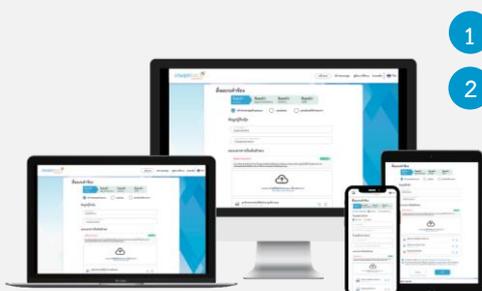


Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://serv.inventech.co.th/BBGI888196R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 steps
 - Step 1 Fill in the information shown on the registration
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, the system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**** Merge user accounts, please using the same email and phone number ****

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 26 March 2025 at 8:30 a.m. and shall be closed on 4 April 2025 Until the end of the meeting.

3. The electronic conference system will be available on 4 April 2025 at 11:30 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 3 April 2025 at 5.00 p.m.

Company Name : BBGI Public Company Limited

Department : Company Secretary

Address : 2098 M Tower Building, 5th Floor, Sukhumvit Road, Phra Khanong Tai, Phra Khanong, Bangkok 10260

If you have any problems with the software, please contact Inventech Call Center

 02-460-9225

 @inventechconnect



Report a problem
@inventechconnect

 The system available during 26 March - 4 April 2025 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)

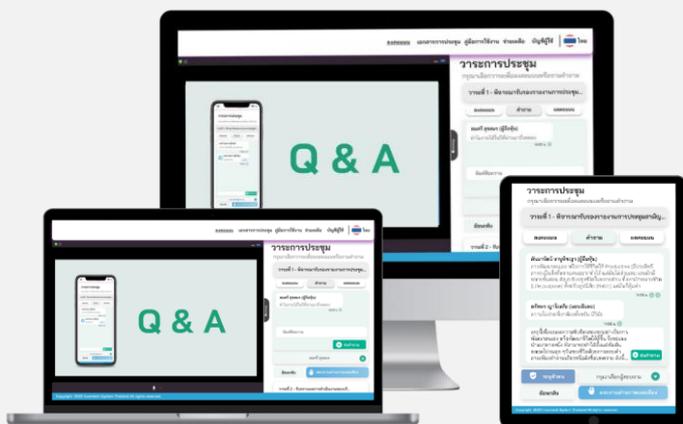
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Accept” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via InvenTech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can

