



3 April 2023

Re: Invitation to the Annual General Meeting of Shareholders for the Year 2023 through an electronic device (E-AGM)

To: Shareholders of After You Public Company Limited

- Enclosures:
1. Copy of the Minutes of 2022 Annual General Meeting of Shareholders
 2. 2022 One Report of the Company and copy of the Company's Financial Statement ended 31 December 2022 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 2023
 6. Names and profiles of the auditors and details of the remuneration of the auditors for the Year 2023
 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 2023 AGM through electronic devices (E-Meeting)
 13. Privacy Policy

Following the Meeting of the Board of Directors No. 1/2023 dated 21 February 2023 of After You Public Company Limited (the "Company") resolved to convene the 2023 Annual General Meeting of Shareholders on Monday 25 April 2023 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 2022 Annual General Meeting of Shareholders

Facts and Rationale: The Company already prepared the Minutes 2022 General Meeting of Shareholders dated 25 April 2022, 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 2022 Annual General Meeting of Shareholders held on 25 April 2022 were correctly and completely recorded and deems appropriate to propose to the 2023 AGM to certify the Minutes of the 2022 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 2022, 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 2023 AGM to acknowledge the report on the Company's Operating Results for the year 2022 and the significant changes that occurred during the year 2022, 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 2022

Facts and Rationale: The Company already prepared the Company's financial statements for the fiscal year ended 31 December 2022, 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 2023 Annual General Meeting of Shareholders approve the Company's financial statements for the fiscal year ended 31 December 2022, 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 2022 is detailed as follows:

Details as of 31 December 2022 (Baht)	Consolidated financial statements	Separated financial statements
Total assets	1,250,886,778	1,222,559,983
Total liabilities	323,807,975	300,501,395
Shareholders' equity	927,078,803	922,058,588
Sales	937,672,983	864,334,915
Total revenues	952,502,527	897,562,410
Total comprehensive income for the year	120,149,237	125,666,382
Earnings per share	0.15	0.15

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2023 AGM to consider and approve the financial statement and comprehensive income statement of the Company of the year 2022 for fiscal year ended 31 December 2022 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 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. 1/2023 on 21 February 2023 has resolved to approve the dividend payment according to the Operating Results for the year ended 31 December 2022, in the total amount of Baht 122,343,534 which at the rate of 0.15 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 9 May 2023. The dividend payment date will be made on 23 May 2023.

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

Details of dividend payments	Fiscal year ended 31 December 2022	Fiscal year ended 31 December 2021
1. Net Profit (Loss) from Separate F/S (Baht)	123,690,142	(79,629)
2. Number of total paid-up shares	815,623,561	815,623,561
3. Total dividend (Baht)	122,343,534	-
4. Dividend Payout Ratio (compare to net profit)	98.91%	0.00%

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2023 AGM to consider and approve not to allocate profits from the Operating Results for the year 2022 as the legal reserve of the Company has already reached the legal requirements and acknowledge the dividend payment in accordance with the Operating Results for the year ended 31 December 2022 at the rate of 0.15 per share, in the total amount of Baht 122,343,534.

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 2023 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 2022	Sub- Committee Meeting 2022	
		Audit Committee	Nomination and Compensation Committee
Mr. Wiwat Kanokwatanawan Vice Chairman of the Board / Nomination and Compensation Committee	5/5	-	2/2
Mr. Piched Bhimayothin Independent Director/ Audit Committee / Nomination and Compensation Committee	5/5	4/4	2/2
Ms. Gulapat Kanokwatanawan Director / Deputy Managing Director	5/5	-	

The Nomination and Compensation Committee has reviewed the qualifications of the directors who will retire by rotation at the 2023 Annual General Meeting of Shareholders and viewed that these 3 directors who will retire by rotation: 1) Mr. Wiwat Kanokwatanawan, 2) Mr. Piched Bhimayothin, and 3) Ms. Gulapat Kanokwatanawan are knowledgeable, competent, experienced, and skillful in the benefit to the Company's operations. Therefore, the Nomination and Compensation Committee deemed appropriate to propose that the 2023 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.

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 the qualifications of the three directors who will retire by rotation. As for the independent director proposed to the shareholders for consideration, the Board of Directors has considered and viewed that the independent director can provide his opinions independently and in accordance with the relevant regulations. In addition, based on his knowledge, skills and expertise, he can provide valuable recommendation beneficial to the Company's operations. Thus, the Board of Directors deemed appropriate to propose that the 2023 Annual General Meeting of Shareholders approve the re-election of the following persons to be the Company's directors for another term.

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 2023 Annual General Meeting of Shareholders approve the determination of the remunerations of directors of the Company for year 2023 in the amount not exceeding Baht 1,000,000. The directors' remuneration shall be made on a quarterly basis with no other benefits.

Position	Actual 2022 Payment	Proposed Amount for 2023
Chairman and Independent Director	242,000	242,000
Audit Committee Chairman and Independent Director	198,000	198,000
Independent Director	154,000	154,000
Non-executive Director	44,000	44,000
Executive Director	-	-
Total	638,000	638,000

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2023 AGM to consider and approve the determination of remuneration of the directors of the Company for the year 2023 in the amount of not exceeding Baht 1,000,000 paid quarterly with no other benefits. Detail of directors' remunerations is as shown in **Enclosure 5** delivered to all shareholders together with the invitation to the Meeting.

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 2023 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 2023 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, 2023, 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. Ponnard Paچارoen Certified Public Accountant No.5238 and/or
 (3) Mrs. Kunlapee Piyawannasuth Certified Public Accountant No.6137

Referring to the selection of auditors for the fiscal year 2023, 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 2023 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended on 31 December 2023 in the amount of not exceeding Baht 1,860,000 excluding subsidiaries, non-audit services and out of pocket expenses.

