

Notice of the 2026 Annual General Meeting of Shareholders

Electronic Device
(No Meeting Room)

The meeting will be conducted according to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other related laws and regulations.

Bluebik Group Public Company Limited

Tuesday 21st April 2026

At 13.00 hrs.

The registration will start from 11.00 hrs. via Electronic Device (e-Meeting)

Bluebik Group Public Company Limited (“Company”) kindly requests shareholders’ and/or proxies’ cooperation to study measures and guidelines for attending the Meeting of Shareholders or to 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.

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30 March 2026

Subject: Notice of the 2026 Annual General Meeting of Shareholders (via electronic devices)

**To: All Shareholders
Bluebik Group Public Company Limited**

- Enclosure
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders, held on 21 April 2025
 2. 2025 Annual Report (Form 56-1 One Report) in form of QR Code (comprising the Financial Statements for the fiscal period ended 31 December 2025, and the auditor's report)
 3. Brief information of Nominees for election as directors and Principles and procedures of electing Directors and Independent Directors and the regulation of qualifications of independent directors of the company
 4. Comparison of Director Remunerations
 5. Profiles of the proposed auditors for the year 2026
 6. Articles of Association in relation to shareholder meeting
 7. 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
 8. Proxy Form A, B and C
 9. Profile of Independent Directors for appointment of Proxy
 10. Question Proposal Form
 11. Personal data protection statement (PDPA)

The Board of Directors of Bluebik Group Public Company Limited (the “**Company**”) has a resolution to convene the 2026 Annual General Meeting of Shareholders which will be held via an electronic device only (no meeting room available) on 21 April 2026 at 13.00 hrs., according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020), to consider the following matters:

Agenda 1 To certify the Minutes of the 2025 Annual General Meeting of Shareholders

Objective and Rationale: For the shareholders to consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders, held on 21 April 2025. The Company has recorded and certified for correctness and submitted to Stock exchange of Thailand (“**SET**”) and along with the disclosure within the Company’s website. The details of which are enclosed hereto as Enclosure 1. (Page 12).

Opinion of the Board: The Board of Directors has considered and opined that the minutes of the 2025 Annual General Meeting of Shareholders, held on 21 April 2025 was correctly and completely recorded. Thus, the Board deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and certify the above-mentioned minutes.

Resolution: The resolution on this Agenda requires the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 2 To acknowledge the Board of Directors’ report of the Company’s performance for the year 2025

Objective and Rationale: Pursuant to Section 113 of the Public Limited Companies Act B.E.2535 (included amended), the Board of Directors shall deliver the Annual Report to the shareholders along with notices calling for an annual general meeting. At

present, the Company has summarized the operating results for 2025 and significant changes that occurred during the year 2025. Details are provided in the 2025 Annual Report (Form 56-1 One Report), which can be downloaded from the QR Code delivered to the shareholders together with the invitation letter for this meeting as [Enclosure 2](#). (Page 37).

Opinion of the Board: The Board of Directors has considered and deemed appropriate to propose the 2026 Annual General Meeting of Shareholders to acknowledge the Company's performance for the year 2025 and no voting is required.

Resolution: This agenda item is for acknowledgement; no voting is required.

Agenda 3 To consider and approve the Financial Statement for the year ended 31 December 2025

Objective and Rationale: To be in compliance with Section 112 of the Public Limited Company Act B.E. 2535 (included amended) and Article 54 of the Articles of Association of the Company which require the Board of Directors to prepare annual balance and income statement at the end of the Company's fiscal year for submission to the Annual General Meeting of Shareholders for approval.

The Company's financial statements for the year ended 31 December 2025 has been audited and certified by certified public accountant and reviewed by the Audit Committee and the Board of Directors. The details appear in the section "Financial Statements" as shown in the 2025 Annual Report (Form 56-1 One Report), which can be downloaded from the QR Code delivered to the shareholders together with the invitation letter for this meeting ([Enclosure 2](#), Page 37) which are summarized as follows:

Summary of Financial Highlights for the year 2025

	Details	Separate Financial Statements	Consolidated Financial Statements
Total assets	(Baht)	2,319,825,326	2,645,377,258
Total liabilities	(Baht)	302,920,082	501,251,775
Shareholders' equity	(Baht)	2,016,905,244	2,144,125,483
Total revenues	(Baht)	711,643,028	1,545,277,373
Net profit (Portion of parent company)	(Baht)	188,614,435	340,734,500
Earnings per share	(Baht/ share)	0.94	1.70

Opinion of the Audit Committee: The Audit Committee opined that the Financial Statement for the year 2025 has been prepared in accordance with the Financial Reporting Standard, so the Committee agreed to propose the Meeting of Shareholders for approval.

