1 April 2022

Re: Invitation to the Annual General Meeting of Shareholders for the Year 2022 through an electronic device (E-AGM)

To: Shareholders of After You Public Company Limited

Enclosures:
1. Copy of the Minutes of 2021 Annual General Meeting of Shareholders
2. 2021 One Report of the Company and copy of the Company's Financial Statement ended 31 December 2021 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 2022
6. Names and profiles of the auditors and details of the remuneration of the auditors for the Year 2022
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 2022 AGM through electronic devices (E-Meeting)

Following the Meeting of the Board of Directors No. 1/2022 dated 21 February 2022 of After You Public Company Limited (the "Company") resolved to convene the 2022 Annual General Meeting of Shareholders on Monday April 25, 2022 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 2021 Annual General Meeting of Shareholders

Facts and Rationale: The Company already prepared the Minutes 2021 General Meeting of Shareholders dated 27 April 2021, 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 2021 Annual General Meeting of Shareholders held on 27 April 2021 were correctly

and completely recorded and deems appropriate to propose to the 2022 AGM to certify the Minutes of the 2021 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 2021, 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 2022 AGM to acknowledge the report on the Company's Operating Results for the year 2021 and the significant changes that occurred during the year 2021, 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 2021

Facts and Rationale: The Company already prepared the Company's financial statements for the fiscal year ended 31 December 2021, 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 2022 Annual General Meeting of Shareholders approve the Company's financial statements for the fiscal year ended 31 December 2021, 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 2021 is detailed as follows:

Details as of 31 December 2020 (Baht)	Consolidated financial statements	Separated financial statements
Total assets	1,131,991,762	1,100,590,518
Total liabilities	325,062,196	304,198,312
Shareholders' equity	806,929,566	796,392,206
Sales	619,699,758	567,383,584
Total revenues	627,668,814	581,313,687
Total comprehensive income for the year	4,762,773	(79,629)
Earnings per share	0.005	(0.000)

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2022 AGM to consider and approve the financial statement and comprehensive income statement of the Company of the year 2021 for fiscal year ended 31 December 2021 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 no allocation of profits from the Operating Results for the year 2021 and no 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. 1/2022 on 21 February 2022 has resolved to approve no allocation of profits from the Operating Results for the year 2021 and no dividend payment since the Company had net loss according to the Company's separated financial statements and the Company had to manage cash to maintain liquidity.

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

Details of dividend payments	Fiscal year ended 31 December 2021	Fiscal year ended 31 December 2020
1. Net Profit (Loss) from Separate F/S (Baht)	(79,629)	49,905,209
2. Number of total paid-up shares	815,623,561	815,623,561
3. Total dividend (Baht)	-	48,937,414
4. Dividend Payout Ratio (compare to net profit)	0.00%	98.06%

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2022 AGM to consider and approve not to allocate profits from the Operating Results for the year 2021 as the legal reserve of the Company has already reached the legal requirements and not to distribute dividends from the operational results of 2021, it is necessary for the Company to manage cash flow.

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 2022 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 2021	Sub- Committee Meeting 2021	
		Audit Committee	Nomination and Compensation Committee
Mr. Premon Pinskul Chairman of the Board / Independent Director / Audit Committee / Chairman of Nomination and Compensation Committee	5/5	5/5	1/1
Mr. Chatchai Chantajinda Independent Director / Audit Committee	5/5	5/5	-
Mr. Maetup T. Suwan Director / Managing Director	5/5	-	-

The Nomination and Compensation Committee has reviewed the qualifications of the directors who will retire by rotation at the 2022 Annual General Meeting of Shareholders and viewed that these 3 directors who will retire by rotation: 1) Mr. Premon Pinskul, 2) Mr. Chatchai Chantajinda, and 3) Mr. Maetup T. Suwan 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 2022 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 2022 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. Premon Pinskul - Chairman of the Board / Independent Director / Audit Committee / Chairman of Nomination and Compensation Committee
2) Mr. Chatchai Chantajinda - Independent Director / Audit Committee
3) Mr. Maetup T.Suwan - Director / 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 2022 Annual General Meeting of Shareholders approve the determination of the remunerations of directors of the Company for year 2022 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 2021 Payment	Proposed Amount for 2022
Chairman and Independent Director	220,000	242,000
Audit Committee Chairman and Independent Director	180,000	198,000
Independent Director	140,000	154,000
Non-executive Director	40,000	44,000
Executive Director	-	-
Total	580,000	638,000

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2022 AGM to consider and approve the determination of remuneration of the directors of the Company for the year 2022 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 2022 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 2022 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 31 December 2022, 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 2022, 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 2022 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended on 31 December 2022 in the amount of not exceeding Baht 1,760,000 (not including subsidiaries), excluding the non-audit services and the out of pocket expenses.

