

(Translation)

Minutes of the 2026 Annual General Meeting of Shareholders

of

Bluebik Group Public Company Limited

Date, time, meeting place

The 2026 Annual General Meeting of Shareholders (the “Meeting”) of Bluebik Group Public Company Limited (the “Company”) was held on 21 April 2026 at 13.00 hrs., live broadcasting from the Company’s office at Empire Tower, 20th Floor, No. 1 Sathorn Tai Road, Yan Nawa Sub-district, Sathorn District, Bangkok.

Proceedings:

Ms. Darin Wiwatcharoenpong was assigned by the Board of Directors to perform duties as the moderator (the “Moderator”) who conducted the Meeting. The Moderator informed that the Meeting would be held solely via electronic means (e-Meeting) by broadcasting live. The Company hired Inventech System (Thailand) Company Limited to provide the e-Meeting platform for the Meeting by using the Inventech Connect system for meeting attendance and vote casting. This system is in accordance with the Royal Decree on Teleconferences through Electronic Means B.E. 2563 and the Notification of the Ministry of Digital Economy and Society (MDES) Re: Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (and as amended), including other relevant laws or regulations. Inventech System (Thailand) Company Limited possesses expertise and relevant certifications in related areas. This includes the Zoom Meeting system, which has received official certification, and the Inventech Connect voting system, which has undergone a self-assessment for compliance in accordance with the standards of the Electronic Transactions Development Agency (ETDA).

Then the Moderator introduced the Board of Directors, Executives, and the Company's external advisor attending the Meeting to answer questions of shareholders, as follows:

The names of 8 Company’s directors attending the Meeting were, as follows:

Directors physically present at the meeting:

1. Mr. Thana Thienachariya Chairman of the Board of Directors / Independent Director
2. Mr. Vasit Kanjanahuttakit Independent Director / Chairman of the Audit Committee / Member of the Corporate Governance, Risk Policy and Sustainability Committee / Member of the Nomination and Remuneration Committee
3. Mr. Kanchit Bunajinda Independent Director / Chairman of the Corporate Governance, Risk Policy and Sustainability Committee / Member of the Nomination and Remuneration Committee
4. Mr. Chalakorn Panyashom Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee

5. Mr. Pochara Arayakarnkul Director / Chairman of the Executive Committee / Member of the Corporate Governance, Risk Policy and Sustainability Committee / Chief Executive Officer / Acting Chief Commercial Officer
6. Mr. Pakorn Jiemsakultrip Director / Member of the Executive Committee / Chief Technology Officer
7. Ms. Sriprae Thanathitiphan Director / Member of the Executive Committee / Chief Financial Officer

Directors attending the Meeting via electronic media:

1. Mr. Pongsuk Hiranprueck Independent Director / Member of the Audit Committee

All directors attended the Meeting at the meeting control room and via electronic mean, totaling 8 persons, representing 100% of the Board of Directors.

Other Attendance

1. Mr. Phiphat Prapapanpong Nominated Director

The Company's senior executives, attending the Meeting:

1. Ms. Pimwisa Thiensri Chief Marketing Officer

Auditor from Proud In Pro Company Limited:

1. Mr. Theerayut Panyathaweesub

The Moderator also welcomed Mr. Sombat Kulsatitporn, the shareholders' right protection volunteer and a proxy from Thai Investors Association.

Then the Moderator informed the Meeting that the Company set the Record Date for the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders on 9 March 2026 (Record Date) and also published the notice and all relating documents of the meeting on the Company's website on 20 March 2026 onwards.

In accordance with the Company's good corporate governance policy, regarding the protection of right of shareholders on a fair and equal basis, for this Meeting, the Company has performed, as follows:

- The Company provided the opportunity for the shareholders to propose the meeting agenda and/or to nominate candidates for election as directors. The Company has informed the shareholders through the channels of the Stock Exchange of Thailand and announced on the Company's website during 1 October 2025 to 31 December 2025. There was no shareholder proposing any meeting agenda and/or proposing the director nominee.
- The Company provided the opportunity for the shareholders who could not attend the E-AGM to be able to appoint independent directors as a proxy on behalf of the shareholders as briefly informed in the invitation to the Annual General Meeting of Shareholders.

- In addition, The Company also provided the e-Proxy Voting service of Thailand Securities Depository Company Limited (TSD) through the following channels:
 - Individual shareholders who are members of the Investor Portal (IVP) of TSD and have verified their digital identity (National Digital ID) can access the IVP system at <https://ivp.tsd.co.th>.
 - Funds managed by asset management companies and foreign juristic persons managed by custodians can access the e-Proxy Voting for Intermediaries system.
- The Company provided the opportunity for the shareholders to submit their questions in relation to the meeting agenda in advance by sending questions to the Investor Relations Department in accordance with the details announced on the Company's website. So, the Company would be able to thoroughly answer questions of all shareholders.
- The Company arranged for audio and video recordings of the Meeting to be made as evidence. In this regard, for the shareholders' meeting conducted through the Inventech Connect system, the Company will collect, use, and disclose shareholders' personal data for the purpose of complying with its legal obligations and providing services to shareholders in connection with their attendance at this Meeting. Shareholders' personal data will be protected in accordance with the Company's Personal Data Protection Policy.
- The Meeting shall proceed according to the agendas as specified in the Shareholders Meeting Invitation.

Before the Meeting proceeding, the Moderator informed that the Company has a paid-up capital of 100,007,737 Baht with the ordinary share of 200,015,474 shares at the par value of 0.50 Baht.