Opinion of the Board: The Board of Directors opines to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the Financial Statement for the year ended 31 December 2025, which were audited and certified by the certified public accountant of the Company and have been approved by the Audit Committee and the Board of Directors.

Resolution: The resolution on this Agenda requires the majority vote of the shareholders who attend the meeting and cast their votes

Agenda 4 To consider and approve the dividend payment deriving from the operating results for the year 2025

Objective and Rationale: Pursuant to Section 116 of the Public Limited Company Act B.E. 2535 (included amended) and Article 50 of the Articles of Association of the Company, the Company is required to 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. Section 115 of the Public Limited Company Act B.E. 2535 (included amended) and Article 47 of the Articles of Association of the Company stipulate that the announcement of annual dividend payment must be approved by the Annual General Meeting of Shareholders, or by the resolutions of the Board of Directors in the case of an interim dividend.

For the dividend payment, under the dividend payment policy, the Company shall declare dividends to shareholders in the amount not less than 50 percent of its net profit after the deduction of all reserves required under the Company's Articles of Association and by-laws from the Company's separate financial statements. However, the dividend payment will be subject to each year's economic situation, the financial position, the operational plan, and the investment plan of the Company and its affiliated companies, as well as necessity, appropriateness, and other factors as the Board of Directors may deem expedient.

The Company has already allocated the net profit as a legal reserve completely as required by laws.

In 2025, the separate financial statement showed net profits of 188,614,435 Baht which is 0.94 Baht earnings per share. The Company would like to propose the dividend payment derived from the operating results for the period ending 31 December 2025 at the rate of 0.48 Baht per share, with the total number of shares not exceeding 200,015,474 shares. Total dividend payment amount is not exceeding 96,007,427.52 Baht which was equivalent to 50.90% of net profit of the separate financial statement after reserves. The proposed dividend payment consists of profit from the operating results which has been promoted by the Board of Investment (BOI) in the amount of approximately 65,005,029.05 Baht or equivalent to 0.325 Baht per share and profit derived from the operating results, not promoted by the Board of Investment (NON-BOI) in the amount approximately 31,002,398.47 Baht or 0.155 Baht per share.

The total amount of dividend payment will be subject to withholding tax at the rate determined by the laws (if any).

Opinion of the Board: The Board of Directors deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the dividend payment at the rate of 0.48 Baht per share, with the total number of shares not exceeding 200,015,474 shares. Total dividend payment amount is not exceeding

96,007,427.52 Baht which was equivalent to 50.90% of net profit of the separate financial statement after reserves. The proposed dividend payment consists of profit from the operating results which has been promoted by the Board of Investment (BOI) in the amount of approximately 65,005,029.05 Baht or equivalent to 0.325 Baht per share and profit derived from the operating results, not promoted by the Board of Investment (NON-BOI) in the amount approximately 31,002,398.47 Baht or 0.155 Baht per share.

The total amount of dividend payment will be subject to withholding tax at the rate determined by the laws (if any).

The historical of dividend payment are as follows.

Details		2023	2024	2025 (proposed year)
Annual net profits ^{1/}	(Million Baht)	166.75	140.62	188.61
Dividends paid	(Million Baht)	87.10	44.00	96.01
Dividend payout ratios ^{2/}	(%)	52.24	32.33	50.90

Notes:

^{1/} Annual net profit is the net profit in separate financial statements.

^{2/} The dividend payout ratios were calculated by dividing the dividends paid by annual net profits after reserves.

To determine the record date for the right to receive the dividend (Record Date) on 30 April 2026, and to pay dividend on 20 May 2026. However, the granting of such rights of the Company is not yet definite, because an approval by the 2026 Annual General Meeting of Shareholders is still required.