A comparison of the audit fee of the Company between year 2022 and year 2021 set out as follows:

Audit Fee	**For fiscal year ended 31 December 2021**	**For fiscal year ended 31 December 2022 (Proposed)**
Audit fee	Not exceeding Baht 1,710,000	Not exceeding Baht 1,760,000

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2022 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 2022 and fix the remuneration of not exceeding Baht 1,760,000 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 2022 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 2022 Annual General Meeting of Shareholders on Monday 25 April 2022 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 18 April 2022.

Sincerely yours,

(Mr. Premon Pinskul)

Chairman of the Board of Directors

Index of Attachments to the Invitation to AGM for the Year 2022 (E-AGM)

Enclosure 1	Copy of the Minutes of 2021 Annual General Meeting of Shareholders *(for supporting the consideration of Agenda No.1)*
Enclosure 2	2021 Annual Registration Statement or Form 56-1 One Report and copy of the Company's Financial Statement ended 31 December 2021 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 2022 *(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 2022 *(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 2022 AGM through electronic devices (E-Meeting)

The Company has disclosed all the documents relating to the Annual General Meeting of Shareholder for Year 2021 (E-AGM) on its website at http://investor.afteryoudessertcafe.com/th/download/shareholders-meeting

Minutes of the 2021 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 2021 Annual General Meeting (the "**Meeting**") on April 27, 2021, at 10.00 a.m., the meeting through an electronic device (E-AGM).

Introduction

Ms. Chantanee Tantasuralerk, 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 on March 10, 20201 i.e. the Company had the registered capital of THB 81,562,500, where the Company's paid-up capital was THB 81,562,356.10 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, 103 shareholders were present at the Meeting in person and by proxy, holding an aggregate of 634,771,815 shares, or representing 77.8266 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. Chatchai Chantajinda	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

Auditors from EY Office Limited

1.	Ms. Sumalee Reewarabundit	Audit Partner
2.	Ms. Manee Rattanabunnakit	Audit Partner
3.	Ms. Natanich Teachawaraprasert	Audit Manager

and Ms. Vissuta Plodorn, Legal Advisor

The Conductor informed the voting procedures and the vote count method in this electronic meeting, as follows:

1. Shareholders Voting

This meeting is an electronic meeting. Therefore, the shareholders who attended the meeting were requested to vote through the system by clicking on the voting that is displayed on the screen for each agenda item after the Chairman informed to vote on that agenda. When you click on a voting option, the system will have a Pop Up asking one more time whether confirm the vote or not, press OK to confirm the vote. For the agenda to know Attendees will not be able to vote.

- 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.
- Shareholders have the right to only one vote for approval, disapproval or abstention.

2. The Process of Counting Votes

- 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 this regard, the Meeting was conducted in an open ballot system.

3. The resolution for each agenda item requires votes of the shareholders as follows:

- The resolutions for agenda item 1, agenda item 3, agenda item 4, agenda item 5 and agenda item 7 require a simple majority vote of the shareholders attending the Meeting and casting their votes.
- The resolution for agenda 6 requires a vote of not less than two-third of the total number of votes of the shareholders attending the Meeting.
- 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.

- The shareholder uses proxy must vote as the grantor specified in the proxy form only. Voting of the proxy on any agenda that is not as specified in the proxy form shall be deemed invalid. And it is not considered a vote of the shareholders. If the proxy does not specify the intention to vote in any agenda in the proxy or it is not clearly specified. Proxies have the right to consider and vote on their behalf as they deem appropriate. Except for Agenda No. 5, independent directors who are proxies who have special interests in this agenda will abstain from voting.

4.Inquiring and Propose opinions on that agenda

- Before voting on each agenda, the chairman of the meeting will allow the meeting attendees to raise questions related to that agenda as appropriate. The attendees who wish to inquire or propose their opinions, please send questions on that agenda. While considering that agenda.
- Shareholders can express your opinions through voice by following the steps to in the E-AGM manual that has been sent to everyone by the email you have registered. And before you ask a question or comment, please tell us of your first and last name. In the case of proxies please add the name and surname of the proxy grantor to the meeting before asking or propose opinions every time.

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 2021 Annual General Meeting of Shareholders open, and proceed to conduct the Meeting in line with the following agenda items.

