other Positions	Positions in SET-listed <ul style="list-style-type: none"> - None Positions in Other Non-listed Companies / Organizations: <ul style="list-style-type: none"> - Director D&B (Thailand) Company Limited - Director BOL Digital Company Limited 	
Any position in competing or relating business	<ul style="list-style-type: none"> - None 	
2021 Meeting Attendance	None (Appointed to new director, effective from December 21, 2021)	

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 68

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 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



2) Mr. Anant Tangtatswas Age 71

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 7 To consider and approve Directors' remuneration
Agenda 1 – 6 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)
ท้ายประกาศกรมพัฒนาธุรกิจการค้า 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) Mr. Banyong Limprayoonwong อายุ ปี
Age 68 years
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No. 1023 Road: ... Rama 3 Tambol/Sub-district: ... Chong Nonsi
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: ... Yannawa Province: ... Bangkok Postal Code: : 10120

หรือ / OR

2) Mr. Anant Tangtatswas อายุ ปี
Age 71 years
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at No. 1023 Road: ... Rama 3 Tambol/Sub-district: ... Chong Nonsi
อำเภอ/เขต จังหวัด รหัสไปรษณีย์
Amphoe/District: ... Yannawa Province: ... Bangkok Postal Code: : 10120

หรือ / OR

3) 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 2565 ในวันที่พฤหัสบดีที่ 31 มีนาคม 2565 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 2022 Annual General Meeting of Shareholders on Thursday, March 31, 2022, 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)Mr. Banyong Limprayoonwong

อายุ.....ปี

Age.....68.....years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at No.....1023..... Road:.....Rama 3..... Tambol/Sub-district:.....Chong Nonsi

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphoe/District:.....Yannawa..... Province:.....Bangkok..... Postal Code: :.....10120

หรือ / OR

2)Mr. Anant Tangtatswas

อายุ.....ปี

Age.....71.....years

อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at No.....1023..... Road:.....Rama 3..... Tambol/Sub-district:.....Chong Nonsi

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphoe/District:.....Yannawa..... Province:.....Bangkok..... Postal Code: :.....10120

หรือ / OR

3) Age.....years

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

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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ พุธที่ 31 มีนาคม 2565 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็มเอส สยาม ชั้น 31 (ห้องประชุม ASIC) ถนนพระราม 3 แขวงช่องนนทรี เขต ยานนาวา 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 2022 Annual General Meeting of Shareholders on Thursday, March 31, 2022, 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) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2564

Agenda 1 To certify the Minutes of the 2021 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 2564

Agenda 2 To acknowledge the report on the Company's operating results in 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 3 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จของบริษัทสำหรับรอบปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2564 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาตแล้ว

Agenda 3 To consider and approve the audited Statement of Financial Position and Statement of Comprehensive Income for the year ended 31st December 2021 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 **พิจารณาอนุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย และพิจารณาอนุมัติจ่ายเงินปันผลแก่ผู้ถือหุ้น สำหรับผลการดำเนินงานสิ้นสุด ณ วันที่ 31 ธันวาคม 2564 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, 2021, 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 **พิจารณาอนุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ**

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. นายบรรยงค์ ลิ้มประยูรวงศ์ Mr. Banyong Limprayoonwong

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

2. นางสาวสุธีรา ศรีไพบูลย์ Ms. Suteera Sripaibulya

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

3. นายชัยพร เกียรตินันท์วิมล Mr. Chaiyaporn Kiatnuntavimon

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

4. นางสาวมีนา อิงค์เนศ Ms. Mina Intanate

<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 2564

To consider and approve bonus payment to Chairman of the Board, Executive Chairman and Board of Directors for the year ended 31 December 2021

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

7.2 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท สำหรับปี 2565

To consider and approve remuneration for the Company's Board of Directors in the year 2022

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

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี สำหรับปี 2565

Agenda 8 To consider and approve the appointment of the Company's auditor and the determination of the auditor's remuneration in the year 2022

- (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) ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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 2565

For the 2022 Annual General Meeting of Shareholders

ในวันพฤหัสบดีที่ 31 มีนาคม 2565 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็มเอส สยาม ชั้น 31 (ห้องประชุม ASIC) ถนนพระราม 3 แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

on Thursday, March 31, 2022 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

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<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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(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

วาระที่.....เรื่อง.....

