



27 March 2024

Re: Invitation to the Annual General Meeting of Shareholders for the Year 2024 through an electronic device (E-AGM)

To: Shareholders of After You Public Company Limited

- Attachment:
1. Copy of the Minutes of 2023 Annual General Meeting of Shareholders
 2. 2023 One Report of the Company and copy of the Company's Financial Statement ended 31 December 2023 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 2024
 6. Names and profiles of the auditors and details of the remuneration of the auditors for the Year 2024
 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. Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting
 12. Guidelines for Attending E-AGM
 13. Privacy Policy

Following the Meeting of the Board of Directors No. 1/2024 dated 23 February 2024 of After You Public Company Limited (the "Company") resolved to convene the 2023 Annual General Meeting of Shareholders on 25 April 2024 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 2023 Annual General Meeting of Shareholders on 25 April 2023

Facts and Rationale: The Company already prepared the Minutes 2023 General Meeting of Shareholders dated 25 April 2023, the details of which are as shown in **Attachment 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 2023 Annual General Meeting of Shareholders held on 25 April 2023 were correctly and completely recorded and deems appropriate to propose to the 2024 AGM to certify the Minutes of the 2023 Annual General Meeting of Shareholders, as detailed in **Attachment 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 2023 operating performance.

Facts and Rationale: The Company already summarized the results of the Company’s business operation and material changes in the fiscal year 2023, the details of which are as shown in **Attachment 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 2024 AGM to acknowledge the report on the Company’s Operating Results for the year 2023 and the significant changes that occurred during the year 2023, as detailed in **Attachment 2** (QR code).

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 2023

Facts and Rationale: The Company already prepared the Company’s financial statements for the fiscal year ended 31 December 2023, 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.

In this regard, a summary of the key information of the Company’s financial statement for the fiscal year ended 31 December 2023 is detailed as follows:

Details as of 31 December 2023 (Baht)	Consolidated financial statements	Separated financial statements
Total assets	1,402,129,352	1,368,297,104
Total liabilities	419,690,008	385,657,299
Shareholders’ equity	982,439,344	982,639,805
Revenue from contracts with customers	1,217,452,360	1,130,060,285
Total revenues	1,230,905,382	1,162,099,683
Total comprehensive income for the year	178,100,363	182,921,039
Earnings per share	0.22	0.22

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2024 AGM to consider and approve the financial statements of the Company for fiscal year ended 31



December 2023 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 **Attachment 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 an allocation of profits from the Operating Results for the year 2023 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.1/2024 on 23 February 2024 has resolved to approve the dividend payment according to the Operating Results for the year ended 31 December 2023, in the total amount of Baht 171,280,948 which at the rate of Baht 0.21 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 8 May 2024. The dividend payment date will be made on 23 May 2024

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

Details of dividend payments	Fiscal year ended 31 December 2023	Fiscal year ended 31 December 2022
1. Net Profit (Loss) from Separate F/S (Baht)	182,921,039	123,690,142
2. Number of total paid-up shares	815,623,561	815,623,561
3. Total dividend (Baht)	171,280,948	122,343,534
4. Dividend Payout Ratio (compare to net profit)	93.64%	98.91%

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2024 AGM to consider and approve not to allocate profits from the Operating Results for the year 2023 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 2023 at the rate of Baht 0.21 per share, in the total amount of Baht 171,280,948.

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 2024 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 2023	Sub- Committee Meeting 2023	
		Audit Committee	Nomination and Compensation Committee
Mr. Premon Pinskiul Chairman of the Board of Director / Independent Director / Audit Committee / Chairman of Nomination and Compensation Committee	5/5	4/4	1/1
Dr. Chatchai Chantajinda Independent Director / Audit Committee	5/5	4/4	-
Mr. Mill Kanokwatanawan Director	5/5	-	-

The Nomination and Compensation Committee has reviewed the qualifications of the directors who will retire by rotation at the 2024 Annual General Meeting of Shareholders and viewed that these 3 directors who will retire by rotation: 1) Mr. Premon Pinskiul, 2) Dr. Chatchai Chantajinda, and 3) Mr. Mill Kanokwatanawan are knowledgeable, competent, experienced, and skillful in the benefit to the Company’s operations. Therefore, the Nomination and Compensation Committee deemed appropriate to propose that the 2024 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 **Attachment 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 **Attachment 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 3 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 for the year 2024

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 2024 Annual General Meeting of Shareholders approve the determination of the remunerations of directors

of the Company for year 2024 in the amount not exceeding Baht 1,000,000. The directors' remuneration shall be made on a quarterly basis with no other remuneration.

Position	Actual 2023 Payment	Proposed Amount for 2024
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

Other remuneration –None–

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2024 AGM to consider and approve the determination of remuneration of the directors of the Company for the year 2024 in the amount of not exceeding Baht 1,000,000 made on a quarterly basis. The details as shown in **Attachment 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 2024 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 2024 Annual General Meeting of Shareholders approve the appointment of the auditors from EY Office Limited to be auditors of the Company for the fiscal year ended 31 December 2024, 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 **Attachment 6** delivered to all shareholders together with the invitation to the Meeting.

- (1) Ms. Manee Rattanabunnakit Certified Public Accountant No.5313
(Being the Company's auditor for 3 years) and/or
- (2) Mrs. Poonnard Paocharoen 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 2024, 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 2024 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended on 31 December 2024 in the amount of not exceeding Baht 1,910,000 (not including subsidiary), excluding the non-audit services and the out of pocket expenses.

For the subsidiaries who do not use the same auditing firm with the Company's auditor, the Board of Directors will ensure that they can prepare the financial statements within the timeline.

