



27 March 2025

Re: Invitation to the Annual General Meeting of Shareholders for the Year 2025 through an electronic device (E-AGM)

To: Shareholders of After You Public Company Limited

Attachment:

1. Copy of the Minutes of 2024 Annual General Meeting of Shareholders
2. 2024 One Report of the Company and copy of the Company's Financial Statement ended 31 December 2024 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 2025
6. Names and profiles of the auditors and details of the remuneration of the auditors for the Year 2025
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. Registration Form for Attending E-AGM
13. Privacy Policy

Following the Meeting of the Board of Directors No. 1/2025 dated 24 February 2025 of After You Public Company Limited (the "Company") resolved to convene the 2025 Annual General Meeting of Shareholders on 25 April 2025 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 2024 Annual General Meeting of Shareholders

Facts and Rationale: The Company already prepared the Minutes 2024 General Meeting of Shareholders dated 25 April 2024, 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 2024 Annual General Meeting of Shareholders held on 25 April 2024 were correctly and completely recorded and deems appropriate to propose to the 2025 AGM to certify the Minutes of the 2024 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 2024 operating performance.

Facts and Rationale: The Company has already summarized the results of the Company's business operation and material changes in the fiscal year 2024, 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 2025 AGM to acknowledge the report on the Company's Operating Results for the year 2024 and the significant changes that occurred during the year 2024, as detailed in **Attachment 2**.

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

Agenda No.3 To approve Balance Sheet and Profit and Loss Statements for the fiscal period ending 31 December 2024

Facts and Rationale: The Company already prepared the Company's financial statements for the fiscal year ended 31 December 2024, 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 2024 is detailed as follows:

Details as of 31 December 2024 (Baht)	Consolidated financial statements	Separated financial statements
Total assets	1,572,302,086	1,539,710,179
Total liabilities	465,178,172	453,484,733
Total shareholders' equity	1,107,123,914	1,086,225,446
Revenue from contracts with customers	1,577,276,069	1,499,399,727
Total revenues	1,599,312,955	1,530,615,601
Profit for the year	296,197,860	274,818,215
Earnings per share	0.363	0.337

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2025 AGM to consider and approve the financial statements of the Company for fiscal year ended 31 December 2024 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 2024 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. 1/2025 on 24 February 2025 has resolved to approve the dividend payment from the operating results for the year ended 31 December 2024 at the rate of 0.33 per share in the total amount of Baht 269,155,775. 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 2025. The dividend payment date will be made on 22 May 2025.

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

Details of dividend payments	Fiscal year ended 31 December 2024	Fiscal year ended 31 December 2023
1. Net profit (loss) from separate F/S (Baht)	274,818,215	182,921,039
2. Number of total paid-up shares	815,623,561	815,623,561
3. Total dividend (Baht)	269,155,775	171,280,948
4. Dividend Payout Ratio (compare to net profit)	97.94%	93.64%

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2025 AGM to consider and approve not to allocate profits from the operating results for the year 2024 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 2024 at the rate of 0.33 per share, in the total amount of Baht 269,155,775.

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 2025 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 2024	Sub- Committee Meeting 2024	
		Audit Committee	Nomination and Compensation Committee
Mr. Wiwat Kanokwatanawan Deputy Chairman of the Board of Director / Nomination and Compensation Committee	5/5	-	1/1
Mr. Maetup T.Suhan Director	5/5	-	-
Mr. Piched Bhimayothin Chairman of the Audit Committee / Independent Director / Nomination and Compensation Committee	4/5	4/4	1/1

The Nomination and Compensation Committee has reviewed the qualifications of the directors who will retire by rotation at the 2025 Annual General Meeting of Shareholders and viewed that these 3 directors who will retire by rotation: 1) Mr. Wiwat Kanokwatanawan, 2) Mr. Maetup T. Suwan, and 3) Mr. Piched Bhimayothin, are knowledgeable, competent, experienced, and skillful in the benefit to the Company's operations. Therefore, it is deemed appropriate to propose that the 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 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 2025

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. Upon due consideration, the Board of Directors deemed appropriate to propose that the Annual General Meeting of Shareholders approve the determination of the remunerations of directors of the Company for year 2025 in the amount not exceeding Baht 1,000,000. The directors' remuneration shall be made on a quarterly basis.