Agenda

Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(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) ท้ายประกาศกรมพัฒนาธุรกิจการค้า
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

อายุ..... ปี

1) ... Mr. Banyong Limprayoonwong

Age.....68.....years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Residing at No.....1023..... Road: ..Rama.3..... Tambol/Sub-district: ..Chong Nonsi

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphoe/District: ..Yannawa..... Province:Bangkok..... Postal Code: :.....10120

หรือ / OR

อายุ..... ปี

2) ... Mr. Anant Tangtatswas

Age.....71.....years

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Residing at No.....1023..... Road: ..Rama.3..... Tambol/Sub-district: ..Chong Nonsi

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphoe/District: ..Yannawa..... Province:Bangkok..... Postal Code: :.....10120

หรือ / OR

อายุ..... ปี

3) Age.....years

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

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

(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 2564 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, 2021, 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

เห็นด้วยกับการแต่งตั้งกรรมการทั้งหมด 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. นายบรยงค์ ลิ้มประยูรวงศ์ Mr. Banyong Limprayoonwong

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

2. นางสาวสุธีรา ศรีไพบูลย์ Ms. Suteera Sripaibulya

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

3. นายชัยพร เกียรตินันท์ทิมล Mr. Chaiyaporn Kiatnuntavimon

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

4. นางสาวมีนา อิงค์ธเนศ Ms. Mina Intanate

<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 2564

To consider and approve bonus payment to Chairman of the Board, Executive Chairman and Board of Directors for the year ended 31 December 2021

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

7.2 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการบริษัท สำหรับปี 2565

To consider and approve remuneration for the Company's Board of Directors in the year 2022

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

วาระที่ 8 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชี สำหรับปี 2565

Agenda 8 To consider and approve the appointment of the Company's auditor and the determination of the auditor's remuneration in the year 2022

- (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) ในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่เราได้ระบุไว้ข้างต้น 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 ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ

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 2565
For the 2022 Annual General Meeting of Shareholders

ในวันพฤหัสบดีที่ 31 มีนาคม 2565 เวลา 14:00 น. ณ เลขที่ 1023 อาคารเอ็มเอส สยาม ชั้น 31 (ห้องประชุม ASIC) ถนนพระราม 3
แขวงช่องนนทรี เขตยานนาวา กรุงเทพมหานคร 10120 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
on Thursday, March 31, 2022 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.....

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.....

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.....

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.....

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(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

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.