A comparison of the audit fee of the Company between year 2024 and year 2023 set out as follows:

Audit Fee	For fiscal year ended December 31, 2023	For fiscal year ended December 31, 2024 (Proposed)
Audit fee	Not exceeding Baht 1,860,000	Not exceeding Baht 1,910,000

Non-audit fee –None–

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2024 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 2024 and fix the remuneration of not exceeding Baht 1,910,000 per annum, excluding the Company's subsidiaries, non-audit services fee and out of pocket expenses.

- (1) Ms. Manee Rattanabunnakit
Certified Public Accountant No.5313 and/or
- (2) Mrs. Poonnard 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)



Important information for shareholders

The Company has published the invitation to the 2024 Annual General Meeting of Shareholders together with the enclosures on the Company's website at <http://investor.afferyoudessertcafe.com/en/download/shareholders-meeting>, and therefore hereby invites all shareholders to attend the 2024 Annual General Meeting of Shareholders on 25 April 2024 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 or Proxy Form C (Custodian) as set out in **Attachment 8-10** respectively. 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 **Attachment 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 or via Email: ir@afferyou.co.th or scan this QR Code within 18 April 2024.



<https://au.thekoble.com/agm/emeeting/index/1>
or scan this QR Code to access the E-Request

Shareholders / proxies who wish to attend the E-AGM, please consider and comply with "Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting" and "Guidelines for Attending E-AGM 2024" provided in **Attachment 11 and Attachment 12**.

Electronic system for submitting E-Request registration and necessary evidence to obtain "Username, Password, and Weblink" will be available for shareholders/ proxies in advance from 1 April 2024 at 8.30 a.m. onward.

The Company shall conduct the Meeting in accordance with the Company's Articles of Association as provided in **Attachment 4**.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Premon Pinskiul".

(Mr. Premon Pinskiul)

Chairman of the Board of Directors

After You Public Company Limited



Minutes of the 2023 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 2023 Annual General Meeting (the “**Meeting**”) on April 25, 2023, at 10.00 a.m., through an electronic device (E-AGM).

Introduction

Ms. Chantanee Tantasuralerk, acting as a conductor of the Meeting (the “**Conductor**”), the Conductor welcomed shareholders, proxies and attendees of the Meeting and informed the Meeting about the general information regarding the registered capital and shares of the Company as at the record date on March 9, 2023. The Conductor informed the Meeting that, in the Meeting, 856 shareholders were present at the Meeting in person and by proxy, holding an aggregate of 664,980,870 shares, or representing 81.5304 percent of the Company’s total issued and sold shares. A quorum was, therefore, duly formed in accordance with law and the Company’s Articles of Association, which stated that there must be no less than 25 shareholders or no less than a half of the total shareholders attending a meeting in person and by proxy (of any), and they must collectively hold no less than one-third of the total issued shares of the Company.

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

Directors Present at the Meeting

- | | | |
|----|----------------------------|---|
| 1. | Mr. Premon Pinskiul | 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 |

7 out of 7 directors attended the meeting, representing 100 percent of the total number of directors.

Executives Present at the Meeting

- | | | |
|----|-------------------------------|-------------------------------|
| 1. | Mr. Songpon Tasnasathienkij | General Manager |
| 2. | Ms. Uraiwan Samanwong | Factory Director |
| 3. | Ms. Chamaiporn Tungkittisuwan | Finance & Accounting Director |

Auditors from EY Office Limited

1. Ms. Manee Rattanabunnakit Audit Partner
2. Ms. Natanich Techavoraprasert Audit Manager
3. Ms. Natcha Phuljaroen 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 you click on a voting option, the system will have a Pop Up asking one more time whether confirm the vote or not, press OK to confirm the vote. For the agenda to know Attendees will not be able to vote.

1. Shareholders Voting

- Each shareholder shall have the votes in the number equivalent to the number of shares they each held, where one vote equals to one share.
- Shareholders have the right to only one vote for approval, disapproval or abstention.

2. The Process of Counting Votes

- In the process of counting votes, the Company will deduct the votes for disapproval and abstention from the total votes of shareholders in attendance. Remaining votes shall be deemed as votes for approval. In this regard, the Meeting was conducted in an open ballot system.

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

- The resolutions for agenda 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 it is not considered a vote of the shareholders. If the proxy does not specify the intention to vote in any agenda in the proxy or it is not clearly specified. Proxies have the right to consider and vote on their behalf as they deem appropriate. Except for Agenda No. 5, independent directors who are proxies who have special interests in this agenda will abstain from voting.

4. Inquiring and Propose opinions on that agenda

- Before voting on each agenda, the chairman of the meeting will allow the meeting attendees to raise questions related to that agenda as appropriate. The attendees who wish to inquire or propose their opinions, please send questions on that agenda. While considering that agenda.
- Shareholders can express your opinions through voice by following the steps to in the E-AGM manual that has been sent to everyone by the email you have registered. And before you ask a question or

comment, please tell us of your first and last name. In the case of proxies please add the name and surname of the proxy grantor to the meeting before asking or propose opinions every time.

The Conductor then asked Mr. Premon Pinskul, the Chairman of the Board of Directors, who shall act as the Chairman of the Meeting (the "Chairman"), to declare the 2023 Annual General Meeting of Shareholders, open, and proceed to conduct the Meeting in line with the following agenda items.

Agenda 1 To adopt the Minutes of the 2022 Annual General Meeting of Shareholders held on April 25, 2022

The Chairman informed the Meeting that the Company had already prepared the Minutes of 2022 Annual General Meeting of Shareholders held on April 25, 2022, 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 2022 Annual General Meeting of Shareholders held on April 25, 2022 as detailed above.

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

Resolution After the due consideration, the Meeting resolved to adopt the Minutes of 2022 Annual General Meeting of Shareholders held on April 25, 2022, where the voting results were as follows:

Approval	665,731,070	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 2022

The Chairman asked Mr. Maetup T. Suwan, the Managing Director, to present details of the Company's business operation for the fiscal year 2022 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 2022 in the Company's One Report in a form of QR Code delivered to all shareholders together with the invitation to the Meeting (Enclosure 2).