A comparison of the audit fee of the Company between year 2023 and year 2022 set out as follows:

Audit Fee	For fiscal year ended December 31, 2022	For fiscal year ended December 31, 2023 (Proposed)
Audit fee	Not exceeding Baht 1,760,000	Not exceeding Baht 1,860,000

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2023 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 2023 and fix the remuneration of not exceeding Baht 1,860,000 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. Ponnard Paچارoen
 Certified Public Accountant No.5238 and/or



(3) Mrs. Kunlapee Piyawannasuth

Certified Public Accountant No.6137

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 2023 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 2023 Annual General Meeting of Shareholders on Tuesday 25 April 2023 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. In addition, in order for the Company to facilitate the verification of the documents, please submit all documentation to the Company by 20 April 2023.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Premon Pinskiul", is written over a faint circular stamp.

(Mr. Premon Pinskiul)

Chairman of the Board of Directors



**Minutes of the 2022 Annual General Meeting of Shareholders
of
After You Public Company Limited**

Date, Time and Venue of Meeting

After You Public Company Limited (“the Company”) convened the 2022 Annual General Meeting of Shareholders (“the Meeting”) on April 25, 2022, at 10.00 a.m., through an electronic device (E-AGM).

Introduction

Ms. Chantanee Tantasuralerk, acting as a conductor of the Meeting (“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, 2022. The Conductor informed the Meeting that, in the Meeting, 111 shareholders were present at the Meeting in person and by proxy, holding an aggregate of 645,595,663 shares, or representing 79.1536 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, executives and 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. Manee Rattanabunnakit | Audit Partner |
| 2. | Ms. Natthanit Techavoraprasert | 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: 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 shareholders click on a voting option, the system will have a Pop Up asking again whether to confirm the vote or not, press OK to confirm the vote. For the agenda to know, attendees will not be able to vote.

1. Shareholders Voting

- All shareholders have the votes in the number equivalent to the number of shares they hold, 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 is conducted in an open ballot system.

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

- The resolutions for agenda 1, agenda 3, agenda 4, agenda 5 and agenda 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.
- 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 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 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 or chat on the screen by following the steps in the E-AGM manual that has been sent to everyone by the email you have registered. Please inform your first and last name, and in case of proxies, please kindly add the name and surname of the proxy grantor to the meeting every time before you ask the questions or propose your opinions.

The Conductor then asked Mr. Premon Pinskiul, the Chairman of the Board of Directors, who shall act as the Chairman of the Meeting (“the Chairman”), to open and conduct the Meeting according to the following agenda.

Agenda 1 To adopt the Minutes of the 2021 Annual General Meeting of Shareholders held on April 27, 2021

The Chairman informed the Meeting that the Company had already prepared the Minutes of 2021 Annual General Meeting of Shareholders held on April 27, 2021. The company had sent the minute to the Stock Exchange of Thailand within 14 days from the date of the shareholders' meeting and put it on the company's website for disclosure to shareholders and general investors and no one had objected or asked for correction. 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 2021 Annual General Meeting of Shareholders held on April 27, 2021 as detailed above.

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

Resolution After the due consideration, the Meeting resolved to adopt the Minutes of 2021 Annual General Meeting of Shareholders held on April 27, 2021, where the voting results were as follows:

Approval	645,610,662	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	1	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 2021

The Chairman asked Mr. Maetup T. Suwan, the Managing Director, to present details of the Company's business operation for the fiscal year 2021 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 2021 in the Company's One Report in a form of QR Code delivered to all shareholders together with the invitation to the Meeting The details of which were as shown in Enclosure 2.

Mr. Maetup T. Suwan informed the Meeting of the Company's business operation in the year 2021 in summary as follow:

After You

- Opening 21 temporary Cloud Kitchen branches during the closure of restaurants in shopping centers due to the COVID-19 situation so that customers can buy take away products.
- Closing branches where most of the revenue came from tourists; Patong branch, Phuket, and some branches in Ratchaprasong area such as The Market branch and the branch in Central World.

- Launching 12 new products, which were in half of take away products, such as frozen products, ready-to-made cakes, and Dine in products instead of focusing on only Dine in products. Also allocating some part of the store to become like a convenience store for customers to buy products which were both company own and from other manufacturers (consignment), under the name of After You Marketplace, which has been operated approximately one-third of the total number of branches and will continue to operate in additional branches.
- Negotiating for the reduction in rental fee from the lessor and managing staff expenses to reduce the Company's expenses.
- Working with various partners for launching co-brand products to stimulate sales and create brand awareness.
- Having booth or Pop-up stores to generate income and distribute work to employees when the branches were closed.

Mikka

- Operated 84 branches of Mikka, of which 13 were operated by the Company's group.
- Launched 9 new products to stimulate sales and create brand awareness.
- Sold After You products (bun category) in Mikka shops. Products were produced by the Company's factory, easy to manage and were best-selling in order to increase sales of Mikka in addition to coffee.
- Focused on targeting customers in office buildings because coffee consumption behavior was more stable and it was easier to sell products than customers in community malls and residential areas. However, work from home policy impacted quite a lot to branches located in office buildings and sale increased in residential areas instead.

AU Hong Kong

- Officially opened on January 25, 2022 in Causeway Bay (franchise branch), which had been very well received. Best-selling product was Mango Sticky Rice Kakigori and signature menu which was sold only in Hong Kong was Salted Egg Toast.
- Planned to expand the second and third branch with the plan to open the second branch in the third quarter this year.

Mr. Maetup T. Suwan, provided additional information regarding the Company's plans for this year to carefully proceed. In early 2022 and late 2021, in addition to the temporary closure of branches, the Company also permanently closed some branches. The first one is SQ1 branch since the lease renewal conditions were not worth and not suitable for the estimated income that would receive. However, this would not affect customers because there are many branches of the Company within a radius of 2 square kilometers. The another branch is Sukhumvit 11, where customers were almost 100 percent tourists while it was unclear on the return of tourists both in short-term and long-term.

This year, the Company plans to open about 4 more normal-sized branches. The branch that has been build and is nearly to be opened is The Mall Ngamwongwan. The branches which are under the plan are Queen Sirikit Center, Khon Kaen, and Phitsanulok. In addition, there in one branch at the airport which is in the process of negotiation.