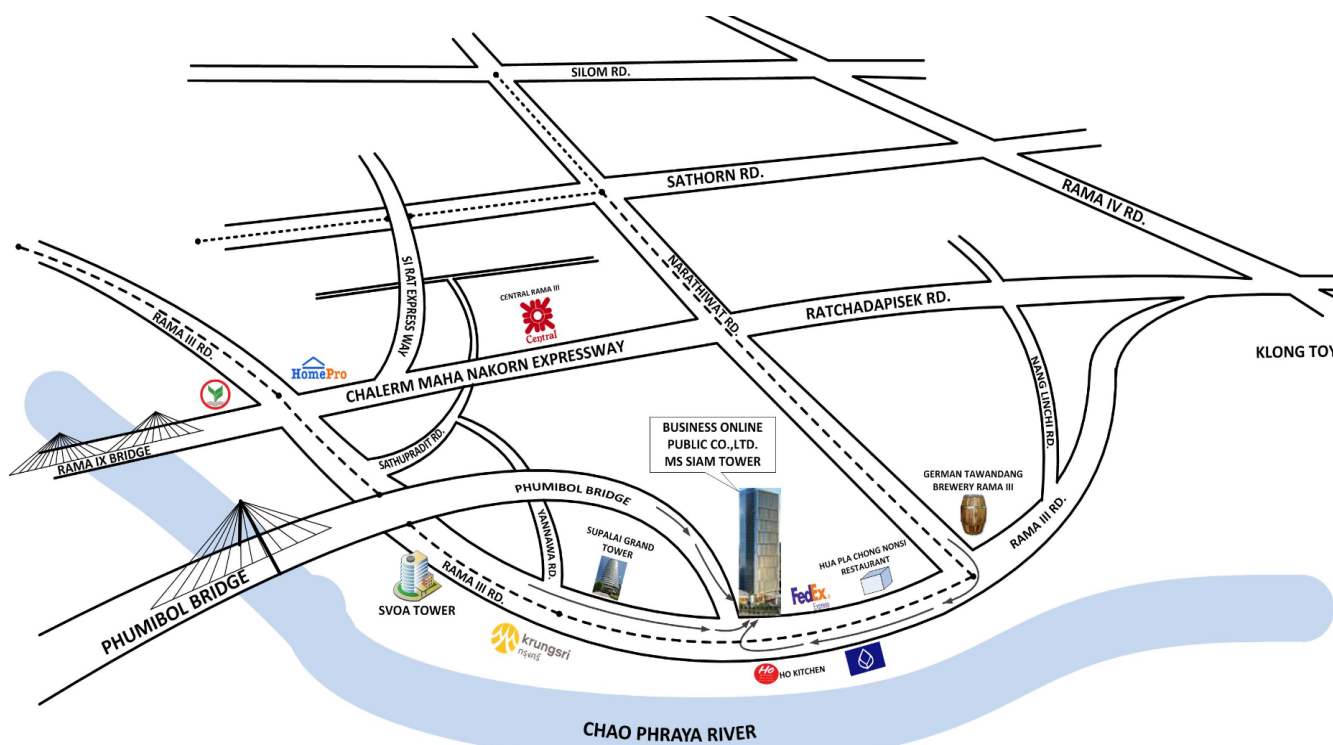
2.2 Juristic person registered outside of Thailand

- (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 Thursday March 31, 2022.

If any shareholder cannot attend the 2022 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 2022: 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)

**Notice of the collection and processing of personal data for the shareholders' meeting
Business Online Public Company Limited**

Business Online Public Company Limited (The Company) gives great importance to the privacy and security of shareholder and proxy data, and thus would like to give notice regarding the details of how the Company will collect, use, disclosure, and process the personal data of shareholders and/or proxies. The Company kindly requests for shareholders and proxies, as personal data subjects, to study the following details and rights thoroughly prior to attending the shareholders' meeting. The details are as follows:

1. Personal data collected by the Company

The Company will receive and collect personal data directly from shareholders and/or proxies and from Securities Depository (Thailand) Co., Ltd., which is assigned by the Company to act as the Company's stock registrar. Personal data may include:

1.1 General personal data such as the shareholders' or proxies': Name, Surname, ID number, date of birth, gender, nationality, shareholder registration number, bank account numbers, photos, video recordings of the shareholders' meeting, etc.

1.2 Contact information such as address, phone number, email address, etc.

1.3 Sensitive personal data such as body temperature, health-related timeline, and symptoms of illness for the purpose of public health safety, and the prevention of the spread of the Corona virus disease 2019 ("COVID-19").

2. The purpose of the collection, use and disclosure of personal data

The Company will collect, use, and disclose personal data for the following purposes:

2.1 To arrange for the Company's Shareholders' meeting to be compliant with the Company's regulations, including the laws, announcements, and official guidelines regarding the meeting, such as the preparation of meeting minutes.

2.2 To be used to express the identities of shareholders and/or proxies, as well as express who is entitled to attend the meeting and exercise their rights at the Company's Shareholders' meeting.

