

Letter No.: BIZ 002/2026
Subject: Dividend Payment and the 2026 Annual General Meeting ("AGM")
To: President, the Stock Exchange of Thailand
Headline: Dividend Payment and the 2026 Annual General Meeting ("AGM")
Security Symbol: BIZ

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	23-Feb-2026
Shareholder's meeting date	08-Apr-2026
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	10-Mar-2026
Ex-meeting date	09-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Physical meeting
Venue of the meeting	Conference Hall 1, Glowfish, Sathorn Thani Building 2, 2nd Floor, Silom, Bangrak, Bangkok
Agenda Item 1	
Agenda Detail	To consider and certify the minutes of the 2025 Annual General Meeting
Type	To Consider and approve
Board's Resolution	To propose in the AGM to certify the minutes of 2025 Annual General Meeting
Agenda Item 2	
Agenda Detail	To consider and acknowledge the business operations of the Company for the year 2025
Type	To acknowledge
Board's Resolution	To report to the AGM to acknowledge the business operations of the Company for the year 2025

Agenda Item 3

Agenda Detail	To consider and approve the Company's audited financial statements for the year ended December 31, 2025, with the auditor's report thereon
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Type	To Consider and approve
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Board's Resolution

To propose in the AGM to approve the Company's audited financial statements for the year ended December 31, 2025, with the auditor's report thereon

Agenda Item 4

Agenda Detail	To consider and approve the payment of dividend
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Type	To Consider and approve
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Board's Resolution

To propose in the AGM to approve the allocation of net profit for the operating period of January 1, 2025, to December 31, 2025, in the amount of baht 0.50 per share for 600,734,989 shares, totaling baht 300,367,494.50.

More detail Agenda Item 4

However, the right to receive dividend is uncertain until the approval of AGM is granted.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	23-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	10-Mar-2026
Ex-dividend date	09-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.50
Par value (baht)	0.50
Payment date	27-Apr-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025

Remark

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

Agenda Item 5

Agenda Detail	To consider and approve on the election of new directors to succeed those who will be retiring on completion of their terms
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Type	To consider and approve the appointment of directors
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Board's Resolution

To propose in the AGM to re-elect the three retiring directors, namely Mr. Vipoota Trakulhoon, Mr. Thanawat Lertwattanak and Mr. Noppadol Suntanaphanich for another term of their directorships

Change of director/Executive**Re-election**

Director Name	Mr. NOPPADOL SUNTANAPHANICH
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Position in company (1)	DIRECTOR
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Effective Date (1)	16-Apr-2015
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Change of director/Executive**Re-election**

Director Name	Mr. THANAWAT LERTWATTANARAK
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Position in company (1)	INDEPENDENT DIRECTOR
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Effective Date (1)	16-Dec-2015
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Position in company (2)	AUDIT COMMITTEE
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Effective Date (2)	16-Dec-2015
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Position in company (3)	Nomination and Remuneration Committee Member
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Change of director/Executive**Re-election**

Director Name	Mr. VIPOOTA TRAKULHOON
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Position in company (1)	INDEPENDENT DIRECTOR
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Effective Date (1)	16-Dec-2015
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Position in company (2)	AUDIT COMMITTEE
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Effective Date (2)	16-Dec-2015
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Position in company (3)	Nomination and Remuneration Committee Chairman
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Agenda Item 6

Agenda Detail	To consider and approve the remuneration for the Board of Directors and directors who are members of the sub-committees
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Type	To Consider and approve
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Board's Resolution

To propose in the AGM to approve the remuneration for the directors of the Board and directors who are members of the sub-committees with total remuneration not exceeding baht 2,000,000, as recommended by the Nomination and Remuneration Committee

More detail Agenda Item 6

Position	Monthly Remuneration (Baht)	Remuneration/Meeting/Person (Baht)
Board of Directors		
- Chairman of the Board	20,000	15,000
- Independent Director	15,000	10,000
- Executive Director	-	10,000
Audit Committee		
- Audit Committee Chairman	-	15,000
- Audit Committee Member	-	10,000
Nomination and Remuneration Committee		
- Nomination and Remuneration Committee Chairman	-	15,000
- Nomination and Remuneration Committee Member	-	10,000

Other Benefits - None

Agenda Item 7

Agenda Detail	To consider and approve the appointment of an auditor and determination of its remuneration for the year 2026
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Type	To Consider and approve
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Board's Resolution

To propose in the AGM to appoint Ms. Siriwan Suratepin, Certified Public Accountant No. 4604 and/or Ms. Natteera Pongpinitpinyo, Certified Public Accountant No. 7362 and/or Mr. Piya Chairuckmalakarn, Certified Public Accountant No. 7544 and/or Mr. Samran Taengcham, Certified Public Accountant No. 8021 of EY Office Limited to be auditor with total remuneration not exceeding baht 1,985,000

Auditors Appointment**No 1**

Auditor Name	Miss NATTEERA PONGPINITPINYO
CPA License No.	7362
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

No 2

Auditor Name	Mr. PIYA CHAIPRUCKMALAKARN
CPA License No.	7544
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

No 3

Auditor Name	Mr. SAMRAN TAENGCHAM
CPA License No.	8021
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

No 4

Auditor Name	Miss SIRIWAN SURATEPIN
CPA License No.	4604
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

Agenda Item 8

Agenda Detail	To consider any other appropriate business, if any
Type	To Consider and approve

Board's Resolution

It is deemed appropriate to include this agenda item in every shareholders' meeting to allow shareholders to ask questions, discuss matters, and/or provide suggestions to the Board of Directors.

More detail

The Company invited shareholders to propose meeting agenda items and nominate director candidates for the AGM during the period from November 11, 2025, to December 31, 2025, in accordance with the Company's specified conditions. By the end of this period, no shareholders had submitted proposals for inclusion in the meeting agenda or nominated candidates for election as directors for the AGM.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.SOMPONG CHUNEKITIYANONE)
DIRECTOR
Authorized person to disclose information

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