

- English Translation-

March 25, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders (E-AGM)

To: Shareholders of Beryl 8 Plus Public Company Limited

- Attachments
1. Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in QR Code format (for Agenda 1, 2 and 3)
 2. Profiles of Directors Nominated for Re-election in Replacement of Those Retiring by Rotation and the Company's Independent Director Qualifications (for Agenda 4)
 3. Profile of the Person Nominated for Election as a New Director (for Agenda 6)
 4. Details of directors' remuneration for the year 2026 (for Agenda 7)
 5. Profiles of the proposed auditors for the year 2026 (for Agenda 8)
 6. Guidance on documents and evidence required for registration, proxy appointment, voting procedures and vote counting for the electronic shareholders' meeting (E-AGM)
 7. Guidelines for attending the electronic meeting via Inventech Connect system
 8. Proxy Forms A, B and C
 9. Profiles of the Company's independent directors proposed to act as proxies for shareholders
 10. The Company's Articles of Association relating to the shareholders' meeting
 11. Privacy Notice
 12. Advance Question Submission Form

The Board of Directors of Beryl 8 Plus Public Company Limited (the “**Company**”), at the Board of Directors' Meeting No. 1/2026 held on February 20, 2026, resolved to convene the 2026 Annual General Meeting of Shareholders (the “**Meeting**”) on Thursday, April 23, 2026 at 10:00 hrs. via electronic means (E-AGM) only, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations.

To promote good corporate governance and equitable treatment of shareholders, the Company provided shareholders with the opportunity to propose agenda items and nominate qualified persons for consideration for election as directors in advance for the 2026 Annual General Meeting of Shareholders during October 1, 2025 to December 31, 2025. The criteria and details were announced through the Company's website and the disclosure system of the Stock Exchange of Thailand on September 29, 2025. However, upon the expiration of such period, no shareholder proposed any agenda item or nominated any candidate for director election for this Meeting.

The Company is committed to treating all shareholders equitably and facilitating shareholders to exercise their basic rights in accordance with the law, including attending the Meeting, raising questions, expressing opinions, and casting votes on all agenda items.

At this Meeting, the Company will provide shareholders with the opportunity to raise questions, express opinions, and provide suggestions on each agenda item prior to the voting. The Board of Directors, the management, and the auditor will attend the Meeting to clarify and respond to shareholders' questions.

In addition, the Company will record the Meeting in both video and audio formats and will disclose the Minutes of the Meeting together with the voting results for each agenda item on the Company's website within 14 days from the Meeting date, in order to ensure that shareholders receive complete, transparent, and verifiable information.

The Board of Directors has therefore determined the agendas for the 2026 Annual General Meeting of Shareholders as follows:

Agenda 1 To acknowledge the Company's operating results for the year 2025.

Objectives and Rationale

The Company has prepared a report on the operating results and significant changes of the Company and its subsidiaries for the year 2025. Details are provided in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), which has been provided to shareholders via QR Code as Attachment No. 1.

Board's Opinion

The Board of Directors has considered and deems it appropriate to propose that the Meeting acknowledge the Company's operating results for the year 2025, which reflect the overall operating performance, financial position and business direction of the Company during the past year.

Voting Requirement

This agenda item is for acknowledgment; therefore, no voting is required.

Agenda 2 To consider and approve the consolidated financial statements of the Company and its subsidiaries for the fiscal year ended December 31, 2025.

Objectives and Rationale

Pursuant to Articles 38–39 of the Company's Articles of Association and Section 112 of the Public Limited Companies Act B.E. 2535 (1992), the Company is required to prepare the statement of financial position and statement of profit or loss for each fiscal year, which shall be audited by a certified public accountant, and to submit such financial statements to the Annual General Meeting of Shareholders for consideration and approval.

Opinion of the Audit Committee

The Audit Committee has reviewed the consolidated financial statements of the Company and its subsidiaries for the fiscal year ended December 31, 2025, which have been prepared in accordance with the applicable financial reporting standards and audited by the certified public accountant of EY Office Limited.

