



Invitation to the **2026** Annual General Meeting of Shareholders

Beryl 8 Plus Public Company Limited

Thursday, April 23, 2026 at 10:00 hrs.

Via Electronic Means (E-AGM), in accordance with

The Emergency Decree on Electronic Meeting, B.E. 2563 (2020)

Table of Contents

	Page
Meeting Notice	1-15
List of Attachments	
Attachment 1: Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in QR Code format	16
Attachment 2: Profiles of Directors Nominated for Re-election in Replacement of Directors Retiring by Rotation and Definition of Independent Director	17-26
Attachment 3: Profile of the Person Nominated for Election as a New Director	27-29
Attachment 4: Details of directors' remuneration for the year 2026	30-32
Attachment 5: Profiles of the proposed auditors for the year 2026	33-35
Attachment 6: Guidance on Documents and Evidence Required for Registration, Proxy Appointment, Voting Procedures and Vote Counting for the Electronic Shareholders' Meeting (E-AGM)	36-39
Attachment 7: Guidelines for attending the electronic meeting via Inventech Connect system	40-42
Attachment 8: Proxy Forms A, B and C	43-57
Attachment 9: Profiles of the Company's independent directors proposed to act as proxies for shareholders	58-59
Attachment 10: The Company's Articles of Association relating to the shareholders' meeting	60-65
Attachment 11: Privacy Notice	66-67
Attachment 12: Advance Question Submission Form	68

Beryl 8 Plus Public Company Limited (the "Company") kindly requests shareholders and/or proxies to study the details of the registration procedures for attending the meeting via electronic means (E-AGM) and to prepare the required identification documents. Shareholders are also requested to study the voting procedures and the steps for attending the meeting, or consider appointing one of the Company's independent directors as proxy to attend the meeting and vote on their behalf.

In this regard, shareholders may submit an E-Request to register for attending the meeting via electronic means (E-AGM) in advance from April 16, 2026 at 08:30 hrs. onwards until the end of the meeting via Web Browser: <https://app.inventech.co.th/BE8137441R/#/homepage> or by scanning the QR

Code.



- 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. Poonnard 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

**The Annual Registration Statement / Annual Report for the year 2025 (Form 56-1 One Report)
in QR Code**

The Stock Exchange of Thailand, through Thailand Securities Depository Co., Ltd. (TSD), as the securities registrar, has developed a system which allows SET Listed Companies to send to the shareholders the documents regarding the General Meeting of Shareholders and the annual report in the electronic form accessible through QR Code in order for the shareholders to access the information with ease. Shareholders may download the Annual Registration Statement / Annual Report for the year 2025 (Form 56-1 One Report) through QR Code below or as appeared on the registration form.



QR Code Download Procedure for the 2025 Annual Registration Statement (Form 56-1 One Report)

For iOS System (iOS 11 and above)

1. Turn on mobile phone camera.
2. Scan the QR Code
3. The notification will appear on top of the screen. Click on the notification to access documents related to the meeting.

Remark: If the notification does not appear on the mobile phone screen, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or LINE.

For Android System

1. Open applications such as QR CODE READER, Facebook or LINE
How to scan QR Code with LINE application
 - 1.1 Open LINE application and click on "Add friend".
 - 1.2 Choose QR Code
 - 1.3 Scan QR Code
2. Scan the QR Code to access documents related to the meeting.

Profiles of Directors Nominated for Re-election in Replacement of Directors Retiring by Rotation

1. Mr. Udomsakdi Apichatthanapath

Type of director proposed: Independent Director

Current position: Independent Director /
Member of the Audit Committee /
Chairman of the Sustainability and Risk
Management Committee / Member of the
Nomination and Remuneration Committee

Age: 46 Years

Date of Appointment as Director: May 27, 2021

Number of years as director: 4 years 8 Months (from the date of conversion to a public
company in 2021)



Education:

- Doctor of Philosophy (Ph.D. Innovative Management), Suan Sunandha Rajabhat University
- Master of Business Administration, Boston University, USA
- Bachelor of Science, Business Management, King's College, University of London, UK

Training:

- Executive Development Program (EDP) Class 5/2010, Thai Listed Companies Association
- Young Leadership Program in Democratic Governance Class 6/2017, King Prajadhipok's
- Young Executive Program in Energy Literacy for a Sustainable Future, YTEA Class 6/2018, Thailand Energy Academy
- Director Accreditation Program (DAP) Class 151/2018, Thai Institute of Directors
- Advanced Certificate Course in Public Administration and Law for Executives, King Prajadhipok's Institute Class 21/2022
- Innovation Driven Enterprise to Initial Public Offering Class 8/2024
- Roles and responsibilities of AC, IA and CFO to enhance corporate governance, TLCA
- Insight in SET: ID & AC Focus — Comprehensive Knowledge for Sustainable Growth in the Capital Market

Position in Other Listed Companies – The Stock Exchange of Thailand: -None-

Position in Other Companies / Organizations (Non-Listed Companies – The Stock Exchange of Thailand):

Period	Position	Company
2019 - Present	Chairman of the Board of Directors	Thousand Keys Company Limited
2018 - Present	Director	Fatima Development 2018 Company Limited
2015 - Present	Director	Fatima Development Company Limited
2006 - Present	Managing Director	Fatima R.B.D.S. International Company Limited

Position in companies in the same business or in competition with the Company: -None-

Position in companies which may have a conflict of interest with the Company: -None-

Meeting Attendance in the year 2025:

- Board of Directors Meeting 5/5 times (equivalent to 100%)
- Non-Executive Directors Meeting 1/1 time (equivalent to 100%)
- Audit Committee Meeting 4/4 times (equivalent to 100%)
- Nomination and Remuneration Committee Meeting 3/3 times (equivalent to 100%)
- Sustainability and Risk Management Committee Meeting 3/3 times (equivalent to 100%)
- 2025 Annual General Meeting of Shareholders 1/1 time (equivalent to 100%)

Shareholding (Ordinary Shares), as of December 30, 2025

Held personally: 165,000 shares (0.062%)

Held by spouse or minor children: -None-

Nomination Criteria and Procedure:

The Board of Directors authorized the Nomination and Remuneration Committee to determine a nomination framework to ensure that the nominated candidates are able to discharge their duties in accordance with duty of care and duty of loyalty, possess knowledge, experience, and specific abilities that are in line with the Company's business strategies, as well as possess full qualifications in accordance with the Public Limited Companies Act, without any prohibited characteristics under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

In the case of re-election of Directors for another term, the Nomination and Remuneration Committee shall take into consideration the performance throughout tenure, dedication, interests or conflicts of interest which may arise in the Company, providing helpful recommendations and opinions, participation in various activities of the Company.

Qualifications of the Nominated Director:

Qualifications	Status
Qualification according to the laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	Yes
Passed the consideration process specified by the Company and qualified according to the relevant regulations and suitable for the Company business	Yes
Family relationship between Executives or major shareholder of the Company or Subsidiaries	-None-

Attachment 2

Background of illegal conduct during the past 10 years	Qualifications	
1. Having been declared bankrupt, or having been involved in a dishonest bankruptcy, or having been declared an incompetent or quasi-incompetent person.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Information for Consideration of the Election of an Independent Director:

Qualifications	Status	
The Board of Directors has considered and is of the opinion that the nominated person is qualified to be an independent director in accordance with the relevant laws and regulations relating to independent directors.	Yes	
Having the following interest with the Company / subsidiaries / associates or any legal entities that have conflicts, at present or in the past 2 years	Qualifications	
1. Being a director who participates in management, an employee, staff member, or advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having business relationship with the Company by way of providing any professional service, e.g., legal advisor, financial advisor, etc.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a director appointed to be the representative of the Company's director, major shareholder, or shareholder who has relationship with the major shareholder.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Having family relationship between directors and executives or major shareholder of the Company or Subsidiary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

2. Mr. Apisek Tewinpagti

Type of director proposed: Director

Current position: Director / Member of the Sustainability and Risk Management Committee / Member of the Executive Committee / Member of the International Executive Subcommittee / Chief Executive Officer

Age: 44 Years

Date of Appointment as Director: May 27, 2021

Number of years as director: 4 years 8 Months (from the date of conversion to a public company in 2021)



Education:

- Master of Management, College of Management Mahidol University
- Master of Science, Electrical Engineering – Computer Network, University of Southern California, USA
- Bachelor of Science Electrical Engineering - Telecommunication, University of Minnesota Twin Cities, USA

Training:

- Director Accreditation Program (DAP) Class 145/2018, Thai Institute of Directors (IOD)
- Senior Executive Program Class 34, Capital Market Academy
- IMET Mentorship Academy for Excellent Leaders (IMET MAX)
- Advanced Insurance Institution Class 13, Office of Insurance Commission (OIC)

Position in Other Listed Companies – The Stock Exchange of Thailand: -None-

Position in Other Companies / Organizations (Non-Listed Public Companies – The Stock Exchange of Thailand):

Period	Position	Company
2024 - Present	Director / Chairman of the Board of Directors	Bay Computing Public Company Limited