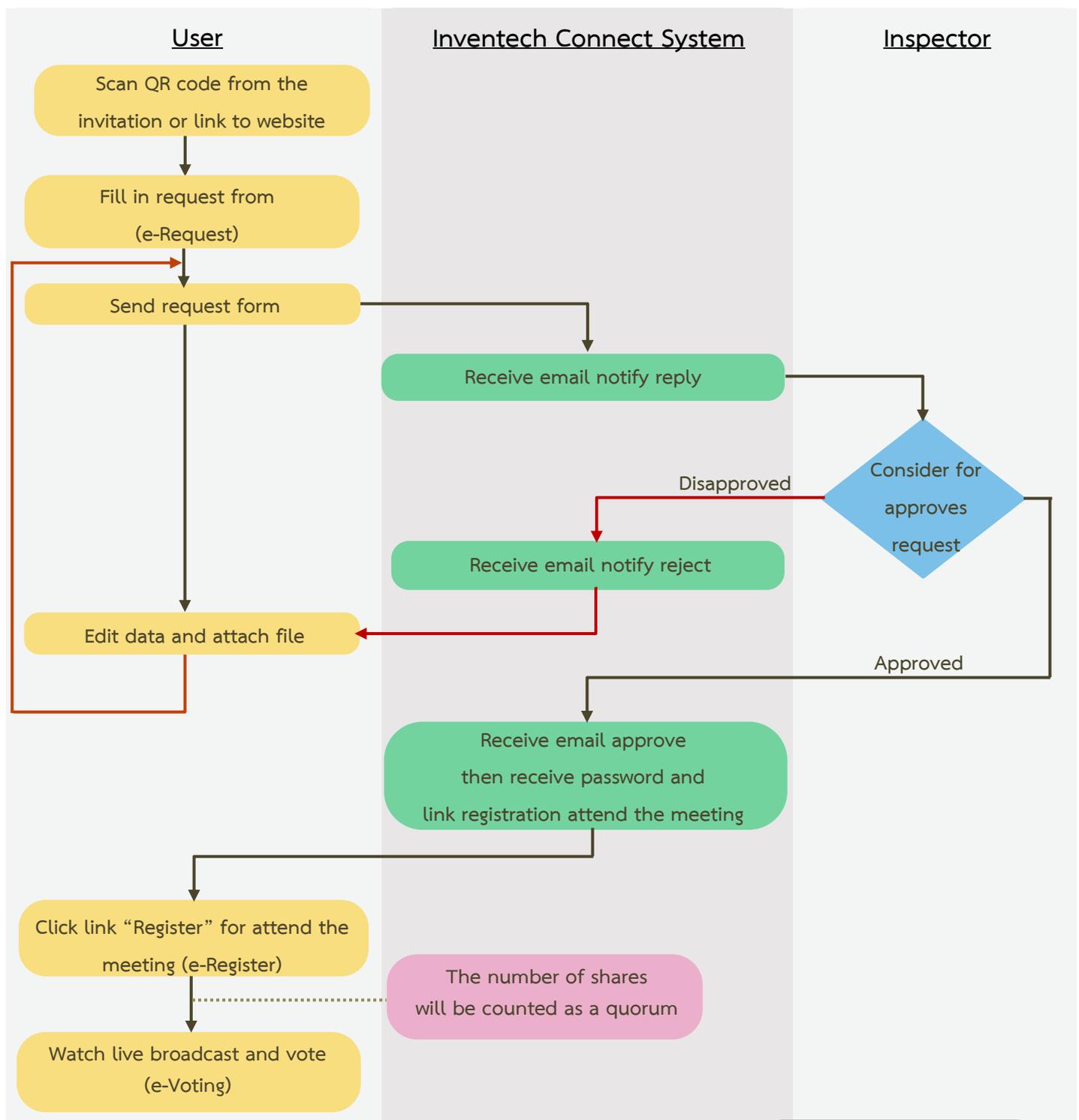
How to use InvenTech Connect



User Manual and Video of using InvenTech Connect

* Note Operation of the electronic conferencing system and InvenTech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not supported internet explorer.**



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

Documents or Evidence Required and Guideline for Attending the 2025 Annual General Meeting of Shareholders via Electronic Means (E - Meeting) and Appointment of Proxy

Attending in person

1. In case the shareholder is a natural person

1.1 A copy of a national identification card or a copy of a driving license, or a copy of a passport (in case the shareholder is a foreigner) of the shareholder, complete with signature to certify a true copy. In this regard, the copy of the aforementioned document must contain clear information and a clear picture of the shareholder, and not expire on or before the date of the Meeting, to register according to the guidelines for using the Inventech Connect.

2. In case the shareholder is a juristic person

2.1 A copy of the certificate certifying the juristic person registration of the shareholder, complete with signature to certify a true copy by the representative of the juristic person with the seal affixed (if any), and containing a statement showing that the representative who is attending the Meeting has the authority to act on behalf of the juristic person which is a shareholder.

2.2 A copy of a national identification card or a copy of a driving license, or a copy of a passport (in case the representative of the juristic person is a foreigner) of the representative of the juristic person, complete with signature to certify a true copy. In this regard, the copy of the aforementioned document must contain clear information and a clear picture of the representative of the juristic person, and not expire on or before the date of the Meeting, to register according to the guidelines for using the Inventech Connect.

Appointment of proxy

1. Shareholders wishing to appoint proxies who are not Independent Directors of the Company must appoint only one proxy to attend the meeting and cast a vote in accordance with the Proxy Form as attached.

2. In the event the shareholders wish to appoint the Company's Independent Directors as proxies, the shareholders may appoint the following Independent Directors as their proxies:

1) Assoc. Prof. Jaruporn Viyanant, or

2) Mrs. Patricia Mongkhonvanit, or

3) Mr. Matthew Kichodhan, or

4) Dr. Lackana Leelayouthayotin.

In this regard, the Company asks for your cooperation in appointing at least 2 Independent Directors as proxies in the event that one of them is unable to attend the Meeting due to any unforeseeable circumstances. Profiles of the Independent Directors are as set out in Enclosure 4.

3. For shareholders who grant proxy to the Independent Directors, please submit the Proxy Form and documents or evidence supporting the appointment of proxy to the Company in advance of the Meeting within 17.00 hours on 3 April 2025, by filling out the information and signing the document in full. If there is any amendment or deletion of important messages, the proxy grantor must sign at each instance. The Proxy Form is to be affixed with a 20 Baht stamp duty. In this regard, the Company will facilitate the affixation of stamp duty for the proxies who register to attend the Meeting.