At the commencement of the Meeting, the number of shareholders attending was as follows::

- The number of shareholders attended the Meeting in person was 11, totaling 37,830,913 shares and equivalent to 18.91 percent of the Company's total outstanding shares.
- The number of shareholders attended the Meeting by proxy was 177, totaling 92,802,319 shares and equivalent to 46.40 percent of the Company's total outstanding shares.
- The total number of shareholders attended the Meeting was 188, totaling 130,633,232 shares and equivalent to 65.31 percent of the Company's total outstanding shares.

The quorum was thus constituted in accordance with the law and the Company's Articles of Association which requires that a quorum will be formed when at least 25 shareholders or at least half of the total number of shareholders (or their proxies) presenting at the meeting, whichever is lesser, and the shareholders must hold shares in aggregate not less than one-third of the total issued shares of the Company.

(The Company continued to allow shareholder registration until the close of the Meeting. Shareholders who registered after the Meeting had commenced were entitled to vote on agenda items then under consideration and those not yet resolved.)

Mr. Thana Thienachariya, Chairman of the Board acting as the Chairman of the Meeting (the “Chairman”). The Chairman thanked all the shareholders and proxies for attending the 2026 Annual General Meeting of Shareholders of Bluebik Group Public Company Limited (“the Company”) via electronic media and informed the Meeting that the shareholders and proxies attended the Meeting to constitute a quorum as prescribed in the Company's Articles of Association. The Chairman declared the Meeting open and proceeded with the meeting according to the agendas which were considered respectively as specified in the Shareholders Meeting Invitation.

Prior to proceeding with the Meeting in accordance with the agenda, the Chairman requested the Moderator to inform the Meeting of the Company’s practical procedures for the e-Meeting and vote casting as follows:

- The number of voting rights of each shareholder shall be equivalent to the number of shares he or she holds and/or has been granted by proxy, whereby one share is equivalent to one vote.
- Each shareholder shall cast his/her votes to either approve, disapprove or 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 election of replace directors retiring 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.
 - Any correction or deletion of a vote without shareholders’ signatures.
 - Voting that exceeds existing votes, for custodian 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 allowed one minute for vote casting. Once voting for each agenda item was closed, the voting results would be announced to the Meeting.

3. For proxies representing multiple shareholders using the same email address and telephone number for identity verification, the system will combine the grantors under 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 log out of the meeting system before voting is closed, 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 Meeting for any agenda item shall not affect the right of shareholders or proxies to rejoin 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 Video 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 full name and status as shareholder or proxy before asking each question 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 respond to such questions later during the Meeting or after the relevant agenda item.
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.

After the relevant procedures had been explained, the Moderator therefore began the Meeting as follows:

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

The Moderator clarified to the Meeting that this agenda is set for shareholders to certify the minutes of the 2025 Annual General Meeting of Shareholders which was held on 21 April 2025. The minutes of meeting was prepared correctly and a copy of the minutes has been submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe prescribed by law. The Company had already sent the minutes of the 2025 Annual General Meeting of Shareholders along with the invitation to this Meeting for shareholders to review prior to this Meeting.

Opinion of the Board: The Board of Directors considered and viewed that the aforementioned minutes of the meeting had been correctly and completely recorded. Therefore, it is deemed appropriate to propose the minutes of the 2025 Annual General Meeting of Shareholders held on 21 April 2025 to the 2026 Annual General Meeting of Shareholders for certification.

The Moderator then solicited questions and comments from the Meeting. However, no questions or opinions were submitted. Therefore, proposed the Meeting to consider and vote. The consideration of this agenda must be approved by a majority vote of the shareholders who attend the Meeting and cast their votes.

Resolution: The Meeting considered and resolved, with unanimous votes of the shareholders who attended the meeting and cast their votes, to certify the minutes of the 2025 Annual General Meeting of Shareholders as proposed.

Shareholders	Amount (vote)	Percentage
Approve	130,731,232	100.00%
Disapprove	0	0.00%
Abstain	0	-
Voided	0	-
Total	130,731,232	100.00%

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

The Moderator informed the meeting that in order to comply with Section 113 of the Public Limited Companies Act B.E.2535 and Article 56 of the Company's Articles of Association, the Company has prepared a summary of the Company's past performance and significant changes occurring in the year 2025 which appear in Form 56-1 One Report. Shareholders can download the aforementioned documents from the QR Code that enclosed with the invitation to the Annual General Meeting of Shareholders sent by the Company in accordance with the system developed by the Thailand Securities Depository Company Limited as a securities registrar under the Stock Exchange of Thailand. With this channel, the shareholders could easily access information and keep up with the changing situation and social context as well as reduce the use of resources with the aim of long-term sustainability.

The Moderator reported the progress of the Company's anti-corruption policy implementation that can be summarized as follows:

