12 April 2021

Re: Invitation to the Annual General Meeting of Shareholders for the Year 2021 through an electronic device (E-AGM)

To: Shareholders of After You Public Company Limited

Enclosures:
1. Copy of the Minutes of 2020 Annual General Meeting of Shareholders
2. 2020 Annual Report of the Company and copy of the Company's Financial Statement ended December 31, 2020 in electronic form or via QR code
3. Biographies and relevant information of directors who are retired by rotation and nominated to be re-elected as directors for another term
4. The Company's Articles of Association concerning the Shareholders' meeting
5. Information on compensation of directors for the Year 2021
6. Names and profiles of the auditors and details of the remuneration of the auditors for the Year 2021
7. Names and profiles of independent director proposed for proxy appointment and the Company's definition of Independent Directors
8. Proxy Form A. (General Form)
9. Proxy Form B. (Form with fixed and specific details)
10. Proxy Form C. (Custodian)
11. Condition and procedures for attend the AGM through electronic devices (E-Meeting)
12. Registration Form for attend the 2021 AGM through electronic devices (E-Meeting)

Following the Meeting of the Board of Directors No.1/2021 dated 22 February 2021 of After You Public Company Limited (the "Company") resolved to convene the 2021 Annual General Meeting of Shareholders on Tuesday April 27, 2021 at 10.00 a.m., the meeting through an electronic device (E-AGM). The agendas are as follows:

Agenda No.1 To approve the Minutes of the 2020 Annual General Meeting of Shareholders

Facts and Rationale: The Company already prepared the Minutes 2020 General Meeting of Shareholders dated 19 June 2020, the details of which are as shown in **Enclosure 1** delivered to all shareholders together with the invitation to the Meeting.

Opinion of the Board of Directors: The Board of Directors considers that the Minutes of the 2020 Annual General Meeting of Shareholders held on 19 June 2020 were correctly

and completely recorded and deems appropriate to propose to the 2021 AGM to certify the Minutes of the 2020 Annual General Meeting of Shareholders, as detailed in **Enclosure 1**.

Voting: A resolution on this agenda must be approved by a simple majority vote of the shareholders attending the Meeting and casting their votes.

Agenda No.2 To acknowledge the Board of Directors' report on the Company's Operating Results

Facts and Rationale: The Company already summarized the results of the Company's business operation and material changes in the fiscal year 2020, the details of which are as shown in **Enclosure 2** (QR Code) delivered to all shareholders together with the invitation to the Meeting.

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2021 AGM to acknowledge the report on the Company's Operating Results for the year 2020 and the significant changes that occurred during the year 2020, as detailed in **Enclosure 2**.

Voting: This agenda item is for acknowledgement and no casting of vote is required.

Agenda No.3 To approve Balance Sheet and Profit and Loss Statements for the fiscal period ending 31 December 2020

Facts and Rationale: The Company already prepared the Company's financial statements for the fiscal year ended 31 December 2020, such financial statements was audited by the certified auditor, reviewed by the Audit Committee and approved by the Board of Directors, in accordance with Section 112 of the Public Limited Company Act B.E.2535 (1992) (as amended) (the "PLC Act") and Article 39 of the Company's Articles of Association, the Company shall procure a balance sheet and the comprehensive income statement as at the end of each fiscal year to be proposed to the shareholders' meeting for consideration and approval at an annual general meeting of every year. Therefore, it deems appropriate to propose that the 2021 Annual General Meeting of Shareholders approve the Company's financial statements for the fiscal year ended 31 December 2020, the details of which are as shown under Financial Statements Section in **Enclosure 2** (QR code) delivered to all shareholders together with the invitation to the Meeting.

In this regard, a summary of the key information of the Company's financial statement for the fiscal year ended 31 December 2020 is detailed as follows:

Details as of 31 December 2020 (Baht)	Consolidated financial statements	Separated financial statements
Total assets	1,303,219,982	1,282,472,614
Total liabilities	452,517,507	437,065,097
Shareholders' equity	850,702,475	845,407,517
Sales	767,937,916	745,510,960
Total revenues	773,437,818	753,889,615
Total comprehensive income for the year	53,882,344	48,343,796
Earnings per share	0.07	0.06

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2021 AGM to consider and approve the financial statement and comprehensive income statement of the Company of the year 2020 for fiscal year ended 31 December 2020 which have been already audited by the Auditor including reviewed by the Audit Committee and approved by the Board of Directors, the details of which are as shown in **Enclosure 2** (QR code).

Voting: A resolution on this agenda item must be approved by a simple majority vote of the shareholders attending the Meeting and casting their votes.

Agenda No.4 To approve the allocation of profit as legal reserve according to the Company's Operating Results for the year ended 31 December 2020 and dividend payment.

Facts and Rationale: 1) Pursuant to Section 116 of the PLC Act, the Company must set aside at least 5 percent of the annual net profit after deducting deficit brought forward (if any) as a statutory reserve until such statutory reserve should reach at least 10 percent of the registered capital. As, the Company has already allocated the reserve fund in the sufficient amount in accordance with legal requirements, the Company is not required to allocate additional net profit as a reserve fund.

2) The Company has a policy to pay dividends at the rate of no less than 50 percent of the net profit after income tax and all reserved fund required by laws and Company's Articles of Association. Also, the said dividend payment may be changed upon any requirement or factor, as the Board of Directors deems appropriate.

In this regard, the Board of Directors Meeting No. 1/2021 on 22 February 2021 has resolved to approve the dividend payment according to the Operating Results for the year ended 31 December 2020, in the total amount of Baht 48,937,413.66 which at the rate of 0.06 per share. The Company determines the date for determining the name of shareholders who shall be entitled to receive such dividend payment (Record Date) on May 10, 2021. The dividend payment date will be made on May 25, 2021

A comparison of the Company's dividend payments is summarized as follows

Details of dividend payments	Fiscal year ended 31 December 2020	Fiscal year ended 31 December 2019
1. Net Profit (Loss) from Separate F/S(Baht)	49,905,209	237,475,901
2. Number of total paid-up shares	815,623,561	815,623,561
3. Total dividend (Baht)	48,937,414	236,530,832
4. Dividend Payout Ratio (compare to net profit)	98.06%	99.60%

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to 2021 AGM:

(1) consider and approve the suspension of the allocation of profit as the legal reserve in accordance with the Operating Results for the year ended 31 December 2020 as the legal reserve of the Company has already reached the legal requirements

(2) to acknowledge the dividend payment in accordance with the Operating Results for the year ended 31 December 2020 at the rate of 0.06 per share, in the total amount of Baht 48,937,413.66 or equivalent to 98.06 percent of the net profit after deducting income tax in accordance with the Company's separated financial statement.

Voting: A resolution on this agenda item must be approved by a simple majority vote of the shareholders attending the Meeting and casting their votes.

Agenda No.5 To approve the appointment of directors in place of those retiring by rotation

Facts and Rationale: Pursuant to Section 71 of the PLC Act and Article 17 of the Company's Articles of Association, at least one-third of the total number of the directors must retire by rotation at the Annual General Meeting of Shareholders in each year and if it should be impossible for the number of directors to be divided into three, the number nearest to one-third must retire and the retired directors will be eligible for re-election.

At the 2021 Annual General Meeting of Shareholders, there are 3 directors who will retire by rotation as follows:

Name of person who are nominated for election as directors replacing directors who will retire by rotation	Board Meeting 2020	Sub- Committee Meeting 2020 (Audit Committee and Nomination and Compensation Committee)	Service Year
Mr. Piched Bhimayothin Independent Director / Chairman of Audit Committee	7/7	4/4, 1/1	5
Ms. Gulapat Kanokwatanawan Director / Deputy Managing Director	7/7	4/4	5
Mr. Mill Kanokwatanawan Director / Assistant Managing Director	7/7	4/4	5

The Nomination and Compensation Committee has reviewed the qualifications of the directors who will retire by rotation at the 2021 Annual General Meeting of Shareholders and viewed that these 3 directors who will retire by rotation: 1) Mr. Piched Bhimayothin, 2) Ms. Gulapat Kanokwatanawan, and 3) Mr. Mill Kanokwatanawan are knowledgeable, competent, experienced, and skillful in the benefit to the Company's operations. Therefore, the Nomination and Compensation Committee deemed appropriate to propose that the 2021 Annual General Meeting of Shareholders approve the re-election of these 3 directors to be the Company's directors for another term.

In this regard, the Nomination and Compensation Committee has carefully considered and had an opinion that the said 3 directors who nominated to be re-elected as the Company's directors based on principles and process of nomination and viewed that these 3 directors had full qualifications and did not possess any prohibited characteristics under the PLC Act, the Securities and Exchange Act and the relevant regulations; and that the person who will hold the position of the independent director also possessed the qualifications in accordance with the Definition of the Independent Director of the Company, which is equal to the requirement of the notifications of the Office of the Securities and Exchange Commission (the "SEC") and the Stock Exchange of Thailand (the "SET"), as detailed in **Enclosure 3** delivered to all

shareholders together with the invitation to the Meeting, including having full qualifications of the Independent Director as prescribed in the regulations of the SEC and the SET, which is appropriate to be the Company's directors.

Therefore, the Board of Directors deemed appropriate to propose that the 2020 Annual General Meeting of Shareholders approve the re-election of the following persons to be the Company's directors for another term.

In this regard, profiles of person who are nominated to be re-elected as directors are as shown in **Enclosure 3** delivered to all shareholders together with the invitation to the Meeting

Opinion of the Board of Directors: The Board of Directors has carefully considered and deemed appropriate to propose the Meeting to consider and approve the re-election of the following three (3) directors who will retire by rotation to be the Company's directors for another term:

1) Mr. Piched Bhimayothin - Independent Director/Chairman of Audit Committee
2) Ms. Gulapat Kanokwatanawan - Director/ Deputy Managing Director
3) Mr. Mill Kanokwatanawan - Director/Assistant Managing Director

Voting: The resolution for this agenda item must be approved by a simple majority vote of the shareholders attending the Meeting and casting their votes (For the election of the directors to replace those who must retire by rotation, the Company shall propose to the Meeting approve the election of each director individually).

Agenda No. 6 To approve Directors' remuneration

Facts and Rationale: Pursuant to Section 90 of the PLC Act and Article 22 of the Company's Articles of Association, the Company's directors are eligible to receive remuneration from the Company in the form of reward, meeting allowance, per diem, bonus or in other forms of benefits as determined by the shareholders' meeting; and that the said remuneration shall be determined as a fixed amount, or the determination of principles, or prescribe the remuneration criteria applicable from time to time or applicable until the shareholders' meeting resolves otherwise.

In this regard, the Nomination and Compensation Committee considered the propriety of the remuneration of the directors by taking into account various factors, i.e. the Company's operating results, the size of the Company's business and the duties and

responsibilities in comparison with the remuneration rate of companies in the same industry and with the similar sizes. Upon due consideration, the Board of Directors deemed appropriate to propose that the 2021 Annual General Meeting of Shareholders approve the determination of the remunerations of directors of the Company for year 2021 in the amount not exceeding Baht 1,000,000. The directors' remuneration shall be made on a quarterly basis. The details as shown in **Enclosure 5** delivered to all shareholders together with the invitation to the Meeting.