Position	Actual 2024 Payment	Proposed Amount for 2025
Chairman and Independent Director	242,000	280,000
Audit Committee Chairman and Independent Director	198,000	240,000
Independent Director	154,000	180,000
Non-executive Director	44,000	60,000
Executive Director	-	-
Total (No other remuneration)	638,000	760,000

Other remuneration –None–



Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2025 AGM to consider and approve the determination of remuneration of the directors of the Company for the year 2025 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 2025 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 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 December 31, 2025, 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 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 2025, 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 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 2025 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended 31 December 2025 in the amount of not exceeding Baht 2,020,000 (not including subsidiary), excluding the non-audit services and the out of pocket expenses.



A comparison of the audit fee of the Company between year 2025 and year 2024 set out as follows:

Audit Fee	For fiscal year ended	For fiscal year ended
	December 31, 2024	December 31, 2025 (Proposed)
Audit fee	Not exceeding Baht 1,910,000	Not exceeding Baht 2,020,000

Non-audit fee –None–

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2025 Annual General Meeting of Shareholders 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 2025 and fix the remuneration of not exceeding Baht 2,020,000 per annum, excluding the Company's subsidiaries, non-audit services fee and out of pocket expenses.

- (1) Ms. Manee Rattanabunnakit Certified Public Accountant No. 5313 and/or
- (2) Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 and/or
- (3) 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 2025 Annual General Meeting of Shareholders together with the enclosures on the Company's website at <http://investor.afteryoudessertcafe.com/en/download/shareholders-meeting>, and therefore hereby invites all shareholders to attend the 2025 Annual General Meeting of Shareholders on 25 April 2025 at 10.00 a.m., the meeting through an electronic device (E-AGM).

In the event that any shareholder is unable to attend the meeting in person and would like to appoint a proxy, such shareholder shall use either Proxy Form A or Proxy Form B. In the case where any foreign shareholder would like to appoint a custodian, such foreign shareholder shall use Proxy Form C as set out in **Attachment 8-10**. In order to protect the rights and benefits of any shareholder who is unable to attend the meeting in person and would like to appoint an independent director of the Company as their proxy to attend the meeting and cast votes on its behalf, such shareholder can appoint a proxy by using Proxy Form B, stating the name of the independent director of the Company as listed and detailed in **Attachment 7** and then submit all documentation to the Company via Email: ir@afteryou.co.th or scan this QR Code within 18 April 2025.



<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 2025" 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 2025 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 Pinskul".

(Mr. Premon Pinskul)

Chairman of the Board of Directors

After You Public Company Limited



**Minutes of the 2024 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 2024 Annual General Meeting (the “**Meeting**”) on April 25, 2024, 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 11, 2024. The Conductor informed the Meeting that, in the Meeting, 838 shareholders were present at the Meeting in person and by proxy, holding an aggregate of 615,727,161 shares, or representing 75.4916 percent of the Company’s total issued and sold shares. A quorum was, therefore, duly formed in accordance with law and the Company’s Articles of Association, which stated that there must be no less than 25 shareholders or no less than a half of the total shareholders attending a meeting in person and by proxy (of any), and they must collectively hold no less than one-third of the total issued shares of the Company.