Agenda 1 **To adopt the Minutes of the 2020 Annual General Meeting of Shareholders held on June 19, 2020**

The Chairman informed the Meeting that the Company had already prepared the Minutes of 2020 Annual General Meeting of Shareholders held on June 19, 2020, 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 2020 Annual General Meeting of Shareholders held on June 19, 2020 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 2020 Annual General Meeting of Shareholders held on June 19, 2020, where the voting results were as follows:

Approval	627,486,415	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	7,606,400	votes	representing	0.0000

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 2 To acknowledge the report on the results of the Company's business operation for year 2020

The Chairman asked Mr. Maetup T. Suwan, the Managing Director, to present details of the Company's business operation for the fiscal year 2020 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 2020 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 2020 in summary as follow:

- Opened 4 new branches in Bangkok: MRT Jatujak, Zen @ Central World, Samyan Mitrtown and Platinum.
- Expanded Mikka coffee shop by opening 44 new branches. 12 branches were operated under the Company' group and 32 branches were operated under the franchise agreement.
- Closed After You Durian at Siam Paragon since the rental agreement was expired and the landlord had the plan to renovate the area.
- Started new business model by allocating some part of the store to become like a convenience store. Customers could buy products; both Company own and from other manufacturers (consignment), for their daily lives, under the name of "After You Marketplace".
- During the COVID-19 situation, the company has reduced costs in every part, such as the negotiation to adjust the rent in every branch. The company also has invented and developed new products with a focus on groups suitable for takeout Including creating partnerships to joint out products.

The Conductor then gave the Meeting an opportunity to make their comments and inquiries about the current agenda item. There are some shareholders who had queries about detailed information regarding this agenda.

K. Korakoch Kulniti	Shareholder attending the meeting via electronic media in person inquired about the following matters. 1. How does the Company charge for income of the products sold in After You Marketplace which are not the Company's own? Mr. Maetup T.Suwan – Products sold in After You Marketplace are charged for the percentage of GP which is the same standard of general consignment. The fee charged is used for operation cost, rent, and management cost. 2. Will the first Hong Kong branch be able to open in mid-2021 as planned? How many branches will be opened at the end of 2021? Mr. Maetup T.Suwan – In case of no unforeseen situation such as prohibition to travel across country, the first Hong Kong branch will be fully opened in the third quarter. The open of the next branch will depend on the situation in Hong Kong regarding the economic condition.
K. Tirapat Nikamanon	Shareholder attending the meeting via electronic media in person gave an opinion about Mikka Cafe that the taste of the beverage of the branches opened lately is not as delicious as the same first branches. This may be because salespeople often ask customers whether they want less sweet leading customers to say yes. Therefore, taste of beverage is changed and not delicious as it should be. In addition, some beverages are designed to be drunk from a glass without using a straw. When salespeople put straw for customers, it changes the taste and smell that customers perceive. Ms. Gulapat Kanokwatanawan – Salesperson in several branches ask customers whether they want less sweet or not to create choice for them. Customers may choose normal level of sweetness. About the straw, salespeople did not provide it to customer in the beginning. They rather have the straw in the shop as the alternative for customers. However, most customers have asked for the straw since the COVID situation. The Company therefore provides the straw to all customers. However, the Company will take the comments as a guideline to improving the service.
K. Khanut Kasemsut	Shareholder attending the meeting via electronic media in person inquired whether sale of Mikka reached the target and how many glasses are sold per day?

Mr. Maetup T.Suwan – Mikka was started not long before COVID situation and has been operated in the time of COVID. Target customers of Mikka are at office buildings both government and private sections. During the COVID situation, people have to work from home periodically, leading to unstable amount of sale. Mikka is also in early stage. Sale target of Mikka is 100 – 200 glasses per day. Some branches can reach but some cannot. However, due to the uncertainty in the current situation, the Company will have to wait to see the result.

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 3 To approve the Company's financial statement for the fiscal year ended December 31, 2020

The Chairman asked Mr. Mill Kanokwatanawan to present the Company's financial statements for the fiscal year ended December 31, 2020.

Mr. Mill Kanokwatanawan, the Assistant Managing director, informed the Meeting of the Company's financial statements for the fiscal year ended December 31, 2020, 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, 2020 were 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

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, 2020, 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, 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 Company's financial statements for the fiscal year ended December 31, 2020 as proposed, where the voting results were as follows:

Approval	635,092,816	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

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 4 To approve the allocation of profit according to the Company's Operating Results for the year ended December 31, 2020 and dividend payment.

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.