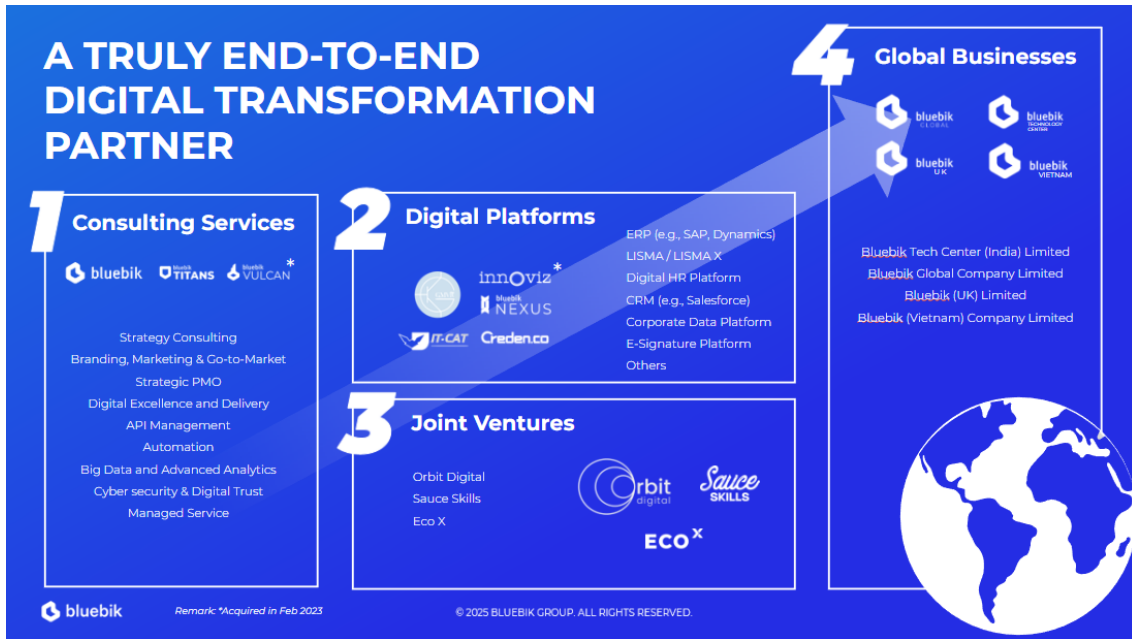
1. The Company has policies and guidelines to prevent and combat all forms of corruption. The Board of Directors has approved the anti-corruption policy to support and encourage employees at all levels to realize the importance and have awareness of anti-corruption; for example, prohibiting the solicitation or acceptance of gifts, whether monetary or non-monetary, entertainment, or other benefits that will affect the decision-making in the performance of duties. This also includes the establishment of regulations for systematic and transparent approval of procurement.
2. The Company has arranged the channel for whistleblowing or receiving corruption complaints related to the Company including measures to protect employees or any other person who gives clues or evidence of corruption related to the Company by using measures to protect complainants or those who cooperate in reporting corruption as defined in Whistleblowing Regulations.

In 2025, the Company implemented the policy continuously; for example, organizing an orientation for employees and executives to acknowledge the Company's intentions in anti-corruption policy, guidelines and methods of whistleblowing and complaints related to unlawful actions on an ongoing basis, including an assessment of potential risks of corruption to find solutions and improvements. The Company also implements E-learning modules and assessments on Anti-Corruption and Whistleblowing Policies, mandatory for all executives and employees to ensure continuous review and knowledge verification. In 2025, there was no complaint related to corruption both inside and outside.

In addition, the Company is in the process of studying information for participating in the Declaration of Intent of the Thai Private Sector Collective Action Coalition Against Corruption and preparing of an assessment under the Thai Private Sector Collective Action Coalition Against Corruption for further certification of membership in the coalition.

Then the Moderator invited Mr. Pochara Arayakarnkul, Director and Chief Executive Officer, and Ms. Sriprae Thanathitiphan, Director and Chief Financial Officer, to present the Company's performance for the year 2025 and clarify the current year's operational plans to the shareholders for acknowledgement.

Mr. Pochara Arayakarnkul, Director and Chief Executive Officer summarized the Company's business operations and operational plans for the year 2025 that Bluebik Group Public Company Limited ("the Company") is an end-to-end digital transformation partner providing services for strategic and digital technology consulting and other related services for various business sectors. The Group's main businesses are categorized into four pillars as follows:



1. **Digital Transformation Consulting Services** – which is the core consulting service that the Group provides end-to-end digital transformation consulting services to the client. The Group emphasizes on the services quality together with the offering of widely end-to-end scope of consultancy services, especially to serve the technology trend until post digital transformation. The main scope of consulting services are;

- **Management Consulting (MC)** is a service to develop short-term and long-term strategic business plan (3 – 5 years), develop marketing plan for customers’ products to create competitive strategy, perform business process improvement and reorganization.
- **Strategic Project Management (PMO)** is a service to provide project management or product management function including supervising projects, managing and monitoring project progress to ensure work delivery on timely basis and goal achievements of organizations.
- **Digital Excellence and Delivery (DX)** is a service to provide in-depth consulting in digital technology suitable to the organizations including designing system architectures, designing user experiences and user-system interface (UX/UI) on website or application as well as developing deep technology and application programming interface (API) management, to solve specific problems within the organizations in order to achieve the goal to enhance work efficiency and business flexibility.
- **Big data, advanced analytics and artificial intelligence (AI)** is a service to design and implement big data platform, analyze big data and implement the artificial intelligence to translate data into measurable value and support management decision making.
- **IT Staff Augmentation** is a service to provide personnel outsourcing service especially in technical areas i.e. Programmer, Software Developer based on client required timeframe.

- **Cyber Security and Solution Implementation Services** which is the end-to-end cyber security consultancy starting from the business-cybersecurity alignment, the critical cyber risk remediation, strengthened security-by-design and the cyber response readiness.

2. **Digital Platform** – the Group together with the global technology partners implement the digital platform or IT solutions which serve the business demand and trend. The platform usually serves clients in all scales and will support the digital transformation in the organization.

- **ERP maximization and advisory** which currently covers for Microsoft Dynamics 365 and SAP program. The services focus on the re-design and customization of ERP program in order to maximize its capacity to serve the business.
- **Customer Relationship Management (CRM) advisory and solution** which currently covers for Salesforce program. The service is to assess the business, design and implementation of the Salesforce program and integrate with client’s existing systems to ensure the seamless experience.

In addition, the Group develops the digital platform or IT solutions i.e. LISMA or LISMA X solution which are the integration among SAP and LINE or Microsoft platform in order to facilitate the flexibility of system usage to the users.