Position in Other Companies / Organizations (Non-Listed Companies – The Stock Exchange of Thailand):

Period	Position	Company
2024 - Present	Director	Horixon T8 Company Limited
2024 - Present	Director	Triple Alpha Company Limited
2023 - Present	Director	ORIGIN BE8 Company Limited
2023 - Present	Director	EcoX Company Limited
2023 - Present	Director	Techsauce Media Company Limited
2023 - Present	Director	Reconix Company Limited
2023 - Present	Director	Vanilla & Friends Company Limited

Attachment 2

Period	Position	Company
2022 - Present	Director / Chairman of the Board of Directors	Extend IT Resources Company Limited
2021 - Present	Director	Beryl 8 Plus (Singapore) Company Limited

Position in companies in the same business or in competition with the Company: -None-

Position in companies which may have a conflict of interest with the Company: -None-

Meeting Attendance in the year 2025:

- | | |
|--|---------------------------------|
| • Board of Directors Meeting | 5/5 times (equivalent to 100%) |
| • Sustainability and Risk Management Committee Meeting | 3/3 times (equivalent to 100%) |
| • Executive Committee Meeting | 10/12 times (equivalent to 83%) |
| • International Executive Subcommittee | 8/12 times (equivalent to 67%) |
| • 2025 Annual General Meeting of Shareholders | 1/1 time (equivalent to 100%) |

Shareholding (Ordinary Shares), as of December 30, 2025

Held personally: 59,847,090 shares (22.609%)

Held by spouse or minor children: 21,301,393 shares (8.047%)

Spouse: Ms. Pimkarn Punyacharoensin, Chief Strategy Officer

Nomination Criteria and Procedure:

The Board of Directors authorized the Nomination and Remuneration Committee to determine a nomination framework to ensure that the nominated candidates are able to discharge their duties in accordance with duty of care and duty of loyalty, possess knowledge, experience, and specific abilities that are in line with the Company's business strategies, as well as possess full qualifications in accordance with the Public Limited Companies Act, without any prohibited characteristics under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

In the case of re-election of Directors for another term, the Nomination and Remuneration Committee shall take into consideration the performance throughout tenure, dedication, interests or conflicts of interest which may arise in the Company, providing helpful recommendations and opinions, participation in various activities of the Company.

Qualifications of the Nominated Director:

Qualifications	Status
Qualification according to the laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	Yes
Passed the consideration process specified by the Company and qualified according to the relevant regulations and suitable for the Company business	Yes
Family relationship between Executives or major shareholder of the Company or Subsidiaries	Yes

Attachment 2

Background of illegal conduct during the past 10 years	Qualifications	
1. Having been declared bankrupt, or having been involved in a dishonest bankruptcy, or having been declared an incompetent or quasi-incompetent person.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

3. Mr. Supachai Buristrakul

Type of director proposed: Director

Current position: Director / Member of the Sustainability and Risk Management Committee / Member of the Executive Committee / Member of the International Executive Subcommittee

Age: 54 Years

Date of Appointment as Director: April 27, 2023

Number of years as director: 2 years 9 Months



Education:

- Master of Business Administration, Oregon State University, Oregon, USA
- Bachelor of Finance and Banking, Thammasat University

Training:

- Director Accreditation Program (DAP) Class 151/2018, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) Class 349/2023, Thai Institute of Directors (IOD)

Position in Other Listed Companies – The Stock Exchange of Thailand: -None-

Position in Other Companies / Organizations (Non-Listed Public Companies – The Stock Exchange of Thailand):

Period	Position	Company
2024 - Present	Director / Chairman of the Executive Committee	Bay Computing Public Company Limited

Position in Other Companies / Organizations (Non-Listed Companies – The Stock Exchange of Thailand):

Period	Position	Company
2023 - Present	Director	Extend IT Resource Company Limited
2023 - Present	Director	Reconix Company Limited
2020 - Present	Director	O.K. Venture Company Limited
2020 - Present	Director	Supaworapa Company Limited
2020 - Present	Director	Ban Chang Phla Finest Company Limited
2019 - Present	Director	Khonkaen Sumrarn 349 Company Limited
2011 - Present	Director	Burapha Piman Company Limited
2007 - Present	Director	E-C.O.P (Thailand) Company Limited

Position in companies in the same business or in competition with the Company: -None-

Position in companies which may have a conflict of interest with the Company: -None-

Meeting Attendance in the year 2025:

- Board of Directors Meeting 4/5 times (equivalent to 80%)

Attachment 2

- Sustainability and Risk Management Committee Meeting 3/3 times (equivalent to 100%)
- Executive Committee Meeting 10/12 times (equivalent to 83%)
- International Executive Subcommittee 10/12 times (equivalent to 83%)
- 2025 Annual General Meeting of Shareholders 1/1 time (equivalent to 100%)

Shareholding (Ordinary Shares), as of December 30, 2025

Held personally:	15,760,504 shares (5.954%)
Held by spouse or minor children:	10,062,184 shares (3.801%)
	Spouse: Ms. Nida Tangwongsiri

Nomination Criteria and Procedure:

The Board of Directors authorized the Nomination and Remuneration Committee to determine a nomination framework to ensure that the nominated candidates are able to discharge their duties in accordance with duty of care and duty of loyalty, possess knowledge, experience, and specific abilities that are in line with the Company's business strategies, as well as possess full qualifications in accordance with the Public Limited Companies Act, without any prohibited characteristics under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

In the case of re-election of Directors for another term, the Nomination and Remuneration Committee shall take into consideration the performance throughout tenure, dedication, interests or conflicts of interest which may arise in the Company, providing helpful recommendations and opinions, participation in various activities of the Company.

Qualifications of the Nominated Director:

Qualifications	Status	
Qualification according to the laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	Yes	
Passed the consideration process specified by the Company and qualified according to the relevant regulations and suitable for the Company business	Yes	
Family relationship between Executives or major shareholder of the Company or Subsidiaries	-None-	
Background of illegal conduct during the past 10 years	Qualifications	
1. Having been declared bankrupt, or having been involved in a dishonest bankruptcy, or having been declared an incompetent or quasi-incompetent person.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Definition of Independent Director

An Independent Director is a director who does not participate in the management of the Company or its subsidiaries and is independent from management and major shareholders. He or she has no business relationship with the Company or its subsidiaries in a manner that may interfere with his/her independent judgment, and is able to provide independent opinions to protect the interests of the Company and its shareholders.

The Company has determined the qualification of independent director to be equal to minimum requirement of The Securities and Exchange Commission, Thailand and the Stock Exchange of Thailand as follows:

1. Holding shares not exceeding one percent of the total number of voting shares of the Company, subsidiaries, associated companies, major shareholders or controlling person, including shares held by related persons of such independent director.
2. Not being or never having been a director who participates in management, an employee, staff member, advisor who receives a regular salary, or a controlling person of the Company, subsidiaries, associated companies, subsidiaries of the same tier, major shareholders or controlling person unless the foregoing status has ended not less than 2 years prior to the date of becoming a director.
3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, or child, including spouse of child of other directors, of an executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or subsidiaries.
4. Not being or never having any business relationship with the Company, subsidiaries, associated companies, major shareholders or controlling person, in a manner that may interfere with his/her independent judgment, and neither is nor has ever been a significant shareholder or controlling person of any person having a business relationship with the Company, subsidiaries, associated companies, major shareholders or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.
5. Not being or never having been an auditor of the Company, subsidiaries, associated companies, major shareholders or controlling person, and not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, subsidiaries, associated companies, major shareholders or controlling person, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.
6. Not being or never having been a provider of any professional services including legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the Company, subsidiaries, associated

Attachment 2

companies, major shareholders or controlling person, and not be a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of becoming an independent director.

7. Not being a director appointed as representative of the Board of Directors, major shareholders or shareholder who is related to a major shareholder of the Company.
8. Not engaging in any business identical to and in competition with that of the Company or its subsidiaries, or not being a material partner in any partnership nor being a director who participates in management, an employee, staff member, advisor who receives a regular salary, or holding more than one percent of all voting shares of another company which engages in any business identical to and in competition with that of the Company or its subsidiaries.
9. Having no other characteristics which prevent him/her from independently providing an opinion on the Company's operations.
10. An independent director can be an independent director of an affiliated company, but a member of the Audit Committee is prohibited from being a director of a parent company, subsidiary or subsidiary at the same level (sister company) which are listed companies.
11. After being appointed as an independent director, that independent director may be assigned by the board of directors to make a decision on the business operation of the Company, subsidiaries, associated companies, major shareholders or controllers in the form of collective decision. However, a member of the Audit Committee is prohibited from taking part in the decision making on the business operation.