Position	Actual 2020 Payment	Proposed Amount for 2021
Chairman and Independent Director	220,000	220,000
Audit Committee Chairman and Independent Director	180,000	180,000
Independent Director	140,000	140,000
Non-executive Director	40,000	40,000
Executive Director	-	-
Total	580,000	580,000

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2021 AGM to consider and approve the determination of remuneration of the directors of the Company for the year 2021 in the amount of not exceeding Baht 1,000,000.

Remark: The resolution for this agenda item must be approved by not less than two-thirds of the total number of votes of the shareholders attending the Meeting.

Agenda No. 7 To approve the appointment of the Company's auditor for 2021 and fixing of the auditor's remuneration

Facts and Rationale: According to Section 120 of the PLC Act and Article 36 of the Company's Articles of the Association, the Annual General Meeting of Shareholders must appoint the auditors and determines the audit fee of the Company every fiscal year. It deems appropriate to propose that the 2021 Annual General Meeting of Shareholders approve the appointment of the auditors from EY Office Limited ("**EY Office**") Limited to be auditors of the Company for the fiscal year ended December 31, 2021, where any of the following auditors will be authorized to review and give opinion on the Company's financial statements. The details as shown in **Enclosure 6** delivered to all shareholders together with the invitation to the Meeting.

(1) Ms. Manee Rattanabunnakit Certified Public Accountant No. 5313 and/or

(2) Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 and/or

(3) Ms. Vissuta Jariyathanakorn Certified Public Accountant No.3853

Referring to the selection of auditors for the fiscal year 2021, the Audit Committee of the Company reviewed and selected the auditors from audit firms who proposed audit fee and the scope of works to the Company based on the qualifications and working experiences of each firm. Upon due consideration, the Audit Committee of the Company viewed that EY Office Limited is independent, skillful in auditing, and the proposed audit fee is reasonable. In addition, these 3 auditors do not have any relationship with or any interest in the Company, subsidiaries, directors, executives, or major shareholders or any related person thereof. In addition, there is no proposed auditors being the Company's auditor for more than 7 years.

In the case that the above auditors are unable to perform their duties, EY Office Limited will be authorized to appoint any of its auditors to be the auditor of the Company.

In addition, it is deemed appropriate to propose that the 2021 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended on December 31, 2021 in the amount of not exceeding Baht 1,710,000 (not including subsidiary), excluding the non-audit services and the out of pocket expenses.

A comparison of the audit fee of the Company between year 2021 and year 2020 set out as follows:

Audit Fee	**For fiscal year ended December 31, 2020**	**For fiscal year ended December 31, 2021 (Proposed)**
Audit fee	Not exceeding Baht 1,710,000	Not exceeding Baht 1,710,000

For the fiscal year ended December 31, 2020, the company paid the auditor's fee in the amount of 1,580,000 baht. Because there is a discount from the Covid-19 situation in the amount of 130,000 baht

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2021 AGM to consider and approve the appointment of the following Auditors from EY Office Limited to be the Company's auditor for the fiscal year ended 31 December 2021 and fix the remuneration of not exceeding Baht 1,710,000 per annum, excluding the Company's subsidiaries, Non-audit services fee and Out of pocket expenses

(1) Ms. Manee Rattanabunnakit
Certified Public Accountant No. 5313 and/or

(2) Mrs. Poonnard Paocharoen
Certified Public Accountant No. 5238 and/or

(3) Ms. Vissuta Jariyathanakorn
Certified Public Accountant No.3853

Remark: The resolution for this agenda item must be approved by a simple majority vote of the shareholders attending the Meeting and casting their votes.

Agenda No.8 Other Matters (if any)

The Company has published the invitation to the 2021 Annual General Meeting of Shareholders together with the enclosures on the Company's website at http://investor.afteryoudessertcafe.com/en/download/shareholders-meeting, and therefore hereby invites all shareholders to attend the 2021 Annual General Meeting of Shareholders on Tuesday April 27, 2021 at 10.00 a.m., the meeting through an electronic device (E-AGM).

In the event that any shareholder is unable to attend the meeting in person and would like to appoint a proxy, such shareholder shall use either Proxy Form A or Proxy Form B. In the case where any foreign shareholder would like to appoint a custodian, such foreign shareholder shall use Proxy Form C as set out in **Enclosure 8-10**. In order to protect the rights and benefits of any shareholder who is unable to attend the meeting in person and would like to appoint an independent director of the Company as their proxy to attend the meeting and cast votes on its behalf, such shareholder can appoint a proxy by using Proxy Form B, stating the name of the independent director of the Company as listed and detailed in **Enclosure 7** and then submit the form attached with supporting documentation to the Department of Investor Relations, After you Public Company Limited, No. 1319/9, Soi Pattanakarn 25, Pattanakarn Road, Suanluang Sub-District, Suanluang District, Bangkok. 10250, Telephone No. (662) 318 4488 ext. 206. In addition, in order for the Company to facilitate the verification of the documents, please submit all documentation to the Company by 20 April 2021.

Sincerely yours,

(Mr. Premon Pinskul)

Chairman of the Board of Directors

Index of Attachments to the Invitation to AGM for the Year 2021 (E-AGM)

Enclosure 1	Copy of the Minutes of 2020 Annual General Meeting of Shareholders *(for supporting the consideration of Agenda No.1)*
Enclosure 2	Annual Report of the Company and copy of the Company's Financial Statement ended December 31, 2020 in electronic form or via QR code *(for supporting the consideration of Agenda No.2 and 3)*
Enclosure 3	Biographies and relevant information of directors who are retired by rotation and nominated to be re-elected as directors for another term *(for supporting the consideration of Agenda No.5)*
Enclosure 4	The Company's Articles of Association concerning the Shareholders' meeting
Enclosure 5	Information on compensation of directors for the Year 2021 *(for supporting the consideration of Agenda No.6)*
Enclosure 6	Names and profiles of the auditors and details of the remuneration of the auditors for the Year 2021 *(for supporting the consideration of Agenda No.7)*
Enclosure 7	Names and profiles of independent director proposed for proxy appointment and the Company's definition of Independent Directors
Enclosure 8	Proxy Form A. (General Form)
Enclosure 9	Proxy Form B. (Form with fixed and specific details)
Enclosure 10	Proxy Form C. (Custodian)
Enclosure 11	Condition and procedures for attend the AGM through electronic devices (E-Meeting)
Enclosure 12	Registration Form for attend the 2021 AGM through electronic devices (E-Meeting)

The Company has disclosed all the documents relating to the Annual General Meeting of Shareholder for Year 2020 (E-AGM) on its website at http://investor.afteryoudessertcafe.com/th/download/shareholders-meeting

Minutes of the 2020 Annual General Meeting of Shareholders

of

After You Public Company Limited

Date, Time and Venue of Meeting

We, After You Public Company Limited (the "**Company**"), convened the 2020 Annual General Meeting (the "**Meeting**") on June 19, 2020, at 10.00 a.m., at the meeting room of the Company headquarter, 4th Floor, No. 1319/9, Soi Pattanakarn 25, Pattanakarn Road, Suanluang Sub-District, Suanluang District, Bangkok 10250,

Introduction

Ms. Varisa Soponpis, acting as a conductor of the Meeting (the "Conductor"), the Conductor welcomed shareholders, proxies and attendees of the Meeting and informed the Meeting about the general information regarding the registered capital and shares of the Company as at the record date, pursuant to Section 89/26 and Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (as amended), on June 8, 2020, i.e. the Company had the registered capital of THB 81,562,500 divided into 815,625,000 ordinary shares, where the Company's paid-up capital was THB 81,562,356, divided into 815,623,561 issued shares, with a par value of THB 0.10 each.

The Conductor informed the Meeting that, in the Meeting, 138 shareholders were present at the Meeting in person and by proxy, holding an aggregate of 630,590,083 shares, or representing 77.3138 percent of the Company's total issued and sold shares. A quorum was, therefore, duly formed in accordance with law and the Company's Articles of Association, which stated that there must be no less than 25 shareholders or no less than a half of the total shareholders attending a meeting in person and by proxy (of any), and they must collectively hold no less than one-third of the total issued shares of the Company.

In this regard, prior to proceeding the meeting agenda, the Conductor introduced the directors and the advisors of the Company who attended the Meeting as follows:

Directors Present at the Meeting

1.	Mr. Premon Pinskul	Chairman of the Board of Directors / Audit Committee / Chairman of the Nomination and Remuneration Committee
2.	Mr. Wiwat Kanokwatanawan	Vice Chairman / Nomination and Remuneration Committee
3.	Mr. Piched Bhimayothin	Director / Chairman of the Audit Committee / Nomination and Remuneration Committee

4.	Dr. Thamnoon Ananthothai	Director / Audit Committee
5.	Mr. Maetup T.Suwan	Director and Managing Director
6.	Ms. Gulapat Kanokwatanawan	Director and Vice Managing Director
7.	Mr. Mill Kanokwatanawan	Director and Assistant Managing Director

Executives Present at the Meeting

1.	Mr. Songpon Tasnasathienkij	Director of Operation
2.	Ms. Uraiwan Samanwong	Director of Manufacturing
3.	Ms. Chamaiporn Tungkittisuwan	Director of Finance & Accounting

Advisors Present at the Meeting

Auditors from EY Office Limited

1.	Ms. Sumalee Reewarabundit	Audit Partner
2.	Ms. Natanich Teachawaraprasert	Audit Manager

Legal Advisor from Hunton Andrews Kurth (Thailand) Limited

1.	Mr. Teerasak Petchpaibool	Associate
2.	Ms. Varisa Soponpis	Associate

The Conductor informed the Meeting that the Company would use the Barcode System for registration and vote count. Prior to casting vote on each agenda item, the Conductor clarified the voting procedures and the vote count method in order to be in line with the good corporate governance, as follows:

1. In the casting of votes, each shareholder shall have the votes in the number equivalent to the number of shares they each held, where one vote equals to one share.

2. Shareholders attending the meeting in person and by proxy, appointed in the form as required by law, shall follow the following voting procedures:

- Before casting votes in each agenda item, the shareholders shall sign a voting card for the purpose of voting transparency.

  In case there is no signature block on the ballot, the signature of shareholders or proxies must be placed under the voting option.
- During casting votes in all agenda items, should there be no shareholder who disagree or abstain to vote, it shall be deemed that the shareholders have approved or agreed with the proposed agenda item with the number of shares they held. Any shareholders who disagree or abstain to votes shall cast their votes separately in the voting card and raise their hand so that the staff can collect such voting card.