3. **Joint venture** – the Group collaborates with potential business partners to enhance and synergize the businesses which are;

- Orbit Digital Company Limited (“Orbit”) which is the joint venture with Modulus Venture Company Limited; the subsidiary of PTT Oil and Retail Public Company Limited (“OR”) to serve as the digital arm for OR group to support on the digitalization, retail innovation and the data monetization.
- Sauce Skills Company Limited (“Sauce Skills”) which is collaborating with THE STANDARD Company Limited to provide corporate training to uplift knowledge and understanding covering digital, business and leadership skills (Sauce Skills is a subsidiary of the Group).
- EcoX Company Limited (“EcoX”) which is a joint venture with Beryl 8 Plus Company Limited to provide consultancy and implementation services related to the green technology.

4. **Global business** – the Group has explored expansion into overseas markets which has significant and continuous demand on the digital transformation. The Group had provided the technology services to clients in multiple countries i.e. Indonesia, Singapore, United Kingdom and Vietnam. The strength of the Group is in the quality and the capability of resources and the cost competitiveness in the global market.

Furthermore, on 22 July 2025, the Company met the qualifications stipulated by the Stock Exchange of Thailand (SET) and successfully transferred its listing from the Market for Alternative Investment (mai) to the SET, under the Technology Industry Group, Information and Communication Technology (ICT) sector

Ms. Sriprae Thanathitiphan, Director and Chief Financial Officer, presented the overview of the Group's performance for the year 2025 that since the beginning of 2025, the economy has continued to face challenges and uncertainties arising from both domestic and external factors, prompting many industries to delay spending and investment decisions. Nevertheless, the Group was able to sustain continuous growth in both revenue and profit, delivering record-high results in 2025. This reflects the Group's adaptability and the resilience of its business model amid volatile market conditions.

Total revenue for 2025 amounted to Baht 1,545.28 Million, increasing by Baht 38.62 Million or 2.56% from the prior year. The reported growth in total revenue for 2025 indicates that, despite an organizational restructuring that reduced certain revenue streams, the Group continued to grow. Specifically, the Group transferred a portion of its employees to be directly employed by a joint venture company, resulting in a reduction in service income previously billed for the related seconded personnel, representing approximately 9% of total revenue. (However, this reduction in revenue did not impact profit, as the related costs decreased in a broadly similar proportion.)

When considering only revenue from services provided to external customers, the Group continued to grow, driven by sustained demand for technology adoption and digital transformation across multiple industries, including financial services, insurance, energy, manufacturing, and the technology and telecommunications sectors. Supported by the Group's ability to deliver high-quality work and maintain customer confidence, the Group achieved growth across all business segments in 2025, led by MC, DX, ERP, PMO, AI, and Corporate Training, as well as the expansion of its government customer base, which commenced in late 2024.

In terms of profitability, the Group continued to enhance operational efficiency in 2025 through disciplined cost management and delivery quality control. As a result, the gross profit margin increased from 47.81% in 2024 to 50.01% in 2025. Net profit was Baht 347.29 Million, increasing by Baht 33.46 Million from 2024, resulting in a net profit margin of 22.47% in 2025, up from 20.83% in 2024. This reflects the Group's ability to sustain profitability and improve efficiency despite heightened uncertainty and volatility. Net profit attributable to the parent company amounted to Baht 340.73 Million, increasing by Baht 39.63 Million or 13.16% YoY, primarily supported by a reduction in non-controlling interests following the Company's acquisition of shares in Innoviz in the final tranche during Quarter 1/2025.

In addition, as of 31 December 2025, the Group maintained a solid backlog of service contracts amounting to Baht 838 Million (excluding backlog from joint ventures and associates). Of this, the Group expects to deliver and recognize revenue of no less than Baht 663 Million in 2026, with the remaining amount to be recognized progressively during 2027–2030. This reflects strong revenue visibility and business continuity in the years ahead.

The total assets of the Group amounted to Baht 2,645.38 Million, increasing by Baht 143.43 Million from total assets of Baht 2,501.94 Million as of 31 December 2024, reflecting an expansion of the asset base. Key contributing factors were as follows:

- Improved liquidity, with cash and bank deposits increasing by Baht 43.87 Million.

- Higher trade receivables and accrued income from operation growth, together with a decrease in work in progress due to completed service delivery, resulting in a net positive impact of Baht 62.20 Million on working capital.
- Strategic investments generating returns: investments in associates and joint ventures increased by Baht 24.98 Million, driven by recognition of share of net profit and dividends received during the period.
- A net decrease of Baht 1.77 Million in property, plant and equipment and intangible assets due to depreciation and amortization over useful lives.
- Other assets increased by Baht 16.17 Million.

Total liabilities of the Group amounted to Baht 501.25 Million, increasing by only Baht 5.17 Million from total liabilities of Baht 496.08 Million as of 31 December 2024. This reflects prudent debt structure management and strong financial discipline. The primary movements were attributable to an increase in the provision for employee benefits, netted against payments of trade payables and accrued expenses during 2025 and contract liabilities. Overall, liabilities increased only marginally, reflecting the Group's solid financial position amid expanding operations.

As of 31 December 2025, the Group had total shareholders' equity of Baht 2,144.13 Million, increasing by Baht 138.27 Million from total shareholders' equity of Baht 2,005.86 Million as of 31 December 2024, reflecting continued value creation for shareholders. The key drivers included net profit for 2025 attributable to the parent company of Baht 340.73 Million, netted against a reduction in non-controlling interests of Baht 15.84 Million, dividend payments during the period of Baht 44.00 Million, and the difference between consideration paid for the final tranche acquisition of Innoviz shares and the net carrying amount of the additional ownership interest acquired, recognized within shareholders' equity amounting to Baht 126.26 Million, as well as other comprehensive loss of Baht 16.35 Million.