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 February 22, 2021 has resolved to approve the dividend payment according to the Operating Results for the year ended December 31, 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

Therefore, it deemed appropriate to propose to the 2021 Annual General Meeting of Shareholders to

1) Consider to approve the suspension of the allocation of profit as the legal reserve in accordance with the Operating Results for the year ended December 31, 2020 as the legal reserve of the Company has already reached the legal requirements
2) Consider to approve the dividend payment in accordance with the Operating Results for the year ended December 31, 2020 at the rate of 0.06 per share, or equivalent to 98.06 percent of the net profit in the Company's separated financial statement. Total amount of dividend is Baht 48,937,413.66

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 the legal reserve in accordance with the Operating Results for the year ended December 31, 2020 as the legal reserve of the Company has already reached the legal requirements and approved the dividend payment in accordance with the Operating Results for the year ended December 31, 2020 at the rate of 0.06 per share, in the total amount of Baht 48,937,413.66. The resolution was passed with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	635,092,816	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

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 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 2021 Annual General Meeting of Shareholders of the Company, there were three directors who must retire by rotation as follows:

1. Mr. Piched Bhimayothin	Independent Director / Chairman of Audit Committee / Nomination and Remuneration Committee
2. Ms. Gulapat Kanokwatanawan	Director / Deputy Managing Director
3. Mr. Mill Kanokwatanawan	Director / Assistant 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 2021 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 Mr. Piched Bhimayothin, Ms. Gulapat Kanokwatanawan and Mr. Mill Kanokwatanawan, where the voting results were as follows:

1. Approve the re-election of Mr. Piched Bhimayothin as the Company's Director with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	635,092,816	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

2. Approve the re-election of Ms. Gulapat Kanokwatanawan as the Company's Director with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	635,092,816	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

3. Approve the re-election of Mr. Mill Kanokwatanawan as the Company's Director with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	635,092,816	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

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.

The Conductor then asked the three directors to return to the Meeting room.

Agenda 6 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 2021 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 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. Details thereof were as follows:

Position	Remunerations of Directors in 2021		Remunerations of Directors in 2020	
	Meeting Allowance THB/Person/Quarter	Meeting Allowance (Baht/Person/Year)	Meeting Allowance THB/Person/Quarter	Meeting Allowance (Baht/Person/Year)
Chairman and Independent Director	55,000	220,000	55,000	220,000
Audit Committee Chairman and Independent Director	45,000	180,000	45,000	180,000
Independent Director	35,000	140,000	35,000	140,000
Non-executive Director	10,000	40,000	10,000	40,000
Executive Director	-	-	-	-
Total	145,000	580,000	145,000	580,000

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 determination of the remuneration of the directors and the Audit Committee as proposed, where the voting results were as follows:

Approval	635,092,816	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

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 7 To approve the appointment of the Company's auditor for 2021 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 2021 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, 2021, where any of the following auditors would be authorized to review and opine on the Company's financial statements. In case that the above auditors cannot perform their duty, EY Office Limited would appoint other auditors of EY Office Limited to be the Company's auditor.

(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

In selecting the auditors for the fiscal year 2021, 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. None of these auditors had been the Company's auditor for more than 7 years. The proposed audit fee was also reasonable to the work performed.

Therefore, it was deemed appropriate to propose that the 2021 Annual General Meeting of Shareholders consider and approve the determination of the auditors' remuneration in the amount of not exceeding THB 1,710,000 (not including subsidiary), excluding the non-audit services and the out of pocket expenses.

The detail of 2021 audit fee compared to 2020 was as follow.

Audit Fee	For the year ended December 31, 2020	For the year ended December 31, 2021
The Company's audit fee	Amount not exceeding THB 1,710,000	Amount not exceeding THB 1,710,000

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 from EY Office Limited and the determination of the auditors' remuneration for the fiscal year 2021 as proposed, where the voting results were as follows:

Approval	635,092,816	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

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 8 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 2021 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:

K. Jakkit Phungtua Shareholder attending the meeting via electronic media in person inquired about the demand to open the Mikka Café and how confident of the management to open the new 100 branches in 2021. How many number of branches which have been already approved?

Mr. Maetup T.Suwan – The demand to open Mikka café is consistently good especially in the COVID situation. Many people who look for the start in retail or food and beverage business and people who want to own their coffee shop are interested in Mikka franchise model. The number of approved branches is more than 30 branches; some of which are already opened while some are already signed for contract and some are under construction. If there is no severe crisis causing the business interruption, the Company is confident to achieve the target of 100 branches.

K. Paniang Pongsatha Shareholder attending the meeting via electronic media in person inquired about the following matters.

1. After operating Mikka for a while, does the Company see any new opportunity? Or will there be any change in the target?