The opening of Cloud kitchen and small Pop up branches across the country during the COVID situation enables the Company to see the opportunity to invest in small branches with low investment where customers can buy take away and delivery products. There are not many tables but there is the After You Marketplace corner that allows customers to buy products. The Company opened this first small branch on Pradiphat Road with the satisfactory feedback. The Company plans to open not less than 15 small branches. The next branch will be the collaboration with one partner; OR, to open the branch in the renovated gas station in the residential area. The first one is on Pattanakarn Road which has been build. In addition, the company will continue to open Pop up branches or events throughout the country because it can generate revenue while allowing the Company to study on different area and market.

For Mikka, in 2022, the Company opened the first branch in up-country in Bangsaen, located in front of Burapha University and the hospital. The Company plans to open Mikka shops across the country. Locations which have been approved and are in process are in Hadyai, Chiangmai, Ubon Ratchathani, Khon Kaen, Nakhon Pathom, Nakhon Ratchasima and Phuket. 19 Mikka branches have been opened since the beginning of this year until now while 49 branches are in process of approval, shop design and construction. The Company targets to open 200 additional Mikka branches this year.

The Conductor then gave the Meeting an opportunity to make their comments and inquiries about the current agenda. Shareholders had queries about detailed information regarding this agenda as follow.

Mr. Prinya Tieworn Shareholder attended the meeting via electronic media himself asked about the impact of the Ukrainian war on the supply chain of the Company's raw materials.

Mr. Maetup T.Suwan – As of now, the price of flour has increased for a while. However, due to the Company's close relationship with suppliers and sellers, whether through contracts or negotiations, price adjustment, if any, will be gradually increased and be notified in advance. The Company has several approaches and solutions such as changing high-cost products or launching new products. However, no product has been directly severe affected by the war so far. Instead, there was impact from COVID situation previously in fresh fruit imported from abroad such as strawberry.

Mr. Vitoon Ngammekchai Shareholder attended the meeting via electronic media himself asked whether franchisee who will open After You café in China be the same franchisee in Hong Kong. Also, is the location of After You café in China still in the Greater Bay Area (GBA)? If so, how many After You stores do the management think there will be in that area including Hong Kong branches?

Mr. Maetup T.Suwan – There has been more than one person who is interested in doing franchise in China. The current Hong Kong franchisee is also one of those interested.

However, the Company is still in the process of negotiating. China had quite severe impact both in terms of COVID and economy in the second half of last year. The Company is trying to find the conclusion but has not come to it yet. Regarding the Greater Bay Area, it covers fairly wide area. The number of branches opened in 3 – 5 years in this area should not be less than the number of branches in Thailand.

Mr. Wichit Trakarnvichitr Shareholder attended the meeting via electronic media himself asked whether AU will have only desserts. Is there any possibility to expand business in food?

Ms. Gulapat Kanokwatanawan – The Company cannot answer at this time whether it plans to expand to food or not. However, the current focus is on desserts since there are facilities that can be shared.

Mr. Maetup T. Suwan – Some of the products in After You are overlapping between desserts and food. The Company used to sell breakfast products such as sausages, hams, and eggs, with mediocre feedback. Therefore, if the Company will expand in food business, it probably is the other brand that is more of a restaurant.

Ms. Supeeranut Kaveewat Shareholder attended the meeting via electronic media herself asked about the plan to open Luggaw shop.

Ms. Gulapat Kanokwatanawan – Luggaw was created with the idea to open a clean and quality juice and fruit shop across the country. Only one shop has been opened to see the customers' response and improve the operation. Since it is in the beginning period, the detail of the expansion plan cannot be disclosed at this moment.

Mr. Maetup T. Suwan – The Company views that Luggaw brand is a product group with high marketing and sales potential. The highlight of Luggaw shop is that it is not about cutting fruit for sale. Instead, there are dipping sauces and sauce recipes including smoothies that are delicious and useful. It is now in the last phase to optimize products and services. The Company plans to open more branches soon.

Mr. Prinya Tieworn Shareholder attended the meeting via electronic media himself asked about the outlook of the Company's operating results in Q1 2022 whether it is nearly to pre-COVID period.

Mr. Maetup T. Suwan – Please wait to see the financial statements which will be announced shortly. However, the overall is better than last year. Customers have been back to the shop at almost full capacity. New products have been well received. Also, revenue has been generated from almost 100 percent of domestic customers.

Mr. Vitoon Ngammekchai Shareholder attended the meeting via electronic media himself gave an opinion that Luggaw clearly differentiates itself from competitors and wanted to know if the Company has advantages to competitors in terms of cost.

Mr. Maetup T. Suwan – At present, the Company does not have the best cost of raw materials because it is in the beginning period. Therefore, it has not received the benefit from economy of scale yet. In addition, Luggaw products are value added products related to recipe, preparation, overall atmosphere, not just selling fresh fruits.

The meeting facilitator then requested the meeting to vote on this agenda.

Remark: This agenda 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, 2021

The Chairman asked Mr. Mill Kanokwatanawan to present the Company's financial statements for the fiscal year ended December 31, 2021.

Mr. Mill Kanokwatanawan, the Assistant Managing director, informed the Meeting that the Company's financial statements for the fiscal year ended December 31, 2021, were audited by the certified auditor and the certified auditor had given unconditional opinion on the Company's financial statements. Key information of the Company's financial statements for the fiscal year ended December 31, 2021 were detailed as follows.

Details as of December 31, 2021 (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)

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 2022 Annual General Meeting of Shareholders consider and approve the Company's financial statements for the fiscal year ended December 31, 2021, 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. However, no comments or queries were made. The Conductor then requested the Meeting to cast their votes on this agenda.

Resolution After due consideration, the Meeting resolved to approve the Company's financial statements for the fiscal year ended December 31, 2021 as proposed, where the voting results were as follows:

Approval	645,855,662	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	1	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 no allocation of profits from the Operating Results for the year 2021 and no 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. 1/2022 on 21 February 2022 has resolved to approve no dividend payment from the Operating Results for the year 2021 to shareholders because the Company had net loss in the Company separated financial statements.