Mr. Pochara Arayakarnkul, Director and Chief Executive Officer, presented the strategy and operational plan for 2026 that the Company remains committed to achieving Sustainable Growth, leveraging the readiness of the organizational restructuring completed in the previous year. The core strategic roadmap is categorized into 3 key pillars as follows:

1. Client Value & Market Innovation

- **AI-Driven Service Development:** Focus on developing new service offerings, particularly in Artificial Intelligence (AI), to meet surging market demand. Currently, the Company's primary revenue streams are significantly integrated with AI technology.
- **Market Expansion:** Broaden the client base through upcoming Virtual Bank projects and provide strategic support to commercial banks in upgrading their core infrastructure to be compatible with emerging technologies.

2. Operational Excellence & Scalable Growth

- **Efficient Resource Management:** Optimize human resource management with a target to increase the employee Utilization Rate.
- **Internal AI Integration:** Implement AI across work processes to boost operational productivity and achieve cost optimization.
- **Talent Acquisition & Leadership:** Focus on quality-driven recruitment and strengthen the senior management team to support business scaling.

3. Strategic Expansion & Long-term Growth

- **Inorganic Growth:** Actively seek opportunities for Mergers and Acquisitions (M&A) and the establishment of Joint Ventures (JV) to pioneer new business models.
- **Group Restructuring & IPO Readiness:** Prepare high-potential subsidiaries or business groups for future Initial Public Offerings (IPOs) to strengthen financial position and facilitate Value Unlocking for shareholders. As part of this initiative, the Digital Transformation (DX) business group has been restructured under "Bluebik Digital Company Limited" to aggressively penetrate the Digital Delivery market and fully address the evolving needs of the industry.

In this regard, the Company has prepared a report on the Company's performance for the year 2025, which contained complete information in accordance with the Public Limited Companies Act B.E. 2535 and regulations of the Securities and Exchange Commission. The details are as shown in Form 56-1 One Report enclosed with the invitation to this Annual General Meeting of Shareholders sent to shareholders.

The shareholder asked questions and gave comments, as follows:

Mr. Teraphon Werapanchai (the shareholder) made inquiry about the Company's guidelines for integrating Artificial Intelligence (AI) into its internal operations, specifically regarding efficiency improvements and the targeted percentage for reducing employee workload. He also requested specific examples of tasks where AI would be utilized for support.

Mr. Pochara Arayakarnkul, Director and Chief Executive Officer, addressed the inquiry by categorizing the implementation into 3 primary areas:

- **Technology Development:** The Company utilizes AI in software development to enhance productivity. Although the exact percentage of time saved cannot be definitively quantified at this stage, it is evident that AI enables the team to manage highly complex tasks and elevate security standards (High Security) more effectively within the same operational timeframe.
- **Consulting Services:** AI is employed to support in-depth data research and the preparation of presentation materials. This ensures that communication and data delivery are performed with maximum accuracy and efficiency.

- **Internal Operations:** The focus is on implementing AI for routine tasks, such as reporting and monitoring systems, to reduce manual labor. This optimization allows the Company to reallocate human resources toward other strategically significant initiatives.

The Moderator asked whether any shareholder had any comments or queries, and there was no shareholder proposing any additional comments or queries.

Since it was merely for the shareholders' acknowledgement; the voting was not required. The Chairman concluded that the Meeting acknowledged the Company's performance for the year 2025.

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

The Moderator informed the meeting that pursuant to Section 112 of the Public Limited Company Act B.E. 2535 (as 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 (ends on 31 December of each calendar year) for submission to the Annual General Meeting of Shareholders for approval. The Company, therefore, proposes the shareholders to approve the Financial Statements for the year ended 31 December 2025 which were audited by the Company's certified public accountant and have been approved by the Audit Committee and the Board of Directors, the details appearing in Form 56-1 One Report as delivered to the shareholders with the Notice of this Meeting.

Thereafter, the Moderator invited Ms. Sriprae Thanathitiphan, Director and Chief Financial Officer, to present the details of the latest financial information to the shareholders.

Ms. Sriprae Thanathitiphan, Director and Chief Financial Officer, clarified the details the Financial Statements for the year ended 31 December 2025 as follows.

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	(Baht)	188,614,435	340,734,500
Earnings per share	(Baht/ share)	0.94	1.70

Opinion of the Board: The Board of Directors opines to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the Statements of Financial Position and Statement of Profit or Loss and Other Comprehensive Income for the fiscal year ended 31 December 2025, which were audited and certified by the certified public accountant of Proud in Pro Company Limited, and have been approved by the Audit Committee and the Board of Directors.

The Moderator then solicited questions and comments from the meeting. However, no questions or opinions were submitted.

The Moderator therefore proposed that the Meeting consider and vote. The consideration of this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Resolution: The Meeting was considered and resolved, with unanimous vote of the shareholders who attended the meeting and cast their votes, to approve the Financial Statements for the year ended 31 December 2025 as proposed.

Shareholders	Amount (vote)	Percentage
Approve	130,784,432	100.00%
Disapprove	0	0.00%
Abstain	0	-
Voided	0	-
Total	130,784,432	100.00%

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

The Moderator informed the meeting that pursuant to Section 116 of the Public Limited Company Act B.E. 2535 (as 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 (as 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 shall not exceed 96,007,427.52 Baht which was equivalent to 50.90% of net profit of the separate financial statement after reserves which is in line with the dividend payment policy. 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 shall not exceeding 96,007,427.52 Baht which was equivalent to 50.90% of net profit of the separate financial statement after reserves which is in line with the dividend payment policy. 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 details of historical dividend payment are shown in the Notice of this Meeting which delivered to the shareholders. The Company shall determine the record date for the right to receive the dividend (Record Date) on 30 April 2026, and to set the dividend payment date within 20 May 2026.

The Moderator then solicited questions and comments from the meeting. However, no questions or opinions were submitted.