Details are provided in Attachment No. 1: Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) under the section “Financial Statements and Key Financial Information”, which is available in QR Code format.

The Audit Committee therefore deems it appropriate to propose that the Board of Directors submit the consolidated financial statements to the Annual General Meeting of Shareholders for consideration and approval.

Board’s Opinion

The Board of Directors has considered and deems it appropriate to propose that the Meeting approve the consolidated financial statements of the Company and its subsidiaries for the fiscal year ended December 31, 2025, which have been audited by the certified public accountant and reviewed by the Audit Committee in accordance with the relevant financial reporting standards.

A summary of the Company’s financial position and comprehensive income is as follows:

Statements of Financial Position and Statements of Comprehensive Income Unit: Baht

Items	Consolidated Financial Statements	Separate Financial Statements
Total Assets	3,771,199,006	2,819,078,254
Total Liabilities	908,828,040	242,425,260
Shareholders’ Equity	2,862,370,966	2,576,652,994
Total Revenues	2,390,693,516	570,851,180
Net Profit	56,275,227	14,998,411
Earnings per share (Baht/Share)	0.21	0.06

Voting Requirement

This agenda requires approval by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 3 To consider and approve the dividend payment for the operating results of the year 2025.

Objectives and Rationale

Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Article 45 of the Company’s Articles of Association, the Company is required to allocate not less than five percent (5%) of its annual net profit, after deducting accumulated losses brought forward (if any), as a legal reserve until such reserve reaches not less than ten percent (10%) of the Company’s paid-up registered capital.

At present, the Company has a legal reserve of Baht 13,900,000, representing 10 percent of the Company’s paid-up registered capital, which complies with the requirements prescribed by law and the Company’s Articles of Association.

For the operating results of the year 2025, the Company reported a net profit under the separate financial statements for the year ended December 31, 2025 in the amount of Baht 14,998,410.35, equivalent to earnings per share of Baht 0.06.

The Board of Directors therefore considers it appropriate to propose that the Meeting approve the payment of a cash dividend for the operating results from January 1, 2025 to December 31, 2025 at the rate of Baht 0.04 per share for 264,709,131 ordinary shares, totaling Baht 10,588,365.24, representing 71 percent of the net profit based on the separate financial statements, which is in accordance with the Company's dividend policy.

The proposed dividend will be paid entirely from the net profit of the non-investment promoted business and will be subject to withholding tax at the rate of 10 percent as prescribed by law.

The comparison of dividend payments for the years 2024 and 2025 is as follows:

Items		2024	2025
1.	Net Profit (Million Baht)	54.1	15.0
2.	Weighted Average Number of Ordinary Shares (Million Shares)	264.7	264.7
3.	Earnings per Share (Baht/Share)	0.20	0.06
4.	Dividend per Share (Baht/Share)	0.24	0.04
5.	Total Dividend Payment (Million Baht)	63.5	10.6

Notes: Annual net profit refers to the net profit based on the separate financial statements.

The Record Date for determining the shareholders entitled to receive the dividend will be May 6, 2026, and the dividend payment will be made on May 22, 2026. However, the dividend payment is subject to approval by the Meeting.

Board's Opinion

The Board of Directors has considered and deems it appropriate to propose that the Meeting approve the payment of a cash dividend for the operating results of the year 2025 at the rate of Baht 0.04 per share, totaling Baht 10,588,365.24, representing 71 percent of the net profit based on the separate financial statements, in accordance with the Company's dividend policy.

The dividend will be paid from the net profit of the non-investment promoted business and will be subject to withholding tax at the rate of 10 percent. The Record Date will be May 6, 2026 and the dividend payment date will be May 22, 2026.

Voting Requirement

This agenda requires approval by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 4 To consider and approve the election of directors to replace those retiring by rotation.

