



Notice of the **2025** Annual General Meeting of Shareholders

Beryl 8 Plus Public Company Limited

Thursday, April 24, 2025 at 10.00 hours

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

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

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Beryl 8 Plus Public Company Limited kindly requests the cooperation of its shareholders and/or proxies in reviewing the registration procedures and guidelines for the Electronic Annual General Meeting (E-AGM), preparing the necessary identification documents and familiarizing yourself with the procedures for voting and attending the E-AGM or consider to appointing one of the Company's independent directors to serve as your proxy and vote on your behalf.

Please submit your completed request form and all required documents via <https://serv.inventech.co.th/BE8701033R/#/homepage> or scan QR Code from April 17, 2025, at 08:30 hours until the meeting is adjourned.



- English Translation-

March 26, 2025

Subject Invitation to the 2025 Annual General Meeting of Shareholders (via electronic means)

To Shareholders of Beryl 8 Plus Public Company Limited

- Attachments
1. Annual Registration Statement / Annual Report for the year 2024 (Form 56-1 One Report) in QR Code (for Agenda No. 1, 2 and 3)
 2. Profiles of the nominated candidates for the election of the Directors in replacement of those to be retired by rotation and the qualifications requirements of independent directors of the company (for Agenda No. 4)
 3. Profiles of the nominated auditors for the Year 2025 (for Agenda No. 6)
 4. Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting
 5. Guidelines for attending the Electronic Meeting by Inventech Connect
 6. Proxy Form A, Form B, and Form C.
 7. Profiles of the Independent Directors to be the Proxy for Shareholders
 8. The Company's Articles of Association in relation to the Shareholders Meeting
 9. Personal data protection statement (PDPA)
 10. Question Proposal Form

The Board of Directors of Beryl 8 Plus Public Company Limited (the "**Company**") resolved to convene the 2025 Annual General Meeting of Shareholders (the "**Meeting**") on Thursday, April 24, 2025 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 related laws and regulations.

The Company provided the opportunity for the shareholders to propose agendas and to nominate qualified candidates for election as directors for the Meeting in advance during October 1, 2024 to December 31, 2024 pursuant to the Company's announcement on September 30, 2024 through the Company's website and the Stock Exchange of Thailand ("**SET**") disclosure system. However, none of shareholders proposed any agendas or nominated any candidates for election as directors in this Meeting.

The agendas for the Meeting are as follows:

Agenda 1 To Acknowledge the Company's Operations for the Year 2024

Objectives and rationale:

The Company has summarized the operational results and major events of the fiscal year 2024 in the Annual Registration Statement / Annual Report 2024 (Form 56-1 One Report), which is provided herewith via QR Code in Attachment No. 1.

Opinion of the Board:

The Board of Directors deems it appropriate to propose the Annual General Meeting of Shareholders to acknowledge the Company's Operations for the Year 2024.

Resolution:

This agenda is for shareholders' acknowledgment; therefore, voting is not required.

Agenda 2 To consider and approve the Consolidated and Separate Financial Statements for the year ended December 31, 2024

Objectives and rationale:

Pursuant to Article 38-39 of the Company's Articles of Association, and Section 112 of the Public Limited Company Act B.E. 2535 (1992), the Company shall prepare the annual financial statements as of the last day of the accounting period of the Company which have been audited by the auditor prior to submission to the Annual General Meeting of Shareholders for consideration and approval.

Opinion of the Audit Committee:

The Audit Committee has reviewed the Company's financial statements for the fiscal year ended December 31, 2024, as duly audited and certified by the auditor from EY Office Limited and recommended the Board of Directors to propose the Company's financial statements year 2024 to the Meeting for approval. Details are available in the Annual Registration Statement / Annual Report for the year 2023 (Form 56-1 One Report), including financial statements and key financial information which is provided herewith via QR Code in [Attachment No. 1](#).

Opinion of the Board:

The Board of Directors deems it appropriate to propose the Annual General Meeting of Shareholders to consider and approve the financial statements of the Company and its Subsidiaries for the fiscal year ended December 31, 2024. These financial statements have been audited and certified by the certified public accountant and have been approved by the Audit Committee and the Board of Directors. The Company's financial status and performance during the year 2024 are summarized as follows:

The statements of financial position and income statements

Unit: Baht

Items	Consolidated Financial Statements	Separate Financial Statements
Total Assets	4,001,770,507	2,883,967,046
Total Liabilities	1,122,718,860	258,784,319
Shareholder's Equity	2,862,842,799	2,625,182,727
Total Revenues	2,537,960,178	654,591,179
Net Profit	159,181,948	54,094,306
Earnings per share (Baht/Share)	0.58	0.20

Resolution:

A resolution of the shareholders meeting shall be passed 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 2024 and the appropriation of a legal reserve

Objectives and rationale:

According to Article 45 of the Company's Articles of Association and Section 116 of the Public Limited Company Act B.E. 2535 (1992), the Company shall appropriate a portion of the annual net profit as the legal reserve not less than five percent (5%) of its annual net profit, after deducting any carried forward accumulated losses (if any) until such legal reserve fund reaches not less than ten percent (10%) of the registered capital.

For the fiscal year 2024, the Separate Financial Statements of the Company for the year ended December 31, 2024, showed the annual net profits of 54,094,306 Baht. The Company's registered capital as of this date is 138,972,368 Baht, and the legal reserve in accordance with the Separate Financial Statements amounts to 13,240,000 Baht. Therefore, for the year 2024, the Company proposed the Annual General Meeting of Shareholders to consider appropriating the proportion of the annual net profit as the legal reserve of 660,000 Baht. As a result, the legal reserve will increase to 13,900,000 Baht, which represents ten percent (10%) of the Company's registered capital.

For the year 2024, the separate financial statements showed net profits of 54,094,306 Baht corresponding to earnings of 0.20 Baht per share. After the appropriation of the legal reserve, the Company retains sufficient retained earnings and cash flow to declare dividends.

