
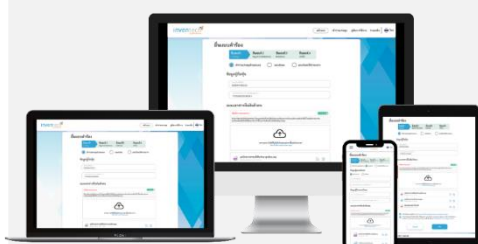


Guidelines for attending of Electronic Meeting by Inventech Connect, how to attend the Meeting by proxy, Voting, Vote Counting and Asking Questions or Expressing Opinions

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://fort.inventech.co.th/BBIK357075R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



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

- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
Step 1 Fill in the information shown on the registration page
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


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 9 April 2026 at 8:30 a.m. and shall be closed on 21 April 2026 Until the end of the meeting.
3. The electronic conference system will be available on 21 April 2026 at 11:00 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 17 April 2026 at 5.00 p.m.

Bluebik Group Public Company Limited
Investor Relations Department
Address: 51 Naradhiwas Rajanagarindra Rd., Silom, Bangrak, Bangkok 10500

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

 02-460-9229

 @inventechconnect

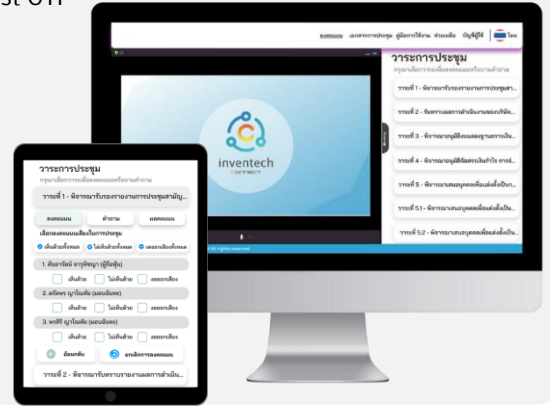
 The system available during 9 - 21 April 2026 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)



Report a problem
[@inventechconnect](#)

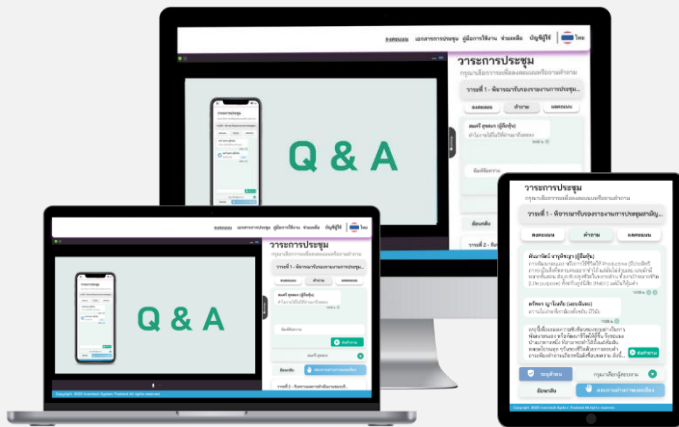
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 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 you can open the microphone and camera