Objectives and Rationale

Pursuant to Article 17 of the Company's Articles of Association and Section 71 of the Public Limited Companies Act B.E. 2535 (1992), at every Annual General Meeting of Shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number closest to one-third shall retire.

In the first and second years after the Company's registration, the directors who retire from office shall be determined by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire. However, directors who retire by rotation may be re-elected.

At the Meeting, three (3) directors are due to retire by rotation as follows:

Name	Position
1 Mr. Udomsakdi Apichatthanapath	<ul style="list-style-type: none"> - Director / Independent Director - Member of the Audit Committee - Chairman of the Sustainability and Risk Management Committee - Member of the Nomination and Remuneration Committee
2 Mr. Apisek Tewinpagti	<ul style="list-style-type: none"> - Director - Member of the Sustainability and Risk Management Committee - Member of the Executive Committee - Member of the International Executive Subcommittee - Chief Executive Officer
3 Mr. Supachai Buristrakul	<ul style="list-style-type: none"> - Director - Member of the Sustainability and Risk Management Committee - Member of the Executive Committee - Member of the International Executive Subcommittee

To promote good corporate governance and equitable treatment of shareholders, the Company provided shareholders with the opportunity to nominate qualified persons for consideration as directors of the Company at the Meeting in advance during October 1, 2025 to December 31, 2025. The criteria and details were published on the Company's website and through the disclosure system of the Stock Exchange of Thailand. However, upon expiration of such period, no shareholder nominated any candidate for director election.

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee, excluding the directors who are due to retire by rotation at the Meeting, has reviewed and screened the nominations in accordance with the Company's director nomination criteria, taking into consideration the qualifications and suitability of the nominated persons in accordance with the Public Limited Companies Act B.E. 2535 (1992), as well as the proportion and qualifications of independent directors as defined by the Company and in accordance with the regulations of the Capital Market Supervisory Board.

The Committee carefully reviewed and screened the qualifications of each nominee in a prudent and transparent manner and in accordance with the Company's director nomination criteria, taking into consideration the composition and diversity of the Board of Directors, as well as the knowledge, expertise and relevant experience (Board Skills Matrix), including the performance of each director during their tenure. The Committee therefore unanimously resolved to propose that the Board of Directors consider proposing to the Meeting the re-election of the three retiring directors to serve as directors of the Company for another term.

Board's Opinion

The Board of Directors, excluding the directors who are due to retire by rotation at this Meeting, has carefully considered and screened the qualifications of each director in accordance with the Company's procedures, taking into account the qualifications required by relevant laws, the Company's Articles of Association, and the principles of good corporate governance, as well as the Board composition, knowledge, capability, experience, expertise, and suitability for the Company's business operations, including the Board Composition and Board Skills Matrix.

The Board of Directors is of the opinion that all three directors possess the qualifications required by law and have no prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992) and other relevant laws, and have performed their duties with responsibility, prudence, honesty, and in the best interests of the Company and shareholders as a whole throughout their term of office.

In addition, the Board of Directors has considered that Mr. Udomsakdi Apichatthanapath, who is nominated as an Independent Director, possesses the qualifications in accordance with the Company's definition of independent director and the criteria of the Securities and Exchange Commission, and is able to express opinions independently.

The Board of Directors therefore deems it appropriate to propose that the Meeting consider and approve the re-election of the following three directors to serve as directors of the Company for another term. The directors who have an interest in this agenda will abstain from voting on this agenda item.

Name of the nominated person	Type of Director
1. Mr. Udomsakdi Apichatthanapath	Independent Director
2. Mr. Apisek Tewinpagti	Director
3. Mr. Supachai Buristrakul	Director

Details regarding age, shareholding in the Company, educational background, work experience, positions held as director or executive in other companies, as well as meeting attendance records of each director are provided in [Attachment No. 2](#).