Thus, the Company proposes to pay dividends from the operating results of the year 2024 at the rate of 0.24 Baht per share, based on a total of 264,709,131 shares. The total dividend payment will amount to 63,530,191.44 Baht. The proposed dividend is to be paid from the accumulated profits of the investment promoted business subject to the Board of Investment (BOI) at 0.22 Baht per share and from non-investment promoted business (Non-BOI) at 0.02 Baht per share.

The comparison of dividend distribution between 2023 and 2024 is as follows:

Items		2023	2024
1.	Net income (Million Baht)	106.9	54.1
2.	Number of ordinary shares (Million shares)	264.7	264.7
3.	Earnings per share (Baht per share)	0.40	0.20
4.	Dividend payment per share (Baht per share)	0.23	0.24
5.	Total dividend payment (Million Baht)	60.9	63.5

Notes: Annual net profit is the net profit in separate financial statements.

The record date for determining shareholders' entitlement to receive the dividend will be May 6, 2025, with the dividend payment to be made on May 22, 2025. However, the entitlement to receive the dividend remains uncertain subject to resolution of the 2025 Annual General Meeting of Shareholders.

Opinion of the Board:

The Board of Directors deems it appropriate to propose the Annual General Meeting of Shareholders to approve the appropriation of 660,000 Baht as the legal reserve, and the payment of dividends from the operating results of the year 2024 at a rate of 0.24 Baht per share, for a total shares of 264,709,131 shares, amounting to 63,530,191.44 Baht, representing 117.4% of the net profit as reported in the separate financial statements. The proposed dividend is to be paid from the accumulated profits of the investment promoted business subject to the Board of Investment (BOI) at 0.22 Baht per share and from non-investment promoted business (Non-BOI) at 0.02 Baht per share.

Resolution:

A resolution of the shareholders meeting shall be passed 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 who are retired by rotation

Objectives and rationale:

According to Article 17 of the Company's Articles of Association and Section 71 of the Public Limited Company Act B.E. 2535 (1992), one-third (1/3) of the directors would have to retire from the Company in the Annual General Meeting of Shareholders. If the number of directors cannot be divided exactly into three, the number closest to one-third shall be retired. The directors who must retire from the Company in the first and second year after being registered as the Company shall be drawn by lottery. In following years, the director who has been in the position for the longest time shall retire. The directors who have retired may be re-elected to take up a position again.

The 2025 Annual General Meeting of Shareholders, three directors to be retired by rotation in this Meeting are as follows:

Name	Position
1. Associate Professor Dr. Chaiyuth Padungsaksawasdi	- Director / Independent Director - Chairman of the Audit Committee - Member of Sustainability and Risk Management Committee
2. Dr. Nithinart Sindhudeacha	- Director - Member of the Nomination and Remuneration Committee

	- Chairwoman of the Executive Committee - Domestic - Chairwoman of the Executive Committee - International
3. Mr. Karn Punyacharoensin	- Director

To comply with the policy to promote good governance and demonstrate the fair and equitable treatment of all shareholders, the Company notified shareholders the opportunity to nominate a qualified person to be elected, as the Company's directors in the Meeting in advance from October 1, 2024 to December 31, 2024, through the SET news release and the Company's website. As a result, there was no shareholder nominating qualified candidates to be elected as directors of the Company at this Annual General Meeting of Shareholders.

Opinion of the Nomination and Remuneration Committee:

The Nomination and Remuneration Committee (excluding the directors who must retire by rotation at the Meeting), has carried out the nomination process in accordance with the Company's Criteria for the Nomination of Directors by considering the qualifications and appropriateness required by the Public Limited Company Act B.E. 2535 (1992) (including amendments), the proportion and qualification of Independent Directors as defined by the Company's Independent Director policy and the Notification of the Capital Market Supervisory Board. Each individual director's qualifications were carefully and meticulously reviewed, taking into account the diversity of the board structure, as well as the qualifications, knowledge, and expertise of the board members (Board Skills Matrix) to ensure alignment with the company's business strategy. Additionally, the performance of each director during their term was considered. The committee unanimously resolved to propose to the Board of Directors to consider proposing to the Annual General Meeting of Shareholders to consider the re-election of three (3) retiring directors, namely Associate Professor Dr. Chaiyuth Padungsaksawasdi, Dr. Nithinart Sindhudeacha and Mr. Karn Punyacharoensin to be the directors for another term.

Opinion of the Board:

The Board of Directors (excluding directors who must retire by rotation at the Meeting) has carefully and thoroughly reviewed the qualifications of each individual director in accordance with the Company's established process. It is deemed appropriate to propose the re-election of the incumbent directors who are qualified in accordance with relevant laws and the Company's Articles of Association, and who have not committed any dishonest acts or criminal offenses related to property. Furthermore, the directors have the necessary knowledge, skills, and expertise that are consistent with the Board Skills Matrix, demonstrate leadership, vision, strong morals, and ethical principles. Their professional history is transparent, and their qualifications are well suited to the Company's business. Throughout their tenure as directors of the Company, they have demonstrated a strong commitment to performing their duties and have done so with

excellence. In addition, the Board of Directors has reviewed the qualifications of the person nominated as independent director and is of the opinion that the person nominated as independent director has a qualification in accordance with the laws and criteria related to the requirements for being an independent director and able to provide opinions on an independent basis. The Board, therefore, unanimously resolved to propose the re-election of the three (3) incumbent directors to serve as directors of the Company for another term as follows:

Name		Type of director
1.	Associate Professor Dr. Chaiyuth Padungsaksawasdi	Independent Director
2.	Dr. Nithinart Sinthudeacha	Director
3.	Mr. Karn Punyacharoensin	Director

Details of each director's age, percentage of shareholdings, educational background, work experience, and board-meeting attendance are provided in [Attachment No. 2](#).