Therefore, proposed the Meeting consider and vote. The consideration of this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Resolution: The Meeting was considered and resolved, with unanimous vote of the shareholders who attended the meeting and cast their votes, to approve the dividend payment deriving from the operating results for the year 2025 as proposed.

Shareholders	Amount (vote)	Percentage
Approve	130,784,432	100.00%
Disapprove	0	0.00%
Abstain	0	-
Voided	0	-
Total	130,784,432	100.00%

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

The Moderator informed the meeting that for the election to be fair and in accordance with the principles of good governance, the Moderator invites the directors nominated for election to temporarily leave the Meeting.

The Moderator informed the Meeting that, pursuant to the Public Limited Companies Act B.E. 2535 (as amended) and Article 18 of the Company’s Articles of Association, at every annual general meeting of shareholders, one-third of the directors are required to retire from office. If the number of directors cannot be divided exactly into three parts, the number nearest to one-third shall retire. In the first and second years after the Company’s registration, the directors retiring by rotation shall be determined by drawing lots. In subsequent years, the directors who have served the longest term shall retire. Directors retiring by rotation are eligible for re-election.

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

Name		Position
(1)	Mr. Vasit Kanjanahuttakit	<ul style="list-style-type: none"> - 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	<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 published the relevant rules and guidelines on its 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 for submission to the Board of Directors for consideration and approval and/or, as the case may be, for further submission to the shareholders' meeting for approval.

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 30 March 2026. Accordingly, it is proposed to the 2026 Annual General Meeting of Shareholders to 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 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.

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 directors. 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 person to be nominated as an independent director, 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 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	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 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, experiences, position in other companies, meeting attendance, a definition of independent director are enclosed in the Enclosure 3 as delivered to the shareholders with the Notice of this Meeting.

The Moderator then solicited questions and comments from the meeting. However, no questions or opinions were submitted.

Therefore, proposed the Meeting consider and vote. The consideration of this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes. To comply with good corporate governance guidelines, the meeting facilitator allowed the Meeting to elect the directors individually.

Resolution: The Meeting was considered and resolved, with a majority vote of the shareholders who attended the meeting and cast their votes, to approve the election of Mr. Vasit Kanjanahuttakit and Mr. Pongsuk Hiranprueck who will retire by rotation, as directors for another term, and the election of Mr. Phiphat Prapapanpong to replace those who resign as proposed.

The voting result of this agenda was as follows:

- (1) Mr. Vasit Kanjanahuttakit to be re-elected for another term as Director, Independent Director, Chairman of the Audit Committee, Member of the Corporate Governance, Risk Policy and Sustainability Committee and Member of the Nomination and Remuneration Committee

Shareholders	Amount (vote)	Percentage
Approve	130,784,432	100.00%
Disapprove	0	0.00%
Abstain	0	-
Voided	0	-
Total	130,784,432	100.00%

- (2) Mr. Pongsuk Hiranprueck to be re-elected for another term as Director, Independent Director and Member of the Audit Committee,

Shareholders	Amount (vote)	Percentage
Approve	130,774,432	99.99%
Disapprove	10,000	0.01%
Abstain	0	-
Voided	0	-
Total	130,784,432	100.00%

- (3) Mr. Phiphat Prapapanpong to be elected as Director

Shareholders	Amount (vote)	Percentage
Approve	127,767,732	100.00%
Disapprove	0	0.000%
Abstain	3,016,700	-
Voided	0	-
Total	130,784,432	100.00%

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

The Moderator informed the meeting that pursuant to 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 Company has established a directors' remuneration policy by taking into consideration various appropriate factors, including the duties, responsibilities, and performance of the Board of Directors that contribute to the benefit of the Company. The remuneration is benchmarked against companies listed on the Stock Exchange of Thailand that operate in similar industries and are of comparable size. Consideration is also given to the meeting plans of the Board of Directors and each sub-committee, as well as the adequacy of the remuneration to attract and retain qualified directors and to motivate them to perform their duties effectively in support of the Company's objectives.

In determining directors' remuneration, the Company has assigned the Nomination and Remuneration Committee to consider and propose an appropriate remuneration amount to the Board of Directors for endorsement, before submitting it to the shareholders for approval on an annual basis.

Opinion of the Nomination and Remuneration Committee: The Nomination and Remuneration Committee considered the remuneration of the Board 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 the Directors in the amount not exceeding Baht 6,000,000 (Six Million Baht).

Opinion of the Board: The Board of Directors agreed to propose the Meeting of Shareholders for consideration and approval of the remuneration of the Directors for the year 2026 at the rate not exceed Baht 6,000,000 (Six Million Baht). Details of which are as follows:

- 1) Meeting allowance, which will be paid to non-executive directors based on their attendance at each meeting.

	2025 Baht per Meeting	2026 (Proposed year) Baht per Meeting
Board of Directors		
- Chairman of the Board of Directors	30,000	30,000
- Director	20,000	20,000
Audit Committee		
- Chairman of the Audit Committee	20,000	20,000
- Member	10,000	10,000
Corporate Governance, Risk Policy and Sustainability Committee		
- Chairman of the Corporate Governance, Risk Policy and Sustainability Committee	20,000	20,000
- Member	10,000	10,000
Nomination and Remuneration Committee		
- Chairman of the Nomination and Remuneration Committee	20,000	20,000
- Member	10,000	10,000
Executive Committee		
- Chairman of the Executive Committee	- None -	- None -
- Member	- None -	- None -

- 2) Bonus : The bonus shall be calculated from the remaining approved remuneration budget, the terms, details, and payment rate shall be determined at the discretion of the Nomination and Remuneration Committee and

the Board of Directors, taking into account the length of service, authorities, responsibilities, participation in the meetings including the Company's performance.