Mr. Maetup T.Suwan - The target of Mikka is not changed. The Company created Mikka brand to reach all consumers. Products can be consumed every day. Stores can be opened in many areas. The Company therefore still operates as planned and believes to see the clear picture when opening the branch in upcountry. The reason is because Mikka also presents the lifestyle and the unique of brand in addition to its core product as coffee.

2. Is sale of After You Marketplace compensated with the lost revenue?

Mr. Maetup T.Suwan – The Company opens After You Marketplace in more than 10 branches. Each marketplace can compensate with 2 – 3 tables at most. Therefore, sale of marketplace in some branches cannot compensate with the total decrease in revenue. However, marketplace can increase sale from customers who are waiting for their service in the store. It also stimulates sale from people who just walk pass the store and do not intend to have the service in the store since they can buy take-home products. Sale from marketplace must at least compensate with the sale from the lost tables. In addition, when the Company's take home products, previously placed in many shelves, are now put together in the marketplace, it can improve sale due to better buying environment. Overall, the Company is satisfied with the marketplace and will continue the plan and continuously develop it. In addition, products in marketplace are circulated all the time. In the long term, the Company believes that marketplace model will benefit the Company because it serves as the distribution channel, the place to test new products. The Company can also collect product data to improve its work.

K.Supeeranut Kaveevat — Shareholder attending the meeting via electronic media in person asked the Company to update new products.

Ms. Gulapat Kanokwatanawan – The Company has launched more take-home products since COVID situation has occurred. Previously, most new products were for dine-in. When there was COVID situation, the Company adopted itself to develop ready-to-cook and ready-to-eat products which have the taste nearly to the dine-in products. Since last year until the third wave of COVID, the Company has continuously launched take-home products; for example, various buns, pancake mix and to-go drinks. Marketplace enables the Company to show more products on the shelf. In addition, the Company collaborates with other famous chefs to create

new products such as Joe's banoffee and peanut butter brownie. This year the Company returns to launch dine-in products staring from kakigori menus; Mayongchid (Marian plum), Tangthai which is the new menu, Mango with Nampla Wan (sweet fish sauce).

K. Sitthichai Kijpaisansak — Shareholder attending the meeting via electronic media in person inquired about the view of the Company regarding the current COVID situation whether the adjustment of the Company is sufficient to handle the impact.

Mr. Maetup T.Suwan – The Company's sale last year dropped due to decrease in foreign tourists. Domestic sale also decreased because of the lock down, social distancing and economic slowdown. The Company implemented several plans to decrease as much expense as possible, enabling the Company to make some profit. This success was due to support from all parties such as the landlord, employee and supplier with the hope to pass the difficult situation. In the Company's view, the current situation is more difficult than last year due to its more severe. However, the Company still tries to implement all necessary policy and measure to pass this difficulty. Examples of policy are cost saving policy, change in several plans such as change of sale channel through small outlets which have more mobility than opening new branches, launch of new take-home products, launch of the Company's application, expansion of Mikka café and oversea business.

K.Vitoon Ngammekchai — Shareholder attending the meeting via electronic media in person asked about the new brand that the Company's management ever mentioned in the opportunity day. Will the new brand be the same or alike to what After You currently does or will it be the new business model? Does the Company have the plan to grow in inorganic method like M&A?

Mr. Maetup T.Suwan – The Company is in the process of developing the new brand to be launched within this year. The new brand is still in the food business which is the Company's expertise. The Company will disclose more information when having more progress. Regarding the M&A, the Company has always been open for M&A opportunity. However, the Company has not yet found any company that should be well support to the Company's business. If there is the interesting business or the company that can support the Company's operation, the Company is ready to consider the M&A.

K. Paniang Pongsatha	Shareholder attending the meeting via electronic media in person gave his opinion and inquired about the following matters: 1. Thank and encourage all After You team and management for their effort to have new business models, best allocation of store area, launch Mikka brand, marketplace and collaboration with partners to launch new products. 2. What is the benefit of After You Application? How does the application can increase the sale? Is there any interesting function? Mr. Mill Kanokwatanawan – The first page in After You application will update the information including new menus. The Company will develop it to be like Instagram which allows customers to post video with like or share functions. The next page will contain detail about the Company's branches and maps. Customers can check the queue of each branch, get the queue and go anywhere during the waiting time. In the future, the Company will include the marketing and promotion campaign which may be different in each branch. In term of delivery function, there are two parts. The first one is delivery function not different from Grab and Linemen. The another is EMS for upcountry customers. Delivery time is 3 – 7 days depending on each area. Delivery function can calculate the shipping cost without no need to put the products in the cart. In the future, the Company will improve the application so that customers can search what branches provide products they need. Also, there is pre-order function which has two parts. For the first one, customers select the product they want, pay and then choose the branch and time to pick up. The second part enables customers to select products in advance. Customers then scan and pay for their products at the cashier with reducing time. In case of take-home products, customers can choose products they want and pay at the cashier without waiting for the queue to order. Regarding wallet and royalty program, customers can redeem points for discount or reward. The Company can also use information about buying history of customers to improve function in the future.
K. Sitthichai Kijpaisansak	Shareholder attending the meeting via electronic media in person inquired the following matters.