Note: Clause 16 of the Articles of Association of the Company stipulates voting procedures for the election of the directors as follows:

1. One shareholder has total votes equivalent to one vote per one share held.
2. Each shareholder shall vote all his rights as specified in 1) to elect one or more directors but each shareholder's total votes cannot be multiplied by the number of directors to be elected for voting purposes.
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.

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

Resolution:

A resolution of the shareholders meeting shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 5 To consider and approve the remuneration to the Board of Directors for the year 2025

Objectives and rationale:

According to Article 22 of the Company's Articles of Association and Section 90 of the Public Limited Company Act B.E. 2535 (1992), 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 shareholder's meeting.

Opinion of the Nomination and Remuneration Committee:

The Nomination and Remuneration Committee has considered the appropriateness of remuneration of the directors in accordance with the Director Compensation Best Practices

issued by Thai Institute of Directors (IOD) and has adopted it to align with the Company by taking into account various factors: the Company's performances, responsibilities and performance of each director together with comparable to the same market and industry. The Committee agreed to propose the 2025 remuneration of the Board of Directors at the budget not exceeding 4,000,000 Baht (Four Million Baht) which is at the same rate as 2024, the details of which are as follows:

Directors' Remuneration		Year 2024 Baht/person/Meeting	Year 2025 (Proposed Year) Baht/person/Meeting
1.	Monetary Compensation		
	1.1 Monthly Remuneration	- None -	- None -
	1.2 Meeting allowance		
	<ul style="list-style-type: none"> Board of Directors 		
	Chairman	50,000	50,000
	Director	30,000	30,000
	<ul style="list-style-type: none"> Audit Committee 		
	Chairman	40,000	40,000
	Committee member	30,000	30,000
	<ul style="list-style-type: none"> Sustainability and Risk Management Committee 		
	Chairman	20,000	20,000
	Committee member	10,000	10,000
	<ul style="list-style-type: none"> Nomination and Remuneration Committee 		
	Chairman	20,000	20,000
	Committee member	10,000	10,000
	<ul style="list-style-type: none"> Executive Committee 		
	Chairman	15,000	15,000
	Committee member	10,000	10,000
	1.3 Bonus	The Company will calculate and pay bonuses from the remaining director's compensation budget as approved by the shareholders. The Board of Directors will determine the terms, details, and rates of the bonus payments as deemed appropriate, based on the Company's performance. The bonuses will be paid to directors based on their performance and participation in meetings. However, directors who are executives of the Company and its subsidiaries will not receive a director's bonus.	

Directors' Remuneration		Year 2024 Baht/person/Meeting	Year 2025 (Proposed Year) Baht/person/Meeting
2.	Non-Monetary Remuneration and Other Benefits	- None -	- None -

Remark:

1. Meeting allowances shall be paid to directors who do not receive a salary, including audit committee members, independent directors, and members of various sub-committees who do not receive a salary. They will receive a meeting allowance for each meeting they attend.
2. Directors who are executives of the Company, its subsidiaries, or affiliates shall not receive a meeting allowance.
3. Executives or employees of the Company shall not receive any compensation for holding a directorship in the Company, subsidiary boards, or affiliate boards (as applicable).

Opinion of the Board:

The Board of Directors agree with the Nomination and Remuneration Committee's recommendations and deems it appropriate to propose the Annual General Meeting of Shareholders for approval of the remuneration of the Board of Directors for the year 2025 at the budget not exceeding 4,000,000 Baht (Four Million Baht).

Resolution:

A resolution of the shareholders meeting shall be passed by a vote of not less than two-thirds (2/3) of the total voting rights of the shareholders who attend the Meeting and are eligible to vote.

Agenda 6 To consider and approve the appointment of the Auditor and the audit fees for the year 2025

Objectives and rationale:

In compliance with Article 36 of the Company's Articles of Association and Section 120 of the Public Limited Company Act B.E. 2535 (1992), the Annual General Meeting of Shareholders shall appoint the auditor and fix the auditor's remuneration annually. In appointing the auditor, the former auditor may be re-appointed.

According to the Notification of the Capital Market Supervisory Board No. Tor Chor. 75/2561 regarding rules, conditions and procedures for disclosure of information about the financial position and results of operations of the issuing Company (Issue Code) shall come into force from January 1, 2019 onwards, requiring the securities issuing companies whose shares are listed on the Stock Exchange of Thailand to arrange for rotation of the auditor. In the event of any act and auditors express an opinion on the financial statements of the Company for the past seven fiscal years, whether consecutive or not. The Company will appoint such an auditor as the Company's auditor after the period of at least five consecutive fiscal years.

Remark: The audit fee for the year 2024 has increased from the amount approved by the Annual General Meeting of Shareholders in 2024 due to the addition of the audit of the financial statements of the subsidiary, Reconix Company Limited, resulting in an additional audit fee of 250,000 Baht.

Non – Audit Fee

Description	Year 2024 (Baht)	Year 2025 (Baht)
<ul style="list-style-type: none"> Audit fee for tax deduction eligibility for the Board of Investment Promotion (BOI) (per certificate) 	80,000	80,000

The increase in the audit fees from the previous year is 6.19% due to the inclusion of the audit fee for the subsidiary, Vanilla & Friends Company Limited, which was previously not within the scope of the audit by EY Office Limited.

The audit fee mentioned above includes the subsidiary's audit fees as follows:

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 auditors of other subsidiaries, associated companies and joint venture companies that not share the same audit firms, the Board of Directors will oversee and ensure that these entities are able to prepare financial statements promptly in accordance with the specified laws and regulations deadlines.