- In the process of counting votes, the Company will deduct the votes for disapproval and abstention from the total votes of shareholders in attendance. Remaining votes shall be deemed as votes for approval. In case that the shareholders cast their votes for approval in the agenda items, the shareholders shall keep such voting card with them and return such card to the staff after the Meeting was adjourned. In this regard, the Meeting was conducted in an open ballot system. However, the Company would still be collecting the voting cards of all attendees for the purpose of transparency.
- Voting in the following manners shall be null and void;
    1) The voting card with marks in more than one box;
    2) The voting card with contradict voting;
    3) The voting card with cross-out without signature being signed over; and
    4) The voting card with the number of votes casted more than its eligibility.

In case where the shareholders would like to edit the votes casted in the card, the shareholders shall cross out the old mark and sign their name over such cross-out.

3. In case that the shareholder uses Proxy form B to appoint any person, director or independent director of the Company to attend the meeting and vote on his/her behalf as per the shareholder's intention, the proxy shall cast their vote in accordance with such intention.

4. The foreign shareholders using Proxy form C to appoint a custodian in Thailand to be their share depository and keeper can split their vote to agree, disagree or abstain on each agenda item.

5. The resolution for each agenda item requires votes of the shareholders as follows:
    - The resolutions for agenda item 2, agenda item 4, agenda item 5, agenda item 6 and agenda item 8 require a simple majority vote of the shareholders attending the Meeting and casting their votes. Whereas during agenda 6: To consider and approve the election of directors to replace those who must retire by rotation, the votes on the election of the directors will be casted individually.
    - The resolution for agenda 7 requires a vote of not less than two-third of the total number of votes of the shareholders attending the Meeting.

6. Whereas Clause 35 (1) of the Company's Article of Association prescribes that "In an ordinary case, the resolution of the Meeting must consist of a majority vote of the shareholders attending the meeting and casting their votes. In the case of tie vote, the chairman of the meeting shall have an additional vote as casting vote."

Therefore, in consideration of the majority vote of the shareholders, the Company will count only vote for "agree" and "disagree" of the shareholders attending the meeting and casting their votes. In case that, there were votes for "abstain", the Company will not count those votes as base of vote count.

7. Should any shareholders wish to leave the meeting early, or not to be present in a meeting room during the voting of any agenda items, the shareholders may still vote by submitting the voting card to the staff in advance before leaving the meeting room.

8. The number of votes of the shareholders in each agenda item may be varied due to the unequal number of attendees in each agenda items resulting from the gradual meeting attendance of shareholders and proxies.

9. To transparency of counting votes at this Meeting, the Company invited two shareholders' representatives to observe the vote count: i.e. Ms. Kalmalee Louebuncha and Ms. Sudarat Thothong and one representative from Hunton Andrews Kurth (Thailand) Limited: i.e. Mr. Teerasak Petchpaiboo1 to witness the vote count.

10. Prior to casting votes in each agenda item, the Chairman will give the shareholders and proxies an opportunity to make their comments and inquiries about such agenda item as appropriate. Any shareholders or proxies who would like to make inquiries or comments shall send questions in the box in front of the room or send questions to the staff to forward questions to the chairman.

The Conductor then asked Mr. Premon Pinskul, the Chairman of the Board of Directors, who shall act as the Chairman of the Meeting (the "Chairman"), to declare the 2020 Annual General Meeting of Shareholders open, and proceed to conduct the Meeting in line with the following agenda items.

Agenda 1 Message from the Chairman to the Meeting

- None -

Remark: This agenda item was for acknowledgement and no casting of vote was required.

Agenda 2 To adopt the Minutes of the 2019 Annual General Meeting of Shareholders held on April 29, 2019

The Chairman informed the Meeting that the Company had already prepared the Minutes of 2019 Annual General Meeting of Shareholders held on April 29, 2019, the details of which were as shown in Enclosure 1 which delivered to all shareholders together with the invitation to the Meeting. Therefore, it was deemed appropriate to propose that the Meeting adopt the Minutes of 2019 Annual General Meeting of Shareholders held on April 29, 2019 as detailed above.

The Conductor then gave the Meeting an opportunity to make their comments and inquiries about the current agenda item. However, no comments or queries were made. The Conductor then requested the Meeting to cast their votes in this agenda item.

Resolution After the due consideration, the Meeting resolved to adopt the Minutes of 2019 Annual General Meeting of Shareholders held on April 29, 2019, where the voting results were as follows:

Approval	630,485,883	votes	representing	100
Disapproval	0	votes	representing	0
Abstention	0	votes	representing	0

Remarks: (1) The resolution for this agenda item has no invalid voting card.
(2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 3 To acknowledge the report on the results of the Company's business operation for year 2019

The Chairman asked Mr. Maetup T. Suwan, the Managing Director, to present details of the Company's business operation for the fiscal year 2019 to the Meeting. The Chairman then informed the Meeting that the Company had already summarized the results of the Company's business operation and material changes in the fiscal year 2019 in the Company's Annual Report in a form of QR Code delivered to all shareholders together with the invitation to the Meeting (Enclosure 2).

Mr. Maetup T. Suwan informed the Meeting of the Company's business operation in the year 2019 in summary as follow:

- Opened 4 new branches in Bangkok: Icon Siam, 101 The Third Place, The Market Bangkok and Eleven Bangkok. Opened 2 new branches in up-country: Central Pathong and Central Festival Had Yai.
- Additional investment in machinery to enable the factory to support the increased production capacity for the take-home products, especially the bread which has more new flavors including the production for OEM.
- Expanding sales channels especially focusing on the Pop-up Store. Pop-up stores have been set up in 2 different models. The first model is a semi-permanent store where dining areas are available, and the menus offered are closely similar to menus offered in After You dessert cafe. The second model is a small kiosk where to-go products are mainly sold and setting up areas are usually in a high traffic location.
- Started the construction of a new factory building to support the growth in the future, especially exports and overseas.

The Conductor then gave the Meeting an opportunity to make their comments and inquiries about the current agenda item. However, shareholders had comments and queries about detailed information regarding this agenda. The Board thanked shareholders for their opinions and explained the details of this agenda to the shareholders. The meeting facilitator then requested the meeting to vote on this agenda.

Remark: This agenda item is for acknowledgement and no casting of vote is required.

Agenda 4 To approve the Company's financial statement for the fiscal year ended December 31, 2019

The Chairman asked Mr. Mill Kanokwatanawan to present the Company's financial statements for the fiscal year ended December 31, 2019.

Mr. Mill Kanokwatanawan, the Assistant Managing director, informed the Meeting of the Company's financial statements for the fiscal year ended December 31, 2019, the details of which were as shown in Enclosure 2. Such financial statements were audited by the certified auditor and the certified auditor had given unconditional opinion on the Company's financial statements. Key essences of the Company's financial statements for the fiscal year ended December 31, 2019 were detailed as follows.

Details as of 31 December 2019 (Baht)	Consolidated financial statements	Separated financial statements
Total assets	1,200,226,663	1,194,218,009
Total liabilities	161,634,528	155,382,284
Shareholders' equity	1,038,592,135	1,038,835,725
Sales	1,194,315,228	1,193,470,701
Total revenues	1,205,251,388	1,208,727,374
Total comprehensive income for the year	236,460,162	236,906,058
Earnings per share	0.29	0.29

Moreover, Mr. Mill Kanokwatanawan informed the Meeting that pursuant to Section 112 of the Public Limited Company Act B.E. 2535 (1992) (as amended) (the "PLC Act") and Clause 39 of the Company's Articles of Association, the Company shall prepare financial statements and the comprehensive profit and loss statement at the end of each fiscal year to be proposed to the shareholders' meeting for consideration and approval at an annual general meeting of every year. Therefore, it was deemed appropriate to propose that the 2020 Annual General Meeting of Shareholders consider and approve the Company's financial statements for the fiscal year ended December 31, 2019, audited by the certified auditor and reviewed by the Audit Committee.

The Conductor then gave the Meeting an opportunity to make their comments and inquiries about the current agenda item. However, shareholders had queries about detailed information regarding this agenda. The Board explained the details of this agenda to the shareholders. The meeting facilitator then requested the meeting to vote on this agenda.

Resolution After due consideration, the Meeting resolved to approve the Company's financial statements for the fiscal year ended December 31, 2019 as proposed, where the voting results were as follows:

Approval	630,514,283	votes	representing	99.9977
Disapproval	0	votes	representing	0
Abstention	14,500	votes	representing	0.0023

Remarks: (1) The resolution for this agenda item has no invalid voting card.
(2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 5 To approve the suspension of the allocation of profit as a legal reserve according to the Company's Operating Results for the year ended 31 December 2019 and to acknowledge the interim dividend payment in accordance with the Operating Results for the year ended 31 December 2019 at the rate of Baht 0.29 per share, in the total amount of Baht 236,530,832.60 and the suspension of additional dividend payment for 2019.

The Chairman informed the Meeting that pursuant to Section 116 of the PLC Act, the Company must set aside at least 5 percent of the annual net profit after deducting deficit brought forward (if any) as a statutory reserve until such statutory reserve should reach at least 10 percent of the registered capital. As, the Company has already allocated the reserve fund in the sufficient amount in accordance with legal requirements, the Company is not required to allocate additional net profit as a reserve fund.

Pursuant to Section 115 of the PLC Act and Article 44 of the Company's Articles of Association, the Board of Directors may from time to time, pay interim dividend to the shareholders when it is apparent that the Company has reasonable profits as to justify such payment, and when the dividend payment has been paid, the Board of Directors shall report to the shareholders at the next meeting. In this regard, the Board of Directors Meeting No. 2/2020 on 26 March 2020 has resolved to approve the interim dividend payment according to the Operating Results for the year ended 31 December 2019, in the total amount of Baht 236,530,832.69, which has been paid on a base of 815,623,561 shares at the rate of 0.29 per share. In this regard, the Company already made the interim dividend payment to the

shareholders who are eligible to receive the dividend as of 10 April 2020 (Record Date), on 24 April 2020.

The Company has a policy to pay dividends at the rate of no less than 50 percent of the net profit after income tax and all reserved fund required by laws and the Company's Articles of Association. In this regard, the interim dividend payment according to the Operating Results for the year ended 31 December 2019, in the total amount of Baht 236,530,832.69 as detailed above is equivalent to 99.60 percent of the total net profit after deducting income tax in accordance with the Company's separated financial statements, therefore it is in line with the Company's dividend payment policy. Furthermore, the interim dividend payment from the Company's Operating Result for the year ended 31 December 2019 to shareholders in the total amount of Baht 236,530,832.69 at Baht 0.29 per share is a full dividend payment, therefore there is no additional dividend payment.

The Conductor then gave the Meeting an opportunity to make their comments and inquiries about the current agenda item. However, no comments or queries were made. The Conductor then requested the Meeting to cast their votes in this agenda item.