How to use Inventech Connect

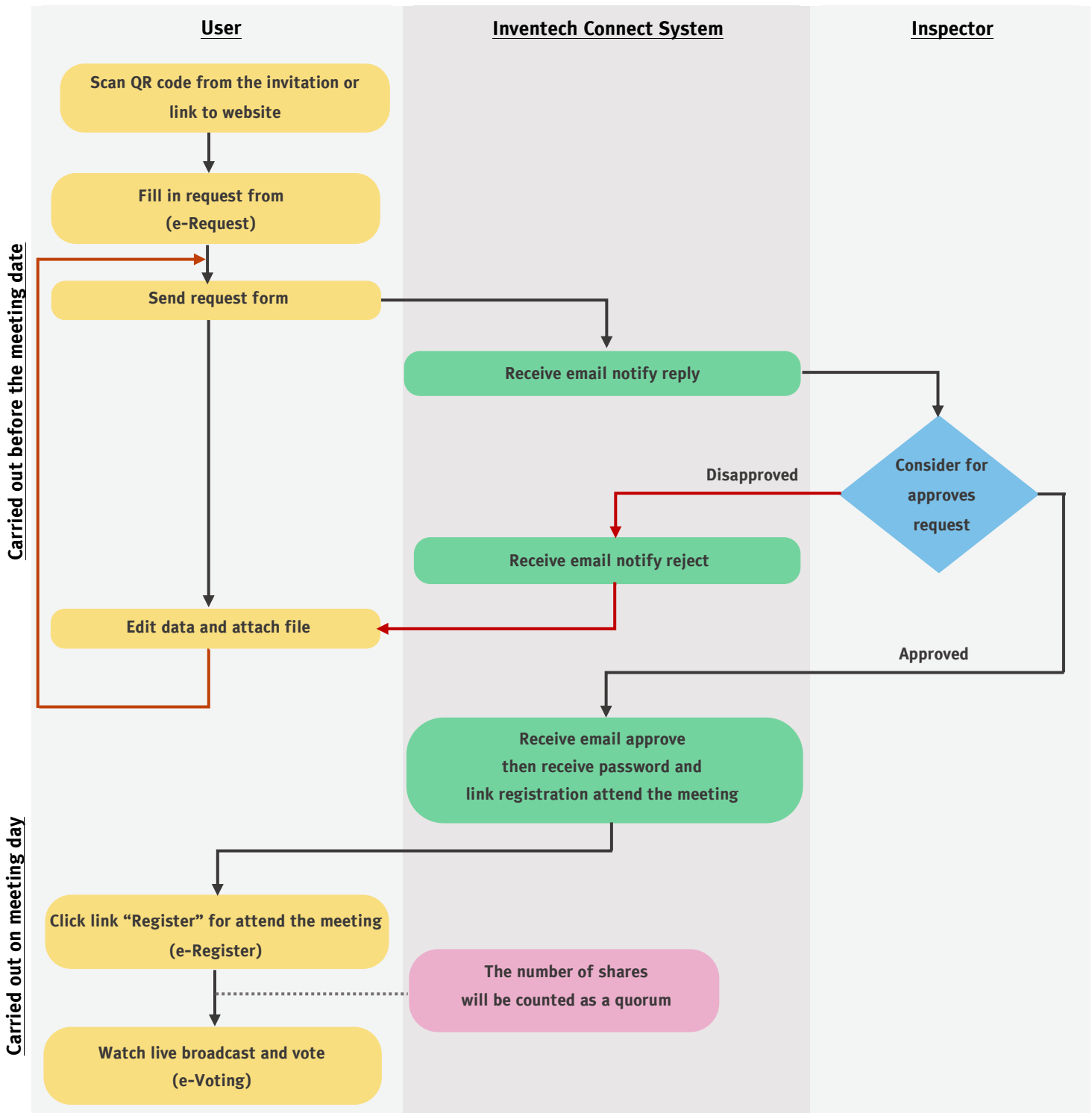


User Manual and Video of using Inventech Connect

* 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.**

Guidelines for attending of Electronic Meeting



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 for exit the quorum", the systems will be number of your shares out from the meeting base.

Document and evidence required for e-Meeting

Document for attending via Electronic Method (E-Meeting)

Ordinary Person

- 1. In case the shareholders attend the meeting by themselves:** Valid evidence that issue by government authorities, e.g., the identification card, government officer identification card, driver license or passport, including the evidence of name or last name's change (if any).
- 2. In case of granting proxy holder**
 - 2.1 One of the proxy forms as attached to the notice to shareholders, completely filled in and signed by shareholder and proxy.
 - 2.2 Certified true copy of valid evidence of the shareholder as specified in item 1.
 - 2.3 Certified true copy of valid evidence of the proxy as specified in item 1.