Note: Article 16 of the Company's Articles of Association prescribes the voting procedures for the election of directors as follows:

1. Each shareholder shall have one (1) vote for each share held.

2. *Each shareholder shall exercise all votes under (1) to elect one or several persons as directors, but may not allocate votes among candidates.*
3. *The persons receiving the highest number of votes in descending order shall be elected as directors equal to the number of directors required. In the event that candidates receiving votes in the next order obtain equal votes exceeding the number of directors to be elected, the Chairman of the Meeting shall have a casting vote.*

In accordance with good corporate governance practices, the Company will propose that the shareholders vote for the election of directors on an individual basis.

Voting Requirement

This agenda requires approval by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 5 To consider and approve the increase in the number of the Company's directors from 9 to 10 members.

Objectives and Rationale

At present, the Company's Board of Directors consists of nine (9) directors with diverse knowledge, capabilities and experience. However, in order to further enhance the structure and composition of the Board of Directors to ensure appropriateness and alignment with the size of the organization, the nature and complexity of the Company's business operations, as well as to support the Company's future growth, the Board of Directors proposes that the Meeting consider and approve the increase in the number of directors from nine (9) to ten (10) by appointing one (1) additional independent director to strengthen corporate governance and enhance the balance of management oversight.

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has considered the structure and composition of the Board of Directors, including the proportion of independent directors, by taking into account the diversity of skills, knowledge, expertise and experience of directors (Board Skills Matrix) to ensure alignment with the Company's business strategy and the principles of good corporate governance.

The Committee therefore deems it appropriate to propose that the Board of Directors submit to the Meeting for consideration and approval the increase in the number of directors from nine (9) to ten (10) by appointing one (1) additional independent director.

Board's Opinion

The Board of Directors has considered and resolved to approve the proposal of the Nomination and Remuneration Committee and deems it appropriate to propose that the Meeting approve the increase in the number of directors from nine (9) to ten (10) by appointing one (1) additional independent director in order to enhance the Board structure and strengthen corporate governance.

Voting Requirement

This agenda requires approval by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 6 To consider and approve the election of a new director.

Objectives and Rationale

As the Board of Directors has resolved to propose that the Meeting approve the increase in the number of directors from nine (9) to ten (10) as described in Agenda 5, in order to ensure that the structure and composition of the Board of Directors are appropriate and aligned with the size of the organization, the nature and complexity of the Company's business operations, and to support the Company's future growth, the Nomination and Remuneration Committee has conducted a nomination process to identify a qualified candidate for election as an independent director of the Company.

The Nomination and Remuneration Committee has considered the qualifications, knowledge, capabilities, experience, expertise and suitability of the candidate for the Company's business operations, including the composition of the Board of Directors (Board Composition) and the diversity of skills and experience of directors (Board Skills Matrix).

The Nomination and Remuneration Committee therefore deems it appropriate to propose that the Meeting consider and approve the election of Dr. Tanai Charinsarn as an independent director of the Company. Details regarding age, shareholding in the Company, educational background, work experience, and positions held as director or executive in other companies are provided in Attachment No. 3.

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has carefully considered the qualifications of the nominated candidate by taking into account the qualifications required by relevant laws, the proportion of independent directors in accordance with the regulations of the Securities and Exchange Commission, as well as the knowledge, capabilities and experience beneficial to the Company's business operations, including the diversity of skills and experience of directors (Board Skills Matrix).

The Committee therefore unanimously resolved to propose that the Board of Directors submit to the Meeting the election of Dr. Tanai Charinsarn as an independent director of the Company.

Board's Opinion

The Board of Directors has considered and resolved to approve the proposal of the Nomination and Remuneration Committee and deems it appropriate to propose that the Meeting approve the election of Dr. Tanai Charinsarn as an Independent Director. The Board is of the opinion that the nominee possesses the qualifications required by law and the Company's definition of independent director and is able to perform duties independently and in the best interests of the Company and shareholders as a whole.

Voting Requirement

This agenda requires approval by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 7 To consider and approve the directors' remuneration for the year 2026.