Resolution After due consideration, the Meeting resolved to approve the suspension of the allocation of profit as a legal reserve according to the Company's Operating Results for the year ended 31 December 2019 and to acknowledge the interim dividend payment in accordance with the Operating Results for the year ended 31 December 2019 at the rate of Baht 0.29 per share, in the total amount of Baht 236,530,832.60 and the suspension of additional dividend payment for 2019. The resolution was passed with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	630,528,783	votes	representing	100
Disapproval	0	votes	representing	0
Abstention	0	votes	representing	0

Remarks: (1) The resolution for this agenda item has no invalid voting card.
(2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 6 To approve the appointment of directors in place of those retiring by rotation

The Chairman informed the Meeting that pursuant to Section 71 of the PLC Act and Clause 17 of the Company's Articles of Association, at least one-third of the total number of the directors must retire by rotation at the Annual General Meeting of Shareholders in each year

and if it should be impossible for the number of directors to be divided into three, the number nearest to one-third must retire and the retired directors would be eligible for re-election.

In this regard, at the 2020 Annual General Meeting of Shareholders of the Company, there were three directors who must retire by rotation as follows:

1. Dr. Thamnoon Ananthothai Independent Director / Audit Committee Member
2. Mr. Wiwat Kanokwatanawan Vice Chairman / Nomination and Compensation Committee
3. Mr. Maetup T.Suwan Director / Managing Director

The Chairman informed the Meeting that in order to be in line with the good corporate governance and for transparency, the three directors who would retire by rotation as named above, who were the interested persons in this agenda item, shall now leave the Meeting room until the consideration of this agenda item were finished.

The Chairman informed the Meeting that the Nomination and Remuneration Committee had reviewed the qualifications of the directors who would retire by rotation at the 2020 Annual General Meeting of Shareholders and viewed that these three directors had the knowledge, capacity, experience and skills which would be beneficial to the Company's operations and did not possess any prohibited characteristics under the PLC Act, the Securities and Exchange Act and the relevant notifications; and the person who would hold the position of the independent director, he/she must also possessed the qualifications in accordance with the definition of the Independent Director of the Company, which shall be as prescribed in the requirement of the notifications of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.

Therefore, it was deemed appropriate to propose that the Meeting consider and approve the election of all three directors who must retire by rotation to resume their position, having details as appeared in Enclosure 3 that delivered to all shareholders together with the invitation to the Meeting.

The Conductor then gave the Meeting an opportunity to make their comments and inquiries about the current agenda item. However, no comments or queries were made. The Conductor then requested the Meeting to cast their votes in this agenda item.

Resolution After due consideration, the Meeting resolved to approve the election of Dr. Thamnoon Ananthothai, Mr. Wiwat Kanokwatanawan and Mr. Maetup T.Suwan, where the voting results were as follows:

1. Approve the re-election of Dr. Thamnoon Ananthothai as the Company's independent director / audit committee with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	625,987,781	votes	representing	99.2798
Disapproval	4,541,002	votes	representing	0.7202
Abstention	0	votes	representing	0

2. Approve the re-election of Mr. Wiwat Kanokwatanawan as the Company's Vice Chairman / Nomination and Compensation Committee with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	630,528,783	votes	representing	100
Disapproval	0	votes	representing	0
Abstention	0	votes	representing	0

3. Approve the re-election of Mr. Maetup T.Suwan as the Company's Director / Managing Director with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	630,528,783	votes	representing	100
Disapproval	0	votes	representing	0
Abstention	0	votes	representing	0

Remarks: (1) The resolution for this agenda item has no invalid voting card.
(2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 7 To approve Directors' remuneration

The Chairman as the Chairman of the Nomination and Remuneration Committee informed the Meeting on the remuneration of the Company's directors and the Audit Committee for the year 2020 that pursuant to Section 90 of the PLC Act and the Company's Articles of Association, the Company's directors were eligible to receive remuneration from the Company in the form of reward, meeting allowance, per diem, bonus or and in other forms of benefits as approved by the shareholders' meeting; and that the said remuneration shall be determined as a fixed amount, or as guideline, or to be determined from time to time or to be determined and applicable until the shareholders' meeting resolves otherwise. In addition, the directors may receive allowances and welfares pursuant to the Company's regulation(s).

In this regard, the Nomination and Compensation Committee considered the propriety of the remuneration of the directors by taking into account various factors, i.e. the Company's

operating results, the size of the Company's business and the duties and responsibilities in comparison with the remuneration rate of companies in the same industry and with the similar sizes. Upon due consideration, the Board of Directors deemed appropriate to propose that the 2020 Annual General Meeting of Shareholders approve the determination of the remunerations of directors of the Company for year 2020 in the amount not exceeding Baht 1,000,000. The directors' remuneration shall be made on a quarterly basis. Details thereof were as follows:

Position	Remunerations of Directors in 2020	
	Meeting Allowance THB/Person/Quarter	Meeting Allowance 2020 (Baht/Person/Year)
Chairman and Independent Director	55,000	220,000
Audit Committee Chairman and Independent Director	45,000	180,000
Independent Director	35,000	140,000
Non-executive Director	10,000	40,000
Executive Director	-	-
Total	145,000	580,000

The Conductor then gave the Meeting an opportunity to make their comments and inquiries about the current agenda item. However, shareholders had queries about detailed information regarding this agenda. The Board explained the details of this agenda to the shareholders. The meeting facilitator then requested the meeting to vote on this agenda.

Resolution After due consideration, the Meeting resolved to approve the determination of the remuneration of the directors and the Audit Committee as proposed, where the voting results were as follows:

Approval	630,529,582	votes	representing	99.9999
Disapproval	1	votes	representing	0.0000
Abstention	500	votes	representing	0.0001

Remarks: (1) The resolution for this agenda item has no invalid voting card

(2) The resolution for this agenda item requires a vote of not less than two-third of the total number of votes of the shareholders attending the Meeting

Agenda 8 **To approve the appointment of the Company's auditor for 2020 and fixing of the auditor's remuneration**

The Chairman asked Mr. Piched Bhimayothin, the Chairman of Audit Committee to present the details to the Meeting.

Mr. Piched Bhimayothin informed the Meeting that according to Section 120 of the PLC Act and Clause 36 of the Company's Articles of the Association, the Annual General Meeting of Shareholders shall appoint the auditors and determines the audit fee of the Company every fiscal year. It was deemed appropriate to propose that the 2020 Annual General Meeting of Shareholders consider and approve the appointment of the auditors from EY Office Limited to be auditors of the Company for the fiscal year ended December 31, 2020, where any of the following auditors would be authorized to review and opine on the Company's financial statements.

(1) Ms. Sumalee Reewarabandit Certified Public Accountant No. 3970 and/or

(2) Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 and/or

(3) Ms. Manee Rattanabunnakit Certified Public Accountant No. 5313

In selecting the auditors for the fiscal year 2020, the Audit Committee had considered the qualification, working experience and the proposed audit fee and viewed that EY Office Limited was independent and skillful in auditing. In addition, these three auditors did not have any relationships with or any interests in the Company, the Company's subsidiaries, directors, executives, or major shareholders or any related person thereof.

In addition, it was deemed appropriate to propose that the 2020 Annual General Meeting of Shareholders consider and approve the determination of the auditors' remuneration in the amount of not exceeding THB 1,710,000 which was higher than the auditor's remuneration for the previous fiscal year 3%. (not including subsidiary), excluding the non-audit services and the out of pocket expenses.

The Conductor then gave the Meeting an opportunity to make their comments and inquiries about the current agenda item. However, no comments or queries were made. The Conductor then requested the Meeting to cast their votes in this agenda item.

Resolution After due consideration, the Meeting resolved to the appointment of the auditors and the determination of the auditors' remuneration for the fiscal year 2019 as proposed, where the voting results were as follows:

Approval	630,529,583	votes	representing	99.9999
Disapproval	0	votes	representing	0
Abstention	500	votes	representing	0.0001

Remarks: (1) The resolution for this agenda item has no invalid voting card.
(2) The resolution for this agenda item requires a simple majority vote of the shareholders attending the Meeting and casting their votes.

Agenda 9 Other Matters (if any)

The Conductor informed the Meeting that all the agenda items to be proposed at the Meeting as specified in the Notice of 2020 Annual General Meeting of Shareholders were complete and then gave the Meeting an opportunity to make their comments and inquiries. The summary of inquiries, replies and comments were as follows:

Anu Wongsarakit — A shareholder attending the Meeting in person and inquired on the following matters.

1. Why is Gross Margin decreasing and the inventory turnover increase? What is the decommissioning liability caused by demolition?

Ms. Chamaiporn Tungkittisuwan - The increased inventory turnover due to the increase in After You branches, the products were stocked to support the sale of the products that why the number of days increasing. The demolition cost is an estimate of the branch because all branches that we operate are due to leased. So according to the accounting standards when we repeal a branch, it will have a demolish cost for return to its original condition. The accounting standard states that we must have an allowance for such expenses when we lease a branch.

2. How was the company recorded income or expenses in advance?

Mr. Maetup T.Suwan - For the advance income, at present, there is only the license fee from the partner in Hong Kong. This fee will be deducted according to the contract period. As for the others, there is no such type of income in the company.

3. How will the success of the pop-up store and online business growth?

Mr. Maetup T.Suwan - The company has more pop up stores which will consider from many places that are possible. And depends on the situation at that time and the Company has increased sales through Delivery Service such as Lineman.

Ms. Phakamas Rattanakul	A shareholder attending the Meeting in person and inquired on the following matters. 1. What are the management plans for the remainder of year 2020? If the Second Wave occurs, do you have any backup plans for this situation? Ms. Gulapat Kanokwatanawan - The company always aware of this crisis and the company has adapted in every situation by the company has a plan to support if there is a second wave. Mr. Maetup T.Suwan - Furthermore the company has a plan to manage incomes and expenses for maximum efficiency by trying to beget the unreasonable burden of expenses. 2. After the unlock down, how about the company's sales? Mr. Maetup T.Suwan - After the lockdown has been released during Phase 2 and Phase 3, the consumers had back to live as a normal. Therefore, the company's sales have increased. However, the company foresee that from the Covid-19 incident, the company should be adjust our operating strategy. From now on, the company will focus on selling products via online delivery and take-away more instead of eating at the store, which the company expects to be a good result. 3. Would like to know the opinions regarding the making of a healthy menu Because since the Covid-19 situation, consumers have become more interested in health? Ms. Gulapat Kanokwatanawan - Consumers have started to be interested in health since last year but it's not enough. So the company's R&D team has studied and developed the product all the time by looking at which period and what kind of products should be released. After You also has a healthy product such as Kagogori Madan, Akagogori Santol, etc.
Mr. Supasak Wongthanawit	A shareholder attending the Meeting in person and inquired on the following matters. 1.In the view of shareholders, would like to know why the company expands the overseas business quite slowly. Mr. Maetup T.Suwan - The company has a plan to expand the business to overseas and some country are on proceeded, when opening branches

in other countries we must look at the economic conditions and situations of those countries as well. However The main policy of the company is focusing to expand After You branch to other provinces more that overseas. Then at year 2018 until 2019, the company has expanded many branches to other provinces and in year 2019 the company focuses on expanding production factories. Along with additional machines to support the increased production if expanding the business to foreign countries.

2. As for the Membership loyalty program, what is the current trend of the proportion between old and new customers? And the company can be developing the Membership loyalty program?