Therefore, it was deemed appropriate to propose that the 2022 Annual General Meeting of Shareholders

- 1) To approve no allocation of profits from the Operating Results for the year ended December 31, 2021 to the Company's reserve fund because the Company has already allocated the reserve fund in the sufficient amount in accordance with legal requirements.
- 2) To approve no dividend payment from the Operating Results for the year 2021 to shareholders because the Company had net loss in the Company separated financial statements.

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

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 31 December 2021 as the legal reserve of the Company has already reached the legal requirements and approve no allocation of profits from the Operating Results for the year 2021 and no dividend payment. The resolution was passed with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	645,840,662	votes	representing	100.0000
Disapproval	1	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	15,000	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 2022 Annual General Meeting of Shareholders of the Company, there were three directors who must retire by rotation as follows:

1. Mr. Premon Pinskul Chairman of the Board / Independent Director / Audit Committee / Chairman of Nomination and Compensation Committee
2. Dr. Chatchai Chantajinda Independent Director / Audit Committee
3. Mr. Maetup T. Suwan Director / Managing Director

The Chairman informed the Meeting that in order to be in line with the good corporate governance and for transparency, the three directors who would retire by rotation as named above, who were the interested persons in this agenda, shall now leave the Meeting room until the consideration of this agenda was 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 2022 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. However, no comments or queries were made. The Conductor then requested the Meeting to cast their votes in this agenda.

Resolution After due consideration, the Meeting resolved to approve the appointment of three directors who would retire by rotation to resume their position, where the voting results were as follows:

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

Approval	645,855,662	votes	representing	100.0000
Disapproval	1	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

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

Approval	645,840,662	votes	representing	99.9977
Disapproval	15,001	votes	representing	0.0023
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

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

Approval	645,855,662	votes	representing	100.0000
Disapproval	1	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 6 To approve Directors' remuneration for the year 2022

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 2022 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 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. Details thereof were as follows:

Position	Remunerations of Directors in 2022		Remunerations of Directors in 2021	
	Meeting Allowance THB/Person/Quarter	Meeting Allowance 2022 (Baht/Person/Year)	Meeting Allowance THB/Person/Quarter	Meeting Allowance 2021 (Baht/Person/Year)
Chairman and Independent Director	60,500	242,000	55,000	220,000
Audit Committee Chairman and Independent Director	49,500	198,000	45,000	180,000
Independent Director	38,500	154,000	35,000	140,000
Non-executive Director	11,000	44,000	10,000	40,000
Executive Director	-	-	-	-
Total		638,000		580,000

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

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

Approval	645,832,362	votes	representing	99.9964
Disapproval	23,301	votes	representing	0.0036
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

Remarks: (1) The resolution for this agenda has no invalid voting card
 (2) The resolution for this agenda 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 2022 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 2022 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, 2022, 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 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.

- (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 2022, 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. There were no proposed auditors being the Company's auditor for more than 7 years. Besides, the proposed audit fee was reasonable compared to the auditor's work.

Therefore, it was deemed appropriate to propose that the 2022 Annual General Meeting of Shareholders consider and approve the determination of the auditors' remuneration in the amount of not exceeding THB 1,760,000 (not including subsidiary), excluding the non-audit services and the out of pocket expenses.

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

Audit Fee	For fiscal year ended December 31, 2022 (Proposed)	For fiscal year ended December 31, 2021
Audit fee of the Company	Not exceeding Baht 1,760,000	Not exceeding Baht 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 and the determination of the auditors' remuneration for the fiscal year 2022 as proposed, where the voting results were as follows:

Approval	645,837,662	votes	representing	99.9995
Disapproval	3,001	votes	representing	0.0005
Invalid ballots	0	votes	representing	0.0000
Abstention	15,000	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 2022 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:

Mr. Paniang Pongsatha Shareholder attended the meeting via electronic media himself asked about the following questions.

1. What will AU's business look like in the next 3 - 5 years? How will it change from today? Which business will be the driving factor for growth?

Mr. Maetup T.Suwan – After You will still be at the same standpoint as of today because it was started from desserts which was the brand's expertise and passion. Business can be divided into 2 parts. The first part is domestic. After You will continue to move forward with additional product lines. Products have been sold in supermarkets and various channels. This is one of the Company's plans to find confectionery or single product that the Company can market widely. After You also continues to expand both large and small stores. Besides, new brands will be launched because the Company does not want to stop at After You. Instead, the Company will continue to use its expertise to expand into other markets. For oversea part, the Company will use After You's strengths to not only Thais but also foreigners. The Company is confident that After You brand will be able to grow at regional or global level in 3 - 5 years after the COVID situation is better.

2. Ask the executives to talk about the progress and opportunity to expand the After You brand to various countries.

Mr. Maetup T. Suwan – After opening the branch in Hong Kong, interested parties in several countries that the Company was in negotiation before the COVID situation and paused for a while were back. Examples are Cambodia, Japan, America, Australia, Singapore and Philippines. The Company will use the knowledge from opening the branch in Hong Kong to adjust the plan and operating method. The Company will report the shareholders periodically about the progress.

Mr. Krittanut Chaithawiwat Shareholder attended the meeting via electronic media himself asked about the impact of Tao Bin robotic to Mikka.

Mr. Maetup T. Suwan – We need more time to measure the result. The advantage of Tao Bin robotic is the accessibility to customers. For example, the vending machine is located at the parking lot in the shopping malls. So it can reach customers before they reach various stores. However, the product line and customer group may not be directly the same as the Company's.

Ms. Gulapat Kanokwatanawan – It may be different experience. Tao Bin robotic focuses on speed and convenience while Mikka focuses on fresh-brewed coffee. Customer groups are not close. However, if there is an opportunity, we would like to try.