Profile of the Person Nominated for Election as a New Director

Dr. Tanai Charinsarn

Type of director proposed: Independent Director

Current position in the Company: -None-

Age: 53 Years



Education:

- Doctor of Information Technology, University of New South Wales, Canberra, Australia
- Master of Science (Civil Engineering), University of Illinois at Urbana-Champaign, Illinois, USA
- Bachelor of Engineering (Civil Engineering), Chulalongkorn University, Bangkok, Thailand

Training:

- Senior Executive Program Class 30, Capital Market Academy
- ESG in the Boardroom: A Practical Guide for Board (ESG) Class 13/2025, Thai Institute of Directors (IOD)
- Risk Management Program for Corporate Leaders (RCL) Class 33/2023, Thai Institute of Directors (IOD)
- Board Nomination and Compensation Program (BNCP) Class 12/2021, Thai Institute of Directors (IOD)
- Director Leadership Certification Program (DLCP) Class 1/2021, Thai Institute of Directors (IOD)
- Advanced Audit Committee Program (AACP) Class 32/2019, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) Class 98/2008, Thai Institute of Directors (IOD)
- Chartered Director Class (CDC) Class 3/2008, Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) 16/2004, Thai Institute of Directors (IOD)

Position in Other Listed Companies – The Stock Exchange of Thailand:

Period	Position	Company
2024 - Present	Independent Director / Member of the Executive Committee / Member of the Corporate Governance and Sustainable Development Committee	Praram 9 Hospital Public Company Limited
2022 - Present	Independent Director / Member of the Executive Committee / Member of the Risk Management Committee	SC Asset Corporation Public Company Limited
2020 - Present	Independent Director / Member of the Nomination and Remuneration Committee	JD Food Public Company Limited

Position in Other Companies / Organizations (Non-Listed Companies – The Stock Exchange of Thailand):

Period	Position	Company
2025 - Present	Chairman of the Board of Directors	Relationship Republic Company Limited
2025 - Present	Chairman of the Board of Directors	Srifa Frozen Food Company Limited
2024 - Present	Director	Ignifier Company Limited
2023 - Present	Director	Entrepreneurship Plus Company Limited
2022 - Present	Facilitator	Thai Institute of Directors
2019 - Present	Director	TNI and Associates Company Limited
2016 - Present	Director	MTP Solution Company Limited

Position in companies in the same business or in competition with the Company: -None-

Position in companies which may have a conflict of interest with the Company: -None-

Shareholding (Ordinary Shares), as of December 30, 2025

Held personally: -None-

Held by spouse or minor children: -None-

Nomination Criteria and Procedure:

The Board of Directors authorized the Nomination and Remuneration Committee to determine a nomination framework to ensure that the nominated candidates are able to discharge their duties in accordance with duty of care and duty of loyalty, possess knowledge, experience, and specific abilities that are in line with the Company's business strategies, as well as possess full qualifications in accordance with the Public Limited Companies Act, without any prohibited characteristics under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

Qualifications of the Nominated Director:

Qualifications	Status
Qualification according to the laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	Yes
Passed the consideration process specified by the Company and qualified according to the relevant regulations and suitable for the Company business	Yes
Family relationship between Executives or major shareholder of the Company or Subsidiaries	-None-

Attachment 3

Background of illegal conduct during the past 10 years	Qualifications	
1. Having been declared bankrupt, or having been involved in a dishonest bankruptcy, or having been declared an incompetent or quasi-incompetent person.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having been sentenced by a final judgement of the Court to imprisonment except for an offence committed through negligence or a petty offence, or having never been sentenced by a final judgement of the Court to imprisonment for an offence against properties committed through dishonesty.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having been subjected to a judgement or the court order to nationalize his/her property due to irregular wealth or tremendous increase of asset.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Information for Consideration of the Election of an Independent Director:

Qualifications	Status	
The Board of Directors has considered and is of the opinion that the nominated person is qualified to be an independent director in accordance with the relevant laws and regulations relating to independent directors.	Yes	
Having the following interest with the Company / subsidiaries / associates or any legal entities that have conflicts, at present or in the past 2 years	Qualifications	
1. Being a director who participates in management, an employee, staff member, or advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Having business relationship with the Company by way of providing any professional service, e.g., legal advisor, financial advisor, etc.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a director appointed to be the representative of the Company's director, major shareholder, or shareholder who has relationship with the major shareholder.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Having family relationship between directors and executives or major shareholder of the Company or Subsidiary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Directors' Remuneration for the Year 2026

1) Criteria for Determining Directors' Remuneration

According to Clause 22 of the Company's Articles of Association, the directors 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 by a vote of not less than two-thirds (2/3) of the total number of votes of shareholders attending the meeting. The remuneration may be determined as a fixed amount or based on specific criteria and may be determined from time to time or remain effective until changed by a resolution of the shareholders' meeting. In addition, directors are entitled to receive per diem allowances and other welfare benefits in accordance with the Company's regulations.

The Company has a policy to determine directors' remuneration, whereby the Nomination and Remuneration Committee is responsible for considering and reviewing the remuneration by taking into account the scope of duties and responsibilities, directors' performance, the Company's performance, industry practices, the expected benefits to be derived from directors, and the annual performance evaluation results. The remuneration shall be set at an appropriate level to motivate directors to perform their duties in order to achieve the Company's short-term and long-term objectives. The Nomination and Remuneration Committee will propose the remuneration to the Board of Directors for consideration before proposing to the shareholders' meeting for approval.

2) Directors' Remuneration for the Year 2025

The Annual General Meeting of Shareholders for the year 2025 approved the directors' remuneration in monetary form within the total amount not exceeding Baht 4,000,000 (Four Million Baht), which is the same rate as the previous year.

3) Directors' Remuneration for the Year 2026

The Nomination and Remuneration Committee Meeting No. 1/2026 held on February 17, 2026 and the Board of Directors Meeting No. 1/2026 held on February 20, 2026 considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders for the year 2026 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 rate as that approved in 2025, taking into consideration the scope of duties and responsibilities and in comparison with companies of similar size in the same industry, subject to approval of the Shareholders' Meeting, 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			
	<ul style="list-style-type: none"> Board of Directors 			
	Chairman	50,000	50,000	Unchanged
	Director	30,000	30,000	Unchanged
	<ul style="list-style-type: none"> Audit Committee 			
	Chairman	40,000	40,000	Unchanged
	Committee member	30,000	30,000	Unchanged
	<ul style="list-style-type: none"> Sustainability and Risk Management Committee 			
	Chairman	20,000	20,000	Unchanged
	Committee member	10,000	10,000	Unchanged
	<ul style="list-style-type: none"> Nomination and Remuneration Committee 			
	Chairman	20,000	20,000	Unchanged
	Committee member	10,000	10,000	Unchanged
	<ul style="list-style-type: none"> Executive Committee 			
	Chairman	15,000	20,000	Increase <i>(to reflect the increased duties and responsibilities)</i>
	Committee member	10,000	10,000	Unchanged
	1.3 Annual Bonus	<p>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.</p> <p>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.</p>		
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.*

Profiles of the proposed Auditors for the year 2026

Poonnard Paocharoen

Partner

EY Office Limited

Certified Public Accountant No.

5238

Profile and Work Experience

Working Period : 1994 - Present

Professional Qualification : Certified Public Accountant (Thailand)

Auditor approved by the Office of the Securities and Exchange
Commission (SEC Thailand)

Academic Qualification : Master's degree in Business Administration, Kasetsart University

Bachelor's degree in Accountancy, Thammasat University

Experience : Poonnard has over 25 years of auditing experience with EY Thailand. She has led a wide range of audit engagements for numerous large corporations across various industries, including SET-listed companies and multinational clients with cross-border operations. Her areas of expertise include consumer products, technology, e-commerce, and real estate industries.

Relationship or any interest with the Company, its subsidiaries, executives, major shareholders or related persons which may impair independence in performing duties:

-None-

Contact Details : EY Office Limited

1875 One Bangkok Tower 3, Level 34-37

Rama 4 Road, Lumpini, Pathumwan, Bangkok 10330

Telephone: 02 264 9090



Profiles of the proposed Auditors for the year 2026

Termphong Opanaphan

Partner

EY Office Limited

Certified Public Accountant No.

4501

Profile and Work Experience

Working Period : 1990 - Present

Professional Qualification : Certified Public Accountant (Thailand)

Auditor approved by the Office of the Securities and Exchange Commission (SEC Thailand)

Academic Qualification : Master's degree in Accounting and Finance, Chulalongkorn University

Bachelor's degree in Accounting, Kasetsart University

Experience : Termphong has over 30 years of auditing experience with EY and has worked with numerous multinational and listed clients. He has extensive experience in leading and supervising audit engagements across various industries, particularly in media and entertainment, real estate, consumer products, and service industries.

Relationship or any interest with the Company, its subsidiaries, executives, major shareholders or related persons which may impair independence in performing duties:

-None-

Contact Details : EY Office Limited

1875 One Bangkok Tower 3, Level 34-37

Rama 4 Road, Lumpini, Pathumwan, Bangkok 10330

Telephone: 02 264 9090



Profiles of the proposed Auditors for the year 2026

Sineenart Jirachaikhuankhan

Partner

EY Office Limited

Certified Public Accountant No.