Mr. Mill Kanokwatanawan – At this time, the company has over 150,000 memberships. The number of new members is increasing and redeem is also increased. The company is currently developing its own applications by focusing on online sales and being a source of news and information about the company.

Once there were no further comments or queries from the shareholders, the Chairman then thanked all the shareholders for having sacrificed their time to attend the Meeting and adjourned the 2020 Annual General Meeting at 12.00 a.m.

(Mr. Premon Pinskul)
Chairman of the Meeting

Signed

(Mr. Mill Kanokwatanawan)
Director and Company Secretary
Recorder of the Minutes

2020 Annual report of the Company and the Company's Financial Statement ended 31 December 2020 in electronic form or via QR code

Biographies and relevant information of directors who are retired by rotation and nominated to be re-elected as directors for another term (1/3)

Name-Surname	Mr. Piched Bhimayothin	
Type of Director to be Nominated for Election	Independent Director/ Audit Committee / Nomination and Compensation Committee	
Current Position in the Company	Independent Director/ Chairman of Audit Committee/ Nomination and Compensation Committee	
Age	61	
Nationality	Thai	
Education Qualification	Bachelor's Degree in science, Kasetsart University	
Director Accreditation Program	IOD Training Program: Director Accreditation Program (DAP)	
Shareholding in the Company	562,500 shares or 0.07% as of 10 March 2021	
Number of years in office	3 years (Latest Board member appointment date 26 April 2018)	
Work Experiences		
2014 – Present	Advisor Pakfood Public Company Limited (Frozen Food Manufacture)	
1993 – 2014	Plant Manager - Pakfood Public Company Limited (Frozen Food Manufacture)	
Directorship or Executive Position in other business that may have conflict of interests or undertake business of the same nature and competing with the Company's business -None-		
Relationship with the Company's executive, or major shareholders of the Company or its subsidiary -None-		
Meeting attendance in the past year (times)	Board Meeting 7/7 Audit Committee 4/4 Nomination and Compensation Committee 1/1	

Biographies and relevant information of directors who are retired by rotation and nominated to be re-elected as directors for another term (2/3)

Name - Surname	Ms. Gulapat Kanokwatanawan
Type of Director to be Nominated for Election	Director / Deputy Managing Director
Current Position in the Company	Director / Deputy Managing Director
Age	39
Nationality	Thai
Education Qualification	Bachelor's Degree in Business Administration (International Program, Marketing, Thammasat University
Director Accreditation Program	IOD Training Program: Director Accreditation Program (DAP)
Shareholding in the Company	226,669,759 shares or 27.79% as of 10 March 2021
Number of years in office	1 years 11 months (Latest Board member appointment date 29 April 2019)
Work Experiences	
2010 – Present	Director and Deputy Managing Director After You Public Company Limited
2018 - Present	Board member - After You Hong Kong Limited
2015 - Present	Director – Aurum and Aurum
2010 - Present	Director – M & M 20017 Co.
Directorship or Executive Position in other business that may have conflict of interests or undertake business of the same nature and competing with the Company's business -None-	
Relationship with the Company's executive, or major shareholders of the Company or its subsidiary - Cousin of 1 major shareholder and executive (Mr. Maetup T.Suwan) - Daughter of director (Mr. Wiwat Kanokwatanawan) - Sister of 1 major shareholder and executive (Mr. Mill Kanokwatanawan)	
Meeting attendance in the past year (times)	Board Meeting 7/7

Biographies and relevant information of directors who are retired by rotation and nominated to be re-elected as directors for another term (3/3)

Name - Surname	Mr. Mill Kanokwatanawan
Type of Director to be Nominated for Election	Director and Assistant Managing Director
Current Position in the Company	Director and Assistant Managing Director
Age	34
Nationality	Thai
Education Qualification	Bachelor of Arts in Economic (International Program) Chulalongkorn University
Director Accreditation Program	IOD Training Program: Director Accreditation Program (DAP)
Shareholding in the Company	6,982,187 shares or 0.86% as of 10 March 2021
Number of years in office	1 years 11 months (Latest Board member appointment date 29 April 2019)
Work Experiences	
2018 – Present	Director - After You Hong Kong Limited
2016 – Present	Director and Assistant Managing Director After You Public Company Limited
2015 – Present	Director - After You Public Company Limited
2015 – 2016	Relationship Manager Siam Commercial Bank Public Company Limited (Financing Business)
Directorship or Executive Position in other business that may have conflict of interests or undertake business of the same nature and competing with the Company's business None	
Relationship with the Company's executive, or major shareholders of the Company or its subsidiary - Cousin of 1 major shareholder and executive (Mr. Maetup T.Suwan) - Son of director (Mr. Wiwat Kanokwatanawan) - Brother of 1 major shareholder and executive (Ms. Gulapat Kanokwatanawan)	
Meeting attendance in the past year (times)	Board Meeting 7/7

Articles of Association of After You Public Company Limited

Section 6

Meeting of Shareholders

Clause 31 The Board of Directors shall convene an Annual General Meeting of Shareholders within four (4) months from the end of every fiscal year of the Company.

Any shareholders' meetings other than the one referred to in the first paragraph shall be called an "Extraordinary General Meeting". The Board of Directors may call the Extraordinary General Meeting any time as the Board of Directors deems appropriate.

Any shareholder(s) holding shares of no less than one-fifth (1/5) of the total amount of issued shares or no less than twenty five (25) shareholders holding shares of no less than one-tenth (1/10) of the total amount of issued shares, may submit a request in writing to the Board of Directors to convene the Extraordinary General Meeting at any time as they deem appropriate, provided that the reason to convene such Extraordinary General Meeting is clearly stated in the request. In this case, the Board of Directors shall hold the Extraordinary General Meeting within one (1) month from the receipt of shareholder's request.

Clause 32 Regarding the calling of a general meeting, the Board of Directors shall prepare an invitation specifying the venue, date and time of the meeting, including the business to be transacted at the meeting and the business to be proposed at the meeting with sufficient details. The agenda shall be specified clearly whether it is submitted to the meeting for acknowledgement, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such matter. The invitation shall be sent to the shareholders and the registrar at least seven (7) days prior to the meeting date. In addition, the invitation of a shareholders' meeting shall be advertised on a newspaper for three (3) consecutive days in the newspaper, for at least three (3) days prior to the meeting date.

The venue of the shareholders' meeting shall be held in the province in which the Company's head office located, or any other province nearby determined by the Board of Directors.

Clause 33 In every shareholders' meeting, a quorum shall consist of the presence of the shareholders and proxies (if any) of at least twenty-five (25) persons or at least half (1/2) of the total number of shareholders, and shareholders attend the meeting must hold at least one-third (1/3) of the total number of the issued shares.

If within one (1) hour from the time scheduled for the meeting a quorum is not presented, if the meeting is called by request of the shareholders, such meeting shall be adjourned. However, if such

meeting is not called by the request of the shareholders, the meeting shall be rescheduled. The invitation to such meeting shall be sent in writing to every shareholder at least seven (7) days before the meeting date. In such postponed meeting, the quorum is not required.

Clause 34 The Chairman of the Board of Directors shall be a chairman of the general meeting. In the case that the Chairman of the Board of Directors is not present at the general meeting or is unable to perform his/her duty, the Vice Chairman of the Board of Directors shall act as the chairman of the general meeting. If the Vice Chairman is not present or is unable to perform his/ her duty, a shareholder shall be elected to be the Chairman of the general meeting.

Clause 35 Regarding the casting of votes in a general meeting, each shareholder shall have one (1) vote for each share he/she holds. If any shareholder has any conflict of interest in any agenda, such shareholder shall be prohibited from casting his/her vote on that agenda. Except in the voting for the election of directors, the affirmative vote of a resolution of a general meeting shall be made as follows:

(1) In ordinary case, a simple majority vote of the shareholders who attend the meeting and cast their votes. In the event of a tied vote, the Chairman shall have a casting vote;

(2) Each of the following matters requires at least three-fourths (3/4) of the total votes of the shareholders who attend the meeting and have the rights to vote:

(a) The sale or transfer of the whole or substantial part of business of the Company to other persons;

(b) The purchase or acquisition of the business of other private companies or public companies by the Company;

(c) The execution, amendment, or termination of contract with respect to the granting of a lease of the whole and substantial part of business of the Company, the assignment of other person(s) to manage the business of the Company, or the amalgamation of the Company's business with other persons with the purpose of sharing benefits or deficits.

(d) The amendment to the Company's Memorandum of Association or Articles of Association;

(e) The increase or decrease of the registered capital of the Company;

(f) The dissolution of the Company;

(g) The issuance of debentures of the Company; or

(h) The amalgamation of the Company with another company;

Clause 36 The following businesses are to be transacted at the annual general meeting of the shareholders:

(1) To consider and acknowledge the report of the Board of Directors relating to the Company's performance in the past fiscal year;

(2) To consider and approve the balance sheet and the profit and loss statement;

(3) To consider and approve the allocation of profits and dividend payment;

(4) To consider and approve the appointment of directors who retire by rotation;

(5) To consider and approve the determination of the directors' remunerations;

(6) To consider and approve the appointment of the auditor and the determination of audit fee; and

(7) To consider any other matters.

Information on remuneration of directors for the Year 2021

The Board of Directors' Meeting No. 1/2021 held on 22 February 2021 has considered the compensation of the Directors which has been approved by the Nomination and Compensation Committee by taking into account the following factors: the Company's performance, duty and responsibility, and performance of each director together with conformity with other listed companies within the same industry of similar size. The Board of Directors has deemed the remuneration of the Board of Directors appropriate and determined the remuneration of the Board of Directors, the Audit Committee, and the Nomination and Remuneration Committee for Year 2021 in the amount not exceeding THB 1,000,000 and rate of remuneration in form of the meeting fee shall be paid by quarterly. The details as follow:

Position	**Directors Remuneration Fee 2021**	
	Meeting Fee 2021 (Per Bath/Person/Quarterly)	**Meeting Fee 2021 (Per Bath/Person/Year)**
Chairman and Independent Director	55,000	220,000
Audit Committee Chairman and Independent Director	45,000	180,000
Independent Director	35,000	140,000
Non-executive Director	10,000	40,000
Executive Director	-	-
Total	**145,000**	**580,000**

- No other remunerations

Details of roles, duties and responsibilities of the Board of Directors, the Audit Committees, and the Nomination and Compensation Committee are appeared in the Annual Report for the Year 2021. The Company has sent the Annual Report together with the Invitation to the Meeting, details of which appear in Enclosure 2.