Mr. Vitoon Ngammekchai Shareholder attended the meeting via electronic media himself inquired about the Management's view on doing Marketplace, collaboration with other brands and Argali TV that besides the Company's benefit from revenue and PR of its own products, can this be considered as the certification or uplifting of other brands involving the Company's activity? Is there any possibility in new business model as the certifier, promotion assistant or brand rating of other stores?

Ms. Gulapat Kanokwatanawan – Mostly, the Company will do collaboration with brands which are already strong or at a level that is close to the Company's because it is easier to manage. However, for some brands that may not be as famous or strong as the Company's, the Company views that those brands have potential, are delicious and suitable for After You. This is considered as the win-win situation.

Mr. Maetup T. Suwan – The Company is looking for quality products which are in accordance with the preference and lifestyle of After You customers. When we choose any products for collaboration, it may be considered as the certification because it shows that the products have good quality regardless of whether their businesses are small or large. However, the Company is not an institution, we cannot call it as the certification.

Ms. Gulapat Kanokwatanawan – In case of products in Marketplace, the Company views it as an opportunity to help people who have no experience in making the brand or do not have platform to sell their products because the Company faced this situation in the past. Therefore, if we find any brand that has potential, delicious taste, packaging and appearance matching with the Company's, and has potential to grow, we would like to be a channel for advertising and distribution. In addition, Marketplace started during the COVID period. Many sellers sent products to the Company for testing, many of which were delicious. Some sellers just started their business and had problems in doing their business. The Company intended to help and support these sellers.

Mr. Vitthaya Kijvattanaboon Shareholder attended the meeting via electronic media himself asked about the possibility of the number of Mikka shops this year to reach 200 branches because it is already almost half a year.

Mr. Maetup T. Suwan – If there is no serious incident such as the lockdown or severe outbreak, there is high possibility of Mikka to reach 200 branches because 19 new branches have been opened until the end of April while 49 branches are in the process of design and construction. This number is still in line with the target.

Mr. Jakkit Phungtua Shareholder attended the meeting via electronic media himself asked about the following questions.

1. In the management's view, how many After You branches in Thailand in 3 – 5 years will there be?

Mr. Maetup T.Suwan – Since the COVID situation, the Company saw the different view in expanding branches due to changing of consumer behavior in certain periods or areas. Therefore, the Company had new idea to open a small branch called the Marketplace shop. Opening large shops in department stores may be opened according to consumer demand and suitability such as building brand identity, creating marketing insights. and the cost that is suitable for sales in terms of numbers and customer satisfaction.

2. What is the business model for new brand; Luggaw? Is there any plan to open in gas stations?


Mr. Maetup T. Suwan – After the final testing period, the Company thinks that Luggaw should be the brand that can grow quickly, easy to expand branches with low investment. Several partners are interested in joining this brand and are in the process of negotiating.

Ms. Gulapat Kanokwatanawan – The reason to create Luggaw brand is because there have always been many questions about healthy trend while operating After You. Therefore, the Company would like to try entering in to the healthy market with delicious products using Thai fruits that people like.

Mr. Vitthaya Kijvattanaboon Shareholder attended the meeting via electronic media himself asked about Mikka. The Company said in the past that revenue of 10 Mikka branches equaled to revenue of 1 After You branch. So if there are 200 Mikka branches by the end of this year, should the revenue be equal to 20 After You branches?

Mr. Maetup T.Suwan – Currently, there are 2 types of Mikka branches; Company's own and franchisee's own. Approximate revenue of 10 Mikka branches equaling to revenue of 1 After You branch is for the case of the Company's own which has higher proportion of revenue. However, the Company focuses on expanding branches in the franchise model due to its more efficiency.

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 2022 Annual General Meeting at 12.00 a.m.

Signed 
(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
(2022 Annual Registration Statement or Form 56-1 One Report)**


and

The Company's Financial Statement ended 31 December 2022


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. Wiwat Kanokwatanawan	
Type of Director to be Nominated for Election	Vice Chairman / Nomination and Compensation Committee	
Current Position in the Company	Vice Chairman / Nomination and Compensation Committee	
Age	68	
Nationality	Thai	
Education Qualification	Bachelor of Engineering, University of Kentucky, USA	
Director Accreditation Program	-	
Shareholding in the Company	1,875,000 shares or 0.23% as of 30 December 2022	
Number of years in office	2 years 10 months (Latest Board member appointment date 19 June 2020)	
Work Experiences		
2015 – Present	Vice Chairman of the Board - After You Public Company Limited	
2017 – Present	Nomination and Compensation Committee After You Public Company Limited	
1979– 2017	Director and Chief Executive Officer Pakfood PCL. (Seafood and frozen food business)	
Relationship with the Company's executive, directors or major shareholders	- Father of Ms. Gulapat Kanokwatanawan and Mr. Mill Kanokwatanawan - Uncle of Mr. Maetup T. Suwan	
Directorship or Executive Position in other business		
-None-		
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-		
Meeting attendance in the past year (times)	Board Meeting 5/5 Nomination and Compensation Committee 2/2	

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	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	64	
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 30 December 2022	
Number of years in office	2 years (Latest Board member appointment date 27 April 2021)	
Work Experiences		
2015 - Present	Independent Director/ Chairman of Audit Committee After You Public Company Limited	
2017 - Present	Nomination and Compensation Committee After You Public Company Limited	
2014 - Present	Advisor - Pakfood Public Company Limited (Frozen Food Manufacture)	
Relationship with the Company's executive, directors or major shareholders	None	
Directorship or Executive Position in other business		
-None-		
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-		
Meeting attendance in the past year (times)	Board Meeting 5/5 Audit Committee 4/4 Nomination and Compensation Committee 2/2	