Mr. Maetup T. Suwan informed the Meeting of the Company's business operation in the year 2022 in summary as follow:

In the first quarter of 2022, Thailand still faced the problem about the spread of COVID. The situation began to improve with fewer infections in March and April and was gradually improved.

The Company has taken various actions according to the situation. There were social distance and other measures at the beginning. When the situation improved, the Company increased the number of tables to serve the increasing number of customers. In July, the lock down measures were fully stopped and customers could return to eat at the restaurant as usual. The situation continued to improve until October when more tourists started to return. There were tourists from countries such as Russia, the Middle East and Vietnam. However, during this period, the number of tourists did not have much effect on the Company's sales, but it was the good sign. Increase in sales at that time mainly came from Thai customers who were getting used to the new normal life. In 2022, the company had no income from Chinese tourists which will start to come to Thailand on January 9, 2023.

Overall sales in 2022 had gradually improved since March with some increase and decrease seasonally such as rainy season and during the holidays.

After You

Branches opened in 2022 were as follows.

- In the first quarter, 2 branches were opened at Soi Pradipat and Cosmo Muang Thong Thani.
- In the second quarter, 4 branches were opened at The Mall Ngamwongwan, PTT gas station Pattanakarn, Saimai Avenue, and PTT gas station Rama 2.
- In the third quarter, 1 branch was opened at Central Eastville.
- In the fourth quarter with the highest number of branches opening, branches were opened at Terminal Rama 3, Queen Sirikit National Convention Center, Central Khonkaen, Central Phitsanulok, and Suvarnabhumi Airport both inbound and outbound.

Pop-up store

- Opened 4 pop-up stores in the form of the concept store at Pattaya and Hua Hin during the summer as well as Khaoyai and Chiangmai in winter.
- Opened 31 pop-up stores in various cities and other provinces for market testing.

Business partners still had transactions with the Company continuously.

The Company launched 20 new products in 2022, both takeaway and dine-in products.

Regarding oversea business, After You branch in Hong Kong, the first international franchise branch, was opened on January 25, 2022 with well response and could achieve sales target. The franchisee is in the process of finding location to open the next branch this year. For other countries, there was a slowdown in the first half of 2022 but started to return in the third quarter with an increase in the fourth quarter. The most contacts were from CLMV countries, the Middle East and China.

Mikka coffee shop

As at December 31, 2022, the Company had the total of 117 branches. Branch expansion in the first half of the year was slowed down due to the COVID situation and economic factors. but started to improve in the second half of the year. In 2022, branches were expanded in 11

provinces and new partners from various chains were interested in opening branches to test the market. In addition, more products from After You such as various flavored bread and new products to sell with coffee such as donuts were sold in Mikka coffee shops. During the year, Mikka launched 10 special menus as menu of the month to boost sales.

Luggaw fruit shops

Luggaw was the latest brand of the Company. Since After You had products made from many Thai fruits, the Company saw the opportunity to launch the separate fruit shop. Besides, many farmers contacted the Company to sell fruits during COVID situation. In addition, many consumers had asked for the healthy menus and menus in Luggaw could be the choice for customers because there were some menus with no sugar such as cold press menus.

There were 5 branches of Luggaw; Marketplace Nanglinchee, Central World at Office zone, Terminal Rama 3, Queen Sirikit National Convention Center and Suvarnabhumi Airport.

The Conductor then gave the Meeting an opportunity to make their comments and inquiries about the current agenda item. There was one shareholder had queries about detailed information regarding this agenda.

Mr. Vichit Trakarnvichitr Shareholder attended the meeting via electronic media himself asked about how much time the Company expected to spend with Luggaw.

Mr. Maetup T.Suwan – 5 Luggaw branches were opened. However, the Company is in the process of finding the best solution to manage fresh fruits. The Company expects to find the most suitable method for expanding work as planned by the end of this year.

Ms. Gulapat Kanokwatanawan – Luggaw was the new product made from Thai fresh fruits. The Company is in process of studying about how to store and maximize utilization of raw materials. The Company is also making other products more so that they can be sold without having to buy from the store. In addition, the Company is finding the location to open more branches.

Mr. Vichit Trakarnvichitr Shareholder attended the meeting via electronic media himself asked about the current feedback of Luggaw.

Mr. Maetup T.Suwan – The 5 branches of Luggaw are located in different experimental areas such as residential areas, office building, and airport. Overall, the feedback is on target.

Mr. Songpon Tasnasathienkij – Luggaw currently has 5 branches located in different areas. The feedback from the zones that do not have their own branches, such as Bangna and Rangsit is that there are a lot of delivery orders. So the Company prepares to expand more branches in the outer zones. Sales in each branch mostly increase except for some places that will depend on the traffic of that place such as the Queen Sirikit National

Convention Center with high sale during the event held. However, overall sales go well.

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

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

Agenda 3 To approve the Company’s financial statement for the fiscal year ended December 31, 2022

The Chairman asked Mr. Mill Kanokwatanawan to present the Company’s financial statements for the fiscal year ended December 31, 2022.

Mr. Mill Kanokwatanawan, the Assistant Managing director, informed the Meeting that the Company’s financial statements for the fiscal year ended December 31, 2022, 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 were summarized as follows.

	Year 2023	Year 2022
Total assets	1,250,886,778	1,131,991,762
Total liabilities	323,807,975	325,062,196
Sales revenue	937,672,983	619,699,758
Total revenues	952,502,527	627,668,814
Profit for the year	118,397,794	4,411,63
Total comprehensive income for the year	120,149,237	4,762,773
Earnings per share	0.145	0.005

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 2023 Annual General Meeting of Shareholders consider and approve the Company’s financial statements for the fiscal year ended December 31, 2022, audited by the certified auditor and reviewed by the Audit Committee.