Names and profiles of the auditors and details of the remuneration of the auditors for the Year 2021

Pursuant to the Public Limited Companies Act which prescribes that the Annual General Meeting of Shareholders shall appoint auditors and consider the remuneration of the auditors every year. In this regard, the Board of Directors has considered and approved to propose to the Annual General Meeting of Shareholders the appointment of the auditors and the determination of remuneration of auditors for the Year 2021 by appointing auditors from EY Office Limited ("EY") as the auditor of the Company. The proposed auditors are namely:

1) Ms. Manee Rattanabunnakit CPA No. 5313 and/or

2) Mrs. Poonnard Paocharoen CPA No. 5238 and/or

3) Ms. Vissuta Jariyathanakorn CPS No. 3853

Regarding the remuneration of auditors for the Year 2021, the Board of Directors has approved to propose to the 2021 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended on December 31, 2021 in the amount of not exceeding Baht 1,710,000 (not including subsidiary), excluding the non-audit services and the out of pocket expenses. The details of which are as follows:

Audit Fee	**For fiscal year ended December 31, 2020**	**For fiscal year ended December 31, 2021 (Proposed)**
Audit fee	Not exceeding Baht 1,710,000	Not exceeding Baht 1,710,000

For the fiscal year ended December 31, 2020, the company paid the auditor's fee in the amount of 1,580,000 baht. Because there is a discount from the Covid-19 situation in the amount of 130,000 baht.

Profile and Work Experience of the Auditor (1)

Name – Surname	**Ms. Manee Rattanabunnakit**
CPA No.	5313
Position	Assurance Partner
Education	Bachelor's degree in Accounting from Chulalongkorn University and master's degree in Accounting from Thammasat University
Work Experiences	• In over 25 years with EY Thailand, Manee has led wide range of audit assignments for numerous large corporations in a variety of industries; comprising SET-listed companies, pre-IPO companies, and multinational clients with cross-border businesses. • Has experiences in auditing various type of business. Her areas of expertise are construction, hospitality, retail, manufacturing, media and entertainment, etc. • An auditor approved by the office of The Securities and Exchange Commission of Thailand
Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently. -None-	

Profile and Work Experience of the Auditor (2)

Name - Surname	**Mrs. Poonnard Paocharoen**
CPA No.	5238
Position	Assurance Partner
Education	Bachelor's degree in Accounting from Thammasat University and master's degree in Business Administration from Kasetsart University
Work Experience	• In over 25 years with EY Thailand, Poonnard has led wide range of audit assignments for numerous large corporations in a variety of industries; comprising SET-listed companies, pre-IPO companies, and multinational clients with cross-border businesses. • Has experiences in auditing various type of business. Her areas of expertise are real estate, distribution, food and beverage, technology, etc. • An auditor approved by the office of The Securities and Exchange Commission of Thailand
Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently. -None-	

Profile and Work Experience of the Auditor (3)

Name - Surname	**Ms. Vissuta Jariyathanakorn**	
CPA No.	3853	
Position	Assurance Partner	
Education	Bachelor's degree in Accounting from Chulalongkorn University	
Work Experience	• In over 35 years with EY Thailand, Vissuta has led wide range of audit assignments for numerous large corporations in a variety of industries; comprising SET-listed companies, pre-IPO companies, and multinational clients with cross-border businesses. • Has experiences in auditing various type of business. Her areas of expertise are transportation, manufacturing and trading, securities business, real estate, etc. • An auditor approved by the office of The Securities and Exchange Commission of Thailand	
Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently. -None-		

Names and profiles of independent director proposed for proxy appointment and the Company's definition of Independent Directors

Name - Surname	Mr. Premon Pinskul	
Current Position	Chairman of the Board of Director / Independent Director / Audit Committee / Chairman of Nomination and Compensation Committee	
Age	65	
Nationality	Thai	
Conflict of Interest in any of the proposed agendas	None	
Educational Qualification	- Master of Art (Economics), University of Detroit, USA - Master of Business Administration, University of Detroit, USA - Bachelor of Accounting, Thammasat University	
Director Accreditation Program	- Directors Certification Program (DCP) - Audit Committee Program (ACP) - Monitoring Fraud Management (MFM) - Monitoring of the Quality of Financial Reporting (MFR) - Monitoring the Internal Audit Function (MIA) - Monitoring the System of Internal Control & Risk Management (MIR)	
Shareholding in the Company	562,500 shares or 0.07% as of 10 March 2021	
Number of Years in Office	1 years 11 months (Latest Board member appointment date 29 April 2019)	
Working Experiences		
2015 - Present	Chairman of the Board - After You Public Company Limited	
2015 - 2017	Chief Financial Officer Impact Electrons Siam Company Limited (Energy Business)	
2011 - 2015	Chief Financial Officer GMM Grammy Public Company Limited (Media Business)	
2012 – 2015	Director of GMM One TV Company Limited / GMM Media Public Company Limited / GMM Z Company Limited / GMM CJ O Shopping Company Limited	
2010 - 2011	Chairman of the Board of Directors Officer Clearing House for	

	Number Portability Company Limited
2008 - 2011	Director of PaySbuy Company Limited
1996 - 2011	Deputy Chief Financial Officer - Total Access Communication Public Company Limited
Relationship with the Company's Executive, or Major Shareholders of the Company or its subsidiary -None-	
Current directorship/ executive position in other companies	JAS Asset Public Company Limited Chairman (Real Estate Business)
Directorship/Executive position in other companies potentially having conflict of interest with the Company -None-	
Meeting attendance in the past year (times)	Board Meeting 7/7 Audit Committee 4/4 Nomination and Compensation Committee 1/1

Definition of the Company's Independent Director

The independent directors shall be independent of the Company's management and shall possess qualifications as required by the Company in line with the rules and regulations on independent directors. The independent directors must meet the following requirements:

1. Holding shares not more than one percent of the total voting shares of the company, its parent company, subsidiary company, associated company, major shareholder or persons with controlling authority, including the proportion of an independent director's shares, the shares of his/her related parties shall also be included.

2. Not being or used to be a director involved in the management, a worker, an employee or an advisor with regular salaries; or a person with controlling authority of the Company, its parent company, subsidiaries, associated companies, subsidiaries of the same level, major shareholder or person with controlling authority. An exception applies to the case where that person has no longer been in such position for at least two years before the date of being elected. Such prohibited characteristics shall not include the case where the independent director used to be a government official or an advisor to a government authority being the major shareholder or a person with controlling authority of the company.

3. Not being a person from the same lineage or having a legal relationship through registration as a parent, a spouse, a brother, a sister, an offspring, or a spouse of an offspring of another director, an

executive, the major shareholder, a person with controlling authority or a person nominated to be an executive or a person with controlling authority of the Company or its subsidiaries.

4. Not having any business relationship with the Company or its parent company, subsidiaries, associated companies, major shareholders or person with controlling authority in a manner which may affect the ability to decide independently. Also, not being or used to be a significant shareholder or a person with controlling authority of a person having a business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholder or person with controlling authority. An exception applies to the case where that person has no longer been in such position for at least two years before the date of being elected.

In this regard, such business relationship includes any commercial transactions that are on an ordinary course of business, leasing or letting immovable properties, transactions relating to assets or services, or provision or receipt of financial assistance through borrowing or lending, guarantee, provision of assets as collateral, and other similar actions which result in the Company or its counterparty being obliged to pay off liabilities to another party. The total of such liabilities shall be at least 3% of the net tangible assets of the Company or at least Baht 20 million, whichever is lower. The calculation of said liabilities shall be exceptionally in accordance with the method for calculation of the value of related party transactions according to rules and regulations on undertaking of related party transactions. The liabilities shall include those occurring during the past one year before the undertaking of the business relationship with the same person.

5. Not being or used to be an auditor for the Company, its parent company, subsidiaries, associated companies, major shareholder or person with controlling authority; and not being a significant shareholder, a person with controlling authority or a partner of the auditing firm to which the auditor for the company, its parent company, subsidiaries, associated companies, major shareholder or person with controlling authority is attached. An exception applies to the case where the person has no longer been in such position for at least two years before the date of being elected.

6. Not being or used to be a professional service provider including a legal service provider or a financial advisor who is paid a service fee of more than Baht two million per year from the Company, its parent company, subsidiaries, associated companies, major shareholder or person with controlling authority. Also, not being a significant shareholder, a person with controlling authority, or a partner of that professional service provider, unless having no longer been in such position for at least two years before the date of being elected.

7. Not being a director who is appointed to be a representative of the Company's Board of Directors, the major shareholder, or a shareholder relating to the major shareholder of the Company.

8. Not operating a business of the same nature to and in competition with the business of the Company or its subsidiaries. Or, not being a significant partner in a partnership or a director who has a role in managing business or a worker, an employee, an advisor with regular salaries, or a person holding shares of more than one percent of the total shares with the right to vote of other companies operating a business of the same nature to and in competition with the business of the Company or its subsidiaries.

9. Not possessing other characteristics that affect the ability to provide independent opinions regarding the Company's operations.

After being appointed as an independent director, such independent director may be assigned by the Board of Directors to make a decision with regard to the business operations of the Company, its parent company, subsidiaries, associated companies, subsidiaries which are on the same level, majors shareholders, or controlling person of the Company, by which such decision shall be a collective decision.

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น_____
Shareholder registration number

เขียนที่_____
Written at
วันที่_____เดือน_____พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า_____สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We nationality residing/located at no. Soi
ถนน_____ตำบล/แขวง_____ อำเภอ/เขต _____ จังหวัด _____
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์_____
Postal Code

(2) เป็นผู้ถือหุ้นของ**บริษัท อาฟเตอร์ ยู จำกัด (มหาชน)** (“**บริษัท**”)
Being a shareholder of After You Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม_____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง ดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows
☐ หุ้นสามัญ_____หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง
ordinary share shares and have the rights to vote equal to votes
☐ หุ้นบุริมสิทธิ_____หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง
preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓ ที่ ☐ 1. และระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing No.1, please mark ✓ at ☐ 1. and give the details of proxy (proxies).

☐ 1. ชื่อ _____อายุ_____ปี อยู่บ้านเลขที่_____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง_____ อำเภอ_____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____ อายุ_____ปี อยู่บ้านเลขที่_____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓ ที่ ☐ 2.
If you make proxy by choosing No. 2, please mark ✓ at ☐ 2.

☐ 2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ นาย ปรีย์มน ปิ่นสกุล
Appoint Mr. Premon Pinsakul, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในเอกสารแนบ 7) (Details of members of the Independent Directors of the Company are specified in the 2021 Annual General Meeting of Shareholders in attachment 7)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าใน**การประชุมสามัญผู้ถือหุ้นประจำปี** 2564 **ในวันที่** 27 **เมษายน** 2564 **เวลา** 10.00 **น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์** (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") as my/our proxy ("proxy") to attend and vote on my/our behalf at the **2021 Annual General Meeting of Shareholders on April 27, 2021 at 10.00 a.m. the meeting will held by electronic meeting (E-AGM),** or such other date, time and venue as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote.

The shareholder cannot split his/her votes to different proxies to vote separately.