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	Ms. Gulapat Kanokwatanawan	
Type of Director to be Nominated for Election	Director / Deputy Managing Director	
Current Position in the Company	Director / Deputy Managing Director	
Age	41	
Nationality	Thai	
Education Qualification	Bachelor's Degree in Business Administration (International Program, Marketing, Thammasat University)	
Director Accreditation Program	IOD Training Program: Director Accreditation Program (DAP)	
Shareholding in the Company	226,669,759 shares or 27.79% as of 30 December 2022	
Number of years in office	2 years (Latest Board member appointment date 27 April 2021)	
Work Experiences		
2010 – Present	Director and Deputy Managing Director - After You PCL.	
2010 – Present	Director – M & M 2007 Co., Ltd.	
2015 - Present	Director – Aurum and Aurum Co., Ltd.	
2018 - Present	Director - After You Hong Kong Limited	
2020 - Present	Director – AU Kitchen Co., Ltd.	
2021 - Present	Director – Tart & Tan Co., Ltd.	
Relationship with the Company's executive, directors or major shareholders	<ul style="list-style-type: none"> - Cousin of 1 major shareholder and executive (Mr. Maetup T.Suwan) - Daughter of director (Mr. Wiwat Kanokwatanawan) - Sister of 1 major shareholder and executive (Mr. Mill Kanokwatanawan) 	
Directorship or Executive Position in other business		
-None-		
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-		
Meeting attendance in the past year (times)	Board Meeting 5/5	

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 2023

The Board of Directors' Meeting No. 1/2023 held on 21 February 2023 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 2023 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 2023 (Per Bath/Person/Quarterly)	Meeting Fee 2023 (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 2023. 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 2023**


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 2023 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. Poonard Paocharoen CPA No. 5238 and/or
- 3) Mrs. Kunlapee Piyawannasuth CPS No. 6137


Regarding the remuneration of auditors for the Year 2023, the Board of Directors has approved to propose to the 2023 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended 31 December 2023 in the amount of not exceeding Baht 1,860,000 excluding subsidiaries, non-audit services and out of pocket expenses. The details of which are as follows:

Audit Fee	For fiscal year ended December 31, 2022	For fiscal year ended December 31, 2023 (Proposed)
Audit fee	Not exceeding Baht 1,760,000	Not exceeding Baht 1,860,000


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 Master's degree in Accounting from Thammasat University	
Work Experiences	<input type="checkbox"/> In over 28 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, limited companies, and multinational clients with cross-border businesses. <input type="checkbox"/> Has experiences in auditing various type of business. Her areas of expertise are construction, hospitality, retail, manufacturing, media and entertainment, etc. <input type="checkbox"/> 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. Ponnard Paچارoen	
CPA No.	5238	
Position	Assurance Partner	
Education	Bachelor's degree in Accounting from Thammasat University Master's degree in Business Administration from Kasetsart University	
Work Experience	<input type="checkbox"/> In over 28 years with EY Thailand, Ponnard has led wide range of audit assignments for numerous large corporations in a variety of industries; comprising SET-listed companies, pre-IPO companies, limited companies, and multinational clients with cross-border businesses. <input type="checkbox"/> Has experiences in auditing various type of business. Her areas of expertise are real estate, distribution, food and beverage, technology, etc. <input type="checkbox"/> 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	Mrs. Kunlapee Piyawannasuth	
CPA No.	6137	
Position	Assurance Partner	
Education	Bachelor's degree in Accounting from Chulalongkorn University Master's degree in Accounting from Chulalongkorn University	
Work Experience	<ul style="list-style-type: none"> <input type="checkbox"/> In over 25 years with EY Thailand, Kunlapee has led wide range of audit assignments for numerous large corporations in a variety of industries; comprising SET-listed companies, pre-IPO companies, limited companies, and multinational clients with cross-border businesses. <input type="checkbox"/> Has experiences in auditing various type of business. Her areas of expertise are manufacturing and trading, services, airlines, and finance and securities business, etc. <input type="checkbox"/> Had experience in supporting companies in overseas securities offering (Reg S Transaction) and worked on a valuation audit for merger and acquisition of several financial institutions during the financial crisis in 1997. <input type="checkbox"/> An auditor approved by the office of The Securities and Exchange Commission of Thailand 	
<p>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.</p> <p>-None-</p>		

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

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.

Names and profiles of independent director proposed for proxy appointment

Name-Surname	Mr. Premon Pinskul	
Type of Director to be Nominated for Election	Independent Director/ Audit Committee / Nomination and Compensation Committee	
Current Position in the Company	Chairman of the Board of Director / Independent Director / Audit Committee / Chairman of Nomination and Compensation Committee	
Age	67	
Nationality	Thai	
Education Qualification	- Master of Art (Economics), University of Detroit, USA - Master of Business Administration, University of Detroit, USA - Bachelor of Accounting, Thammasat University	
Director Accreditation Program	- Directors Certification Program (DCP) - Audit Committee Program (ACP) - Monitoring Fraud Management (MFM) - Monitoring of the Quality of Financial Reporting (MFR) - Monitoring the Internal Audit Function (MIA) - Monitoring the System of Internal Control & Risk Management (MIR)	
Shareholding in the Company	562,500 shares or 0.07% as of 30 December 2022	
Number of years in office	1 year (Latest Board member appointment date 25 April 2022)	
Work Experiences		
2015 - Present	Chairman of the Board - After You Public Company Limited	
2015 - 2017	Chief Financial Officer Impact Electrons Siam Company Limited (Energy Business)	
2011 - 2015	Chief Financial Officer GMM Grammy Public Company Limited (Media Business)	
2012 – 2015	Director of GMM One TV Company Limited / GMM Media Public Company Limited / GMM Z Company Limited / GMM CJ O Shopping Company Limited	
2010 - 2011	Chairman of the Board of Directors Officer Clearing House for Number Portability Company Limited	
2008 - 2011	Director of PaySbuy Company Limited	
1996 - 2011	Deputy Chief Financial Officer - Total Access Communication Public Company Limited (Telecommunication business)	

Directorship or Executive Position in other business that may have conflict of interests or undertake business of the same nature and competing with the Company's business.	
-None-	
Relationship with the Company's executive, or major shareholders of the Company or its subsidiary	
-None-	
Current directorship / Executive position in other companies	
2013 - Present	Chairman of Audit Committee JAS Asset Public Company Limited Chairman (Real Estate Business)
2022 - Present	Independent Director / Chairman of Audit Committee AAS Auto Service Company Limited (Automotive Business)
Meeting attendance in the past year (times)	Board Meeting 5/5 Audit Committee 4/4 Nomination and Compensation Committee 2/2