3) Other benefits : None

Remark

- A. The remuneration mentioned above applies only to non-executive directors.
- B. The remuneration of any committee newly established during the year shall be at the Board of Directors' discretion according to appropriateness and responsibility, and the Board of Directors shall control the total remuneration to be within an amount not exceeding Baht 6,000,000 as approved by the shareholders' meeting.

The above payment will be effective after approval by the shareholder's meeting.

The Moderator then solicited questions and comments from the meeting. However, no questions or opinions were submitted.

The Moderator therefore proposed that the Meeting consider and vote. The consideration of this agenda must be approved by not less than 2/3 of the total shareholders who attend the meeting.

Resolution: The Meeting was considered and resolved, with an unanimous vote of the total number of votes of shareholders who attended the meeting, to approve the remuneration for directors for year 2026 in the amount not exceeding Baht 6,000,000 as proposed.

The voting result of this agenda was as follows:

Shareholders	Amount (vote)	Percentage
Approve	130,799,032	100.00%
Disapprove	0	0.00%
Abstain	0	0.00%
Voided	0	-
Total	130,799,032	100.00%

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

The Moderator informed the Meeting that, in order to comply with the Public Limited Companies Act B.E. 2535 (as amended) and Article 58 of the Company's Articles of Association, which provides that "the auditor shall be appointed annually by the annual general meeting of shareholders, and the shareholders' meeting may reappoint the retiring auditor," and Article 59, which provides that "the remuneration of the auditor shall be determined by the shareholders' meeting," the Company is required to propose the appointment of the auditor and the determination of the audit fee for approval by the shareholders' meeting.

In addition, Notification of the Capital Market Supervisory Board No. TorJor. 75/2561 requires listed companies to arrange for auditor rotation if the same auditor has performed the duties of reviewing, auditing, and expressing an opinion on the Company's financial statements for a total of seven fiscal years, whether consecutive or not. The

Company may reappoint such auditor only after a lapse of at least five consecutive fiscal years. However, the Company may appoint another auditor from the same audit firm as the previous auditor.

Opinion of the Audit Committee: The Audit Committee opined that the auditors from Proud in Pro Company Limited (“Proud in Pro”), performed their duties completely and satisfactorily and they also have been independent and have had no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or related persons of the said persons, so they are independent to audit and express their opinions on 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 and fix the audit fee in the amount of 1,290,000 Baht.

Opinion of the Board: The Board of Directors concurred with the proposal of the Audit Committee and deemed it appropriate to propose the Meeting of Shareholders to appoint the auditors from Proud in Pro Company Limited (“Proud in Pro”) to act as the Company’s auditors for the year 2026, details as follows:

	Name	License No.	Number of year auditing for the Company
1.	Mr. Theerayut Panyathaweesub	6553	never signed on the Company’s financial statement.
2.	Ms. Sansanee Poolsawat	6977	5 years* (2021)
3.	Ms. Witita Sujitranuch	7408	never signed on the Company’s financial statement.
4.	Mr. Somckid Tiatragul	2785	never signed on the Company’s financial statement.

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

The names of the above four certified public accountants are on the list of the auditors approved by the Office of the Securities and Exchange Commission, which are auditors from Proud in Pro, who will audit and express an opinion on the Company’s financial statements and sign the audit report. 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.

The audit fee for the 2026 annual financial statements and quarterly financial statement reviews shall be fixed at Baht 1,290,000 consisting of:

Description	2025	2026 (year proposed)
● Audit Fee	1,355,000	1,240,000
● Non-audit fee	50,000*	50,000*
Total	1,405,000	1,290,000

* Review BOI

Please note that Proud in Pro and the appointed auditors for the Company do not have any relations or interests to the Company, subsidiary companies, executive, major shareholders or related persons in the way that could affect their independent implementation.

Proud in Pro is also an auditor of 9 subsidiaries in Thailand. While Orbit Digital Company Limited shall appoint EY Office Limited to be the external auditor. The details of audit fee of subsidiaries shall be as follows:

Subsidiaries and a key joint-venture in Thailand	Auditor	2025		2026	
		Audit fee	Non-audit fee	Audit fee	Non-audit fee
9 Subsidiaries	Proud in Pro Company Limited	1,765,000	125,000	1,765,000	125,000
Orbit Digital Company Limited	EY Office Limited	410,000	60,000	420,000	60,000
Total		2,175,000	185,000	2,275,000	185,000

* Review BOI

9 subsidiaries in Thailand which Proud in Pro is also an auditor shall be as follows:

1. Ingenio Company Limited
2. Addenda Company Limited
3. Bluebik Global Company Limited
4. GMVPI Company Limited
5. Bluebik Titans Company Limited
6. Bluebik Nexus Company Limited
7. Sauce Skills Company Limited
8. Bluebik Digital Company Limited (Formerly Bluebik Vulcan Company Limited)
9. Innoviz Solutions Company Limited

Even though Proud in Pro is not the auditor for Orbit Digital Company Limited, the Board of Directors will supervise ensure that the financial statements were prepared in a timely manner.

The shareholder asked questions and gave comments, as follows:

Mr. Suwit Srivilairit, (the shareholder) made inquire: Suggestion for the Company to consider appointing an auditor from the Big 4 accounting firms which would enhance the standards and credibility of the Company's financial statements, fostering greater international recognition.

Mr. Pochara Arayakarnkul (Director and Chief Executive Officer) answered: The Company acknowledges this recommendation and periodically reviews the possibility of engaging a Big 4 firm. However, any decision must balance the audit fees against operational suitability. While the current auditors have consistently performed their duties according to standards, the Company recognizes that a major audit firm would further bolster shareholder confidence. Therefore, the Company will take this matter into further consideration.