Resolution:

The resolution on this Agenda requires the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 5 To consider and approve the election of Directors to replace those retired by rotation

Objective and Rationale:

In compliance with Section 71 of the Public Limited Company Act B.E. 2535 (included amended) and Article 18 of the Articles of Association of the Company which separate that director must retire at least one third (1/3) of the total number of directors to retire. If the number of directors cannot be divided into three parts. The number of directors closest to one-third (1/3) of directors shall be retired in the first and second year. After registering that to draw lots to see who will be issued for the following years, the committee who has been in office for the longest time shall be retired. is retired. Directors who retire may be re-elected.

In this general meeting of shareholders, there are 3 directors who must retire by rotation, namely:

Name		Position
(1)	Mr. Vasit Kanjanahuttakit	- Director - Independent Director - Chairman of the Audit Committee

			<ul style="list-style-type: none"> - Member of the Corporate Governance, Risk Policy and Sustainability Committee - Member of the Nomination and Remuneration Committee
(2)	Mr. Pongsuk	Hiranprueck	<ul style="list-style-type: none"> - Director - Independent Director - Member of the Audit Committee
(3)	Dr. Santitarn	Sathirathai	<ul style="list-style-type: none"> - Director - Independent Director - Member of the Corporate Governance, Risk Policy and Sustainability Committee

Additionally, to comply with the policy to promote good governance and demonstrate the fair and equitable treatment of all shareholders, the Company offered an opportunity for shareholders to nominate persons deemed qualified, knowledgeable, competent and suitable to represent them as directors in advance from 1 October 2025 until 31 December 2025. The Company has published the rules and guidelines that the Company Defined on website. However, after the expiration of the period, it appears that no shareholder nominated any person.

The Company has set the policy provided that the Nomination and Remuneration Committee is responsible for considering the candidates equipped with sufficient breadth of knowledge and professional proficiency relating to the Company's business as well as the necessary skills required to fulfill the Board proficiency as defined in the Board Skill Matrix. Candidates must possess qualifications and experiences, without prejudice to gender, nationality, religion, in the fields contributable to the accomplishment of short-term and long-term business strategies; devoting their time and efforts in performing the duties; not possessing the prohibited characteristics stipulated in the law and the good governance of the listed companies. The screening of the candidates in the selection and nomination.

On 30 March 2026, the Board of Directors' Meeting No. 2/2026 acknowledged the resignation of Dr. Santitarn Sathirathai from the position of director, independent director and member of the Corporate Governance, Risk Policy and Sustainability Committee, due to other business commitments, effective from March 30, 2026. Accordingly, it is proposed to the Annual General Meeting of Shareholders (AGM) consider the election of Mr. Phiphat Prapapanpong as a director to replace Dr. Santitarn Sathirathai, who has resigned and is also scheduled to retire by rotation at the 2026 Annual General Meeting of Shareholders.

Opinion of the Nomination and Remuneration Committee: The Nomination and Remuneration Committee has thoroughly considered and selected qualified and suitable individuals to be proposed to hold the position of the Company's directors in accordance with the qualifications, working experiences, skills, and expertise, as well as the

proportion of the Board members, including the performance of the directors from previous year. The Nomination and Remuneration Committee considers that the three persons are fully qualified as directors according to Section 68 of the Public Limited Company Act B.E. 2535 (included amended) and have no characteristics that are unworthy of confidence for management of a business in which the public are shareholders, as set forth by the regulations of the Securities and Exchange Commission (“SEC”). They also have qualifications, working experiences and expertise which shall be beneficial to the Company’s business operation. Mr. Vasit Kanjanahuttakit and Mr. Pongsuk Hiranprueck duly performed their duties as the members of the Company’s Board of Directors and/or the sub-committees well and effectively throughout the time as well as being able to give opinions and recommendations for the best interest of the Company. Moreover, they are also competent with useful knowledge, skills, and extensive experience to benefit the Company’s operation as well as having honesty and integrity in conducting the Company’s businesses. They also have an ability to make decisions independently and they also dedicate time and pay attention to fulfilling their duties and responsibilities.

In addition, the Nomination and Remuneration Committee has considered that Mr. Vasit Kanjanahuttakit and Mr. Pongsuk Hiranprueck are qualified to be independent directors according to the regulation prescribed by the Company. Additionally, they have performed their duties well and are able to give independent opinions and recommendations for the best interest of the Company and in compliance with the relevant regulations and laws.