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) เป็นผู้ถือหุ้นของบริษัท **ออฟเตอร์ 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 นายปรียมั่น ปิ่นสกุล
Appoint Mr. Premon Pinskul, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ใน
เอกสารแนบ 7) (Details of members of the Independent Directors of the Company are
specified in Enclosure 7 of the Notice of the 2023 Annual General Meeting of
Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 25 เมษายน 2566 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 2023 Annual General Meeting of Shareholders on April 25, 2023, 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 เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/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) เป็นผู้ถือหุ้นของบริษัท **ออฟเตอร์ 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 นายปริยมน ปิ่นสกุล
Appoint Mr. Premon Pinskul, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2566) (Details of members of the Independent Directors of the Company are specified in Enclosure 7 of the Notice of the 2023 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 25 เมษายน 2566 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 2023 Annual General Meeting of Shareholders on April 25, 2023 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 2565

Agenda Item No. 1 To consider and adopt the Minutes of the 2022 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2565

Agenda Item No. 2 To acknowledge the Board of Directors' report on the Company's Operating Results for the year ending 31 December 2022.

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 อนุมัติงบการเงินของบริษัทฯ สำหรับรอบบัญชี สิ้นสุด วันที่ 31 ธันวาคม 2565

Agenda Item No. 3 To approve Balance Sheet and Profit and Loss Statements for the fiscal period ending 31 December 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 อนุมัติงดการจัดสรรผลกำไรจากการดำเนินงานของบริษัทฯ สำหรับรอบบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2565 และการจ่ายเงินปันผล

Agenda Item No. 4 To approve the suspension of allocation of profit for a legal reserve for the Company's Operating Results for the year ended 31 December 2022 and dividend payment.

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy shall have the right to approve in accordance with my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5

Agenda Item No. 5

อนุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้อพ้นจากตำแหน่งตามวาระ

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. เลือกตั้งกรรมการทั้งหมด

A. Election of entire nominated directors

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

ข. เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นายวิวัฒน์ กนกวัฒนาวรรณ

Director's name Mr. Wiwat Kanokwatanawan

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

2. ชื่อกรรมการ นายพิเชษฐ ภิมาโยธิน

Director's name Mr. Piched Bhimayothin

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

3. ชื่อกรรมการ นางสาวกุลพัชร กนกวัฒนาวรรณ

Director's name Ms. Gulapat Kanokwatanawan

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6

Agenda Item No. 6

อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัท ประจำปี 2566

To approve the determination of the remuneration of the directors for year 2023.

- 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 ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7

Agenda Item No. 7

อนุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2566

To approve the appointment of the Company's auditor for 2023 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 ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8

Agenda Item No. 8

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

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 ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้อง 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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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 เว้นแต่กรณีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
 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/Signedผู้มอบฉันทะ/Grantor
 (.....)
 ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
 (.....)
 ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
 (.....)
 ลงชื่อ Signedผู้รับมอบฉันทะ/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.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 ออฟเตอร์ ยู จำกัด (มหาชน)
A proxy is granted by a shareholder of After You Public Company Limited

ในประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันที่ 25 เมษายน 2566 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2023 Annual General Meeting of Shareholders on April 25, 2023 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

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

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

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

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

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

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

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

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)

(เปิดอากรแสตมป์ 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

ซึ่งเป็นผู้ถือหุ้นของบริษัท ออฟเตอร์ 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 นายปริยมน ปิ่นสกุล
Appoint Mr. Premon Pinskul, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี
2566) (Details of members of the Independent Directors of the Company are specified in
Enclosure 7 of the Notice of the 2023 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 25 เมษายน 2566 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 2023 Annual General Meeting of Shareholders on April 25, 2023 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) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้

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

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่มีสิทธิออกเสียงลงคะแนนได้

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) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้อย่างนี้

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

วาระที่ 1 รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565

Agenda Item No. 1 To adopt the Minutes of the 2022 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 จดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2565

Agenda Item No. 2 To acknowledge the result of the Company's business operation report for the fiscal year 2022

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 อนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุด วันที่ 31 ธันวาคม 2565

Agenda Item No. 3 To approve the financial statement of the Company for the fiscal year ended December 31, 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 จดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

วาระที่ 4 อนุมัติงดการจ่ายผลกำไรจากการดำเนินงานของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2565 และการจ่ายเงินปันผล

Agenda Item No. 4 To approve the suspension of allocation of profit for a legal reserve for the Company's Operating Results for the year ended 31 December 2022 and dividend payment

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง จดออกเสียง _____ 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

 ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

ก. เลือกตั้งกรรมการทั้งหมด

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 นายวิวัฒน์ กนกวัฒนาวรรณ

Director's name Mr. Wiwat Kanokwatanawan

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

2. ชื่อกรรมการ นายพิเชษฐ ภิรมะโยธิน

Director's name Mr. Piched Bhimayothin

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

3. ชื่อกรรมการ นางสาวกุลพัชร กนกวัฒนาวรรณ

Director's name Ms. Gulapat Kanokwatanawan

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

วาระที่ 6

Agenda Item No. 6

อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัทฯ ประจำปี 2566

To approve the determination of the remuneration of the directors for year 2023

 ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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

Agenda Item No. 7

อนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2566

To approve the appointment of the Company's auditor for 2023 and fixing of the auditor's remuneration

 ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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

Agenda Item No. 8

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Other matters (if any)

 ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

- 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.
- หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
The documents needed to be attached to this Proxy form are:
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
- 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.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 ออฟเตอร์ ยู จำกัด (มหาชน)
A proxy is granted by a shareholder of After You Public Company Limited

ในประมุขสามัญผู้ถือหุ้น ประจำปี 2566 ในวันที่ 25 เมษายน 2566 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2023 Annual General Meeting of Shareholders on April 25, 2023, 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 20 April 2023. 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 20 April 2023.