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

Directors Present at the Meeting

1. Mr. Premon Pinskul	Chairman of the Board of Directors / Audit Committee / Chairman of the Nomination and Remuneration Committee
2. Mr. Wiwat Kanokwatanawan	Vice Chairman / Nomination and Remuneration Committee
3. Mr. Piched Bhimayothin	Director / Chairman of the Audit Committee / Nomination and Remuneration Committee
4. Dr. Chatchai Chantajinda	Director / Audit Committee
5. Mr. Maetup T.Suwan	Director and Managing Director
6. Ms. Gulapat Kanokwatanawan	Director and Vice Managing Director
7. Mr. Mill Kanokwatanawan	Director and Assistant Managing Director

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 the 2024 Annual General Meeting through an electronic device, 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 2024 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 2023 Annual General Meeting of Shareholders held on April 25, 2023

The Chairman informed the Meeting that the Company had already prepared the Minutes of 2023 Annual General Meeting of Shareholders held on April 25, 2023, 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 2023 Annual General Meeting of Shareholders held on April 25, 2023 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 2023 Annual General Meeting of Shareholders held on April 25, 2023, where the voting results were as follows:

Approval	643,174,181	votes	representing	100.0000
Disapproval	-	votes	representing	-
Invalid ballots	-	votes	representing	-
Abstention	-	votes	representing	-

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.
- (3) During the consideration of this agenda item, there were 7 additional shareholders, holding 27,447,020 shares in total, attending the Meeting. Therefore, there were 845 shareholders, holding 643,174,181 shares in total, attending the Meeting.

Agenda 2 To acknowledge the report on the results of the Company's business operation for year 2023

The Chairman asked Mr. Maetup T. Suwan, the Managing Director, to present details of the Company's business operation for the fiscal year 2023 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 2023 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 2023 in summary as follow:



The Company's revenues in 2023 were divided into 4 main groups as follows.

1. Revenue from café

At the end of 2023, the Company had 60 After You branches; divided into 51 branches in Bangkok and its vicinity and 9 branches in other provinces, 9 Luggaw fruit shops, 122 Mikka coffee shops; 6 branches operated by the Company's group and 116 branches operated by franchisee. In May last year, the Company opened a specialty coffee store and a coffee roasting factory under the name "Song Wat Coffee Roaster" or "SCR".

Revenue from café was the major contribution accounting for approximately 87.5% of the Company's revenue.

2. Sale of processed products and raw materials

This group of revenue was divided into 2 main groups. The first group was products produced and sold to partners such as financial institutions and banks who purchased products to create campaigns or loyalty programs for their customers as well as airlines and restaurants who had long-term plan and purchased products from the Company for their sale activities. Another group of revenue was selling raw materials. Main customers were Mikka franchisee and raw materials sold to oversea franchisee which in 2023 was Hong Kong.

3. Catering, pop-up and events

The Company always had revenue from this group, such as product launches, weddings, birthday parties. Last year the Company continued to do the concept pop-up store, which had been operated for the second year and very successful by creating the concept pop-up store in Khao Yai and Chiang Mai to match the winter theme with good feedback.

4. Franchising

The main revenue was royalty fee from Mikka and After You franchisee in Hong Kong.

Remark: (1) This agenda item is for acknowledgement and no casting of vote is required.

(2) During the consideration of this agenda item, there was 1 additional shareholder, holding 33,300 shares in total, attending the Meeting. Therefore, there were 846 shareholders, holding 643,207,481 shares in total, attending the Meeting.

Agenda 3 To approve the Company's financial statement for the fiscal year ended December 31, 2023

The Chairman asked Mr. Mill Kanokwatanawan to present the Company's financial statements for the fiscal year ended December 31, 2023.