Accordingly, the Nomination and Remuneration Committee, excluding the directors who are proposed for election, casted their votes individually to propose to the Board of Directors to further propose to the Annual General Meeting of Shareholders to consider the election of the two retired directors to be the Company’s directors for another term and propose Mr. Phiphat Prapapanpong to be a director replacing Dr. Santitarn Sathirathai. (Profiles of each nominated directors are shown in Enclosure 3, Page 38)

Opinion of the Board:

The Board of Directors, excluding the nominated directors, has thoroughly and carefully considered through the screening process under the criteria for the selection of the board of directors and agreed that all 3 nominated directors are knowledgeable, experienced, and have a background of expertise from many professions, have qualifications suitable for the company's business operations be qualified able to supervise the business to achieve the goals including having qualifications and not having any prohibited characteristics by law Related announcements including directors who are nominated as independent director. They can express their opinions freely and in accordance with the relevant guidelines.

In addition, the Board of Directors has considered that Mr. Vasit Kanjanahuttakit and Mr. Pongsuk Hiranprueck, the persons to be nominated as independent directors, are qualified to be independent directors according to the regulations

prescribed by the Company. Additionally, they have performed their duties well and be able to give independent opinions and recommendations in the best interest of the Company and in compliance with the relevant regulations and laws.

Accordingly, the Board of Directors has deemed it necessary and agreed with the Nomination and Remuneration Committee and proposed the 2026 Annual General Meeting of Shareholders to approve for the election in replacement of those to be retired by rotation as directors of the Company for another term and electing a new director to replace those who resign as follows.

Name		Position
(1)	Mr. Vasit Kanjanahuttakit	- Director - Independent Director - Chairman of the Audit Committee - Member of the Corporate Governance, Risk Policy and Sustainability Committee - Member of the Nomination and Remuneration Committee
(2)	Mr. Pongsuk Hiranprueck	- Director - Independent Director - Member of the Audit Committee
(3)	Mr. Phiphat Prapapanpong	- Director (replacing Dr. Santitarn Sathirathai)

Initial Information of persons nominated to be directors and an independent director including age, tenure, education, experience, position in other companies, meeting attendance, a definition of independent director are enclosed in Enclosure 3 (Page 38).

Resolution:

The resolution on this Agenda requires the majority vote of the shareholders who attend the meeting and cast their votes, with the following rules and procedures:

1. One shareholder has votes in a number equal to number of shares he/she holds for voting one (1) Director.
2. Each shareholder may use all his/her votes under item 1. to elect one person or several persons as the directors but cannot allot the votes to any person in any number.
3. Persons who receive highest votes arranged in descending order shall be elected directors of the Company, in a number equal to the number of directors to be appointed. In the event of a tie at a lower place, which would make the number of directors greater than that required, the Chairman shall have additional one (1) vote as a casting vote.

To follow the Good Corporate Governance Principles, the Company provides opportunities for shareholders to vote on individual nominee by proposing the shareholders meeting to cast the vote on an individual basis.

Agenda 6 To consider and approve the remuneration of Directors for the year 2026

Objective and Rationale: Pursuant to Section 90 of the Public Limited Company Act B.E. 2535 (included amended) and Article 33 of the Articles of Association of the Company, the determination of remunerations for directors and sub-committees must be approved by the Shareholders' Meeting of the Company.

The following are the Company's policy and guidelines related to the remuneration of the Board of Directors and sub-committees:

1. The remuneration of the Board of Directors and sub-committees are subject to annual review and shall be presented to the meeting of shareholders annually for approval.
2. According to the Company's policy, the remuneration of each member of the Board of Directors and of sub-committees reflects their respective duties and responsibilities and takes into consideration the remuneration of similar positions in the same industry.
3. The Nomination and Remuneration Committee is responsible for reviewing the remuneration of the Board of Directors and sub-committees, ensuring that the remuneration is appropriate and in line with the Company's remuneration policy. In reviewing the remuneration, the Nomination and Remuneration Committee takes into account the remuneration of similar positions in the same industry in the previous year as well as the Company's business expansion and profit growth and also appropriate enough to take care of and maintain the directors and motivate the directors to work with the Company to achieve goals and be efficient through a transparent process that is confident to the shareholders.

Opinion of the Nomination and Remuneration Committee: The Nomination and Remuneration Committee considered the remuneration of Directors appropriately and discretionarily basing on the comparative rate with others in the same industry, duties, responsibilities and the meeting plans of the Board of Directors as well as each sub-committees in the year 2026 including business expansion and growth of the Company's profit, the Committee proposed to determine the 2026 remuneration of Directors shall not exceed 6,000,000 Baht (Six Million Baht).