1. The progress on expansion to China.

Mr. Maetup T.Suwan – Investors in China have contacted the Company periodically. Currently there is an investor that the Company thinks is possible to grant the franchise license in the region of this investor due to the same interest. The Company is in process to draft the agreement for further discussion and expect to finish the agreement process in the third quarter or within this year at the latest.

2. Recently, there was news about the cooperation with OR. Is there any possibility?

Mr. Maetup T.Suwan - The Company has continuously discussed with several potential partners including OR for sales potential. However, No agreement has been dealt.

K. Jakkit Phungtua — Shareholder attending the meeting via electronic media in person inquired whether the Company ever considered to open the branch in EV charging station.

Mr. Maetup T.Suwan – Nowadays, gas stations try to improve their look in term of service and variety. There are several retail stores in the gas station. If the EV charging station is in the gas station that can match the condition to open the new branch of the Company, it is possible for the Company to open the branch in that gas station.

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 2021 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

Board of Directors' Report on the Company's Operating Results

(2021 Annual Registration Statement or Form 56-1 One Report)

and

The Company's Financial Statement ended 31 December 2021

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. Premon Pinskul
Position	Chairman of the Board / Independent Director / Audit Committee / Nomination and Compensation Committee
Age	66
Nationality	Thai
Number of years	2 years 11 months (Latest Board member appointment date 29 April 2019)

Education
- Master of Arts (Economics), University of Detroit, USA
- Master of Business Administration, University of Detroit, USA
- Bachelor of Accounting, Thammasat University

IOD Program, Thai Institute of Director

- ☐ 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)

Work Experience

2015 – Present	Chairman of the Board / Independent Director / Audit Committee After You Pcl.
2017 – Present	Nomination and Compensation Committee After You Pcl.
2016 – Present	Chief Financial Officer Impact Electrons Siam Co., Ltd. (Energy Business)
2011 – 2015	Chief Financial Officer GMM Grammy Pcl. (Media Business)
2013 – Present	Independent Director and Audit Committee Chairman JAS Asset Pcl. (Real Estate Business)

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	Dr. Chatchai Chantajinda
Position	Independent Director / Audit Committee Member
Age	65
Nationality	Thai
Number of years	1 year 4 months (Latest Board member appointment date 22 December 2022)

Education

- Ph.D. in Political Science, Ramkhamhaeng University
- Master of Laws (Finance and Tax Laws), Chulalongkorn University
- Master of Public Administration, Chulalongkorn University
- Master of Business Administration (Finance), Sripatum University
- Bachelor's Degree in Business Administration (Accounting), Ramkhamhaeng University
- Bachelor of Laws, Sukhothai Thammathirat Open University

IOD Program, Thai Institute of Director

☐ Director Accreditation Program (DAP)

☐ Audit Committee Program (ACP)

Work Experience

2020 – Present	Independent Director and Audit Committee Member After You Pcl.
2018 – Present	Director / Independent Financial Advisor, Rehabilitation Plan Maker, Business Rehabilitation Plan Administrator Islamic Bank Asset Management (Finance Business)
2018 – Present	Managing Director T.S. Granite Co., Ltd. (Quarry Business)
2014 – 2017	Deputy Managing Director Agrotech Thai Co., Ltd. (Manufacturing Business)
2013 – 2016	Chief Executive Officer Phoenix Insurance (Thailand) Pcl. (Insurance Business)

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. Maetup T. Suwan
Poosition	Director / Managing Director
Age	48
Nationality	Thai
Number of years	1 year 10 months (Latest Board member appointment date 19 June 2020)

Education
- Master's Degree in Industrial Design, Pratt Institute, USA
- Bachelor's Degree in Interior Design, School of Visual Arts, USA
- Bachelor's Degree in Business Administration, St. Thomas Aquinas College, USA

IOD Program, Thai Institute of Director

☐ Director Accreditation Program (DAP)

Work Experience

2021 – Present	Director - Tart & Tan Co., Ltd.
2020 – Present	Director - AU Kitchen Co., Ltd.
2019 – Present	Director - M & M 2007 Co.,Ltd.
2017 – Present	Director - After You Hong Kong Limited
2015 – Present	Director - Aurum and Aurum Co., Ltd.
2010 – Present	Director and Managing Director - After You Pcl.