Juristic Person

- 1. In case of shareholder's representative (director) attend the meeting by themselves.**
 - 1.1 The identification document of such authorized representative similar to those of ordinary person as specified in item 1.
 - 1.2 Copy of shareholder's Affidavit not over three months and certify by the authorized director showing that the authorized director has the authority to act on behalf of the shareholder.
- 2. In case of shareholder appoint proxy holder**
 - 2.1 One of the proxy forms as attached to the notice to shareholders, completely filled in and signed by the authorized director of shareholder and proxy.
 - 2.2 Copy of shareholder's Affidavit not over three months and certify by the authorized director showing that such authorized director signing the proxy form has the authority to act on behalf of the shareholder.
 - 2.3 Certified true copy of valid evidence issued by government authorities of the authorized director signing the proxy form.
 - 2.4 Certified true copy of valid evidence of the proxy issued by government authorities similar to those of individual shareholder specified in item1.
- 3. In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper**
 - 3.1 All evidence similar to those of the Juristic Person as specified in items 1 or 2.
 - 3.2 In case the foreign shareholder authorizes the custodian to sign the proxy form on its behalf, the following documents are required:
 - 1) Power of Attorney by foreign shareholder authorizing custodian to sign the proxy form on its behalf.
 - 2) Letter certifying that such custodian signing the proxy form has the permission to engage in the custodian business. In case the original documents are not in English, it shall be translated to the English language and certified true and correct translation by the shareholder (in case of ordinary person) or the authorized representative of shareholder (in case of juristic person).

** By the Company will not make a request for additional document or creating an undue burden to the shareholders (ex. undefined to use the shareholder's the ID card of proxy, specify in addition to the documents or the circular letter formal related) **

Guideline for Proxy Preparation

The Company has prepared and provided 3 types of proxy forms to each shareholder, as prescribed by the Department of Business Development, Ministry of Commerce, as follows:

Form A: simple and general proxy form

Form B: specific proxy form

Form C: proxy form for foreign shareholder appointing the custodian in Thailand

Note: Should shareholders require a hard copy of the proxy form, please submit a request to companysecretary@bluebik.com.

The shareholder who is not able to attend the Meeting may appoint the proxy as follows:

1. Select only one of the three forms provided above as follows:
 - 1.1 General shareholder shall select only one of either Form A or Form B.
 - 1.2 Shareholder listed in the share register book as foreign shareholder appointing the custodian in Thailand can select only one of the three proxy forms.
2. Authorize a person or an Independent Director to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your proxy or marking in front of the name of an Independent Director to be your proxy.
3. Affix the 20 Baht stamp duty on the proxy form in order to be valid and legally binding.
4. The shareholder may send the completed proxy form together with the above documentation to the Head Office of the Company at:
 - 1) Email: IR@bluebik.com and
 - 2) (Original document) Postal delivery: Attention to: “Investor Relations Department”
Bluebik Group Public Company Limited
51 Naradhiwas Rajanagarindra Rd. Silom, Bangrak, Bangkok, 10500

e-Proxy Voting

To facilitate and reduce costs for shareholders, the Company has implemented the e-Proxy Voting service provided by the Thailand Securities Depository Company Limited (TSD), whereby:

- Individual shareholders who are members of the TSD Investor Portal (IVP) and have completed National Digital ID (NDID) verification can access the system via <https://ivp.tsd.co.th>.
- Funds managed by asset management companies and foreign legal entities managed by custodians can access the system via 'e-Proxy Voting for Intermediaries'.

Shareholders shall proceed with the aforementioned process until 17.00 hrs., one day prior to the meeting date. Should shareholders have any inquiries regarding e-Proxy, please contact the TSD at 02-009-9999.

Voting, Vote Counting and Asking Questions or Expressing Opinions

In accordance with the Company's Good Corporate Governance policy regarding the fair and equitable treatment of shareholder rights, the Company has implemented the following practices for this Annual General Meeting of Shareholders.