Objectives and Rationale

Pursuant to Article 22 of the Company's Articles of Association and Section 90 of the Public Limited Companies Act B.E. 2535 (1992), the directors of the Company are entitled to receive remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus or other benefits as approved by the shareholders' meeting.

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has considered the appropriateness of directors' remuneration in accordance with the Director Compensation Best Practices issued by the Thai Institute of Directors Association (IOD), and has adapted such practices to be consistent with the Company's context.

The Committee carefully reviewed various factors including the Company's performance, the roles and responsibilities of directors, and the performance of each director. The proposed remuneration is considered appropriate and comparable with listed companies of similar size and industry.

The Committee therefore deems it appropriate to propose that the Meeting approve the directors' remuneration for the year 2026 within the total amount not exceeding Baht 4,000,000 (Four Million Baht), which is the same amount as approved in the previous year, with details as follows.

Directors' Remuneration		Year 2025 Baht/person/Meeting	Year 2026 (Proposed Year) Baht/person/Meeting	Increase / Decrease
1.	Monetary Remuneration			
	1.1 Monthly Remuneration	- None -	- None -	- None -
	1.2 Meeting Allowance			
	• Board of Directors			
	Chairman	50,000	50,000	Unchanged
	Director	30,000	30,000	Unchanged
	• Audit Committee			
	Chairman	40,000	40,000	Unchanged
	Committee member	30,000	30,000	Unchanged
	• Sustainability and Risk Management Committee			
	Chairman	20,000	20,000	Unchanged
	Committee member	10,000	10,000	Unchanged
	• Nomination and Remuneration Committee			
	Chairman	20,000	20,000	Unchanged
	Committee member	10,000	10,000	Unchanged

• Executive Committee				
	Chairman	15,000	20,000	Increase (to reflect the increased duties and responsibilities)
	Committee member	10,000	10,000	Unchanged
	1.3 Annual Bonus	The Company may consider paying directors' bonus from the remaining approved directors' remuneration budget. The Board of Directors will determine the criteria, conditions, details and payment rate as appropriate, taking into account the Company's performance. The bonus will be allocated based on the directors' performance and participation in meetings of the Board of Directors and relevant sub-committees. Directors who are executives of the Company or its subsidiaries will not receive directors' bonus.		
2.	Non-Monetary Remuneration and Other Benefits	- None -	- None -	- None - (same as 2025).

Remarks:

1. Meeting allowances will be paid to directors who do not receive a salary, including Audit Committee members, independent directors and members of sub-committees, on a per-meeting basis according to attendance.
2. Directors who are executives of the Company will not receive meeting allowances or directors' bonus from the Company.
3. In the case where directors or executives of the Company serve as directors in subsidiaries or associated companies, the Company does not provide meeting allowances or remuneration. Any remuneration received from such companies (if any) shall be in accordance with the policies of those companies.

Further details of directors' remuneration are provided in [Attachment No. 4](#).

Board's Opinion

The Board of Directors has considered and resolved to approve the proposal of the Nomination and Remuneration Committee and deems it appropriate to propose that the Meeting approve the directors' remuneration for the year 2026 within the total amount not exceeding Baht 4,000,000, which is the same rate as approved in 2025, taking into consideration the roles and responsibilities of directors and the practices of listed companies of similar size.

Voting Requirement

This agenda requires approval by not less than two-thirds (2/3) of the total number of votes of the shareholders attending the Meeting and entitled to vote.

Agenda 8 To consider and approve the appointment of the auditor and the determination of audit fees for the year 2026.

Objectives and Rationale

Pursuant to Article 36 of the Company's Articles of Association and Section 120 of the Public Limited Companies Act B.E. 2535 (1992), the Annual General Meeting of Shareholders is required to appoint the auditors and determine the audit fee of the Company on an annual basis. In this regard, the same auditor may be reappointed.