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 2022

The Board of Directors' Meeting No. 1/2022 held on 21 February 2022 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 2022 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 2022**	
	Meeting Fee 2022 (Per Bath/Person/Quarterly)	**Meeting Fee 2022 (Per Bath/Person/Year)**
Chairman and Independent Director	60,500	242,000
Audit Committee Chairman and Independent Director	49,500	198,000
Independent Director	38,500	154,000
Non-executive Director	11,000	44,000
Executive Director	-	-
Total	**159,500**	**638,000**

- 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 2022. 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 2022

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 2022 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 2022, the Board of Directors has approved to propose to the 2022 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended on 31 December 2022 in the amount of not exceeding Baht 1,760,000 (not including subsidiaries), excluding the non-audit services and the out of pocket expenses. The details of which are as follows:

Audit Fee	**For fiscal year ended 31 December 2021**	**For fiscal year ended 31 December 2022 (Proposed)**
Audit fee	Not exceeding Baht 1,710,000	Not exceeding Baht 1,760,000

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. 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	63
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 5 January 2022
Number of years in office	1 years (Latest Board member appointment date 27 April 2021)
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 5/5 Audit Committee 5/5 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, major 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 นายพิเชษฐ ภีมะโยธิน
Appoint Mr. Phiched Bhimayothin, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในเอกสารแนบ 7) (Details of members of the Independent Directors of the Company are specified in Enclosure 7 of the Notice of the 2022 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการ**ประชุมสามัญผู้ถือหุ้นประจำปี** 2565 **ในวันที่** 25 **เมษายน** 2565 **เวลา** 10.00 **น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์** (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders on April 25, 2022, 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 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

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

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 นายพิเชษฐ ภีมะโยธิน
Appoint Mr. Phiched Bhimayothin, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2565) (Details of members of the Independent Directors of the Company are specified in Enclosure 7 of the Notice of the 2022 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการ**ประชุมสามัญผู้ถือหุ้นประจำปี** 2565 **ในวันที่** 25 **เมษายน** 2565 **เวลา** 10.00 **น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์** (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders on April 25, 2022 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** 2564
Agenda Item No. 1 **To consider and adopt the Minutes of the 2021 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** 2564
Agenda Item No. 2 **To acknowledge the Board of Directors' report on the Company's Operating Results for the year ending 31 December 2021**

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 **อนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุด วันที่** 31 **ธันวาคม** 2564
Agenda Item No. 3 **To approve Balance Sheet and Profit and Loss Statements for the fiscal period ending 31 December 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 4 **อนุมัติงดการจัดสรรผลกำไรจากการดำเนินงานของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุดวันที่** 31 **ธันวาคม** 2564 **และงดการจ่ายเงินปันผล**
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 2021 and omitted 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 นายปรีย์มน ปิ่นสกุล
   Director's name Mr. Premon Pinskul
   ☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain
2. ชื่อกรรมการ นายชัชชัย ฉันทจินดา
   Director's name Mr. Chatchai Chantajinda
   ☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain
3. ชื่อกรรมการ นายแม่ทัพ ต.สุวรรณ
   Director's name Mr. Maetup T.Suwan
   ☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 6 **อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัทฯ ประจำปี** 2565

Agenda Item No. 6 **To approve the determination of the remuneration of the directors for year 2022**

☐ 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** 2565

Agenda Item No. 7 **To approve the appointment of the Company's auditor for 2022 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) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 2565 ในวันที่ 25 เมษายน 2565 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
At the 2022 Annual General Meeting of Shareholders on April 25, 2022 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 นายพิเชษฐ ภีมะโยธิน
Appoint Mr. Phiched Bhimayothin, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2565) (Details of members of the Independent Directors of the Company are specified in Enclosure 7 of the Notice of the 2022 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการ**ประชุมสามัญผู้ถือหุ้นประจำปี** 2565 **ในวันที่** 25 **เมษายน** 2565 **เวลา** 10.00 **น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์** (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders on April 25, 2022 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** 2564
Agenda Item No. 1 To adopt the Minutes of the 2021 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** 2564
Agenda Item No. 2 To acknowledge the result of the Company's business operation report for the fiscal year 2021