Opinion of the Board: Having considered the performance and working plan of the board and each sub-committee, the remuneration determined by the Nomination and Remuneration Committee shall be deemed appropriate. Hence, the Board of Directors agreed to propose the 2026 Annual General Meeting of Shareholders for consideration and approval of the remuneration of Directors for the year 2026 not exceed 6,000,000 Baht (Six Million Baht) based on the comparative rate with others in the same industry, duties, responsibilities, and the meeting plans of each committee including business expansion and growth of the Company's profit. Details of the directors' remuneration for the year 2025 appear in the Annual Report in Section "Report of Important Actions on Corporate Governance" under Topic "Remuneration of Individual Directors", Enclosure 2. The remuneration consists of bonus and meeting allowance (there

is none of other kind of Remuneration) and excluding executive directors of the Company. Enclosed hereto as Enclosure 4 (Page 49).

Resolution:

The resolution on this agenda requires votes of not less than 2 / 3 of the total number of votes of shareholders who attend the Meeting.

Agenda 7 To consider and approve the appointment of the external auditors and fix its audit fee for the year 2026

Objective and Rationale:

Pursuant to Section 120 of the Public Limited Company Act B.E. 2535 (included amended) and Article 58 of the Articles of Association of the Company, provided that the appointment of the auditor and the audit fee shall be considered and approved by the Annual General Meeting of Shareholders and the retired auditor may be re-appointed, and Article 59 of the Articles of Association of the Company, which stipulate that the Annual General Meeting of Shareholders shall determine an audit fee of the Company each year. In addition, a notification from the Capital Market Supervisory Board, TorJor. 75/2561 imposes limits on the appointment of individual external auditors (but not the audit firm) at listed companies to no more than seven fiscal years, therefore, other individual external auditors from the same audit firm shall be appointed. However, the auditor shall be re-appointed after five fiscal years interval break.

Opinion of the Audit Committee:

The Audit Committee opined that the auditors from Proud in Pro Company Limited (“**Proud in Pro**”), performed their all contractual assigned duties completely and satisfactorily and they also have been independent and have had no relationship or conflict of interest with the Company, its subsidiaries, managements, major shareholders, or related persons of the said persons, so they are independent to audit and express their opinions for the Company’s financial statements. The Committee agreed to propose the nomination of auditors from Proud in Pro, for appointment as the Company’s auditors for the year 2026. The details of proposed auditors are as follows.

1. Mr. Theerayut Panyathaweesub, CPA Registration No. 6553

An auditor of the Company since 2023 but he has never signed on the Company’s financial statement.

2. Ms. Sansanee Poolsawat, CPA Registration No. 6977

An auditor of the Company since 2021* and she has signed the Company’s Financial Statements for a year starting from year 2021.

3. Ms. Witita Sujitranuch, CPA Registration No. 7408

An auditor of the Company since 2022 but she has never signed on the Company’s financial statement.

4. Mr. Somckid Tiatragul, CPA Registration No. 2785

He has never been the auditor of the Company.

* 5 years since the Company has been registered for transformation as Public Company Limited and 7 years since signed the Company’s financial statements.

In case those four auditors are not able to perform their work, Proud in Pro would appoint its proper, qualified and certified auditor to perform the audit and express an opinion on the Company's financial statements in their place. Qualifications and abilities of the auditor are considered from educational background, quality and efficiency of auditor's work, knowledge, proficiency, experience, support teams, output of performance auditing, and independence of auditor - an auditor has no direct or indirect benefit from, or interest in, audit duties.

For the year 2026, the determined audit fee including quarterly review fee will be fixed at the total amount of 1,290,000 Baht (audit fee of 1,240,000 Baht and non-audit fee of 50,000 Baht). This rate is acceptable because it is in a similar range of audit fee charged by other audit firms.

In order to ensure that the financial statements were prepared in a timely manner, Proud in Pro is also an auditor of 9 subsidiaries in Thailand and Orbit Digital Company Limited shall select another audit firm.