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 20 April 2023 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 2023, please get in touch with the Company immediately.
2. shareholders or proxies please prepare the following information for logging in the meeting
 - Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
 - Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers / notebooks / tablets and mobile phones via Web Browser: Chrome with 4G 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	Android
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. 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.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. 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).
7. 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 2566 ผ่านสื่ออิเล็กทรอนิกส์
Registration Form for attend the AGM 2023 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 ออฟเตอร์ ยู จำกัด (มหาชน)
 Shareholder of After You Public Company Limited
 โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น
 Holding the total amount of shares

ประสงค์จะเข้าร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2566 โดยต้องการเข้าร่วมประชุม

Confirm to attend the meeting and vote at the Annual General Meeting of Shareholders for the year 2023 via an electronic meeting by

เข้าร่วมประชุมด้วยตัวเอง (Attend the meeting by myself)
 เบอร์โทรศัพท์มือถือ (Mobile Number)

มอบฉันทะให้ (นาย/นาง/นางสาว)
 Authorize to (Mr./Ms./Mrs.)
 หมายเลขบัตรประชาชน.....ได้เข้าร่วมประชุมดังกล่าวข้างต้น
 Identification Card Number
 เบอร์โทรศัพท์มือถือของผู้รับมอบฉันทะ.....(โปรดระบุเพื่อใช้ในการเข้าระบบ)
 Proxy's Mobile Number

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม

Please send the link to join the meeting by below email

อีเมล (โปรดระบุ)

Email

เบอร์โทร (โปรดระบุ)

Mobile Number

(4) จัดส่งเอกสารเพื่อยืนยันตัวตนตามเอกสารแนบ 11 ระเบียบและวิธีการในการเข้าร่วมประชุมสามัญผู้ถือหุ้น ผ่านสื่ออิเล็กทรอนิกส์ ภายในวันที่ 20 เมษายน 2566

Please attach required documents for verify identity as stated in condition and procedures for attend the E-AGM 2023 (Attachment No.11) within 20 April 2023.

(5) เมื่อท่านได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุไว้

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) ในวันที่ประชุมผู้ถือหุ้นจะต้องเตรียมเลขที่บัญชีผู้ถือหุ้นและเลขบัตรประชาชน สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

กรุณาส่งเอกสารมาที่ “นักลงทุนสัมพันธ์” บริษัท ออฟเตอร์ ยู จำกัด (มหาชน) เลขที่ 1319/9 ถนนพัฒนาการ 25 แขวงสวนหลวง กรุงเทพมหานคร 10250 หรือสแกนหรือถ่ายรูปส่งมายังอีเมล ir@afteryou.co.th ภายในวันที่ 20 เมษายน 2566

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 20 April 2023.

Privacy Policy

After you Public Company Limited “**After You**” has the privacy policy. Please make the understanding as follows.

1. What is personal data (your data)? And what types of data collected by After You?

Personal data means information about an individual by which an individual can be identified whether directly or indirectly but does not include the information of the deceased in particular.

Types of data that After You will collect are, for examples, name, address, telephone number, e-mail, ID card number, date of birth and photograph. After you will receive data directly from you as you attend the Annual General Meeting of Shareholders with After You. Data received from you will only be used under the objectives of After You and/or for legal evidence. After You will prevent the export of data without your prior permission and data will be stored at After You only.

2. Purpose of data collection

After You has the purpose of collecting your name, address, and ID card number to identify and/or notify relevant government agencies according to law and to use in communicating with you via telephone, e-mail and postal mail for the Annual General Meeting of Shareholders. If there are other purposes of data collection, After You will inform you.

3. Processing of personal data

When After You receives personal data from the source of personal data, After You will process your data by collecting data, using data and disclosing data as follows.

1) To collect, use and disclose your data, After You will collect only necessary data according to the objectives in clause 2. After You will collect your data with your consent, unless otherwise required by law or receive the request from the court to be complied with by law. After You will not collect any other of your data unless with your explicit consent or as required by law. In case of collecting your data obtained from other sources, After You will store your data only if necessary and with your consent taking into account the legitimate interest and the public interest to protect your fundamental rights and interests.

2) In case of disclosing your data to other persons or entities, After You will disclose it only if necessary and with your consent. After You may disclose your information in cases where required by law as well as may need to disclose your information to authorities or entities with legal authority.

4. Retention and retention period of personal data

After You will retain your personal data as follows.

1) Method of Retention. Retain in form of paper and electronic files at After You Public Company Limited 1319/9 Pattanakarn Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250.

2) Retention period. We will retain your data for as long as is reasonably necessary during the duration of your business with After You or for the period necessary to achieve the objectives of this policy or for longer as

required by applicable law. When the retention period is terminated or After You no longer has the right or cannot claim for processing your personal data, After You will destroy your data within 7 days from the date of the end of such period. Nevertheless, such actions must be complied with the law; for examples, Anti-Money Laundering Act, Financial Institutions Law and Tax Law.

5. Data subject rights

- 1) Right to withdraw consent, subject to law and no damage to other people.
- 2) Right to access personal data, request a copy, request for disclosure of your personal data. After You may charge applicable fee.
- 3) Right to correct personal data or edit incomplete data to avoid misunderstanding.
- 4) Right to delete and/or suspend and/or transfer personal data.
- 5) Right to object to data processing, subject to law and no damage to other people.

However, your rights as mentioned above must be in accordance with the applicable laws.

6. Change to privacy policy

After You conducts regular review of privacy policy in order to comply with the guidelines and relevant laws and regulations, if there is a change in the privacy policy, After you will inform you as soon as possible. The latest review of privacy policy was on 12 May 2022.

Contact

After You Public Company Limited 1319/9 Pattanakam Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250. Telephone no. 0-2318-4488 E-mail: personal@afteryou.co.th Monday to Friday at 9 a.m. – 6 p.m.