6287



Profile and Work Experience

Working Period : 1998 - Present

Professional Qualification : Certified Public Accountant (Thailand)

Auditor approved by the Office of the Securities and Exchange Commission (SEC Thailand)

Academic Qualification : Master of Science in Information Technology in Business,

Chulalongkorn University

Bachelor's degree in Accountancy, Chulalongkorn University

Experience : Sineenart has over 20 years of auditing experience with EY Thailand. She has led audit engagements for numerous large corporations across a wide range of industries, including SET-listed companies and multinational clients with global operations. Her areas of expertise include real estate, agriculture, food and beverage, manufacturing, trading, hospitality, transportation, and public utility concession industries.

Relationship or any interest with the Company, its subsidiaries, executives, major shareholders or related persons which may impair independence in performing duties:

-None-

Contact Details : EY Office Limited

1875 One Bangkok Tower 3, Level 34-37

Rama 4 Road, Lumpini, Pathumwan, Bangkok 10330

Telephone: 02 264 9090

Guidance on Documents and Evidence Required for Registration, Proxy Appointment, Voting Procedures and Vote Counting for the Electronic Shareholders' Meeting (E-AGM)

Attendance at the Shareholders' Meeting via Electronic Means (E-AGM)

Shareholders or proxies (except in the case where a proxy is appointed to one of the Company's independent directors) who wish to attend the Meeting via electronic means (E-AGM) are required to submit an E-Request form together with the required supporting documents in order to obtain a Username, Password, and a link for advance registration to attend the Meeting. The E-Request system will be available from 08:30 hrs. on April 16, 2026.

The E-Request form can be submitted via: <https://app.inventech.co.th/BE8137441R/#/homepage> or

scan the QR Code



to access the system.

Authorization of Proxy

Shareholders may appoint another person as their proxy to attend the Meeting and vote on their behalf. The Company has prepared three (3) proxy forms in accordance with the requirements of the Department of Business Development, Ministry of Commerce (Attachment 8), as follows:

Proxy Form A: General proxy form, simple and uncomplicated

Proxy Form B: Specific proxy form with detailed voting instructions

Proxy Form C: For foreign shareholders who have appointed a custodian in Thailand

Proxy forms are available on the Company's website:

Thai <https://www.beryl8.com/th/shareholder-meetings>

English <https://www.beryl8.com/en/shareholder-meetings>

Procedures for proxy appointment:

- (1) General shareholders may use either Proxy Form A or Form B (the Company recommends Form B with specified voting instructions).
- (2) Foreign shareholders with a custodian in Thailand should use Proxy Form C.
- (3) A shareholder may appoint only one proxy to attend the Meeting and vote; splitting votes among multiple proxies is not permitted.
- (4) Shareholders may appoint one of the Company's independent directors as proxy by using Proxy Form B. In such case, submission via the E-Request system is not required.
- (5) A stamp duty of THB 20 must be affixed and cancelled with the date specified.
- (6) Any revocation of proxy must be made in writing and delivered to the Company by April 22, 2026, prior to the Meeting date.

Required Documents and Evidence

1. Shareholders / Proxies who wish to attend the E-AGM in Person

1.1 Individual Shareholders

(1) Attendance in Person

- (a) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner), certified as true and correct copy by the shareholder.

(2) Attendance by Proxy

- (a) Proxy form (either Form A or Form B) correctly and completely filled in, signed by the grantor and the proxy.
- (b) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the grantor, certified as true and correct copy by the grantor.
- (c) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.

1.2 Juristic Person Shareholders

(1) Attendance by authorized person

- (a) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the authorized person of the juristic person attending the Meeting in person, certified as true and correct copy by him/her.
- (b) Copy of an affidavit of the juristic person granted by government authorities (issued no longer than 1 year prior to the meeting date) certified as true and correct copy by the authorized person attending the E-AGM, with the statement showing that such authorized person is empowered to act on behalf of such juristic person as the shareholder.

(2) Attendance by Proxy

- (a) Proxy form, (either Form A or Form B) correctly and completely filled in, signed by the grantor and the proxy.
- (b) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the authorized person (as the grantor), certified as true and correct copy by the grantor.
- (c) Copy of an affidavit of the juristic person granted by government authorities (issued no longer than 1 year prior to the meeting date) certified as true and correct copy by the authorized person as the grantor, and power of attorney (if any), with the statement showing that such authorized person is empowered to act on behalf of such juristic person as the shareholder.

(d) Copy of valid identification card, government officer card, driver's license, or passport (in case of foreigner) of the proxy, certified as true and correct copy by the proxy.

(3) Appointment of Proxy in the case of Shareholders who are Foreign Investors and have appointed a Custodian in Thailand to be a Share Depository and Keeper

(a) The Proxy Form C, correctly and completely filled in, signed by the authorized representative of the custodian who is the grantor and signed by the proxy.

(b) Required documents from the Custodian as specified above in clause 1.2 (1) and (2), as the case may be.

(c) Document confirming that the person who signed the proxy form is permitted to operate the Custodian business.

(d) A copy of Power of Attorney from the shareholder who appoints the Custodian to sign the proxy form on his/her behalf.

After submitting via E-Request system, shareholders are requested to send the original proxy form and supporting documents 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, Bangkok 10310

2. Appointment of the Company's Independent Directors as a Proxy

Shareholders can appoint one of the Company's Independent Directors (whose profiles are in Attachment 9) by completing Proxy Form B with accurate information specifying clear voting instruction in each agenda item and signed by the grantor. Supporting evidence of the grantor must be provided.

Please deliver the completed Proxy Form appointing the Independent Director, together with necessary evidence to the Company within April 17, 2026 for verification. Please send 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, Bangkok 10310

E-Request submission is not required in the case of appointment of the independent directors as a proxy.

3. In case of any changes of title/ name/ surname, copy of evidence of such changes, certified as true and correct copy, shall also be submitted.

4. For any foreign language documents which are not in English, English translation of such documents are required and must be certified as true translation by the shareholders or the authorized person of the juristic persons.

Vote Casting and Vote Counting via Electronic Means (e-Voting)

Vote casting and vote counting will be conducted via electronic means (e-Voting) which will be controlled and managed by Inventech Connect system. The vote casting and vote counting procedures are as follows:

1. One share shall have one vote.
2. Shareholders or proxies shall cast the votes to only one of: approve, disapprove, or abstain. The votes on each agenda item cannot be divided (except for the voting of the Custodian).
3. In case of Proxy:
 - 3.1 In a case where the shareholder has specified clear instructions in the proxy form, the votes will be recorded in accordance with the instructions. The proxy will not be required to vote during the meeting.
 - 3.2 In the case where the shareholder does not specifically identify or the instruction is unclear, the proxy is entitled to consider and vote on behalf of the shareholder as appropriate.
4. In casting the votes for each agenda item, the e-Voting system will be open for shareholders and proxies to cast their votes. Shareholders or proxies who attend the meeting but do not cast their votes through the e-Voting system shall be deemed to have approved such agenda item.
5. For the agenda: To approve the appointment of directors to replace the directors who are due to retire by rotation, the Company will arrange the vote casting for the appointment of each nominated director individually.
6. Before casting the votes in each agenda item, the chairman of the meeting or the person designated by the chairman of the meeting will give the shareholders and the proxies an opportunity to inquire or comment on the issues related to such agenda item as appropriate.
7. Resolutions of the meeting require the following votes:
 - 7.1 In ordinary cases, a resolution of the meeting requires a simple majority vote of the shareholders attending the meeting and casting their votes.
 - 7.2 In other cases, as specified otherwise by laws or the Company's Articles of Association, a resolution of the meeting shall be in accordance with the laws or the Company's Articles of Association. The Company has already remarked the required resolution for each agenda item.
 - 7.3 In the case of a tie, the chairman of the meeting shall have an additional vote as the deciding vote.
 - 7.4 A shareholder or a proxy who has any special interests in any matter shall not be entitled to vote on such matter.
 - 7.5 The vote counting will be conducted immediately and the chairman of the meeting or the person designated by the chairman of the meeting will announce the voting results to the meeting after the completion of the vote counting for each agenda item.
 - 7.6 The vote counting in this E-AGM is conducted via electronic means controlled and managed by Inventech Connect system without physical ballot. As a result, this meeting would not have invalid ballots.

Guidelines for Attending the Electronic Meeting via Inventech Connect

Shareholders or proxies who wish to attend the Meeting via electronic means may submit a request to attend the Meeting through the e-Request system by following the procedures below.

Steps for Requesting Username and Password via the e-Request

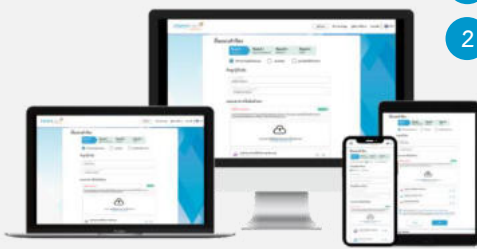
1. Submit a request to attend the Meeting via web browser at

<https://app.inventech.co.th/BF8137441R/#/homepage> or scan QR Code



and follow the steps as shown in the picture

as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting

- 2 Choose type request for request form to 4 step

Step 1 Fill in the information shown on the registration

Step 2 Fill in the information for verify

Step 3 Verify via OTP

Step 4 Successful transaction, The system will display information again to verify the accuracy of the information

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

- 3 Please wait for an email containing the meeting details and Password.