Opinion of the Board:

The Board of Directors concurred with the proposal of the Audit Committee considered and deemed it appropriate to propose the 2026 Annual General Meeting of Shareholders to appoint the auditors from Proud in Pro to act as the Company's auditors for the year 2026, details as follows:

- | | |
|---------------------------------|------------------------------|
| 1. Mr. Theerayut Panyathaweesub | CPA Registration No. 6553 or |
| 2. Ms. Sansanee Poolsawat | CPA Registration No. 6977 or |
| 3. Ms. Witita Sujitranuch | CPA Registration No. 7408 or |
| 4. Mr. Somckid Tiatragul | CPA Registration No. 2785 |

Either said auditors will conduct audits and comment on the financial statements of the Company. In case the auditors are not able to perform their work, Proud in Pro will appoint another of its well-qualified and certified auditors to perform the audit and express an opinion on the Company's financial statements in their place. The remuneration for auditors for the 2026 financial statements including its quarterly financial statements will be fixed at 1,290,000 Baht (audit fee of 1,240,000 Baht and non-audit fee of 50,000 Baht). This rate is acceptable because it is in a similar range of audit fee charged by other audit firms. Enclosed hereto is Enclosure 5. (Page 50).

Moreover, the Board of Directors would like to propose to the meeting to acknowledge the audit fee for the year 2026 of subsidiaries and a key joint venture in Thailand in the total amount of 2,460,000 Baht (audit fee of 2,275,000 Baht and non-audit fee of 185,000 Baht). In this regard, Proud in Pro shall be the external auditor of 9 subsidiaries with the total audit fee of 1,980,000 Baht (audit fee of 1,855,000 Baht and non-audit fee of 125,000 Baht) and Orbit Digital Company Limited shall appoint another auditor firm with the fee of 480,000 Baht (audit fee of 420,000 Baht and non-audit fee of 60,000 Baht).

Resolution:

The resolution on this Agenda requires the majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 8 Other business (if any)

Opinion of the Board: The Board of Directors considered that it is appropriate to have this Agenda at every meeting to entitle the shareholders to inquire, discuss and/or provide suggestions to the Board of Directors and/or the Company's Management.

Additionally, the Company had offered an opportunity for shareholders to propose agenda items for the 2026 Annual General Meeting of Shareholders in advance from 1 October 2025 until 31 December 2025, the details, criteria and procedures of which are on the Company's website <https://bluebik.com>. As a result, no shareholders proposed any agenda items for the 2026 Annual General Meeting of Shareholders, thus there was no additional agenda item from shareholders.

However, according to Section 105 paragraph 2 of the Public Limited Company Act B.E.2535, the shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold may request the Meeting to consider matters other than those indicated in the Notice of Meeting.

In this regard, the Company has listed the name of the shareholders who are eligible to participate in the 2026 Annual General Meeting of Shareholders (Record Date) on 9 March 2026, and the Company had disclosed the meeting notice and materials related to this meeting via the Company's website as from 20 March 2026, so that the shareholders can consider the Agendas prior to the meeting.

Therefore, eligible shareholders are invited to join the meeting via electronic device on the date and time provided above. If you are unable to attend the meeting in person, you can appoint the independent directors, Mr. Kanchit Bunajinda or Mr. Chalakorn Panyashom, as your proxy by filling in the attached proxy form. In this regard, the information of each independent director is as provided in Enclosure 9, page 82.

The Company would like to ask for the cooperation of shareholders, who wish to attend the meeting in person or by proxy, to kindly study the explanation of documents or evidence required for attending the meeting (via electronic device), submission of document and procedure of pre-registration for identifying the shareholder, method of granting proxy, procedures for attending the meeting via electronic device, voting, vote counting and questioning during the meeting in Enclosure 7, page 63.

In order to ensure that the number of shares and the number of shareholders constitute a quorum in accordance with the Company's Articles of Association and the Public Limited Company Act B.E. 2535, which require the attendance of at least 25 shareholders and their proxies (if any), or not less than one half of the total number of shareholders, holding shares, in aggregate, of not less than one-third of the total number of shares sold. For convenience and readiness of the Meeting, the Company requests your kind cooperation to please send the Proxy Form to the Company at least one day prior to the meeting date.

In order for the shareholders to receive the most benefit from the meeting as well as for the full protection of your rights, if you have any questions that need to be clarified on the issues of the proposed Agendas, you can send questions in advance to the Company at ir@bluebik.com.

Yours sincerely,

- Signature -

- Signature -

(Mr. Pochara Arayakarnkul and Mr. Pakorn Jiemsakultip)

Authorized Director