หนังสือมอบฉันทะ แบบ ก.
Proxy Form A.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น_____
Shareholder registration number

เขียนที่_____
Written at
วันที่_____เดือน_____พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า_____สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We nationality residing/located at no. Soi
ถนน_____ตำบล/แขวง_____ อำเภอ/เขต _____ จังหวัด _____
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์_____
Postal Code

(2) เป็นผู้ถือหุ้นของ**บริษัท อาฟเตอร์ ยู จำกัด (มหาชน)** (“**บริษัท**”)
Being a shareholder of After You Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม_____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง ดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows
☐ หุ้นสามัญ_____หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง
ordinary share shares and have the rights to vote equal to votes
☐ หุ้นบุริมสิทธิ_____หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง
preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓ ที่ ☐ 1. และระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing No.1, please mark ✓ at ☐ 1. and give the details of proxy (proxies).

☐ 1. ชื่อ _____อายุ_____ปี อยู่บ้านเลขที่_____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง_____ อำเภอ_____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____ อายุ_____ปี อยู่บ้านเลขที่_____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____ อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2. กรุณาทำเครื่องหมาย ✓ ที่ ☐ 2.
If you make proxy by choosing No. 2, please mark ✓ at ☐ 2.

☐ 2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ นาย ปรีย์มน ปิ่นสกุล
Appoint Mr. Premon Pinsakul, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในเอกสารแนบ 7) (Details of members of the Independent Directors of the Company are specified in the 2021 Annual General Meeting of Shareholders in attachment 7)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าใน**การประชุมสามัญผู้ถือหุ้นประจำปี** 2564 **ในวันที่** 27 **เมษายน** 2564 **เวลา** 10.00 **น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์** (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") as my/our proxy ("proxy") to attend and vote on my/our behalf at the **2021 Annual General Meeting of Shareholders on April 27, 2021 at 10.00 a.m. the meeting will held by electronic meeting (E-AGM),** or such other date, time and venue as the meeting may be held.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote.

The shareholder cannot split his/her votes to different proxies to vote separately.

หนังสือมอบฉันทะ แบบ ข.
Proxy Form B.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)
(Form with fixed and specific details authorizing proxy)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น_____
Shareholder registration number

เขียนที่_____
Written at
วันที่_____เดือน_____พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า_____สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We nationality residing/located at no. Soi
ถนน_____ตำบล/แขวง_____ อำเภอ/เขต_____จังหวัด_____
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์_____
Postal Code

(2) เป็นผู้ถือหุ้นของ**บริษัท อาฟเตอร์ ยู จำกัด (มหาชน)** (“**บริษัท**”)
Being a shareholder of After You Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม_____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง ดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows
☐ หุ้นสามัญ_____หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง
ordinary share shares and have the rights to vote equal to votes
☐ หุ้นบุริมสิทธิ_____หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง
preference share shares and have the rights to vote equal to votes

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓ ที่ ☐ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing No.1, please mark ✓ at ☐ 1. and give the details of proxy (proxies).

☐ 1. ชื่อ _____อายุ_____ปี อยู่บ้านเลขที่_____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง_____อำเภอ_____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____ อายุ_____ปี อยู่บ้านเลขที่_____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2 กรุณาทำเครื่องหมาย . ✓ ที่ ☐ 2.
If you make proxy by choosing No. 2, please mark ✓ at ☐ 2.

☐ 2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ นาย ปรีย์มน ปิ่นสกุล
Appoint Mr. Premon Pinsakul, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามเอกสารแนบ 7 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2564) (Details of members of the Independent Directors of the Company are specified in Enclosure 7 of the Notice of the 2021 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าใน**การประชุมสามัญผู้ถือหุ้นประจำปี** 2564 **ในวันที่** 27 **เมษายน** 2564 **เวลา** 10.00 **น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์** (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
as my/our proxy ("proxy") as my/our proxy ("proxy") to attend and vote on my/our behalf at the **2021 Annual General Meeting of Shareholders on April 27, 2021 at 10.00 a.m. the meeting will held by electronic meeting (E-AGM),** or such other date, time and venue as the meeting may be held.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our desire as follows:

วาระที่ 1 **รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี** 2563
Agenda Item No. 1 **To consider and adopt the Minutes of the 2020 General Meeting of Shareholders**

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 2 **รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี** 2563
Agenda Item No. 2 **To acknowledge the Board of Directors' report on the Company's Operating Results for the year ending 31 December 2020**

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 **อนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุด วันที่** 31 **ธันวาคม** 2563
Agenda Item No. 3 **To approve Balance Sheet and Profit and Loss Statements for the fiscal period ending 31 December 2020**

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 4 **อนุมัติการจัดสรรผลกำไรจากการดำเนินงานของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุดวันที่** 31 **ธันวาคม** 2563 **และการจ่ายเงินปันผล**
Agenda Item No. 4 **To approve the suspension of allocation of profit for a legal reserve for the Company's Operating Results for the year ended 31 December 2020 and dividend payment**

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 5 **อนุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามวาระ**

Agenda Item No. 5 To approve the appointment of new directors in place of those retiring by rotation

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

ก. ☐ เลือกตั้งกรรมการทั้งชุด

A. Election of entire nominated directors

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ข. ☐ เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นายพิเชษฐ ภีมะโยธิน
Director's name Mr. Piched Bhimayothin
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain
2. ชื่อกรรมการ นางสาวกุลพัชร์ กนกวัฒนาวรรณ
Director's name Ms. Gulapat Kanokwatanawan
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain
3. ชื่อกรรมการ นาย มิลล์ กนกวัฒนาวรรณ
Director's name Mr. Mill Kanokwatanawan
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 6 **อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัทฯ ประจำปี** 2564

Agenda Item No. 6 To approve the determination of the remuneration of the directors for year 2021

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 7 **อนุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี** 2564

Agenda Item No. 7 To approve the appointment of the Company's auditor for 2021 and fixing of the auditor's remuneration

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 8 **พิจารณาเรื่องอื่น ๆ (ถ้ามี)**

Agenda Item No. 8 Other matters (if any)

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor

(...)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(...)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(...)

ลงชื่อ Signed .....ผู้รับมอบฉันทะ/Proxy

(...)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

   The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

2. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

   In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อาฟเตอร์ ยู จำกัด (มหาชน)
A proxy is granted by a shareholder of After You Public Company Limited

ในประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันที่ 27 เมษายน 2564 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
At the 2021 Annual General Meeting of Shareholders on April 27, 2021 at 10.00 a.m. the meeting will held by electronic (E-AGM), or such other date, time and venue as the meeting may be held.

☐ **วาระที่** _____ **เรื่อง** _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่** _____ **เรื่อง** _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่** _____ **เรื่อง** _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่** _____ **เรื่อง** _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

แบบหนังสือมอบฉันทะ แบบ ค.
Proxy Form C.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

(For the shareholders who are specified in the register as foreign investor and has appointed a custodian in Thailand to be a share depository and keeper)

(ปิดอากรแสตมป์ 20 บาท)
(Please attach stamp duty of THB 20)

เลขทะเบียนผู้ถือหุ้น_____
Shareholder registration number

เขียนที่_____
Written at
วันที่_____เดือน_____พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า_____สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We nationality residing/located at no. Soi
ถนน_____ตำบล/แขวง_____ อำเภอ/เขต _____ จังหวัด _____
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์_____
Postal Code
ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ_____
As the custodian of
ซึ่งเป็นผู้ถือหุ้นของ**บริษัท อาฟเตอร์ ยู จำกัด (มหาชน)** (“**บริษัท**”)
Being a shareholder of After You Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม_____หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง ดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows
☐ หุ้นสามัญ_____หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง
ordinary share shares and have the rights to vote equal to votes
☐ หุ้นบุริมสิทธิ_____หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง
preference share shares and have the rights to vote equal to votes

(2) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาทำเครื่องหมาย ✓ ที่ ☐ 1. ระบุชื่อผู้รับมอบอำนาจ
If you make proxy by choosing No.1, please mark ✓ at ☐ 1. and give the details of proxy (proxies).

☐ 1. ชื่อ _____อายุ_____ปี อยู่บ้านเลขที่_____
Name age years residing/located at no.
ถนน _____ตำบล/แขวง_____อำเภอ_____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

หรือ/Or

ชื่อ _____อายุ_____ ปี อยู่บ้านเลขที่_____
Name age years residing/located at no.
ถนน _____ ตำบล/แขวง _____อำเภอ _____
Road Tambol/Kwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

กรณีเลือกข้อ 2 กรุณาทำเครื่องหมาย . ✓ ที่ ☐ 2.
If you make proxy by choosing No. 2, please mark ✓ at ☐ 2.

☐ 2.มอบฉันทะให้กรรมการอิสระของบริษัท คือ นาย ปรีย์มน ปิ่นสกุล
Appoint Mr. Premon Pinsakul, Member of the Independent Directors of the Company (รายละเอียดประวัติกรรมการอิสระปรากฏตามเอกสารแนบ 7 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2564) (Details of members of the Independent Directors of the Company are specified in Enclosure 7 of the Notice of the 2021 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าใน**การประชุมสามัญผู้ถือหุ้นประจำปี** 2564 **ในวันที่** 27 **เมษายน** 2564 **เวลา** 10.00 **น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์** (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy ("proxy") as my/our proxy ("proxy") to attend and vote on my/our behalf at the **2021 Annual General Meeting of Shareholders on April 27, 2021 at 10.00 a.m. the meeting will held by electronic meeting (E-AGM),** or such other date, time and venue as the meeting may be held.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We grant my/our proxy to attend this Meeting and cast votes as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold

☐ มอบฉันทะบางส่วน คือ
Grant certain of my/our proxy as follows:

☐ หุ้นสามัญ_____หุ้น และมีสิทธิออกเสียงลงคะแนนได้_____เสียง
ordinary share shares and have the rights to vote equal to votes

☐ หุ้นบุริมสิทธิ_____หุ้น และมีสิทธิออกเสียงลงคะแนนได้_____เสียง
preference share shares and have the rights to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนทั้งหมด_____เสียง
Total voting right Votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้
In this Meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

วาระที่ 1 **รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี** 2563
Agenda Item No. 1 To adopt the Minutes of the 2020 General Meeting of Shareholders

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes

วาระที่ 2 **รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี** 2563
Agenda Item No. 2 To acknowledge the result of the Company's business operation report for the fiscal year 2020

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 **อนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุด วันที่** 31 **ธันวาคม** 2563
Agenda Item No. 3 To approve the financial statement of the Company for the fiscal year ended December 31, 2020

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes

วาระที่ 4 **อนุมัติการจัดสรรผลกำไรจากการดำเนินงานของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุดวันที่** 31 **ธันวาคม** 2563 **และการจ่ายปันผล**
Agenda Item No. 4 To approve the allocation of the profits from the Company's business operation for the fiscal year ended December 31, 2020 and the dividend payment

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes

วาระที่ 5 **อนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ**

Agenda Item No. 5 To approve the election of the directors to replace those who must retire by rotation

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

ก. ☐ **เลือกตั้งกรรมการทั้งชุด**

A. Election of entire nominated directors

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes

ข. ☐ **เลือกตั้งกรรมการเป็นรายบุคคล**

B. Election of each nominated directors

1. ชื่อกรรมการ นายพิเชษฐ ภีมะโยธิน
Director's name Mr. Piched Bhimayothin
☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes
2. ชื่อกรรมการ นางสาว กุลพัชร์ กนกวัฒนาวรรณ
Director's name Ms. Gulapat Kanokwatanawan
☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes
3. ชื่อกรรมการ นาย มิลล์ กนกวัฒนาวรรณ
Director's name Mr. Mill Kanokwatanawan
☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes

วาระที่ 6 **อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัทฯ ประจำปี** 2564

Agenda Item No. 6 To approve the determination of the remuneration of the directors for year 2021

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes

วาระที่ 7 **อนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี** 2564

Agenda Item No. 7 To approve the appointment of the Company's auditor for 2021 and fixing of the auditor's remuneration

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes

วาระที่ 8 **พิจารณาเรื่องอื่น ๆ (ถ้ามี)**

Agenda Item No. 8 Other matters (if any)

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
   This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
   The documents needed to be attached to this Proxy form are:
   (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
   Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
   (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
   Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
   The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
   In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท อาฟเตอร์ ยู จำกัด (มหาชน)
A proxy is granted by a shareholder of After You Public Company Limited

ในประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ในวันที่ 27 เมษายน 2564 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2021 Annual General Meeting of Shareholders on April 27, 2021 at 10.00 a.m. the meeting will held by electronic (E-AGM), or such other date, time and venue as the meeting may be held.

