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Ac.006/2025

March 28, 2025

Subject: Disclosure of invitation of the 2025 Annual General Meeting of Shareholders, Meeting Documents, and the 2024 Annual Report (Form 56-1 One Report) on the Company's Website.

Attention: Directors and Managers
Stock Exchange of Thailand

According to the 2025 Annual General Meeting of Shareholders (AGM), BPS Technology Public Company Limited ("the Company") will hold the AGM on Monday, April 28, 2025, at 10.00 am. At the meeting room, 3rd floor, BPS Technology Public Company Limited 25/34-38, 47-51 Sukhumvit Rd., Paknam, Muang Samutprakan, Samutprakan 10270, to consider the agenda items as previously announced.

The Company would like to inform that the invitation of the 2025 Annual General Meeting of Shareholders, all supporting documents for this meeting and Annual Report 2024 (56-1 One Report) are now available for public consideration on the company's website www.bpstechnology.co.th under the section (Investor Relations, Shareholder Information, General Meeting) from March 28, 2025, onwards.

Please kindly be informed accordingly.

Respectfully yours,

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

(Mr. Suraphong Sarechaphan)
Chief Executive Officer