Resolution:

A resolution of the shareholders meeting shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 7 Any other matter (if any)

Objectives and rationale:

The Company provides the shareholders with an opportunity to ask questions and/or give their opinions to the Board of Directors (if any) and/or the Board of Directors to clarify and answer shareholders' questions. There will be no other matter to be proposed to the Meeting for approval and no voting on this agenda.

Important information for shareholders

The Board of Directors has set March 14, 2025, as the Record Date for determining shareholders eligible to attend the Meeting.

The invitation letter, along with relevant attachments and Proxy Forms, has been published on the Company's website at <https://www.beryl8.com>

The Meeting will be conducted exclusively by electronic means (E-AGM) using the "Inventech Connect" system. There will be no physical meeting location.

Shareholders/proxies wishing to attend the E-AGM should review the "Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting" and "Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-AGM)" found in [Attachment No. 4](#) and [Attachment No. 5](#).

The Meeting attendance request form and other required documents may be submitted via E-Request from Thursday, April 17, 2025, at 08:30 hours until the Meeting is adjourned. Following verification and approval, registered shareholders/proxies will receive an email with login credentials and a meeting link. The Meeting will take place on April 24, 2025, from 08:00 hours until adjourned. Please note that incomplete or incorrect registration documents may result in refusal of attendance.

Proceed with the E-Request at:

<https://serv.inventech.co.th/BE8701033R/#/homepage>

or scan QR Code



Please be informed that shareholders who wish to appoint a proxy to attend and vote on their behalf at the Meeting must complete one of the following proxy forms: Proxy Form A (general appointment), Proxy Form B (for proxy vote by agenda), or Proxy Form C (for foreign shareholders with a custodian in Thailand). These forms can be found in [Attachment No. 6](#).

Shareholders who are unable to attend the Meeting may authorize the Company's independent director to attend and vote on their behalf. Details of the independent director are available in [Attachment No. 7](#). Please mail your completed proxy form to the Corporate Secretary Department at the address below, to be received by April 18, 2025:

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

For your convenience, we encourage shareholders and proxies to submit questions in advance of the Meeting by April 18, 2025. Please use the Form for Submission of Questions in Advance provided in Attachment No. 10. Questions related to agenda items requiring a vote will be addressed during the meeting. Other questions and suggestions will be summarized and attached to the Meeting minutes, which will be disclosed on the SET Portal and the Company's website within 14 days of the Meeting.

The Meeting will be conducted in accordance with the Company's Articles of Association, as provided in Attachment No. 8.

Please note that the Company will collect, process, and disclose shareholders' personal data for purposes related to the Meeting. Details can be found in the Privacy Notice for the Annual General Meeting of Shareholders for the Year 2025 (Attachment No. 9).

All shareholders are cordially invited to attend the Meeting via electronic media (E-AGM) on the date, time, and procedures previously mentioned.

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 2024 (Form 56-1 One Report)
in QR Code

The Stock Exchange of Thailand by Thailand Securities Depository Company Limited (TSD), as a 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 can download the Annual Registration Statement / Annual Report for the year 2024 (Form 56-1 One Report) through QR Code below or as appeared on the registration form.



QR Code Downloading Procedures for the 2024 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 the nominated candidates for the election of the Directors
in replacement of those to be retired by rotation**

1. Associate Professor Dr. Chaiyuth Padungsaksawadi

Type of director proposed: Independent Director
 Current position: Independent Director / Chairman of the Audit Committee
 / Member of Sustainability and Risk Management
 Committee
 Age: 45 Years
 Date of Appointment as Director: April 25, 2024
 Number of years as director: 1 Year



Education:

- Doctor of Philosophy in Business Administration (Finance), Florida International University, USA
- Master of Science (Finance), Florida International University, USA
- Bachelor of Business Administration (Finance), Thammasat University

Training:

- Director Accreditation Program (DAP) 142/2017, Thai Institute of Directors
- Advanced Audit Committee Program (AACP) 48/2023, Thai Institute of Directors

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

Period	Position	Company
2023 - Present	Vice Chairman / Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	SEI Medical Public Company Limited
2018 - Present	Independent Director / Chairman of the Audit Committee	Premier Tank Corporation Public Company Limited

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

Period	Position	Company
2024 - Present	Independent Director / Member of the Audit Committee	Orbix Invest Company Limited
2023 - Present	Independent Director / Chairman of the Audit Committee	Orbix Trade Company Limited
2020 - Present	Head of Finance Department and Associate Professor, Department of Finance	Thammasat University

Position in company under same competition: -None-

Position in company with conflict of interest: -None-

Meeting Attendance in the year 2024:

- Board of Directors Meeting 3/3 times (equivalent to 100%)
- Non-Executive Directors Meeting 1/1 time (equivalent to 100%)
- Audit Committee Meeting 4/4 times (equivalent to 100%)
- Risk Management Committee Meeting 1/1 time (equivalent to 100%)

Shareholding (Ordinary Shares), as of December 30, 2024

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.

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 of in various activities of the Company.

Additional 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 a bankrupt person or having never been dishonest person in bankruptcy and incompetent or quasi-incompetent.	<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 considering the election of Independent Directors:

Qualifications	Status	
The Board of Directors has considered and deems that the person to be nominated as an independent director has qualifications in accordance with the laws related to the requirements 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 has been involved in management, an official, a staff or an advisor receiving a 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. Dr. Nithinart Sinthudeacha

Type of director proposed: Director

Current position: Director / Member of the Nomination and Remuneration Committee / Chairwoman of the Executive Committee - Domestic / Chairwoman of the Executive Committee - International

Age: 58 Years

Date of Appointment as Director: May 27, 2021

Number of years as director: 3 years 11 Months (from the date of conversion to a public company in 2021)



Education:

- Doctor of Philosophy in Organization and Human Resources Development, Boston University, USA
- Master of Science in Organizational Policy, Boston University, USA
- Master of Science in Communication, Boston University, USA
- Bachelor of Arts in English, Faculty of Arts, Chulalongkorn University