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

Resolution After due consideration, the Meeting resolved to approve the Company’s financial statements for the fiscal year ended December 31, 2022 as proposed, where the voting results were as follows:

Approval	665,731,070	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 2022 and dividend payment.

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

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

In this regard, the Board of Directors Meeting No. 1/2023 on February 21, 2023 has resolved to approve no allocation of profits from the Operating Results for the year 2022 and approved the dividend payment in accordance with the Operating Results for the year ended December 31, 2022 at the rate of 0.15 per share, in the total amount of Baht 122,343,534. The Company will pay the dividend to shareholders whose names appear on May 9, 2023 fixed as the Record Date and will be due to pay dividend on May 23, 2023. Therefore, it was deemed appropriate to propose that the 2023 Annual General Meeting of Shareholders

1) To approve no allocation of profits from the Operating Results for the year ended December 31, 2022 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 dividend payment from the Operating Results for the year 2022 to shareholders at the rate of 0.15 per share, in the total amount of Baht 122,343,534.

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

Resolution After due consideration, the Meeting resolved to approve the suspension of the allocation of profit as the legal reserve in accordance with the Operating Results for the year ended

December 31, 2022 and approve allocation of profits from the Operating Results for the year 2022 to 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	665,731,070	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

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

Agenda 5 To approve the appointment of directors in place of those retiring by rotation

The Chairman informed the Meeting that pursuant to Section 71 of the PLC Act and Clause 17 of the Company's Articles of Association, at least one-third of the total number of the directors must retire by rotation at the Annual General Meeting of Shareholders in each year and if it should be impossible for the number of directors to be divided into three, the number nearest to one-third must retire and the retired directors would be eligible for re-election.

In this regard, at the 2023 Annual General Meeting of Shareholders of the Company, there were three directors who must retire by rotation as follows:

1. Mr. Wiwat Kanokwatanawan Deputy Chairman of the Board / Nomination and Compensation Committee
2. Mr. Piched Bhimayothin Independent Director / Chairman of Audit Committee / Nomination and Compensation Committee
3. Ms. Gulapat Kanokwatanawan Director / Deputy Managing Director

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

The Chairman informed the Meeting that the Nomination and Remuneration Committee had reviewed the qualifications of the directors who would retire by rotation at the 2023 Annual General Meeting of Shareholders and viewed that these three directors had the knowledge, capacity, experience and skills which would be beneficial to the Company's operations and did not possess any prohibited characteristics under the PLC Act, the Securities and Exchange Act and the relevant notifications; and the person who would hold the position of the independent director, he/she must also possessed the qualifications in accordance with the definition of the Independent Director of the Company, which shall be as prescribed in the requirement of the notifications of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.

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

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

Resolution After due consideration, the Meeting resolved to approve the election of Mr. Wiwat Kanokwatanawan, Mr. Piched Bhimayothin and Ms. Gulapat Kanokwatanawan, where the voting results were as follows:

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

Approval	665,731,070	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

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

Approval	665,731,070	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

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

Approval	665,731,070	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.

After this, the Conductor invited all 3 directors back to the meeting.

Agenda 6 To approve Directors' remuneration

The Chairman as the Chairman of the Nomination and Remuneration Committee informed the Meeting on the remuneration of the Company's directors and the Audit Committee for the year 2023 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 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. Details thereof were as follows:

Position	Remunerations of Directors in 2023		Remunerations of Directors in 2022	
	Meeting Allowance THB/Person/Quarter	Meeting Allowance 2023 (Baht/Person/Year)	Meeting Allowance THB/Person/Quarter	Meeting Allowance 2022 (Baht/Person/Year)
Chairman and Independent Director	60,500	242,000	60,500	242,000
Audit Committee Chairman and Independent Director	49,500	198,000	49,500	198,000
Independent Director	38,500	154,000	38,500	154,000
Non-executive Director	11,000	44,000	11,000	44,000
Executive Director	-	-	-	-
Total		638,000		638,000

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

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

Approval	665,731,070	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

Remarks: (1) The resolution for this agenda item has no invalid voting card
 (2) The resolution for this agenda item requires a vote of not less than two-third of the total number of votes of the shareholders attending the Meeting

Agenda 7 To approve the appointment of the Company's auditor for 2023 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 2023 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, 2023, where any of the following auditors would be authorized to review and opine on the Company's financial statements.

- (1) Ms. Manee Rattanabunnakit Certified Public Accountant No. 5313 and/or
- (2) Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 and/or
- (3) Mrs. Kunlapee Piyawannasuth Certified Public Accountant No.6137

In selecting the auditors for the fiscal year 2023, the Audit Committee had considered the qualification, working experience and the proposed audit fee and viewed that EY Office Limited was independent and skillful in auditing. In addition, these three auditors did not have any relationships with or any interests in the Company, the Company's subsidiaries, directors, executives, or major shareholders or any related person thereof.

In addition, it was deemed appropriate to propose that the 2023 Annual General Meeting of Shareholders consider and approve the determination of the auditors' remuneration in the amount of not exceeding THB 1,860,000 (not including subsidiary), excluding the non-audit services and out of pocket expenses.

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

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

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

Resolution After due consideration, the Meeting resolved to the appointment of the auditors from EY Office Limited to be auditors of the Company and the determination of the auditors' remuneration for the fiscal year 2023 as proposed, where the voting results were as follows:

Approval	665,731,070	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	0	votes	representing	0.0000

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

Agenda 8 Other Matters (if any)

The Conductor informed the Meeting that all the agenda items to be proposed at the Meeting as specified in the Notice of 2023 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. Prasit Suesatayasilp Shareholder attended the meeting via electronic media himself inquired about the percentage of current Chinese customers to total customers.

