



bluebik

Notice of the 2022

Annual General Meeting of Shareholders

Via Electronic Device

(No Meeting Room to Prevent the Spread of Covid - 19)

According to the Emergency Decree on Electronic Meetings,
B.E. 2563 (2020) and other related laws and regulations.

Bluebik Group Public Company Limited

Monday 25th April 2022

At 10:00 a.m.

The registration will be started at 8.00 a.m. via Electronic Device (E-AGM)

Bluebik Group Public Company Limited kindly requests shareholders' and/or proxies' cooperation to study Measures and Guidelines for Attending the 2022 Annual General Meeting of Shareholders or give proxies to independent directors to attend the meeting instead of attending the meeting in person. For the Good Corporate Governance, please be advised that no souvenir will be provided at this Shareholders' meeting.