Supporting documents for the appointment of proxy

1. **In case the proxy grantor is a natural person** (it is recommended to use Proxy Form B and indicate the voting on each agenda)
 - 1.1 A Proxy Form which has been filled in accurately and completely, complete with the signatures of the proxy grantor and the proxy.
 - 1.2 A copy of a national identification card or a copy of a driving license, or a copy of a passport (in case the proxy grantor is a foreigner) of the proxy grantor, complete with signature to certify a true copy by the proxy grantor. In this regard, the copy of the aforementioned document must contain clear information and a clear picture of the proxy grantor, and must not expire on or before the date of the Meeting.
 - 1.3 A copy of a national identification card or a copy of a driving license, or a copy of a passport (in case the proxy is a foreigner) of the proxy, complete with signature to certify a true copy by the proxy. In this regard, the copy of the aforementioned document must contain clear information and a clear picture of the proxy, and must not expire on or before the date of the Meeting, to register according to the guidelines for using the Inventech Connect.
2. **In case the proxy grantor is a juristic person** (it is recommended to use Proxy Form B and indicate the voting on each agenda)

- 2.1 A Proxy Form which has been filled in accurately and completely, complete with the signature of the proxy grantor by the authorized signatory of such juristic person with the seal affixed (if any), and the signatory of proxy.
 - 2.2 In case the proxy grantor is a juristic person registered in Thailand, a copy of Affidavit which is issued by the Department of Business Development, Ministry of Commerce not exceeding 6 months prior to the date of the meeting must be enclosed, certified as a true copy by the authorized signatory of the juristic person and with the seal affixed (if any).
 - 2.3 In case the proxy grantor is a juristic person registered in a foreign country, a copy of a juristic person certificate issued by a competent government agency of the country where such juristic person is located must be enclosed, certified by a notary public or a competent government agency, not exceeding 1 year prior to the date of the Meeting.
 - 2.4 In case of a foreign juristic person, English translation of any documents not originally in English must also be provided, complete with the authorized signatory of such juristic person to certify the correctness of the English translation.
 - 2.5 A copy of a national identification card or a copy of a driving license, or a copy of a passport (in case the proxy is a foreigner) containing clear information and a clear picture of the representative of the juristic person who signs the Proxy Form and the proxy, which are not expired on or before the date of the Meeting, complete with signature to certify a true copy, to register according to the guidelines for using the Inventech Connect.
3. Proxy Form C (the form is only use in case where a shareholder is a foreign investor and appoints a Custodian in Thailand as a share depository and keeper)
 - 3.1 A power of attorney from a shareholder who is a foreign investor, instructing a Custodian to sign the Proxy Form on behalf of the shareholder.
 - 3.2 A letter certifying that a person signing the Proxy Form has obtained a license to operate the Custodian business.
 - 3.3 A Proxy Form signed by the authorized signatory of the juristic person in accordance with the Affidavit and affixing the seal of such juristic person (if any).
 - 3.4 In case the proxy grantor is a juristic person registered in Thailand, a copy of Affidavit which is issued by the Department of Business Development, Ministry of Commerce not exceeding 6

months prior to the date of the meeting must be enclosed, certified as a true copy by the authorized signatory of the juristic person and with the seal affixed (if any).

- 3.5 In case the proxy grantor is a juristic person registered in a foreign country, a copy of juristic person certificate issued by a competent government agency of the country where such juristic person is located must be enclosed, certified by a notary public or a competent government agency, not exceeding 1 year prior to the date of the Meeting.
- 3.6 If any of the aforementioned documents are not originally in English, English translations of such documents must be provided, complete with a signature of the person using such documents or the authorized representative of such person to certify the correctness of the English translations.
- 3.7 A copy of a national identification card or a copy of a driving license, or a copy of a passport (in case the proxy is a foreigner) containing clear information and a clear picture of the representative of the juristic person who signs the Proxy Form and the proxy, which are not expired on or before the date of the Meeting, complete with signature to certify a true copy, to register according to the guidelines for using the Inventech Connect.

In this regard, the Proxy Form the Company provided to the shareholders as set out in Enclosure 6 is a detailed proxy form specifying various items (Form B). In the case that shareholders wish to appoint a proxy using simple and uncomplicated form (Form A) or a form that is used only by foreign investors who appointed a Custodian in Thailand as a depositor and custodian of shares (Form C), the shareholders may download such Proxy Forms from the Company's website at www.bbgigroup.com.