Mr. Maetup T.Suwan – Currently, Asian customers are about 19 percent, of which less than 10 percent are Chinese people. The company collects customer country information from appearance and language.

Mr. Watson Wichachai Shareholder attended the meeting via electronic media himself asked if the Company can disclose the CLMV country that will open the new branch.

Mr. Maetup T.Suwan – The progress for the country that we are operating on is over 80 percent. However, more information will be disclosed when the contract is signed. In addition, other countries in the CLMV group are interested as well.

Mr. Vichit Trakarnvichitr Shareholder attended the meeting via electronic media himself inquired about the long-term vision of After You in the next 5 years.

Mr. Maetup T.Suwan – The company is still confident in the concept and current plan which may have some struggle 2 - 3 years ago due to the COVID situation. However, the original plan which is the long-term plan of the Company remains unchanged but there may be some changes in how to

mange, launch products, and store format to be small, medium, large to try many designs and launch new brands which is a sub-brand to test the market and gain knowhow as well as find business opportunities. For oversea business, the Company continues to operate as planned.

Mr. Watson Wichachai

Shareholder attended the meeting via electronic media himself inquired about the number of After You branches in Thailand that the Company expects to open in the next 3 - 5 years, the number of branches to be opened each year and the percentage of Thai and foreign sales in the future.

Mr. Maetup T.Suwan – The Company plans to open 15 branches this year and currently 5 branches have been opened. For the next 3 - 5 years, the opening of branches in Thailand depends on several factors including economic situation. The Company has opened branches covering quite a lot of area in Bangkok. However, for the vicinity and other provinces, the Company has to wait for the increase in economy and purchasing power to open more branches. For overseas, the Company targets the countries in CLMV, Asia, Middle East, China and others. If the Company can achieve all target, the proportion of oversea sales will be higher than sales in Thailand. Nevertheless, this is the long-term plan of the Company.

Mr. Paniang Pongsatha

Shareholder attended the meeting via electronic media himself asked about the feedback of After You Marketplace model opened in the community area and the opportunity to open more branches.

Mr. Maetup T.Suwan – During the COVID situation, the Company tried to adjust branch expansion according to customer behavior. At that time, some groups of customers preferred to shop and consume food in their neighborhood. Examples of such place are small community mall, gas stations which have been renovated. Therefore, the Company tried to open branches in these locations. About 5 - 7 branches have been opened with the good feedback and exceed the target. However, at present, the Company views that if there are good potential areas with potential customers and places, the Company does not need to open a small shop. Instead, normal size shop with smaller area about 60 - 80 square meters, can be opened. This model will still be in the Company's plan this year and other following years.

Mr. Jakkit Phungtua

Shareholder attended the meeting via electronic media himself asked for the reason and benefit to renovate Ladprao branch.

Mr. Maetup T.Suwan – Normally, the heavily used restaurant cannot be used for more than 7 - 8 years due to the deterioration of the system and furniture. In addition, department stores always try to adjust their look in order to provide

good experience for its customers. These two reasons create a cycle of renovations. In accounting, all depreciation of the branch that is being renovated is recognized. Having new store helps reduce sales problems due to defects, which make sales difficult and reduce repair expenses. Customers also like to have service in the new renovate store.

Mr. Archava Thaluang

Shareholder attended the meeting via electronic media himself asked about the trend of stand-alone branch and potential to expand.

Mr. Maetup T.Suwan – The advantage of stand-alone branch is the flexibility and lower cost due to less regulations in operation handling or working hours, deliveries, including low rental fee. This is considered as the successful model and the Company will continue to have this model in the plan by looking for suitable areas to open branches both inside and outside department stores.

Mr. Paniang Pongsatha

Shareholder attended the meeting via electronic media himself asked if the Company has the plan to launch the new brand, if so, when and what products.

Ms. Gulapat Kanokwatanawan – The Company has the plan to launch new brands continuously and there should be many brands this year. However, the Company will disclose more information when there is more detail.

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 2023 Annual General Meeting at 11.30 a.m.

Signed



(Mr. Premon Pinskiul)

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
(2023 Annual Registration Statement or Form 56-1 One Report)**

and

The Company's Financial Statement ended 31 December 2023

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. Mr. Premon Pinskul

Type of director proposed: Independent Director

Current position: Chairman of the Board / Independent Director / Audit
Committee / Nomination and Compensation Committee

Age: 68 Years

Number of years as Director: 10 years

Education

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

IOD Program, Thai Institute of Director

- Directors Certification Program (DCP)
- Audit Committee Program (ACP)
- Monitoring Fraud Management (MFM)
- Monitoring of the Quality of Financial Reporting (MFR)
- Monitoring the Internal Audit Function (MIA)
- Monitoring the System of Internal Control & Risk Management (MIR)

Shareholding in the Company

- 562,500 shares as of 28 December 2023

**Relationship with the Company's executive, or major shareholders of the Company or its
subsidiaries**

-None-

Meeting attendance in the past year (times)

- Board Meeting 5/5
- Audit Committee 4/4
- Nomination and Compensation Committee 1/1

Position in Other Listed Companies

Period	Position	Company
2023-Present	Director / Independent Director / Audit Committee	FN Factory Outlet Public Company Limited
2017-Present	Nomination and Compensation Committee	After You Public Company Limited
2015-Present	Chairman of the Board / Independent Director / Audit Committee	After You Public Company Limited
2014-Present	Independent Director and Chairman of Audit Committee	JAS Asset Public Company Limited

Position in Other Companies / Organizations (Non-Listed Companies)

Period	Position	Company
2023-Present	Chairman of the Board / Independent Director / Audit Committee	OC Trading (Thailand) Company Limited
2022-Present	Director / Independent Director / Chairman of Audit Committee	AAS Auto Service Company Limited

Current position in other business that may compete with or have any conflict of interest against the Company.

-None-

Work experience in the past 5 years

Please refer to the current positions in relevant entities as listed above.