Training:

- Director Accreditation Program (DAP) 145/2018, Thai Institute of Directors
- Senior Executive Program Class 31, Capital Market Academy (CMA)

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

Period	Position	Company
2023 - Present	Independent Director / Member of the Corporate Governance Committee / Member of the Sustainability and Risk Management Committee	Amarin Corporations Public Company Limited
2023 - Present	Independent Director / Member of Nomination Committee / Chair of Sustainability, Risk Management and Corporate Governance Committee	Mega Lifesciences Public Company Limited

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

Period	Position	Company
2025 - Present	Independent Director / Sustainability and Risk Management Committee	Frasers Property Limited
2025 - Present	Independent Director	Thai Beverage Public Company Limited
2024 - Present	Director	Horixon T8 Company Limited
2011 - Present	Director	MYDNA Company Limited
2008 - Present	Director	ECOFUTURE Company Limited
2007 - Present	Managing Director	N-Able Plus Company Limited

Position in company under same competition: -None-

Position in company with conflict of interest: -None-

Meeting Attendance in the year 2024:

- Board of Directors Meeting 6/6 times (equivalent to 100%)
- 2024 Annual General Meeting of Shareholders 1/1 time (equivalent to 100%)
- Nomination and Remuneration Committee Meeting 4/4 times (equivalent to 100%)
- Executive Committee - Domestic Meeting 12/12 times (equivalent to 100%)
- Executive Committee - International Meeting 9/9 times (equivalent to 100%)

Shareholding (Ordinary Shares), as of December 30, 2024

Held personally: 11,849,855 shares (4.48%)

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 of in various activities of the Company.

Additional 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
4. Having been a bankrupt person or having never been dishonest person in bankruptcy and incompetent or quasi-incompetent.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
5. 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
6. 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. Karn Punyacharoensin

Type of director proposed: Director
 Current position: Director
 Age: 42 years
 Date of Appointment as Director: May 27, 2021
 Number of years as director: 3 years 11 Months (from the date of conversion to a public company in 2021)



Education:

- Master of Business Administration, Carroll School of Management, Boston College, USA
- Bachelor of Industrial Engineering, Sirindhorn International Institute of Technology, Thammasat University

Training:

- Director Accreditation Program (DAP) 153/2018, Thai Institute of Directors

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

Period	Position	Company
2024 – Present	Director / Member of the Nomination and Compensation Committee / Chairman of Risk Management / Member of the Executive Committee / Chief Executive Officer	SEI Medical Public Company Limited

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

Period	Position	Company
2022 - Present	Director	PUN HOLDING Company Limited
2022 - Present	Director	Extend IT Resource Company Limited

Position in company under same competition: -None-

Position in company with conflict of interest: -None-

Meeting Attendance in the year 2024:

- Board of Directors Meeting 6/6 times (equivalent to 100%)
- Non-Executive Directors Meeting 1/1 time (equivalent to 100%)
- 2024 Annual General Meeting of Shareholders 1/1 time (equivalent to 100%)

Shareholding (Ordinary Shares), as of December 30, 2024

Held personally: 165,000 shares (0.06%)

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

Attachment 2

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 of in various activities of the Company.

Additional 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	
Background of illegal conduct during the past 10 years	Qualifications	
7. Having been a bankrupt person or having never been dishonest person in bankruptcy and incompetent or quasi-incompetent.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
8. 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
9. 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 the director who does not manage the company or its subsidiaries and is independent from management and major shareholders. He or she has none of business with the Company that may decrease the Company's benefit and/or the shareholder's benefit.

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 with management authority, employee, staff member, advisor who receives a salary or is 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 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.

Attachment 2

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 participating in administration, an employee, staff member, advisor who receives 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.

Profiles of the proposed Auditors for the year 2025

Poonnard Paocharoen

Partner

EY Office Limited

Certified Public Accountant No. 5238



Profiles and Work Experience

- Working Period : 1994 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification : Master's degree in Business Administration, Kasetsart University
Bachelor's degree in Accountancy, Thammasat University
- Experience : In over 25 years with EY Thailand, Khun Sineenart lead wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of particular expertise are consumer products, technology, E-commerce and real estate industries.

Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : -None-

Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex
193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone: 02 264 9090
Facsimile: 02 264 0789

Profiles of the proposed Auditors for the year 2025

Vorapoj Amnauypanit

Partner

EY Office Limited

Certified Public Accountant No. 4640



Profiles and Work Experience

- Working Period : 1992 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification : Master's degree in Accounting, Chulalongkorn University
Bachelor's degree in Accounting, Chulalongkorn University
- Experience : Vorapoj has over 30 years of audit working experience with EY and also has experience working with a number of multinational clients and listed clients. Vorapoj leads and supervises audits in a number of different fields, but with particular emphasis on listed companies involved in energy, oil refinery, petrochemical, manufacturing and service.

Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : -None-

Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex
193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone: 02 264 9090
Facsimile: 02 264 0789

Profiles of the proposed Auditors for the year 2025

Sineenart Jirachaikhuan Khan

Partner

EY Office Limited

Certified Public Accountant No. 6287



Profiles and Work Experience

- Working Period : 1998 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification : Master degree of Science in Information Technology in Business, Chulalongkorn University
Bachelor's degree in Accountancy, Chulalongkorn University
- Experience : In over 20 years with EY Thailand, Khun Sineenart lead wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of particular expertise are real estate development, agricultures business, foods and beverage business, manufacturing, trading, hotel, transportation and public utility concession businesses.

Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : -None-

Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex
193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone: 02 264 9090
Facsimile: 02 264 0789

Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting

Attendance in the Shareholders' Meeting via Electronic Media (E-AGM)

Shareholder / Proxy wishing to attend the E-Meeting must submit an E-Request form with required supporting documents to receive a username, password, and link for registration in advance from April 17, 2025 at 08:30 hrs. onward.

