



Ac.001/2025

Jan 10, 2025

**Subject:** Invitation to Shareholders to propose meeting agenda and nominate persons to be elected as directors at the 2025 Annual General Meeting of the Shareholders.

**Attention:** Directors and Managers  
Stock Exchange of Thailand

BPS Technology Public Company Limited ("the Company") would like to inform you that under the Treatment Shareholders right of the Principles of Good Corporate Governance, the Company invites our shareholders to propose a meeting agenda for the 2025 Annual General Meeting of the Shareholders as well as to nominate the qualified persons to be elected as directors in advance. The proposed issues shall comply with the criteria set out by the Company and published on the Company's website: [www.bpstechnology.co.th](http://www.bpstechnology.co.th) Under the topic of "Investor Relations" (Shareholder Information, General Meeting)

The shareholders can propose agenda items and candidates for nomination as directors for the Annual General shareholders' Meeting during the period of January 10, 2025 to February 13, 2025 The letter should be sent to the following address:

**Secretary**

**BPS Technology Public Company Limited**  
**25/34-38, 47-51 Sukhumvit Rd., Paknam,**  
**Muang Samutprakan, Samutprakan 10270**

Please kindly be informed accordingly.

Respectfully yours,

A handwritten signature in blue ink that reads 'Suraphong Sarechaphan'.

(Mr. Suraphong Sarechaphan)

Chief Executive Officer