2. For shareholders who wish to attend the Meeting by themselves or appoint a proxy other than the Company's independent directors to attend the Meeting via electronic means, the electronic request system will be available from April 16, 2026 at 08:30 hrs. and will remain open until April 23, 2026, until the Meeting is closed.

3. The electronic meeting system will be available on April 23, 2026 at 08:00 hrs. (two hours prior to the commencement of the Meeting). Shareholders or proxies may log in to the system using the Username and Password received and follow the instructions provided in the user manual.

Appointment of Proxy to the Company's Directors

Shareholders who wish to appoint one of the Company's independent directors as their proxy to attend and vote at the Meeting on their behalf may send the proxy form together with the required supporting documents by mail to the following address. The proxy form and supporting documents must be delivered to the Company by April 17, 2026 at 17:00 hrs.

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

If you encounter any problems using the system, please contact the Inventech Call Center



02-460-9229



@inventechconnect



The system will be available from April 16 – April 23, 2026

between 08:30 hrs. and 17:30 hrs. (excluding official holidays and public holidays).

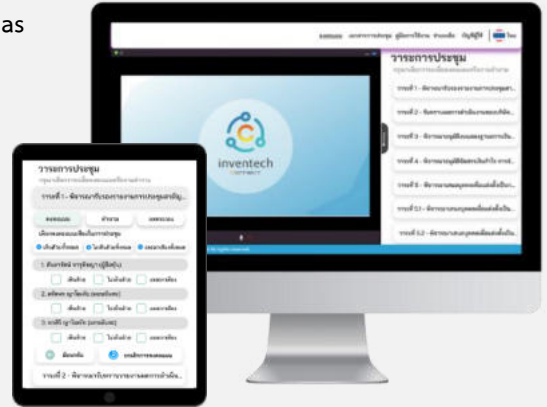


Report a problem

@inventechconnect

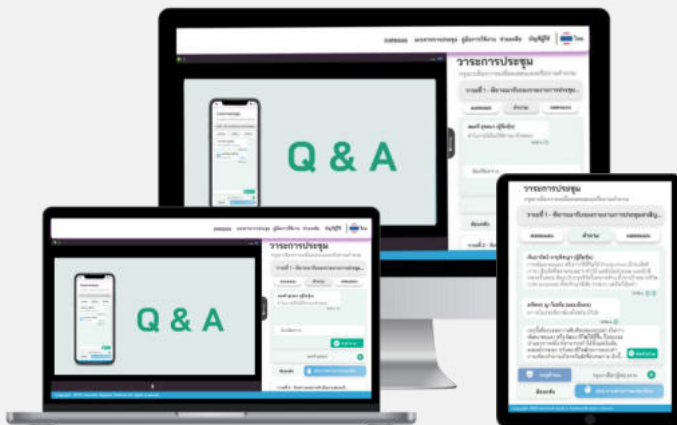
Steps for Registration to Attend the Meeting (e-Register) and Voting Process (e-Voting)

- 1 Log in to the system using the Username and Password received via email or request an OTP.
- 2 Click the “Register” button. Your shares will then be counted as part of the Meeting quorum.
- 3 Click “Join Attendance” and then click “Accept”.
- 4 Select the agenda item for which you wish to vote.
- 5 Click the “Vote” button.
- 6 Select your preferred voting option.
- 7 The system will display the latest voting status.



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Steps for Asking Questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can open the microphone and camera

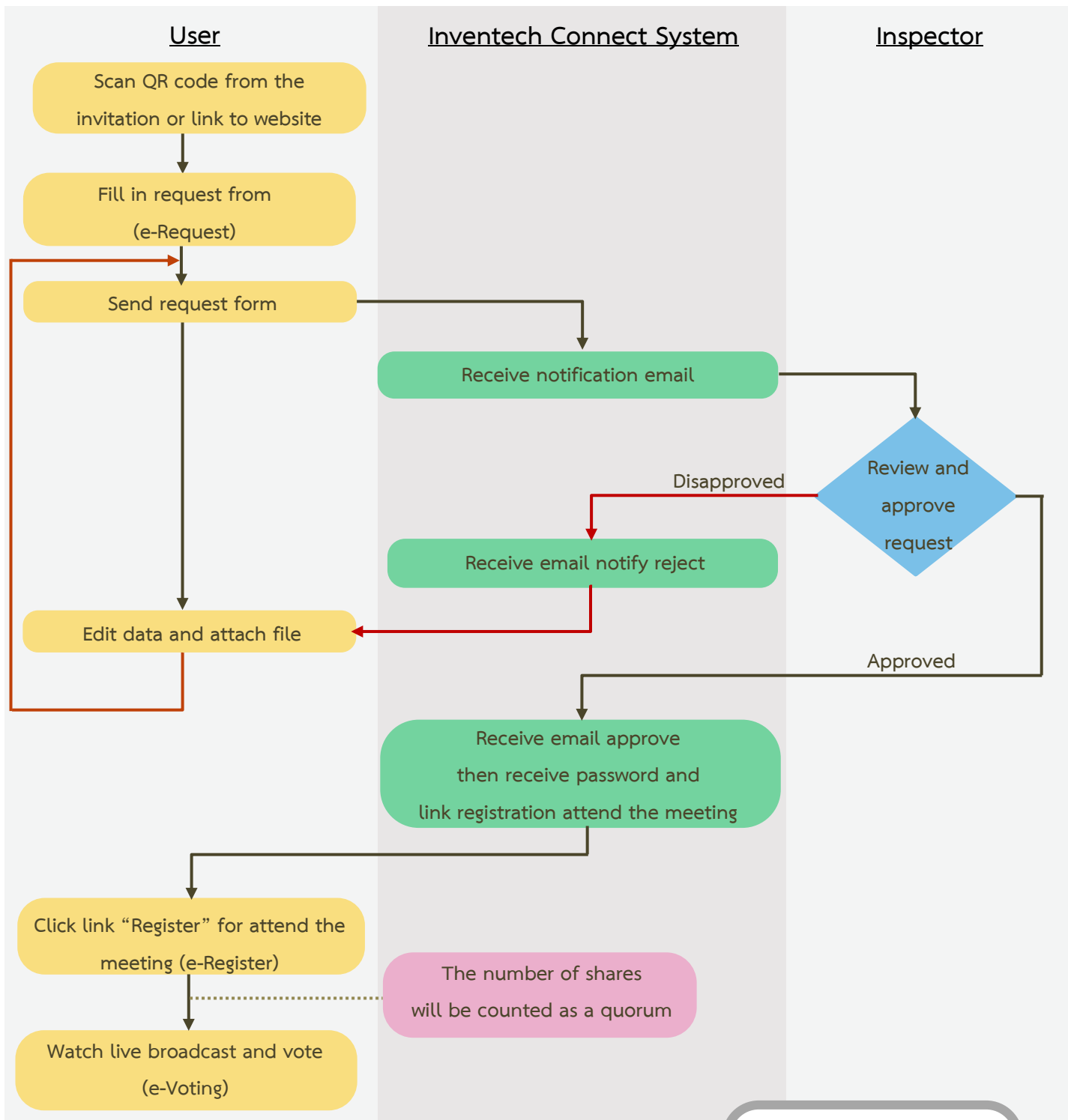
How to use Inventech Connect



User Manual and Video of using Inventech Connect

* Note: The operation of the electronic meeting system depends on the internet connection, equipment, and software used by shareholders or proxies. The following system requirements are recommended:

1. Internet Speed Requirements
 - High-Definition Video: 2.5 Mbps. (recommended)
 - High Quality Video: 1.0 Mbps.
 - Standard Quality Video: 0.5 Mbps.
2. Supported Devices
 - Smartphone or tablet using iOS or Android
 - Computer or laptop using Windows or Mac OS
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not support Internet Explorer.**



Condition of use

In case of account merge / change account

If multiple requests are submitted using the same email address and phone number, the system will automatically merge the accounts.

In case a user has more than one account, the user may click on "Change Account" to switch to another account. The previous account will still be counted as part of the meeting quorum.

In case of leaving the meeting

Attendees may click on "Register to Leave the Quorum." The number of shares held by such attendee will be deducted from the quorum base for the remaining agenda items that have not yet been considered.

หนังสือมอบฉันทะ แบบ ก.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

อากรแสตมป์ 20 บาท
Duty Stamp 20 Baht

Proxy Form A

(General Form)

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____

I/We

Nationality

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at No.

Road

Tambol/Kwaeng

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

Amphur/Khet

Province

Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เบริล 8 พลัส จำกัด (มหาชน) (“บริษัทฯ”)

Being a shareholder of Beryl 8 Plus Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of _____ shares and have voting right _____ votes as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Ordinary Share

shares and have voting right

votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Preferred Share

shares and have voting right

votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 9)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 9)

1. ชื่อ _____ อายุ _____ ปี

Name

Age

Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at No.