Please submit an E-Request at <https://serv.inventech.co.th/BE8701033R/#/homepage> or browse the website by [scan this QR Code](#)



Authorization of Proxy

Shareholders can appoint other persons as their proxies to attend the meeting and vote on their behalf. The Company has provided 3 Proxy Forms in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce (Attachment 6) as follows:

- Proxy Form A. is a general form that is simple and uncomplicated.
- Proxy Form B. is an explicit form that sets out specific details of authorization.
- Proxy Form C. is a form to be used specifically by shareholders who are foreign investors and have appointed a custodian in Thailand to be their share depository.

Shareholders may download the Proxy Form A or Form B or Form C from the Company's Website.

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

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

Procedures for the appointment of proxy are as follows:

- (1) General shareholders may choose to use only either Proxy Form A. or Form B. The Company recommends the shareholders to use Proxy Form B. and specify the voting for each agenda item.
- (2) Shareholders who are foreign investors and have appointed a Custodian in Thailand to be a share depository and keeper are recommended to use Proxy Form C.
- (3) The shareholders who appoint the proxy, shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her number of shares to different proxies for separate voting.
- (4) The shareholders can appoint either one of the Company's Independent Directors by completing Proxy Form B. and specify the voting for each agenda item. E-Request submission is not required in this case.
- (5) THB 20 stamp duty must be affixed with the crossed-out mark and specifying the date in the proxy form.
- (6) If the shareholder would like to revoke the proxy, the shareholder must inform the Company in writing of the revocation intention by April 23, 2025, before 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 the E-AGM 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 in Person by the Authorized Person of the Juristic 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 the submission of the request and necessary evidence to the E-Request system, the shareholder is requested to send the original executed proxy form with its supporting necessary evidence to the Company:

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 7) 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 18, 2025 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 as having 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 tied, 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.

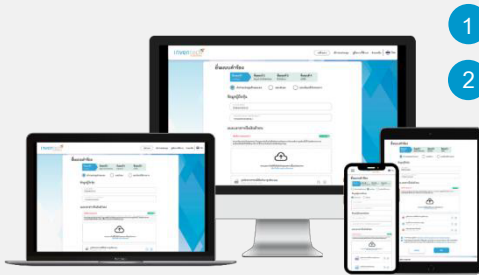
Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows:

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at

<https://serv.inventech.co.th/BE8701033R/#/homepage> or scan QR Code  and follow the steps 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 steps

Step 1 Fill in the information shown on the registration page

Step 2 Fill in the information for verify

Step 3 Verify via OTP

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

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

3 Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 17 April 2025 at 08:30 hrs. and shall be closed on 24 April 2025 Until the end of the meeting.

3. The electronic conference system will be available on 24 April 2025 at 08:00 hrs. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 18 April 2025 at 17:00 hours

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

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



02-931-9136



@inventechconnect



The system available during 17 – 24 April 2025 at 08:30 hrs. – 17:30 hrs.

(Specifically excludes holidays and public holidays)

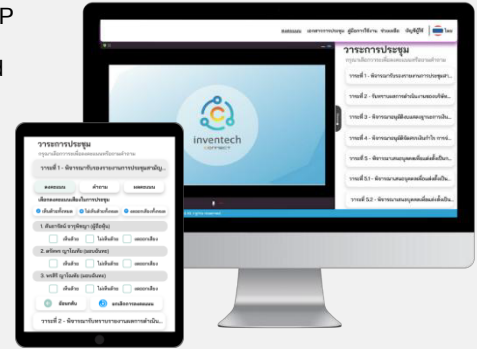


Report a problem

@inventechconne

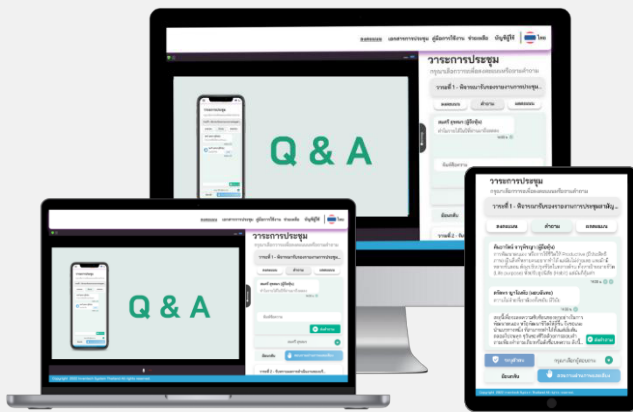
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on "Register" button, the system has already registered and counted as a quorum.
- 3 Click on "Join Attendance", Then click on "Accept" button
- 4 Select which agenda that you want to vote
- 5 Click on "Vote" button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