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Remark: Mr. Premon Pinskiul, an independent director, has reached his 10-year tenure years and if the shareholders meeting approves another term, he is to have a term of office for more than 9 years. According to the corporate governance policy of no retain an independent director beyond 9 years from the first date of appointment, a director who has been a director for an aggregate period of more than 9 years is tentatively re-appointed, the committee considered the necessity to appoint Mr. Premon Pinskiul as an independent director are as follows:

- 1) The independent director is able to act independently and be able to express their opinions independently yet in accordance with the relevant rules.
- 2) Being an independent director, not involved in any management duties, not having any relationship with the management or the main shareholders including the auditors.
- 3) Throughout his tenure, he has performed his duties by attending every meeting supported by his shareholder meeting attendance record.
- 4) Being accountable to serve as the Chairman of the Company with abilities, qualifications, and maturity for the position of Chairman of the Board of Directors.
- 5) Throughout his tenure as the Chairman of the Board of Directors, he acts dutifully and effectively as the chairman of the committee meeting as well as the chairman of the shareholders' meeting to oversee and manage meetings effectively and appropriately.
- 6) Possess qualifications and past experience as a director of several listed companies and apply his experience and capability to provide advice and opinions that are beneficial to the good corporate governance of the Company.

For necessary reasons and suitability mentioned above, the Board of Directors therefore deems appropriate that the nominated independent director is still accountable and appropriate to be re-appointed to perform duties in accordance with the principles of good corporate governance. In spite of his tenure of 9 consecutive years for the non-executive, independent director, he is accountable to be nominated and proposed to the meeting of shareholders for approval.

2. Dr. Chatchai Chantajinda

Type of director proposed: Independent Director

Current position: Independent Director / Audit Committee

Age: 67 years

Number of years as Director: 4 years

Education

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

IOD Program, Thai Institute of Director

- Director Accreditation Program (DAP)
- Audit Committee Program (ACP)

Shareholding in the Company

-None-

Relationship with the Company's executive, or major shareholders of the Company or its subsidiaries

-None-

Meeting attendance in the past year (times)

- Board Meeting 5/5
- Audit Committee 4/4

Position in Other Listed Companies

Period	Position	Company
2020-Present	Independent Director / Audit Committee	After You Public Company Limited
2013-2016	Chief Executive Officer	Phoenix Insurance (Thailand) Public Company Limited

Position in Other Companies / Organizations (Non-Listed Companies)

Period	Position	Company
2018-Present	Certified Rehabilitation Plan Maker and Business Rehabilitation Plan Administrator	
2020-2022	Director	Islamic Bank Asset Management
2008-2023	Managing Director	T.S. Granite Company Limited
2014-2017	Deputy Managing Director	Agrotech Thai Company Limited

Current position in other business that may compete with or have any conflict of interest against the Company.

-None-

Work experience in the past 5 years

Please refer to the current positions in relevant entities as listed above.

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

3. **Mr. Mill Kanokwatanawan**

Type of director proposed: Director
Current position: Director
Age: 37 Years
Number of years as Director 9 Years

Education

Bachelor of Arts in Economic (International Program), Chulalongkorn University

IOD Program, Thai Institute of Director

Director Accreditation Program (DAP)

Shareholding in the Company

6,982,187 shares as of 28 December 2023

Relationship with the Company's executive, or major shareholders of the Company or its subsidiaries

- Cousin of 1 major shareholder and executive (Mr. Maetup T.Suwan)
- Son of director (Mr. Wiwat Kanokwatanawan)
- Brother of 1 major shareholder and executive (Ms. Gulapat Kanokwatanawan)

Meeting attendance in the past year (times)

Board Meeting 5/5

Position in Other Listed Companies

-None-

Position in Other Companies / Organizations (Non-Listed Companies)

-None-

Current position in other business that may compete with or have any conflict of interest against the Company.

-None-

Work experience in the past 5 years

Period	Position	Company
2023-Present	Director	Chokdeetalodpai Company Limited
2021-Present	Director	Tart and Tan Company Limited
2020-Present	Director	AU Kitchen Company Limited
2018-Present	Director	After You Hong Kong Limited
2015-Present	Director	Aurum and Aurum Company Limited
2015-Present	Director / Assistant Managing Director	After You Public Company Limited
2012-2016	Relationship Manager	Siam Commercial Bank Public Company Limited

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

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 2024

The Board of Directors' Meeting No. 1/2024 held on 23 February 2024 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 2024 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 2024	
	Meeting Fee (Per Bath/Person/Quarterly)	Meeting Fee (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

Other remuneration –None–

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 2024. The Company has sent the Annual Report together with the Invitation to the Meeting, details of which appear in Attachment 2.

**Names and profiles of the auditors and details of the remuneration
of the auditors for the Year 2024**

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 2024 Annual General Meeting of Shareholders the appointment of the auditors and the determination of remuneration of auditors for the Year 2024 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 CPA No. 6137

Regarding the remuneration of auditors for the Year 2024, the Board of Directors has approved to propose to the 2024 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended 31 December 2024 in the amount of not exceeding Baht 1,910,000 (not including subsidiary), excluding the non-audit services and the out of pocket expenses. Detail of 2024 audit fee compared to 2023 is as follow:


Audit Fee	For fiscal year ended December 31, 2023	For fiscal year ended December 31, 2024 (Proposed)
Audit fee	Not exceeding Baht 1,860,000	Not exceeding Baht 1,910,000

Non-audit fee –None–


Profile and Work Experience of the Auditor (1)

Name – Surname	Ms. Manee Rattanabunnakit	
CPA No.	5313	
Position	Assurance Partner	
Number of years being the Company's auditor	3 years	
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 real estate, 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. Poonnard Paocharoen	
CPA No.	5238	
Position	Assurance Partner	
Number of years being the Company's auditor	-	
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, Poonnard 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	
Number of years being the Company's auditor	-	
Education	Bachelor's degree in Accounting from Chulalongkorn University Master's degree in Accounting from Chulalongkorn University	
Work Experience	<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	
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-		

