BOUTIQUE CORPORATION PUBLIC COMPANY LIMITED

BCPCL.O.029/2026

13 November 2026

Subject: Notification of the Schedule of Exercise of Rights to Purchase Newly Issued Ordinary Shares under the BC-W4 Warrants (6th Exercise)

Attention: The Warrant Holders (BC-W4)
Boutique Corporation Public Company Limited

Boutique Corporation Public Company Limited (the "Company") has issued the Warrants to Purchase the Newly Issued Ordinary Shares of Boutique Corporation Public Company Limited to be allocated to the existing shareholders on a pro rata basis (Right Offering) No. 4 ("BC-W4") totaling 114,433,391 units at no cost. The Exercise Date shall be scheduled on the last business day of August and November 2025; February, May, August, November 2026; February, May, August, November 2027; and February 2028.

The sixth Exercise Date is scheduled for 30 November 2026. The schedules of the sixth exercise of rights to purchase the newly issued ordinary shares under the BC-W4 Warrants are as follows:

1. **Period for Notification of Intention to Exercise the Warrants:** 23 – 27 November 2026 (only business days) from 9:30 a.m. to 3:30 p.m.
2. **Exercise Date:** 30 November 2026
3. **Exercise Ratio:** 1 unit of Warrant will be entitled to purchase 1 ordinary share
4. **Exercise Price:** Baht 2.50 per share
5. **Required Documents for Exercise of Warrants:**
   (1) Notification Form for Exercise of Rights to Purchase Newly Issued Ordinary Shares (the "Notification Form") which is completely and accurately filled in the details and duly signed by the Warrant Holders. The Warrant Holders can obtain the Notification Form at the Exercise Venue during the Period for Notification of Intention to Exercise the Warrants or download it at the Company's website https://investor.boutiquecorporation.com/en/stock-information/warrant-information?subCategory=bc-w4.
   (2) The Warrant Certificates bearing signature of the Warrant Holders or the Warrant Substitutes in the form prescribed by the SET by representing the number of Warrants as specified in the Notification Form.
   (3) To pay the exercise price according to the amount specified in the Notification Form, with the evidence of payment transfer attached, within the exercise period by one of the following methods:
      (i) Cash transfer to the bank account named "Account for Subscription of Ordinary Shares of Boutique Corporation Pcl.", Saving Account No. 061-8-04543-9, Kasikorn Bank Public Company Limited, Ratchadaphisek Road (Sukhumvit-Rama IV) Branch.
      (ii) Payment by cheque, cashier cheque, draft, or bank payment order which can be collectible in Bangkok and dated the same as subscription date and submitted to the Company within 11.00 a.m. (Bangkok time) on 2 business days prior to each Exercise Date (within 11.00 a.m. on 25 November 2026 for the sixth

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exercise) and shall be crossed "A/C Payee Only" payable to "Account for Subscription of Ordinary Shares of Boutique Corporation Pcl.".

The exercise of rights to purchase newly issued ordinary shares shall be completed only when the Company has successfully collected the payment.

(4) Supporting Documents for Exercise of Rights of the Warrant Holders

(i)	Thai Individual:	Certified copy of identification card
(ii)	Foreign Individual:	Certified copy of passport
(iii)	Thai Juristic Person:	Certified copy of Affidavit issued by the Ministry of Commerce not exceeding 6 months prior to the Exercise Date and certified copy of evidence of the authorized person as specified in (i) or (ii).
(iv)	Foreign Juristic Person:	Certified copy of Company Certificate of Registration, Memorandum of Association, Articles of Association, and Affidavit not exceeding 6 months prior to the Exercise Date certified by Notary Public and certified copy of evidence of the authorized person as specified in (i) or (ii).

6. Exercise Venue:

Company Secretary Division
Boutique Corporation Public Company Limited
170/67, 21st Floor, Ocean Tower 1, Soi Sukhumvit 16 (Sammitr),
Ratchadaphisek Road, Klongtoey Sub-district, Klongtoey District, Bangkok 10110
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Email: comsec@boutiquecorporation.com

Details and other conditions other than those mentioned above, please consider the Terms and Conditions of BC-W4 which can be downloaded from the Company's website https://investor.boutiquecorporation.com/en/stock-information/warrant-information?subCategory=bc-w4. If there is any inquiry regarding the exercise of rights to purchase the newly issued ordinary shares of the Company, please contact the Exercise Venue on business days during 9.00 a.m. to 4.00 p.m.

Please be informed accordingly.

Yours faithfully,

Mr. Krongtham Limpabandhu
Director and Chief Financial Officer
Boutique Corporation Public Company Limited