Road

Tambol/Kwaeng

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Amphur/Khet

Province

Postal Code

or

2. ชื่อ _____ อายุ _____ ปี

Name

Age

Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at No.

Road

Tambol/Kwaeng

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Amphur/Khet

Province

Postal Code

or

3. ชื่อ _____ อายุ _____ ปี
 Name Age Years
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. Road Tambol/Kwaeng
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Amphur/Khet Province Postal Code

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ของบริษัทฯ ในวันพฤหัสบดีที่ 23 เมษายน 2569 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them is appointed as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders of the Company, to be held on Thursday, April 23, 2026, at 10:00 hrs. through electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other applicable laws and regulations, or at any adjournment thereof.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุมนี้ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor
 (_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
 (_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
 (_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
 (_____)

หมายเหตุ / Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและการออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares among multiple proxies for voting.

หนังสือมอบฉันทะ แบบ ข.
(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

อากรแสตมป์ 20 บาท
Duty Stamp 20 Baht

Proxy Form B

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____
I/We Nationality Residing at No.
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

(2) เป็นผู้ถือหุ้นของ **บริษัท เบริล 8 พลัส จำกัด (มหาชน)** (“บริษัทฯ”)

Being a shareholder of **Beryl 8 Plus Public Company Limited** (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ shares and have voting right _____ votes as follows:
หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary Share _____ shares and have voting right _____ votes
หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred Share _____ shares and have voting right _____ votes

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 9)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 9)

1. ชื่อ _____ อายุ _____ ปี
Name Age Years
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at No. Road Tambol/Kwaeng
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Amphur/Khet Province Postal Code or
2. ชื่อ _____ อายุ _____ ปี
Name Age Years
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at No. Road Tambol/Kwaeng
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Amphur/Khet Province Postal Code or
3. ชื่อ _____ อายุ _____ ปี
Name Age Years
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at No. Road Tambol/Kwaeng
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Amphur/Khet Province Postal Code or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ของบริษัทฯ ในวันพฤหัสบดีที่ 23 เมษายน 2569 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them is appointed as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders of the Company, to be held on Thursday, April 23, 2026, at 10:00 hrs. through electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other applicable laws and regulations, or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

At this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 : รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในรอบปี 2568

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 2 : พิจารณานุมัติงบการเงินรวมของบริษัทฯ และบริษัทย่อย สำหรับปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 3 : พิจารณานุมัติการจ่ายปันผล สำหรับผลการดำเนินงานของบริษัทฯ ประจำปี 2568

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 4 : พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

การเลือกตั้งกรรมการทั้งหมด

The election of all directors

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

การเลือกตั้งกรรมการเป็นรายบุคคล

The election of each director

(1) นายอุดมศักดิ์ อภิชาติธนพัฒน์ / Mr. Udomsakdi Apichatthanapath

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

(2) นายอภิเชก เทวินทรภักดี / Mr. Apisek Tewinpagti

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

(3) นายศุภชัย บุริสตระกูล / Mr. Supachai Buristrakul

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 5 : พิจารณานุมัติการเพิ่มจำนวนกรรมการของบริษัทฯ จาก 9 ท่านเป็น 10 ท่าน

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 6 : พิจารณานุมัติเลือกตั้งกรรมการเข้าใหม่ จำนวน 1 ท่าน

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ดร.ธนาย ชรินทร์สาร เป็นกรรมการ

Dr. Thanai Charinsarn as a Director

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 7 : พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2569

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 8 : พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 9 : พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 : Any other matter (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the proxy in any Agenda which is not in accordance with this Proxy shall be invalid and shall not be the vote of the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่เราได้ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any matter on the agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและการออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares among multiple proxies for voting.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.

Attachment to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เบริล 8 พลัส จำกัด (มหาชน) (“บริษัทฯ”) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพฤหัสบดีที่ 23 เมษายน 2569 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

This proxy is granted by a shareholder of Beryl 8 Plus Public Company Limited (the “Company”) for the purpose of attending and voting at the 2026 Annual General Meeting of Shareholders to be held on Thursday, April 23, 2026, at 10:00 hrs. through electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related regulations, or at any adjournment thereof.

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ระเบียบวาระที่ 4 เรื่อง พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ (ต่อ)

Agenda Item 4 Subject: To consider and approve the election of directors to replace those who are retired by rotation (Continued)

ชื่อกรรมการ / Name of the Director _____

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ / Name of the Director _____

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ / Name of the Director _____

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

Attachment 8

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the details in this Attachment to Proxy Form are true, correct and complete.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

หนังสือมอบฉันทะ แบบ ค.

อากรแสตมป์ 20 บาท

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

Duty Stamp 20

Proxy Form C

This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____

I/We

Nationality

Residing at No.

ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____

Road Tambol/Kwaeng Amphur/Khet

จังหวัด _____ รหัสไปรษณีย์ _____

Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

Acting as the custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท เบริล 8 พลัส จำกัด (มหาชน) (“บริษัทฯ”)

who is a shareholder of Beryl 8 Plus Public Company Limited (the “Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

holding the total amount of shares and have voting right votes as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Ordinary Share shares and have voting right votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Preferred Share shares and have voting right votes

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 9)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 9)

1. ชื่อ _____ อายุ _____ ปี
Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at No. Road Tambol/Kwaeng

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Amphur/Khet Province Postal Code or

2. ชื่อ _____ อายุ _____ ปี
Name Age Years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at No. Road Tambol/Kwaeng

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Amphur/Khet Province Postal Code or

3. ชื่อ _____ อายุ _____ ปี
 Name _____ Age _____ Years
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at No. _____ Road _____ Tambol/Kwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Amphur/Khet _____ Province _____ Postal Code _____

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ของบริษัทฯ ในวันพฤหัสบดีที่ 23 เมษายน 2569 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them is appointed as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders of the Company, to be held on Thursday, April 23, 2026, at 10:00 hrs. through electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other applicable laws and regulations, or at any adjournment thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We appoint and empower the proxy to attend and vote for me/us and on my/our behalf at this meeting in the following manner:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

The proxy is empowered to vote the entire shares held and entitled to vote.

มอบฉันทะบางส่วน คือ

The proxy is empowered to vote part of my/our shares as follows:

หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
 Ordinary Share share(s), entitled to cast vote(s)

หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
 Preferred Share share(s), entitled to cast vote(s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด _____ เสียง

Total number of votes entitled to cast is _____ vote(s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

At this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 : รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในรอบปี 2568

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy must cast the votes in accordance with the following instructions:

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 2 : พิจารณานอมนุมติงบการเงินรวมของบริษัทฯ และบริษัทย่อย สำหรับปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568

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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- วาระที่ 3 : พิจารณานุมัติการจ่ายปันผล สำหรับผลการดำเนินงานของบริษัทฯ ประจำปี 2568
- Agenda 3 : To consider and approve the dividend payment for the operating results of the year 2025.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- วาระที่ 4 : พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ
- Agenda 4 : To consider and approve the election of directors to replace those retiring by rotation.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy must cast the votes in accordance with the following instructions:
- การเลือกตั้งกรรมการทั้งหมด
- The election of all directors
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- การเลือกตั้งกรรมการเป็นรายบุคคล
- The election of each director
- (1) นายอุดมศักดิ์ อภิชาติธนพัฒน์ / Mr. Udomsakdi Apichatthanapath
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- (2) นายอภิเชก เทวินทรภักดี / Mr. Apisek Tewinpagti
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- (3) นายศุภชัย บุริสตระกูล / Mr. Supachai Buristrakul
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- วาระที่ 5 : พิจารณานุมัติการเพิ่มจำนวนกรรมการของบริษัทฯ จาก 9 ท่านเป็น 10 ท่าน
- Agenda 5 : To consider and approve the increase in the number of the Company's directors from 9 to 10 members.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- วาระที่ 6 : พิจารณานุมัติเลือกตั้งกรรมการเข้าใหม่ จำนวน 1 ท่าน
- Agenda 6 : To consider and approve the election of a new director.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) The proxy must cast the votes in accordance with the following instructions:

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
 ดร.ธนาย ชรินทร์สาร เป็นกรรมการ

Dr. Thanai Charinsarn as a Director

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 7 : พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2569

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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy must cast the votes in accordance with the following instructions:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 8 : พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2569

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

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy must cast the votes in accordance with the following instructions:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 9 : พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 : Any other matter (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) The proxy must cast the votes in accordance with the following instructions:
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the proxy in any Agenda which is not in accordance with this Proxy shall be invalid and shall not be the vote of the shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลง หรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any matter on the agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการ

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Form C is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

Required supporting documents:

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

The power of attorney whereby the shareholder empowers the custodian to execute the proxy instrument for and on behalf of the shareholder.

- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

A confirmation that the custodian is licensed to operate the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและการออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy and may not split the number of shares to multiple proxies for voting.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).

5. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.
Attachment to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เบริล 8 พลัส จำกัด (มหาชน) (“บริษัทฯ”) ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันพฤหัสบดีที่ 23 เมษายน 2569 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The proxy is granted by a shareholder of Beryl 8 Plus Public Company Limited (the “Company”) for the 2026 Annual General Meeting of Shareholders held on Thursday, April 23, 2026, at 10:00 hrs. through electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related regulations or at any adjournment thereof to any other date, time, and venue.

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy must cast the votes in accordance with the following instructions:
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item

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ระเบียบวาระที่ _____ เรื่อง _____

Agenda Item

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ระเบียบวาระที่ 4 เรื่อง พิจารณานุมัติเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ (ต่อ)

Agenda Item 4 Subject: To consider and approve the election of directors to replace those who are retired by rotation (Continued)

ชื่อกรรมการ / Name of the Director _____

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ / Name of the Director _____

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ชื่อกรรมการ / Name of the Director _____

- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We hereby certify that the details in this Attachment to Proxy Form are true, correct and complete.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

Profiles of the Company's independent directors proposed to act as proxies for shareholders

Name - Surname: Mr. Chatrapee Tantixalerm

Age: 62 years

Position: Independent Director /
Vice Chairman of the Board of Directors/
Member of the Audit Committee /
Chairman of the Nomination and Remuneration Committee

Address: Beryl 8 Plus Public Company Limited
33/4, the 9th Tower Grand Rama 9 Building (Tower B),
19th Floor, Rama 9 Road, Huai Khwang, Bangkok 10310



Working experience during the past 5 years

Position in Other Listed Companies:

Period	Position	Company
2017 - Present	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Corporate Governance and Sustainability Committee	Matching Maximize Solution Public Company Limited
2015 - Present	Independent Director / Chairman of the Audit Committee	SISB Public Company Limited

Position in Other Companies / Organizations (Non-Listed Companies):

Period	Position	Company
2025 - Present	Director	Investment Management Committee, Faculty of Journalism and Mass Communication, Thammasat University
2020 - Present	Director	Association of Investment Committee (AIMC)
2015 - Present	Vice Chairman of the Board of Directors / Chief Executive Officer	Talis Asset Management Company Limited
2015 - Present	Chairman of the Board of Directors / Independent Director	Frasers Property Commercial Asset Management (Thailand) Company Limited

- Family relationship between Executives or major shareholder of the Company or Subsidiaries:
-None-
- Conflict of interest in any agenda item of the 2026 Annual General Meeting of Shareholders different from those of other directors:
-None-

Profiles of the Company's independent directors proposed to act as proxies for shareholders

Name - Surname: Associate Professor Dr. Chaiyuth Padungsaksawasdi
Age: 46 years
Position: Independent Director / Chairman of the Audit Committee /
 Member of Sustainability and Risk Management Committee
Address: Beryl 8 Plus Public Company Limited
 33/4, the 9th Tower Grand Rama 9 Building (Tower B),
 19th Floor, Rama 9 Road, Huai Khwang, Bangkok 10310

**Working experience during the past 5 years****Position in Other Listed Companies:**

Period	Position	Company
2023 - Present	Independent Director / Vice Chairman of the Board / Chairman of Audit Committee / Nomination and Remuneration Committee	SEI Medical Public Company Limited
2018 - Present	Independent Director / Chairman of the Audit Committee	Premier Tank Corporation Public Company Limited
2018 - 2020	Consultant of the Risk Management Committee / Chairman of the Risk Management Committee	JSP Property Public Company Limited

Position in Other Companies / Organizations (Non-Listed Companies):

Period	Position	Company
2024 - Present	Independent Director / Member of the Audit Committee	Orbix Invest Company Limited
2024 - Present	Distinguished Academic Council Members	Chiang Rai Rajabhat University
2023 - Present	Independent Director / Chairman of the Audit Committee	Orbix Trade Company Limited
2020 - Present	Head of the Department of Finance, Thammasat Business School	Thammasat University
2012 - Present	Associate Professor, Department of Finance, Thammasat Business School	
2022 - 2022	Independent Director / Member of the Audit Committee	Asia Wealth Asset Management Company Limited
2022 - 2022	Independent Director / Chairman of the Audit Committee	Asia Wealth Securities Company Limited

- **Family relationship between Executives or major shareholder of the Company or Subsidiaries:**
-None-
- **Conflict of interest in any agenda item of the 2026 Annual General Meeting of Shareholders different from those of other directors:**
-None-

The Company's Articles of Association Relating to the Shareholders' Meeting and Voting

Section 5

Board of Directors

Article 15. The Company shall have a Board of Directors to conduct the business of the Company, consisting of not less than five (5) directors. Not less than one-half (1/2) of the total number of directors must reside in the Kingdom of Thailand. The directors must possess the qualifications and must not have any prohibited characteristics as prescribed by law.

A director of the Company may or may not be a shareholder of the Company.

The Board of Directors shall be responsible for managing all affairs of the Company and shall have the authority to act within the scope of the law, the Company's objectives, the Articles of Association of the Company, and the resolutions of the shareholders' meeting.

Article 16. The election of directors shall be made by a majority vote of the shareholders' meeting in accordance with the following criteria and procedures:

- (1) One shareholder has total votes equivalent to one vote per one share held.
- (2) Each shareholder shall exercise all voting rights under item (1) to elect one or more directors; however, such voting rights shall not be multiplied by the number of directors to be elected.
- (3) Persons having the most votes respectively shall be elected to be the directors equivalent to the number of directors required; in case the persons to be elected have equivalent votes, the election of the directors shall be decided by the Chairman.

Article 17. At every annual general meeting, one-third (1/3) of the number of the directors shall vacate the office. If the number is not a multiple of three (3), then the number nearest to one-third (1/3) shall retire from the office.

The directors to retire during the first and second years following the registration of the Company shall be determined by drawing lots. In subsequent years, the director who has been in office for the longest term shall retire.

A retiring director is eligible for re-election.

Article 20. The shareholders' meeting may vote to remove any director from office before the end of the term by not less than three-quarters (3/4) of the votes of the shareholders who are present and entitled to vote, and no less than one-half (1/2) of the total number of shares held by the shareholders present and entitled to vote.

Article 21. In the case of a vacancy in the Board of Directors otherwise than by rotation, the Board of Directors shall elect one person who is qualified and possesses no prohibited attributes under

the Public Limited Companies Act and the Securities and Exchange Law as a replacement director at the next Board of Directors' meeting, except where the remaining duration in office of the director is less than two (2) months. The said replacement director shall hold office only for the remaining term of the director whom he/she replaces.

The resolution of the Board of Directors under paragraph one shall be passed by a vote of not less than three-fourths (3/4) of the number of the remaining directors.

Article 22. Directors shall be entitled to receive remuneration from the Company in the form of awards, meeting allowances, retirement pensions, bonuses or other benefits in other forms according to the approval of the shareholders' meeting requiring at least two-thirds (2/3) of the total number of votes of the shareholders attending the meeting that may designate a fixed amount of directors' remuneration or prescribe specific rules, and which may be fixed from time to time or remain effective until further change made in accordance with the resolution of the shareholders' meeting. In addition, directors are entitled to receive per diem and other welfare according to the Company's regulations.

Provisions in the first paragraph shall not affect the rights of the Company's officer or employee, who has been elected as director, in receiving remuneration and benefits as the Company's officer or employee.

Section 6

Shareholders' Meeting

Article 30. The Board of Directors shall hold an annual general meeting of shareholders within four (4) months after the last day of the Company's fiscal year. Such meeting shall be called "the General Meeting".

Shareholders' meeting, other than those specified above, shall be called "the Extraordinary General Meeting". The Board of Directors may summon an Extraordinary General Meeting whenever it deems appropriate.

One or more shareholder(s) holding shares in aggregate of not less than ten (10) percent of the total number of shares sold, may, at any time, subscribe their names in a letter requesting the Board of Directors to hold an extraordinary general meeting of shareholders at any time; provided that they must clearly state the reasons for such request in the said letter. In this case, the Board of Directors shall hold the shareholders' meeting within forty-five (45) days from the date of receipt of such letter.

In the case that the Board of Directors does not hold such meeting within the period specified under Paragraph 2, shareholders who subscribe their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five (45) days from the date of expiration of the period under Paragraph 2. In such case, the meeting is deemed

to be shareholders' meeting called by the Board of Directors, and the Company shall be responsible for all necessary expenses as may be incurred in the course of convening such meeting and shall reasonably provide facilitation.

In the case where, at the meeting called by the shareholders under Paragraph 3, the number of shareholders attending the meeting does not constitute a quorum as prescribed in Articles 32, the shareholders under Paragraph 3 shall jointly be responsible for the expenses arising from the arrangement of such shareholders' meeting to the Company.