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, majors 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



Mr. Phiched Bhimayothin (Age 65 years)

Independent Director/ Chairman of Audit Committee/ Nomination and Compensation Committee

Number of years as director: 10 years

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

Educational 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 as of 28 December 2023

Working 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 |
| 2007 – Present | Advisor, Pakfood Public Company Limited (Frozen Food Manufacture) |

Relationship with the Company's executive, or major shareholders of the Company or its subsidiary

-None-

Current directorship / Executive position in other companies

-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 1/1

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 **आफเตอร์ ยู จำกัด (มหาชน) (“บริษัท”)**
Being a shareholder of After You Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
 หุ้นสามัญ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the rights to vote equal to _____ votes
 หุ้นบุริมสิทธิ _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the rights to vote equal to _____ votes

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

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

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

หรือ/Or

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

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

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

2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ นายพิเชษฐ ภิมะโยธิน
Appoint Mr. Phiced Bhimayothin, Member of the Independent Directors of the
Company (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7 ของหนังสือเชิญประชุม
สามัญผู้ถือหุ้น ประจำปี 2567) (Details of members of the Independent Directors of the
Company are specified in Attachment 7 of the Notice of the 2024 Annual General Meeting of
Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 25 เมษายน 2567 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 2024 Annual General Meeting of Shareholders on April 25, 2024, 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 เว้นแต่กรณีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่า ข้าพเจ้าได้กระทำเองทุกประการ

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 นายพิเชษฐ กิมะโยธิน
Appoint Mr. Phiched Bhimayothin, Member of the Independent Directors of the
Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7 ของหนังสือเชิญประชุมสามัญ
ผู้ถือหุ้น ประจำปี 2567) (Details of members of the Independent Directors of the
Company are specified in Attachment 7 of the Notice of the 2024 Annual General
Meeting of Shareholders)

- วาระที่ 5
Agenda Item No. 5
- อนุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามวาระ**
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 นายปรียมน ปินสกุล
Director's name Mr. Premon Pinskul
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
2. ชื่อกรรมการ ดร.ชัชชัย ฉันทจินดา
Director's name Dr. Chatchai Chantajinda
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
3. ชื่อกรรมการ นายมิลล์ กนกวัฒนาวรรณ
Director's name Mr. Mill Kanokwatanawan
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 6
Agenda Item No. 6
- อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัท ประจำปี 2567**
To approve the determination of the remuneration of the directors for year 2024.
- 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 2567**
To approve the appointment of the Company's auditor for 2024 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) 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 รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/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.
- ในกรณีที่มามีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2567 ในวันที่ 25 เมษายน 2567 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2024 Annual General Meeting of Shareholders on April 25, 2024 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)

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

เลขทะเบียนผู้ถือหุ้น
Shareholder registration number

เขียนที่
Written at
วันที่ เดือน พ.ศ.
Date Month Year

(1) ข้าพเจ้า สัญชาติ อยู่เลขที่ ซอย
I/We nationality residing/located at no. Soi
ถนน ตำบล/แขวง อำเภอ/เขต จังหวัด
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์
Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

As the custodian of

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 นายพิเชษฐ ภิมะโยธิน
Appoint Mr. Phiched Bhimayothin, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี
2567) (Details of members of the Independent Directors of the Company are specified in
Attachment 7 of the Notice of the 2024 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 25 เมษายน 2567 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) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

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

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold
- มอบฉันทะบางส่วน คือ
Grant certain of my/our proxy as follows:
- | | |
|--|--|
| <input type="checkbox"/> หุ้นสามัญ _____ หุ้น | และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง |
| ordinary share shares | and have the rights to vote equal to votes |
| <input type="checkbox"/> หุ้นบุริมสิทธิ _____ หุ้น | และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง |
| preference share shares | and have the rights to vote equal to votes |
| รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง | |
| Total voting right | Votes |

- (4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

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

- วาระที่ 1 รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2566

Agenda Item No. 1 To adopt the Minutes of the 2023 General Meeting of Shareholders

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

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

- วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2566

Agenda Item No. 2 To acknowledge the result of the Company's business operation report for the fiscal year 2023

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

- วาระที่ 3 อนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุด วันที่ 31 ธันวาคม 2566

Agenda Item No. 3 To approve the financial statement of the Company for the fiscal year ended December 31, 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 _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

- วาระที่ 4 อนุมัติงบการจัดสรรผลกำไรจากการดำเนินงานของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2566 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 2023 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 งดออกเสียง _____ เสียง
Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

วาระที่ 5 อนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ

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

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

ก. 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 นายปรียมั่น ปิ่นสกุล

Director's name Mr. Premon Pinskul

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

2. ชื่อกรรมการ ดร. ชัชชัย ชันทจินดา

Director's name Dr. Chatchai Chantajinda เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

3. ชื่อกรรมการ นายมิลล์ กนกวัฒนาวรรณ

Director's name Mr. Mill Kanokwatanawan

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

วาระที่ 6

อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัทฯ ประจำปี 2567

Agenda Item No. 6 To approve the determination of the remuneration of the directors for year 2024

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

วาระที่ 7

อนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567

Agenda Item No. 7 To approve the appointment of the Company's auditor for 2024 and fixing of the auditor's remuneration

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

วาระที่ 8

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda Item No. 8 Other matters (if any)

 ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
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) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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 เว้นแต่กรณีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ในประชุมสามัญผู้ถือหุ้น ประจำปี 2567 ในวันที่ 25 เมษายน 2567 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2024 Annual General Meeting of Shareholders on April 25, 2024, 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:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> 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:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> 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:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> 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:

<input type="checkbox"/> เห็นด้วย _____ เสียง	<input type="checkbox"/> ไม่เห็นด้วย _____ เสียง	<input type="checkbox"/> งดออกเสียง _____ เสียง
Approve Votes	Disapprove Votes	Abstain Votes

Advice on Required Documents for E-AGM Registration, Appointment of Proxy, Voting, and Vote Counting

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within 18 April 2024. 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 two days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.
2. Submit your request to attend the meeting by sending information via QR Code.