In addition, the Notification of the Capital Market Supervisory Board No. TorJor. 75/2561 Re: Rules, Conditions and Procedures for the Disclosure of Information regarding the Financial Position and Operating Results of Securities Issuers (Consolidated Version) requires a listed company to arrange for auditor rotation in the event that the same auditor has performed duties and expressed opinions on the financial statements of the Company for seven fiscal years, whether consecutively or not. The Company may reappoint such auditor only after a period of at least five consecutive fiscal years has passed.

Opinion of the Audit Committee

The Audit Committee has considered and agreed to propose EY Office Limited as the auditors of the Company and its subsidiaries for the year 2026, as the firm possesses appropriate qualifications in terms of audit quality and audit fees and has a good understanding of the Company's business operations.

The firm is able to provide useful recommendations and insights from the audit process, which add value to the Company, as well as continuously provide knowledge on new matters beneficial to the Company. In addition, the proposed auditors are independent and have no relationship or conflict of interest with the Company, its subsidiaries, management, major shareholders, or related persons. Therefore, they are able to perform their duties and express opinions on the financial statements of the Group independently.

Board's Opinion

The Board of Directors has considered and resolved to approve the proposal of the Audit Committee and deems it appropriate to propose that the Meeting approve the appointment of any one of the following auditors from EY Office Limited as the auditors of the Company and its subsidiaries for the year 2026:

1. Mrs. Ponnard Paچارoen Certified Public Accountant Registration No. 5238
(Has signed the Company's financial statements for 1 year since 2025) and/or
2. Mr. Termphong Opanaphan Certified Public Accountant Registration No. 4501
(Has never signed the Company's financial statements) and/or
3. Ms. Sineenart Jirachaikhuan Khan Certified Public Accountant Registration No. 6287
(Has never signed the Company's financial statements)

Details of the auditors' profiles and professional experience are provided in Attachment No. 5.

In the event that the above auditors are unable to perform their duties, EY Office Limited shall be authorized to nominate another certified public accountant of the firm to perform the audit and express an opinion on the financial statements of the Group in place of the aforementioned auditors.

The proposed audit fee for the Group for the year 2026, including the review of the quarterly interim financial statements, is Baht 4,800,000 (Four Million Eight Hundred Thousand Baht), with details as follows:

Audit Fee

Description	Year 2025 (Baht)	Year 2026 (Proposed Year) (Baht)
<ul style="list-style-type: none"> Annual Audit Fee 	3,845,000	3,450,000
<ul style="list-style-type: none"> Quarterly interim financial statements review 	1,305,000	1,350,000
Total	5,150,000	4,800,000

Non-Audit Fee

Description	Year 2025 (Baht)	Year 2026 (Baht)
<ul style="list-style-type: none"> Audit fee for BOI tax incentive verification (per certificate) 	80,000	50,000

The audit fee has decreased from the previous year by Baht 350,000, representing approximately 7 percent.

The above audit fee includes the audit fees of the following subsidiaries of the Company:

1. Extend IT Resource Company Limited
2. Bay Computing Public Company Limited
3. E-C.O.P (Thailand) Company Limited
4. Reconix Company Limited
5. Vanilla & Friends Company Limited

For other subsidiaries, associates and joint ventures, the Company engages auditors from other accounting firms as appropriate to the size and nature of their business operations. Nevertheless, the Board of Directors will ensure that the financial statements of the Group can be prepared within the required timeframe.

Voting Requirement

This agenda requires approval by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 9 Any other matter (if any)

Objectives and Rationale

This agenda is provided to allow shareholders to raise questions, express their opinions, and provide suggestions to the Board of Directors or the management, and to allow the Board of Directors or the management to clarify various matters (if any). No other matters will be proposed for approval and no resolution will be passed under this agenda.

Important Information for Shareholders

The Board of Directors has determined March 13, 2026 as the Record Date for determining the shareholders who are entitled to attend the Meeting.

The Meeting will be conducted exclusively via electronic means (E-AGM) without a physical meeting venue. Registration, voting, and vote counting will be conducted entirely through the electronic meeting system.