2.3 To be used for screening people at risk of the COVID-19 virus for the purpose of public safety and for the prevention of dangerous communicable diseases in accordance with meeting measures and practices.

2.4 Personal data may be disclosed to persons or entities relating to cases 2.1 and 2.2, including counselors in meetings or government agencies related to public health and disease prevention.

3. Rights of personal data subjects

Personal data subjects have the following rights as set forth in the Personal Data Protection Act B.E. 2562, which includes the right to withdraw consent, the right to request access, the right to receive personal data, the right to request edits or corrections on the personal data, the right to request the deletion or destruction of personal data, the right to request suspension of use of their personal data, the right to request the transfer of personal data according to the method prescribed by law, the right to complain and the right to object to the collection, use or disclosure of personal data relevant to them.

4. Privacy Period

The Company will retain personal data in accordance with Article 1 for the duration of the relevant laws and/or as necessary in order to achieve the objectives pursuit of Article 2.

5. Contact the Company to exercise the rights of the owner of personal data.

Personal data subjects can contact the Company to exercise their rights under the Personal Data Protection Act B.E. 2562 at

Company Secretary Department
Business Online Public Company Limited (Head Office)
1023 MS Siam Building, 28th Floor, Rama 3 Road,
Chong Nonsi, Yannawa, Bangkok 10120
Tel. 0 2657 3999 ext. 8114

**Measures for the 2022 Annual General Meeting of Shareholders
following the Outbreak of the Novel Coronavirus Disease 2019 (COVID-19)**

Due to the current outbreak of the latest variant of the Corona virus disease 2019 (COVID-19), Business Online Public Company Limited (the Company) seeks to comply with the measures of the Department of Disease Control to minimize the risk of COVID-19 infections. For the safety of all individuals attending the 2022 Annual General Meeting of Shareholders (AGM), we kindly request for our shareholders to exercise the following precautions:

1. Shareholders who may be at risk of infection, including anyone returning from at-risk provinces and foreign countries as listed according to the announcement of the Department of Disease Control within 14 days prior to the AGM, or anyone who has symptoms of fever, cough, runny nose, sore throat, or difficulty in breathing, may appoint an independent director to attend the meeting. Details can be sent to the following address:
**“Company Secretary Department
Business Online Public Company Limited (Head Office)
1023 MS Siam Tower, 28th Floor, Rama 3 Road,
Chong Nonsi, Yannawa, Bangkok 10120”**
2. There will be a temperature screening station at the entrance of the meeting venue. All attendees must present Vaccine Certificates of at least 2 vaccination doses in a digital or document format, in the case of having received only 1 vaccination dose, attendees are required to show their appointment for their 2nd vaccination appointment. All attendees must present a negative ATK test result taken within 72 hours before attending the AGM.
3. The Company reserves the right to deny entry for individuals who: display symptoms of infection, have a temperature of 37.5 degrees Celsius or higher or does not show the evidence required above. In the case that a shareholder is unable to enter, they may appoint an independent director to attend the meeting.
4. The Company requests for shareholders who are permitted to join the meeting to take the following measures:
 - Wear a facemask at all times
 - Wash and disinfect hands frequently with soap or alcohol-based hand sanitizers
 - Should any attendee display respiratory illness symptoms such as coughing, sneezing, or shortness of breath, the Company requests for these attendees to leave the meeting immediately
5. As the Company wishes to secure the safety of all directors, executives, staffs and shareholders, the meeting venue arrangements will strictly follow the recommendations of the Department of Disease Control, Ministry of Public Health, under the subject “Recommendations for Prevention and Control of Corona virus disease 19 (COVID-19) for organizing meetings, seminars or other similar activities”. Thus, AGM attendees will be limited to 50 people. In the case that the shareholders present at the meeting exceed this amount, the Company will provide a secondary meeting location, where shareholders can watch the meeting through video and audio broadcasting.

The Company gives great importance to the health and well-being of all shareholders and would like to thank all meeting attendees for your kind understanding and cooperation.