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

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

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within 18 April 2024

Email: ir@afteryou.co.th

By mail: "Investor Relations"

After You Public Company Limited

No.1319/9 Phatthanakan 25, Suan Luang, Bangkok 10250

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the QR Code

1. Request to attend the meeting via QR Code as below



2. Fill in the information of shareholders:

1. Securities holder account number;
2. Name (do not include a title)
3. Last Name
4. ID card number;
5. Choose to accept the terms and consent to access to personal information;
6. Press "Confirm"

3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.

1. Name - Surname (English);
2. Email to receive a link to attend the meeting;
3. Mobile phone number;
Self-Attending: Shareholder's mobile number.
Proxy: **Proxy's mobile number**. (Used to log in system).
4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the other person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;
5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

In the case of appointing a proxy to an independent director:



1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

Remark: The system for receiving the request to attend the meeting will be open for operation from 1 April 2024 to 18 April 2024. (The system does not accept information on Saturdays, Sundays, and public holidays.)

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 two 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 23 April 2024, please contact the Company immediately.
2. 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 system	Android system
	
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.

***** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

If a shareholder wishes 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 or 9) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within **18 April 2024** via the following channels:

- By Email: ir@afteryou.co.th
- By mail: "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 the certified true copy;
6. Submit information via the following channels:
 - By Email: ir@afteryou.co.th
 - By mail: "Investor Relations"

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

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:
 - By Email: ir@afteryou.co.th
 - By mail: "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:

- Q&A 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).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

แบบลงทะเบียนการเข้าร่วมประชุมสามัญผู้ถือหุ้นประจำปี 2567 ผ่านสื่ออิเล็กทรอนิกส์
Registration Form for attend the AGM 2024 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 2567 โดยต้องการเข้าร่วมประชุม

Confirm to attend the meeting and vote at the Annual General Meeting of Shareholders for the year 2024 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 18 เมษายน 2567

Please attach required documents for verify identity as stated in condition and procedures for attend the E-AGM 2024 (Attachment 11) within 18 April 2024.

(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

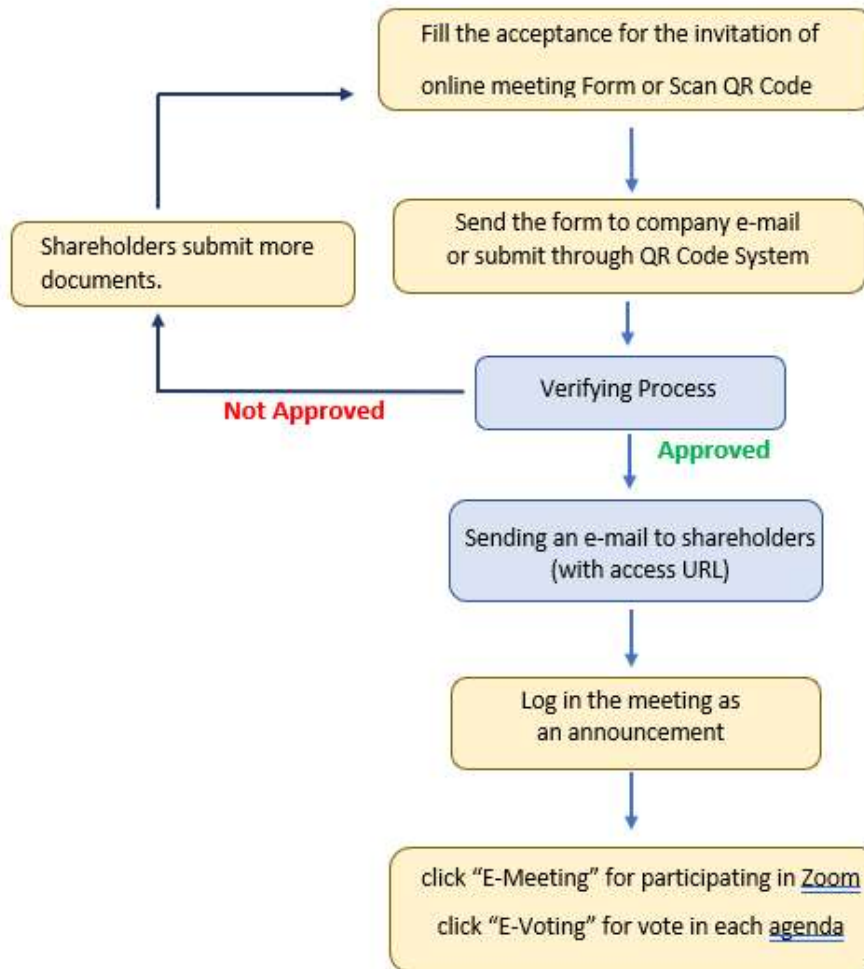
Please prepare your Account Number and your Identification Card Number for log in the meeting

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 18 เมษายน 2567

Please send the documents to “Investor Relations” After You Public Company Limited No. 1319/9 Phatthanakan 25, Suan Luang, Bangkok 10250 or scanning / taking photo and send them to Email: ir@afteryou.co.th within 18 April 2024.

E-AGM Flowchart



Guidelines for Attending Electronic Meeting



Handbook for Attending E-AGM



Manual for Individual - Mobile



Manual for Individual - PC



Manual for Proxy - Mobile



Manual for Proxy - PC

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.