The Company will use the Inventech Connect system provided by Inventech Systems (Thailand) Co., Ltd. for this electronic meeting.

Shareholders or proxies who wish to attend the Meeting are requested to study and comply with the instructions regarding supporting documents, registration procedures, proxy appointment, voting procedures, and vote counting for the electronic shareholders' meeting (E-AGM), including the procedures for submitting the E-Request to attend the Meeting and instructions for using the electronic meeting system, as detailed in Attachments 6 and 7.

The Company will open the E-Request system for shareholders or proxies to submit requests and supporting documents in advance from Thursday, April 16, 2026 at 8:30 hrs. until the Meeting is concluded.

After the Company has verified and approved the request, shareholders or proxies will receive an email notification containing the Username and Password, together with a link for accessing the electronic meeting system on the Meeting date.

The system will allow registration to attend the Meeting on Thursday, April 23, 2026 from 08:00 hrs. onwards until the Meeting is closed.

Shareholders or proxies may access the E-Request system at:

<https://app.inventech.co.th/BE8137441R/#/homepage> or by scanning the QR Code.



If a shareholder is unable to attend the Meeting in person, the shareholder may appoint another person as a proxy to attend the Meeting and vote on his/her behalf by using one of the proxy forms provided by the Company.

The Company has enclosed three types of proxy forms (Attachment 8) as follows:

- Proxy Form A (General Form)
- Proxy Form B (Specific Form with detailed voting instructions)
- Proxy Form C (For foreign investors appointing a custodian in Thailand to act as the share custodian)

Shareholders are requested to use only one proxy form.

Shareholders may also appoint an independent director of the Company as their proxy to attend and vote at the Meeting on their behalf. Details are provided in Attachment 9.

For the convenience of document verification, the Company kindly requests shareholders to submit the proxy form to the Company in advance before the Meeting date by Friday, April 17, 2026. However, the Company will still accept proxy forms submitted on the Meeting date.

Proxy forms may be sent to:

Corporate Secretary Department

Beryl 8 Plus Public Company Limited

33/4, the 9th Tower Grand Rama9 Building (Tower B), 19th Floor,

Rama 9 Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310

To promote shareholder participation, shareholders may submit questions in advance to the Company by Friday, April 17, 2026, using the Advance Question Submission Form (Attachment 12).

The Company will compile such questions and provide clarification during the Meeting for matters related to the meeting agendas. For questions or suggestions that are not addressed during the Meeting, the Company will summarize the questions, answers and suggestions as appropriate and attach them to the minutes of the shareholders' meeting.

The Company will disclose the resolutions of the Meeting and the voting results of each agenda item via the Stock Exchange of Thailand's disclosure system within the period prescribed by law and relevant regulations. The Minutes of the Meeting will be prepared and disclosed via the Stock Exchange of Thailand's disclosure system and on the Company's website within 14 days from the date of the Meeting.

The full version of the Notice of the Meeting and supporting documents has been published on the Company's website at: <https://www.beryl8.com>

The Company has disseminated a summary notice of the Meeting through Thailand Securities Depository Co., Ltd. (TSD), which includes a QR Code for downloading the full Notice of the Meeting and supporting documents.

If shareholders wish to obtain the proxy form or meeting documents in paper format, they may contact the Company Secretary Department using the contact information provided in this Notice free of charge.

The Meeting will be conducted in accordance with the Company's Articles of Association relating to shareholders' meetings (Attachment 10).

The Company collects, uses, and discloses shareholders' personal data for the purpose of organizing the shareholders' meeting. Details are provided in the Privacy Notice for the Meeting (Attachment 11).

The Company cordially invites all shareholders to attend the 2026 Annual General Meeting of Shareholders via electronic means (E-AGM) on the date and at the time specified above, in accordance with the procedures set out herein.

Yours faithfully,

Beryl 8 Plus Public Company Limited



(Mr. Chatchaval Jiaravanon)

Chairman of the Board of Directors

Corporate Secretary Department

Tel: 02-116-5081