

BJC Heavy Industries Public Company Limited
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At BJC / SET 2569-019

1 October 2026

Subject: Invitation to Propose Agenda for the 2027 AGM and Candidates for Nomination as Directors
To: President
The Stock Exchange of Thailand

BJC Heavy Industries Public Company Limited (hereinafter referred to as **"the Company"**) would like to hereby inform you that, with the aim to promote good corporate governance practice regarding the rights and equitable treatment of all shareholders, we are inviting our shareholders to propose agenda items for the 2027 AGM and recommend candidates for company directorship in advance from now 31 December 2026. Information regarding this invitation to our shareholders will be disclosed on the Company's website www.bjc1994.com under the section of Investor Relation > Shareholder Information > Meeting of Shareholders.

In addition, for the convenience of our shareholders, they will also be able to email their recommendations and questions to the Company at ir@bjc1994.com.

Please be informed accordingly,

Yours sincerely,
BJC Heavy Industries Public Company Limited

- Mr. Seung Woo Lee -

(Mr. Seung Woo Lee)
Director/Deputy Managing Director