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

Step to ask questions via Inventech Connect



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

How to use Inventech Connect

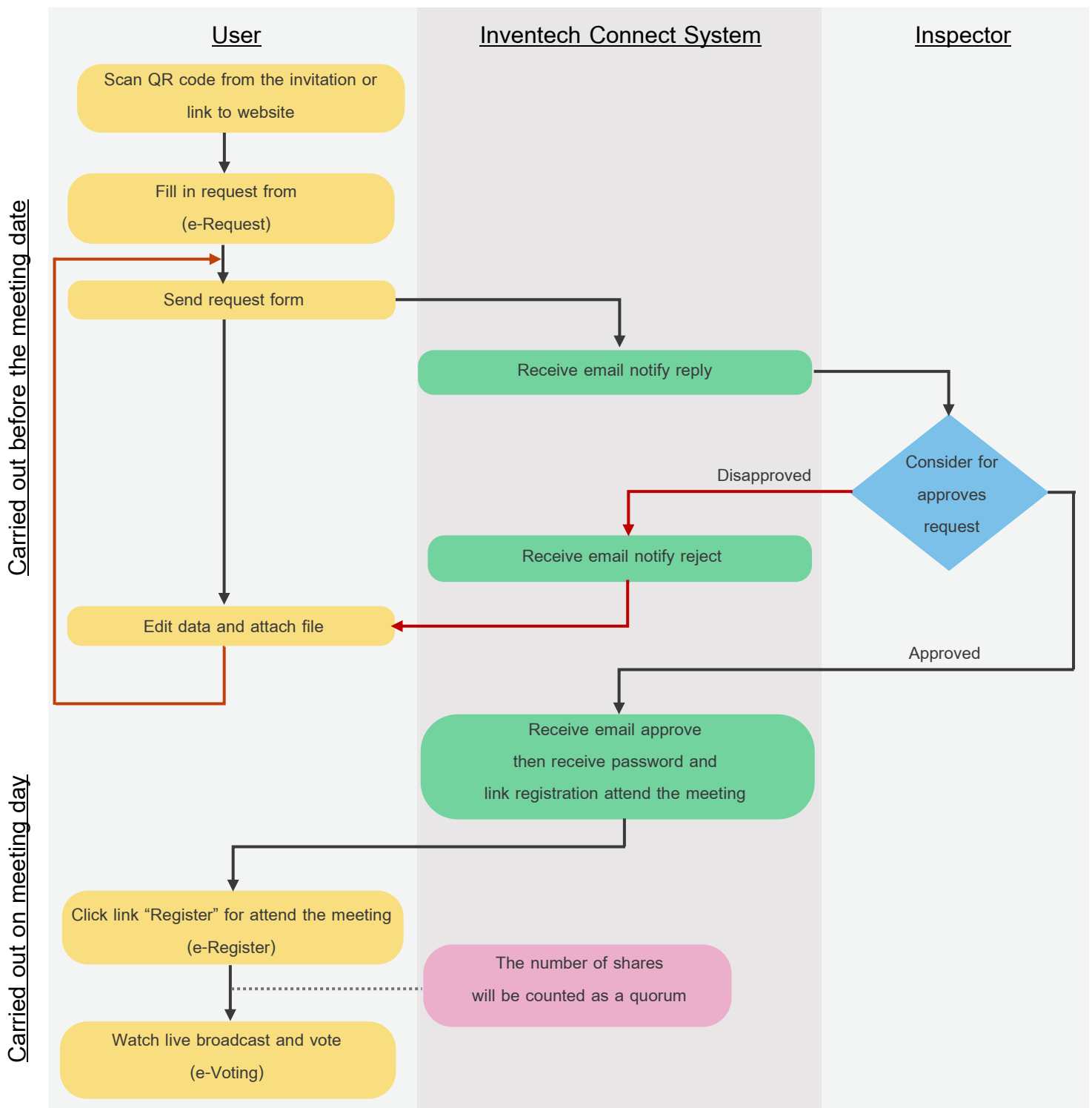


User Manual and Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge **** The system does not supported internet explorer.**

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting

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 7)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 7)

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 2568 ของบริษัทฯ ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E – AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders for the Year 2025 of the Company Thursday, April 24, 2025, at 10:00 hrs. through electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related regulations or at any adjournment thereof to any other date, time, and venue.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุมนั้น 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 to many proxies for splitting votes.

อากรแสตมป์ 20 บาท
Duty Stamp 20 Baht

หนังสือมอบฉันทะ แบบ ข.
(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

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 _____

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 7)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 7)

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 2568 ของบริษัท ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E – AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

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(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

วาระที่ 1 : รับทราบรายงานผลการดำเนินงานของบริษัทฯ ในรอบปี 2567

Agenda 1 : To Acknowledge the Company's Operations for the Year 2024

(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 : พิจารณานุมัติงบการเงินเฉพาะกิจการและงบการเงินรวมของบริษัทฯ และบริษัทย่อย สำหรับรอบบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda 2 : To consider and approve the Consolidated and Separate Financial Statements for the year ended December 31, 2024

(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 : พิจารณานุมัติการจ่ายปันผลสำหรับผลการดำเนินงานประจำปี 2567 และการจัดสรรทุนสำรองตามกฎหมาย

Agenda 3 : To consider and approve the dividend payment for the operating results of the year 2024 and the appropriation of a legal reserve

(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 who are retired 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:
- การแต่งตั้งกรรมการทั้งหมด
- The appointment of all directors
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
- The appointment of each director
- (1) รองศาสตราจารย์ ดร. ชัยยุทธ ผดุงศักดิ์สวัสดิ์ / Associate Professor Dr. Chaiyuth Padungsaksawasdi
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- (2) ดร. นิธินาถ สินธุเดชะ / Dr. Nithinart Sinthudeacha
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- (3) นายกานต์ ปุญญเจริญสิน / Mr. Karn Punyacharoensin
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 5 : พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 5 : To consider and approve the remuneration to the Board of Directors 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 6 : พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

Agenda 6 : To consider and approve the appointment of the Auditor and the audit fees of the group 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 7 : พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7 : 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 นอกเหนือจากเรื่องที่จะระบุไว้ข้างต้น 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 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. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและการออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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 to many proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 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 2025 Annual General Meeting of Shareholders held on Thursday, April 24, 2025, at 10:00 hrs. through electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meeting, 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

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

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I / We certified that the details in this Attachment to Proxy Form are completely correct and totally true.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

หนังสือมอบฉันทะ แบบ ค.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

อักษรแสตมป์ 20 บาท Duty Stamp 20 Baht
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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 _____

I/We

สำนักงานตั้งอยู่เลขที่ _____ ถนน _____ ตำบล/แขวง _____

Address at No. Road Tambol/Kwaeng

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____

Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____

Acting as the custodian for

ซึ่งเป็นผู้ถือหุ้นของ 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

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ ได้ โดยมีรายละเอียดตามสิ่งที่ส่งมาด้วย 7)

Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Attachment 7)

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 2568 ของบริษัทฯ ในวันพฤหัสบดีที่ 24 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E – AGM) ตามพระราชกำหนดว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และหลักเกณฑ์ที่เกี่ยวข้อง หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders for the Year 2025 of the Company Thursday, April 24, 2025, at 10:00 hrs. through electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other related regulations or at any adjournment thereof to any other date, time, and venue.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้ 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 2567

Agenda 1 : To Acknowledge the Company's Operations for the Year 2024

(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 : พิจารณานุมัติงบการเงินเฉพาะกิจการและงบการเงินรวมของบริษัท และบริษัทย่อย สำหรับรอบบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda 2 : To consider and approve the Consolidated and Separate Financial Statements for the year ended December 31, 2024

- (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 : พิจารณานุมัติการจ่ายปันผลสำหรับผลการดำเนินงานประจำปี 2567 และการจัดสรรทุนสำรองตามกฎหมาย

Agenda 3 : To consider and approve the dividend payment for the operating results of the year 2024 and the appropriation of a legal reserve

- (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 who are retired 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:
- การแต่งตั้งกรรมการทั้งหมด
The appointment of all directors
- เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล
The appointment of each director
- (1) รองศาสตราจารย์ ดร. ชัยยุทธ ผดุงศักดิ์สวัสดิ์ / Associate Professor Dr. Chaiyuth Padungsaksawasdi
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- (2) ดร. นิธินาถ สินธุเดชะ / Dr. Nithinart Sinthudeacha
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain
- (3) นายกานต์ ปุญญเจริญสิน / Mr. Karn Punyacharoensin
 เห็นด้วย / Approve ไม่เห็นด้วย / Disapprove งดออกเสียง / Abstain

วาระที่ 5 : พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2568

Agenda 5 : To consider and approve the remuneration to the Board of Directors 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 6 : พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568

Agenda 6 : To consider and approve the appointment of the Auditor and the audit fees of the group 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 7 : พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 7 : 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 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. 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 empower 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. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและการออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

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

5. ในกรณีที่มวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2568 ในวันพฤหัสบดีที่ 24 เมษายน 2568 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 2025 Annual General Meeting of Shareholders held on Thursday, April 24, 2025, at 10:00 hrs. through electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meeting, 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

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

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I / We certified that the details in this Attachment to Proxy Form are completely correct and totally true.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

Profiles of the Independent Directors to be the Proxy 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 /
Member 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 Committee	Matching Maximize Solution Public Company Limited
2015 - Present	Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	SISB Public Company Limited
2019 – Present	Independent Director / Chairman of the Audit Committee	TSFC Securities Public Company Limited

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

Period	Position	Company
2018 – Present	Director	Association of Investment Committee (AIMC)
2020 – Present	Member of the Appeal committee	The Stock Exchange of Thailand
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 which is different from other directors in any agenda of the 2025 Annual General Meeting of Shareholders:**

- None -

Profiles of the Independent Directors to be the Proxy for Shareholders

Name - Surname: Mr. Udomsakdi Apichatthanapath

Age: 45 years

Position: Independent Director / Member of the Audit Committee /
Chairman of the Sustainability and Risk Management Committee/
Member 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: -None-

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

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

➤ **Family relationship between Executives or major shareholder of the Company or Subsidiaries:**

- None -

➤ **Conflict of interest which is different from other directors in any agenda of the 2025 Annual General Meeting of Shareholders:**

- None -

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

Section 5

Board of Directors

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 vote all his rights as specified in 1) to elect one or more directors but each shareholder's total votes cannot be multiplied by the number of directors to be elected for voting purposes.
- (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 shareholder's 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 shareholder's 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 shareholder's 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 shareholder's 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 shareholder's 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 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”) realizes the importance of personal data of shareholders and/or proxy holders, the Company, thus, hereby informs you of the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019). This privacy notice shall be applied for the collection, use, disclosure, and processing of personal data to identify and authenticate the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the information and rights for your clear understanding.

1. Personal Data to be Collected by the Company

The company will receive and collect personal data directly obtained from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (TSD), assigned by the Company as the company's share registrar. Personal data consists of:

- 1.1 General Personal Data, such as name, surname, identification number, date of birth, gender, nationality, shareholder registration number, number of shares, image, video recording, information related to electronic systems access and usage such as Email, IP Address etc.
- 1.2 Contact Information, such as address, telephone and e-mail address etc.

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

The Company gathers, 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 as well as applicable laws, notifications and rules for meeting arrangement stipulated by the government agencies, including preparation of minutes of the meeting and delivery of annual report.
- 2.2 To probably disclose personal data to persons or agencies related to items 2.1 including but not limited to, meeting consultants or government agencies or pursuant to any order of the governmental authorities.

3. Rights of Data Owner

The data owners have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), which includes the right to revoke a consent, the right to request for accessing and obtaining a copy of personal data relevant thereto, or to request for the disclosure of the acquisition of the personal data without consent, the right to request for transferring the personal data to other person as specified by laws, the right to object the collection, use, or disclosure of the personal data, the right to request for deletion or destruction of their personal data or make the information unidentifiable of the owner, or the right to cease to use the personal data, the right to make the personal data to be accurate, up-to-date, complete, and not misleading, and the right to file a complaint in the event that the data controller or the data processor does not comply with the data protection laws and relevant laws.

4. Personal Data Retention Period

The company shall keep personal data under item 1 throughout the period specified by relevant laws and/ or as deemed necessary to achieve the purpose under 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

Question Form for 2025 Annual General Meeting of Shareholders
Beryl 8 Plus Public Company Limited
Thursday, April 24, 2025 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

wish to submit question(s) relating to the agenda item(s) for the 2025 Annual General Meeting of Shareholders as follows:

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