The Company's procedures for the Shareholders' Meeting and Voting are as follows:

- The number of voting rights of each shareholder shall be equivalent to the number of shares he or she holds in the Company and/or have received as a proxy, whereby one share is equivalent to one vote.
- Each shareholder shall cast his/her votes to either approve or disapprove or to abstain votes only. The votes on each agenda item cannot be divided except for the votes of custodians.
- In Agenda 5 to consider and approve the re-election of Directors to replace those retired by rotation, the voting of this agenda will be conducted individually in accordance with the corporate governance principles.
- Voting in the proxy form sent by the shareholders to the Company as the following manners would be considered as voided ballots which the Company would not count as votes in that agenda:
 - Voting with more than 1 box checked, except for Custodian.
 - Correction for strikeout of the vote without shareholders' signatures.
 - Voting that exceeds existing votes, for custodians only.

In this regard, to clarify the rules, voting methods, vote counting and methods of asking questions or expressing opinions as follows:

1. The meeting will consider the matters in order of the agenda specified in the meeting invitation letter by presenting information in each agenda and giving shareholders an opportunity to ask questions before voting and will notify the result of the vote to the meeting when the votes are counted in that agenda finish in order.
2. As for the method of voting, shareholders are requested to select the agenda item they wish to cast their votes and then click the "Voting" button, the system will then show 3 boxes for voting: Approve, Disapprove and Abstain. The shareholders holding proxies from several shareholders, the system will display all names of those who have been granted a proxy and the voting will be done separately for each person.

To cancel voting, press the "Cancel Voting" button for any shareholder who has not voted within the specified time. It shall be deemed that shareholders "approve" with that agenda and the voting can make amendments until there is notification of the closing of voting in that agenda. The Company allow voting time 1 minute and when the voting results for each agenda are closed. The results of that agenda will be announced to the meeting later.

3. The shareholders holding proxies from several shareholders and use the same e-mail and telephone number for identity verification, the system will combine the names of those granting proxies in the same user account. Except using different email addresses and phone numbers for identity verification, the system will not include the names of the proxies and it will be used as a separate user account. To access other accounts, select menu "User Account" and press the "Change Account" button to access the accounts of other proxies and the system will not remove votes from the meeting base.



4. In the event that shareholders register and leave the quorum before closing voting on any agenda, the votes of shareholders will not be counted as a quorum for the said agenda and votes will not be counted for the remaining agenda items. However, leaving the quorum in any agenda item shall not disqualify the rights of shareholders or proxies to return to attend the meeting, and vote on agenda items that have not yet been processed in the system.

5. Inquiries raised during the Meeting

Prior to voting of each agenda item, the Company shall provide attendees with an opportunity to inquire or express their opinions on the issues relating to such agenda item as appropriate, by selecting the agenda item they wish to inquire or express an opinion and then click the “Question” button. Questions may be raised through 2 channels as follows:

- By sending text messages: they may type a question and then click the “Send Question” button. The Company will answer the question in the Meeting in the agenda item relating to such question or
- through VDO Conference: they may click the “Question through VDO Conference” button and then click the “Agree” button to confirm the queue. Upon receiving a signal to ask a question, the attendees shall turn on their microphone and camera and state their name and surname and status as shareholder/proxy, before asking their questions every time to ensure that the meeting minutes are recorded correctly and completely.

There will be a one-minute time limit for shareholders to inquire in each agenda. The Company reserves the right to cut off the video and sounds of shareholders who ask questions or express impolite or defamatory comments, or violate any laws, including infringement of the rights of others or disturbing the meeting, or causing trouble to other attendees.

6. In the event that a large number of questions relating to any agenda item are submitted into the system. In order to preserve the duration of the meeting, the shareholders may ask questions via message which the Company shall answer questions or bring your questions to answer later in other agenda items.

7. For shareholders wishing to have an explanation about voting system or inquire and express their opinions, please read through and follow the instructions given in the documents delivered together with the invitation letter or select the “Help” menu in the system and contact the staff of Inventech Call Center at telephone number: 02-460-9229 and Line Official.

In case of system failure during the Meeting, shareholders will receive an e-mail that enables shareholders to reattend the Meeting through the backup system.