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 **อนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุด วันที่** 31 **ธันวาคม** 2564
Agenda Item No. 3 To approve the financial statement of the Company for the fiscal year ended December 31, 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 4 **อนุมัติงดการจัดสรรผลกำไรจากการดำเนินงานของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุดวันที่** 31 **ธันวาคม** 2564 **และงดการจ่ายเงินปันผล**
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 2021 and omitted 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 นาย ปรีย์มน ปิ่นสกุล
Director's name Mr. Premon Pinskul
☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes

2. ชื่อกรรมการ นาย ชัชชัย ฉันทจินดา
Director's name Mr. Chatchai Chantajinda
☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes

3. ชื่อกรรมการ นาย นายแม่ทัพ ต.สุวรรณ
Director's name Mr. Maetup T. Suwan
☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes

วาระที่ 6 อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัทฯ ประจำปี 2565

Agenda Item No. 6 To approve the determination of the remuneration of the directors for year 2022

☐ 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 2565

Agenda Item No. 7 To approve the appointment of the Company's auditor for 2022 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 2565 ในวันที่ 25 เมษายน 2565 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
At the 2022 Annual General Meeting of Shareholders on April 25, 2022, 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
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

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within 18 April 2022. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent 2 days in advance of the meeting date.

If Shareholders wishing to attend the meeting via electronic by myself

Shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via email or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 12) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons:

- ☐ If a shareholder wishes to attend the meeting in person via E-Meeting:
  - ○ Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- ☐ If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
  - ○ The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed.
  - ○ A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
  - ○ A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- ☐ If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)

- ○ A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- ○ A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.

☐ If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)

- ○ The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed.
- ○ A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- ○ A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- ○ Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within 18 April 2022.

☐ Email : ir@afteryou.co.th

☐ Postal : “Investor Relations”

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

If shareholders wish to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 8-10) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within 18 April 2022 via the following channels:

☐ Email : ir@afteryou.co.th

☐ Postal : "Investor Relations"

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

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form.
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:

☐ Email: ir@afteryou.co.th

☐ Postal: "Investor Relations"

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

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual 2 days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within 21 April 2022, please get in touch with the Company immediately.
2. Meeting attendance and voting via electronic media can be used with computers/ notebooks/ tablets and mobile phones via Web Browser: Chrome with 4 G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
https: / / apps. apple. com/ th/ app/ zoom- cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

3. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
4. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
5. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
6. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
   - ☐ Email : ir@afteryou.co.th
   - ☐ Postal : "Investor Relations"
     After You Public Company Limited No.1319/9 Phatthanakan 25, Suan Luang, Bangkok 10250
2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
   - ☐ Chat channel for text messages.
   - ☐ An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' emails).

แบบลงทะเบียนการเข้าร่วมประชุมสามัญผู้ถือหุ้นประจำปี 2565 ผ่านสื่ออิเล็กทรอนิกส์

Registration Form for attend the AGM 2022 through electronic devices (E-Meeting)

วันที่ ..... เดือน .....พ.ศ. .....

Date…... Month……. Year.....

(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 2565 โดยต้องการเข้าร่วมประชุม

Confirm to attend the meeting and vote at the Annual General Meeting of Shareholders for the year 2022 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
Please send the link to join the meeting by below email

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

(4) จัดส่งเอกสารเพื่อยืนยันตัวตนตามเอกสารแนบ 11 ระเบียบและวิธีการในการเข้าร่วมประชุมสามัญผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ ภายในวันที่ 18 เมษายน 2564
Please attach required documents for verify identity as stated in condition and procedures for attend the E-AGM 2022 (Attachment No.11) within 18 April 2022.

(5) เมื่อท่านได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งวิธีการเข้าร่วมประชุมไปยังอีเมล์ที่ท่านได้ระบุไว้
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.

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียมเลขที่บัญชีผู้ถือหุ้นและเลขบัตรประชาชน สำหรับการเข้าร่วมประชุม
Please prepare your Account Number and your Identification Card Number for log in the meeting

ลงชื่อ/Signed……..……ผู้ถือหุ้น/Shareholder

กรุณาส่งเอกสารมาที่ “นักลงทุนสัมพันธ์” บริษัท อาฟเตอร์ ยู จำกัด (มหาชน) เลขที่ 1319/9 ถนนพัฒนาการ 25 แขวงสวนหลวง กรุงเทพมหานคร 10250 หรือสแกนหรือถ่ายรูปส่งมายังอีเมล์ ir@afteryou.co.th ภายในวันที่ 18 เมษายน 2565

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 18 April 2022.