☐ **วาระที่** _____ **เรื่อง** _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

☐ **วาระที่** _____ **เรื่อง** _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย _____ เสียง ☐ งดออกเสียง _____ เสียง
Approve Votes Disapprove Votes Abstain Votes

☐ **วาระที่** _____ **เรื่อง** _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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Approve Votes Disapprove Votes Abstain Votes

☐ **วาระที่** _____ **เรื่อง** _____

Agenda item no. Re :

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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Approve Votes Disapprove Votes Abstain Votes

Condition and procedures for attend the 2021 AGM through electronic devices (E-Meeting)

Due to the situation of the outbreak of COVID-19, which began a new wave of outbreak and tend to rapidly and continuously spreading as well as covering in wider range. After You Public Company Limited (the "Company"), is deeply concerned the health and safety of all the shareholders including staffs who are involved in the organizing of the Meeting. Therefore, The Company would like to inform the guidelines and procedures for attending the Annual General Meeting of Shareholders for the Year 2021 through electronic devices (E-AGM) as follows:

1. For the shareholders who wish to attend the electronic meeting by themselves or appoint other persons apart from the Company's independent directors as their proxies to attend the electronic meeting.

1.1 Identity Verification of the Shareholders or Proxies

The shareholders or proxies must submit the registration form, Registration Form for attend the AGM through electronic devices (E-Meeting) in Enclosure 12, and a copy of the identification card or passport of the shareholders and proxies (in case that the shareholders appoint proxies), in order to have their identity verified by sending them to the below address or by scanning or taking photos and send them to Email: ir@afteryou.co.th within 20 April 2021. The Company has attached the Proxy form A (General) in Enclosure 8, Proxy form B in Enclosure 9 and Proxy form C (Custodian) in Enclosure 10 Please only select one of the specified forms.

"Investor Relations"
After You Public Company Limited No.1319/9 Phatthanakan 25 Road,
Suan Luang, Bangkok 10250

1.2 Attending the E-Meeting

After the shareholders or proxies have their identity verified under 1.1 and the Company has checked the accuracy of information, the Code including the system access manual will be sent to the email that the shareholders or proxies have registered with the Company for use in attending the shareholders' meeting via electronic meeting (E-AGM) through the system of OJ International Company Limited. If the shareholders or proxies didn't receive such information within April 25, 2021, please contact the company through the above address.

In this connection, the registration program and the vote counting of the Company can be used with computers, notebooks, tablets or mobile phones via Web Browser: Internet Explorer, Chrome with 4G internet or basic home internet. Additionally, the system supports both E-Meeting and E-Voting, whether by the shareholders themselves or by appointing proxies.

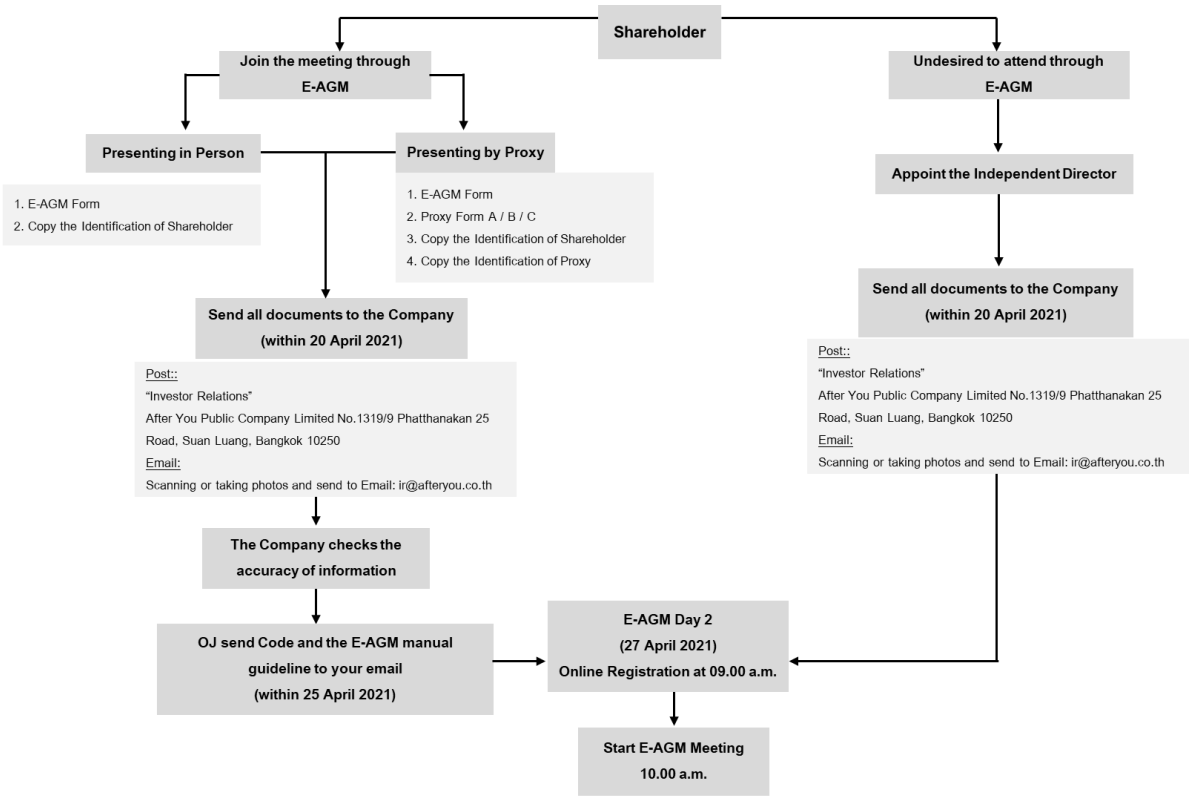
2. For the shareholders who not convenient to attend the meeting and wished to appoint the Company's independent directors as their proxies

The shareholders can grant proxy to the independent directors of the Company, which is Mr. Premon Pinsakul, to attend the meeting and vote on behalf of the shareholders. Please sent the Proxy Form together with the required documents as stated in Enclosure 8-10 to the address as stated in 1.1 or by scanning or taking photos and send them to Email: ir@afteryou.co.th within April 20, 2021.

3. Submission of questions in advance

To protect your rights and for your highest benefits, if you would like the Company to clarify the matters stated in the agenda, please forward your questions in advance to the address stated in 1.1 or by Email:: ir@afteryou.co.th within April 20, 2021.

Procedures for Attending the 2021 Annual General Meeting of Shareholders through Electronic Devices (E-AGM)



แบบลงทะเบียนการเข้าร่วมประชุมสามัญผู้ถือหุ้นประจำปี 2564 ผ่านสื่ออิเล็กทรอนิกส์

Registration Form for attend the AGM 2021 through electronic devices (E-Meeting)

วันที่ ..... เดือน .....พ.ศ. .....

(1) ข้าพเจ้า ..... สัญชาติ .....
I/We *Nationality*
หมายเลขบัตรประชาชน / หนังสือเดินทาง .....
Identification Card Number / Passport Number
ที่อยู่ .....
Address .....

(2) เป็นผู้ถือหุ้นของบริษัท อาฟเตอร์ ยู จำกัด (มหาชน)
Shareholder of After You Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น
Holding the total amount of *shares*

ประสงค์จะเข้าร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2564 โดยต้องการเข้าร่วมประชุม
Confirm to attend the meeting and vote at the Annual General Meeting of Shareholders for the year 2021 via an electronic meeting by

☐ เข้าร่วมประชุมด้วยตัวเอง *(Attend the meeting by myself)*

☐ มอบฉันทะให้ (นาย/นาง/นางสาว) .....
Authorize to (Mr./Ms./Mrs.)

หมายเลขบัตรประชาชน ..... ได้เข้าร่วมประชุมดังกล่าวข้างต้น
Identification Card Number

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

อีเมล์ ..... (โปรดระบุ)
Email
เบอร์โทร ..... (โปรดระบุ)
Phone Number

(4) จัดส่งเอกสารเพื่อยืนยันตัวตนตามเอกสารแนบ 11 ระเบียบและวิธีการในการเข้าร่วมประชุมสามัญผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ ภายในวันที่ 20 เมษายน 2564
Please attach required documents for verify identity as stated in condition and procedures for attend the E-AGM 2021 (Attachment No.11)

(5) เมื่อท่านได้รับการยืนยันตัวตนแล้วบริษัทฯ จะจัดส่งวิธีการเข้าร่วมประชุมไปยังอีเมล์ที่ท่านได้ระบุไว้ โดยท่านสามารถใช้ชื่อผู้ใช้และรหัสผ่านตามที่ได้แจ้งต่อไปนี้
When your identity has been confirmed, the company will be sent the guideline for attend the meeting to you via the email that you specified. You can use the username and password as stated below.

ชื่อผู้ใช้ : .....
Username
รหัสผ่าน : .....
Password

กรุณาส่งเอกสารมาที่ “นักลงทุนสัมพันธ์” บริษัท อาฟเตอร์ ยู จำกัด (มหาชน) เลขที่ 1319/9 ถนนพัฒนาการ 25 แขวงสวนหลวง กรุงเทพมหานคร 10250 หรือสแกนหรือถ่ายรูปส่งมายังอีเมล์ ir@afteryou.co.th ภายในวันที่ 20 เมษายน 2564
Please send the documents to “Investor Relations” After You Public Company Limited No.1319/9 Phatthanakan 25, Suan Luang, Bangkok 10250 or scanning / taking photo and send them to Email: ir@afteryou.co.th within April 20, 2021.