Article 31. In calling the shareholders' meeting, the Board of Directors shall prepare a written notice of the meeting specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with reasonable details by explicitly indicating whether they are matters proposed for acknowledgement, for approval or for consideration, as the case may be, including the opinions of the Board of Directors on the said matters, and shall send the same to the shareholders and the Registrar for their information no less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper at least three (3) days prior to the date of the meeting for three (3) consecutive days.

The shareholders' meeting shall be held at the location where the Company's head office is situated or nearby provinces as specified by the Board of Directors or shall be held via electronic means as the Board of Directors deems appropriate.

In case of the shareholders' meeting convened via electronic means, the meeting shall be convened in accordance with the related criteria, procedures, regulations and/or any notifications which are effective on the date of the shareholders' meeting.

Article 32. In every shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting amounting to not less than twenty-five (25) persons or not less than half (1/2) of the total number of shareholders, holding in aggregate of not less than one-third (1/3) of the total number of shares sold, in order to constitute a quorum.

At any shareholders' meeting, if one (1) hour has passed beyond the fixed time for the meeting and the number of shareholders present is inadequate to constitute a quorum as specified in the first Paragraph, and if such shareholders' meeting was convened pursuant to a request of the shareholders, such meeting shall be cancelled. If such shareholders' meeting was not convened pursuant to the request of the shareholders, the meeting shall be summoned once again and the notice summoning such meeting shall be sent to shareholders not less than seven (7) days prior to the meeting date. In the subsequent meeting, a quorum is not required.

Article 33. In the shareholders' meeting, the Chairman of the Board of Directors shall preside over the meeting. If the Chairman is not present at the meeting or unable to perform his/her duties, the Vice-Chairman shall preside over the meeting. If the Vice-Chairman is not present at the meeting

or is unable to perform his/her duties, the meeting shall elect one shareholder who attends the meeting to preside over the meeting.

Article 34. In casting votes at the shareholders' meeting, one (1) share shall represent one (1) vote, and any shareholder who has special interests in any matter, shall not be entitled to vote on such matter, except for the voting for election of directors.

Article 35. The resolution of the shareholders' meeting shall consist of the following votes:

- (1) in a normal case, a majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the Chairman of the meeting shall have a casting vote;
- (2) in the following cases, resolutions shall be passed by votes of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and are entitled to vote;
 - (a) the sale or transfer of the whole or substantial parts of the businesses of the Company to other persons;
 - (b) the purchase or acceptance of transfer of the businesses of private limited companies or public limited companies to the Company;
 - (c) the making, amendment or termination of contracts relating to the leasing out of the whole or substantial part of the Company's business, the designation of the management of any other persons to manage the Company's business, or the consolidation of the business with other persons with an objective towards profit and loss sharing;
 - (d) the addition to or amendment of the Company's Memorandum or Articles of Association;
 - (e) the increase or reduction of the Company's registered capital;
 - (f) the issuance of debentures and other securities under the Securities and Exchange law;
 - (g) the amalgamation with other companies;
 - (h) the dissolution of the Company.

Article 36. The agenda of an annual general meeting shall cover the following items:

- (1) To acknowledge the Annual Report of the Board of Directors showing the Company's performance during the previous year.
- (2) To consider and approve the financial statements and statement of profit and loss.
- (3) To consider and approve the allocation of profit and dividend payment.
- (4) To consider and approve the election of new director(s) to replace those retiring by rotation.
- (5) To consider and approve the determination of the remuneration of directors
- (6) To consider and approve the appointment of the auditor and the audit fees and

- (7) To consider other business.

Section 7

Accounting, Finance and Audit

- Article 38. The Company shall provide and maintain books of account as well as audits as required by relevant laws and shall prepare balance sheet and profit and loss statements at least once in a twelve (12) month period of the Company's accounting year.
- Article 39. The Board of Directors shall cause the balance sheet, and the profit and loss statements to be prepared as of the end of the accounting period of the Company, and shall propose the same to the shareholders' meeting for approval at the annual general meeting. The Board of Directors shall arrange for the auditor to complete the auditing prior to the proposal of the said balance sheet and the profit and loss account to the shareholders' meeting.
- Article 40. The Board of Directors shall deliver the following documents to the shareholders together with the notice of the Annual General Meeting of Shareholders:
- (1) A copy of the audited balance sheet and profit and loss statements as well as the auditor's report; and
 - (2) An annual report of the Board of Directors with various supporting documents.
- Article 41. An auditor shall not be a director, employee, staff, or a person holding any position of the Company.
- Article 43. The auditor is obliged to attend the shareholders' meeting of the Company every time that the balance sheet, profit and loss statements, and accounting issues of the Company are considered to clarify the audit to the shareholders. The Company shall deliver to the auditor all reports and documents of the Company that the shareholders must receive at that shareholders' meeting.

Section 8

Dividends and Reserves

- Article 44. No dividends shall be paid otherwise than out of profits. If the Company still has an accumulated loss, no dividends shall be paid.
- Unless otherwise provided by the Company's articles of association regarding preferred shares, dividends shall be distributed according to the number of shares, with each share receiving an equal amount. Payment of dividends shall be approved by the shareholders' meeting.
- The Board of Directors may from time to time pay interim dividends to the shareholders if the Board is of the view that the Company's profits justify such payment. After the dividends have been paid, such dividend payment shall be reported at the next shareholders' meeting.
- Payment of dividends shall be made within one (1) month from the date of the resolution of the shareholders' meeting or the Board of Directors' Meeting, as the case may be. The shareholders

shall be notified in writing of such payment of dividends, and the notice shall be published in a newspaper for at least three (3) consecutive days.

In case where the shares of the Company have not been completely sold up to the number of shares registered or where the Company has already registered an increase in capital, the Company may pay dividends in whole or in part by issuing new ordinary shares to the shareholders, provided that it has received the approval of the shareholders' meeting.

Article 45. The Company shall allocate not less than five (5) percent of its annual net profit less the accumulated loss brought forward (if any) to a legal reserve fund until this fund attains an amount not less than ten (10) percent of the registered capital. The Board of Directors may propose the shareholders' meeting to approve the allocation of other types of reserves as deemed appropriate.

Privacy Notice

Beryl 8 Plus Public Company Limited (the “Company”) recognizes the importance of the personal data of shareholders and/or proxy holders. The Company therefore hereby informs you of the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019). This Privacy Notice covers the collection, use, disclosure, and processing of personal data that can identify shareholders and/or proxy holders, whether directly or indirectly. You are requested to take time to study the information and your rights in order to clearly understand them.

1. Personal Data Collected by the Company

The Company will collect personal data directly from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (TSD), which has been appointed by the Company to act as the Company’s share registrar. The personal data includes:

- 1.1 General personal data, such as name, surname, identification number, date of birth, gender, nationality, shareholder registration number, number of shares, photographs, video recordings, and information relating to the use of electronic systems such as email and IP address.
- 1.2 Contact information, such as address, telephone number, and email address.

2. Purpose of Collection, Use and Disclosure of Personal Data

The Company collects, uses, and discloses personal data for the following purposes:

- 2.1 To convene, arrange and conduct the shareholders’ meeting of the Company in accordance with the Company’s Articles of Association, including relevant laws, notifications, and rules prescribed by government authorities regarding the meeting, including the preparation of the minutes of the meeting and the delivery of the annual report.
- 2.2 The Company may disclose personal data to persons or agencies related to item 2.1, including but not limited to meeting consultants or relevant government agencies, or as required by competent authorities.

3. Rights of Data Subjects

Data subjects have the rights as prescribed under the Personal Data Protection Act B.E. 2562 (2019), including the right to withdraw consent, the right to request access to and obtain a copy of personal data relating to themselves, the right to request disclosure of the acquisition of personal data for which consent has not been given, the right to request data portability as provided by law, the right to object to the collection, use, or disclosure of personal data, the right to request erasure or destruction of personal data or to make such personal data unidentifiable, the right to request suspension of use of personal data, the right to request rectification of personal data to ensure that it is accurate, up-to-date, complete, and not misleading, and the right to lodge a complaint in the event that the data controller or data processor does not comply with the personal data protection laws. This shall be in accordance with the relevant laws.

4. Personal Data Retention Period

The Company will retain personal data under item 1 for the period required by applicable laws and/or as necessary to fulfill the purposes stated in item 2.

5. Contact Information for Exercise of Rights of Data Owner

Beryl 8 Plus Public Company Limited

Corporate Secretary Department

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

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

Telephone: 02-116-5081

Advance Question Submission Form
for 2026 Annual General Meeting of Shareholders
Beryl 8 Plus Public Company Limited
Thursday, April 23, 2026 at 10:00 hrs.

To Corporate Secretary, Beryl 8 Plus Public Company Limited

I/We, (Name-Surname/Company Name/Fund Name)

Telephone..... email.....

Please indicate with ✓ in the blank ()

() being a shareholder of Beryl 8 Plus Public Company Limited

() being a proxy of who is a shareholder of Beryl 8 Plus Public Company Limited

would like to submit question(s) relating to the agenda item(s) for the 2026 Annual General Meeting of Shareholders as follows:

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