

April 9, 2024

To President
The Stock Exchange of Thailand

Re: Change in Major Shareholders

BPS Technology Public Company Limited (“the Company”) would like to notify that SME Trust (Sub-Fund 2) (holding 54,193,548 shares or 13.55 percent of total shares) and Mr Rutchchayuth Jerapornprapa (holding 29,416,800 shares or 7.35 percent of total shares) has totally sold their shares on April 3, 2024. The details of relevant shareholding structure of the Company after the transaction are as follows:

Shareholder	Before Change (The information as of April 9, 2024)		After Change	
	Number of shares	Percentage of total shares	Number of shares	Percentage of total shares
SME Trust (Sub-Fund 2)	54,193,548	13.55%	0	0%
Mr.Rutchchayuth Jerapornprapa	29,416,800	7.35%	0	0%

The Company would like to clarify that SME Trust (Sub-Fund 2) and Mr Rutchchayuth Jerapornprapa were not a person involved in the management of the company. The cause of changing in shareholding structure is the case was that the shareholders sold their shares on the Market for Alternative Investment (MAI). Meanwhile, the shares held by the group of Mr. Surapong Sarechapan and Ms. Pattaraporn Kaewpoca (the two groups of "major shareholders" accounting for 56.45 percent of the total shares were still be in Silent Period according to the criteria of the Stock Exchange, and with voluntarily (after IPO, trading will be prohibited for 1 year from the first day trading, 25 percent of those shares can be sold after 6 months and all of the shares can be sold after 1 year) as disclosed in the company's filing form. Therefore, the major shareholders still being the management of the Company and the Company has no plans to change the core business operations or management structure of the Company.



บริษัท บีพีเอส เทคโนโลยี จำกัด (มหาชน)
25/34-38, 47-51 ถนนสุขุมวิท ต.ปากน้ำ อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270
Tel : 02-755-2688 Fax : 02-380-5096-99
BPS Technology Public Company Limited
25/34-38, 47-51 Sukhumvit Rd., Paknam Muang Samutprakan 10270

Please be notified accordingly.

Yours sincerely,



Surapong Sarethaporn.

(Mr. Surapong Sarethapan)

Pattaraporn Kaewpoca.

(Ms. Pattaraporn Kaewpoca)

BPS Technology Public Company Limited