The Moderator asked whether any shareholder had any comments or queries, and there was no shareholder proposing any additional comments or queries.

Therefore, proposed the Meeting consider and vote. The consideration of this agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Resolution: The Meeting was considered and resolved, with a majority vote of the total shareholders present in the Meeting and eligible to vote, to approve the appointment of Mr. Theerayut Panyathaweesub CPA Registration No. 6553 , and/or Ms. Sansanee Poolsawat, CPA Registration No. 6977, and/or Ms. Witita Sujitranuch, CPA Registration No. 7408 and/or Mr. Somckid Tiatragul, CPA Registration No. 2785 from Proud In Pro, as auditors of the Company for the year 2026, and fix the audit fee for the 2026 fiscal year in the total amount of Baht 1,290,000 as proposed.

The voting result of this agenda was as follows:

Shareholders	Amount (vote)	Percentage
Approve	129,548,219	99.05%
Disapprove	1,240,813	0.95%
Abstain	10,000	-
Voided	0	-
Total	130,799,032	100.00%

Agenda 8 Other Matters (if any)

The Moderator informed the Meeting that the Other Matters were set forth in the Meeting in order for the shareholders to ask questions, discuss and or give suggestion related to the Meeting to the Board of Directors and/or the executives of the Company (if any). Therefore, no other matters would be presented to the meeting for approval, and there was no vote in this agenda.

The shareholders asked questions and gave comments, as follows:

Mr. Suwit Srivilairit, (the shareholder) made inquire: About the Company's international business direction, noting that there was no recorded revenue from overseas segments in the previous year. He requested clarification on the international expansion strategy for this year and the targeted revenue proportion.

Mr. Pochara Arayakarnkul (Director and Chief Executive Officer) answered: Stating that in the previous year, the Company experienced a high volume of domestic projects which reached full capacity. Consequently, the Company strategically redeployed personnel from international segments to prioritize domestic operations. However, following the completion of the organizational restructuring, the Company has resumed its focus on overseas expansion. Notably, a new project in Vietnam was secured at the beginning of this year. The Company expects to recognize increased international revenue in 2026, with an initial target of 5% of total revenue, and remains confident in its long-term potential for continuous international growth.

Mr. Thanawat Rodsomboon, (the shareholder) made inquire: The rationale behind separating the operations of Bluebik Vulcan Company Limited (now Bluebik Digital Company Limited) from Bluebik Group Public Company Limited by raised two primary concerns: (1) the possibility that the Company's core strength in integrating Strategy

with System Integration (SI) might diminish due to the separation, and (2) the readiness of the management team in overseeing the subsidiary.

Mr. Pochara Arayakarnkul (Director and Chief Executive Officer) answered the inquiries as follows:

1. **Organizational Structure and Operational Efficiency:** The Company is confident that the separation does not undermine its existing strengths, as Group Synergy remains a core operational principle. The restructuring aims to consolidate teams and establish Standardization across the group, ensuring optimal human resource management. Furthermore, this move prepares the subsidiary for future independent fundraising opportunities by establishing a more agile and autonomous management structure.
2. **Management Readiness:** The executive team possesses extensive experience in the digital business sector. The Company has implemented a policy of Empowerment, granted the management team full authority, while also recruited specialized executives to strengthen the leadership. Continuous Upskilling initiatives are in place to ensure the management team is fully prepared to lead the subsidiary toward its future IPO goals.

Mr. Sombat Kulsatitporn, (the proxy from Thai Investors Association) made inquiries as follows:

1. **Risk Management regarding Macroeconomic Volatility and Geopolitical Issues:** In light of potential investment slowdowns in large-scale projects by the private sector, he requested information on the Company's Portfolio Rebalancing strategy, such as expanding the revenue base from the private sector to the public sector or to more Defensive Industries.

Mr. Pochara Arayakarnkul (Director and Chief Executive Officer) answered: The Company's current revenue structure is well-diversified across various industries. However, the Company acknowledges the suggestion and plans to increase its proportion of public sector projects. This will serve as a strategic risk management tool to balance the portfolio in the event of a private sector slowdown. For private enterprise clients, the Company has been continuously rebalancing its portfolio by focusing on high-growth potential sectors to offset segments that may be impacted by economic conditions. This strategic approach ensures that the Company's overall performance remains resilient and well-positioned to navigate market volatility.

2. What are the core objectives and operational milestones under the 'Jump+' initiative, and how does the Company plan to execute this project to achieve its targets?

Mr. Pochara Arayakarnkul (Director and Chief Executive Officer) answered: The Jump+ project focuses on elevating the organization through three strategic pillars: (1) Revenue Growth: Driving growth through Up-selling and Cross-selling strategies, (2) Efficiency and Productivity: Leveraging AI technology to optimize internal work processes and (3) Inorganic Growth: Achieving exponential growth through Mergers and Acquisitions (M&A). The Company also presented the details of this project through SET's disclosure channel.

The Moderator asked whether any shareholder had any comments or queries, and there was no shareholder proposing any additional comments or queries.

The Chairman thanked all shareholders for their continued support of the Company's operations. On behalf of the shareholders and the Board of Directors, the Chairman also expressed appreciation to the executives and all employees for their dedication and contribution to the Company's management, which enabled the Company to achieve continuous growth in its operating results. The Chairman further thanked the Company's partners, business alliances, and customers, whose support has contributed to the Company's continued standing as a leading digital transformation consulting firm. The Chairman then declared the 2026 Annual General Meeting of Shareholders adjourned.

Meeting was adjourned at 14.40 hrs.

- *Signature* -

(Mr. Thana Thienachariya)
Chairman of the meeting

- *Signature* -

Minutes Recorder
(Ms. Jittra Wikraipaisal)
Company Secretary