Mr. Mill Kanokwatanawan, the Assistant Managing director, informed the Meeting that the Company's financial statements for the fiscal year ended December 31, 2023, 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	1,402,129,352	1,250,886,778
Total liabilities	419,690,008	323,807,975
Sales revenue	1,217,452,360	937,672,983
Total revenues	1,230,905,382	952,502,527
Profit for the year	178,101,616	118,397,794
Total comprehensive income for the year	178,100,363	120,149,237
Earnings per share	0.22	0.15

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, 2023, 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, 2023 as proposed, where the voting results were as follows:

Approval	643,207,481	votes	representing	100.0000
Disapproval	-	votes	representing	-
Invalid ballots	-	votes	representing	-
Abstention	-	votes	representing	-

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 2023 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. 1/2024 on February 23, 2024 has resolved to approve no allocation of profits from the Operating Results for the year 2023 and approved the dividend payment in accordance with the Operating Results for the year ended December 31, 2023 at the rate of 0.21 per share, in the total amount of Baht 171,280,948. The Company will pay the dividend to shareholders whose names appear on May 8, 2024 fixed as the Record Date and will be due to pay dividend on May 23, 2024. Therefore, it was deemed appropriate to propose that the 2024 Annual General Meeting of Shareholders

- 1) To approve no allocation of profits from the Operating Results for the year ended December 31, 2023 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 2023 to shareholders at the rate of 0.21 per share, in the total amount of Baht 171,280,948.

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, 2023 and approve allocation of profits from the Operating Results for the year 2023 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	643,207,481	votes	representing	100.0000
Disapproval	-	votes	representing	-
Invalid ballots	-	votes	representing	-
Abstention	-	votes	representing	-

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 2024 Annual General Meeting of Shareholders of the Company, there were three directors who must retire by rotation as follows:

1. Mr. Premon Pinskul	Chairman of the Board of Director / Independent Director / Audit Committee / Chairman of Nomination and Compensation Committee
2. Dr. Chatchai Chantajinda	Independent Director / Audit Committee
3. Mr. Mill Kanokwatanawan	Director / Assistant Managing Director

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

Mr. Wiwat Kanokwatanawan informed the Meeting that the Nomination and Remuneration Committee (excluding the director who would retire by rotation) had reviewed the qualifications of the directors who would retire by rotation at the 2024 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 all three directors who must retire by rotation to resume their position, where the voting results were as follows:

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

Approval	617,264,069	votes	representing	95.9652
Disapproval	25,952,212	votes	representing	4.0348
Invalid ballots	-	votes	representing	-
Abstention	-	votes	representing	-

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

Approval	643,216,281	votes	representing	100.0000
Disapproval	-	votes	representing	-
Invalid ballots	-	votes	representing	-
Abstention	-	votes	representing	-

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

Approval	643,177,981	votes	representing	99.9940
Disapproval	38,300	votes	representing	0.0060
Invalid ballots	-	votes	representing	-
Abstention	-	votes	representing	-

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.
- (3) During the consideration of this agenda item, there was 2 additional shareholders, holding 8,800 shares in total, attending the Meeting. Therefore, there were 848 shareholders, holding 643,216,281 shares in total, attending the Meeting.

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

Agenda 6 To approve 2024 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 2024 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 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 benefits. Details were as follows:

Position	Remunerations of Directors in 2024		Remunerations of Directors in 2023	
	Meeting Allowance THB/Person/Quarter	Meeting Allowance (Baht/Person/Year)	Meeting Allowance THB/Person/Quarter	Meeting Allowance (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	159,500	638,000	159,500	638,000
Other remuneration	-None-	-None-	-None-	-None-

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 2024 remuneration of the directors and the Audit Committee as proposed, where the voting results were as follows:

Approval	643,216,281	votes	representing	100.0000
Disapproval	-	votes	representing	-
Invalid ballots	-	votes	representing	-
Abstention	-	votes	representing	-

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 2024 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, 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 2024 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, 2024, where any of the following auditors would be authorized to review and opinion 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 2024, the Audit Committee had considered the qualification, working experience and the proposed audit fee and viewed that EY Office Limited was independent and skillful in auditing. In addition, these three auditors did not have any relationships with or any interests in the Company, the Company's subsidiaries, directors, executives, or major shareholders or any related person thereof. There are no proposed auditors being the Company's auditor for more than 7 years. The proposed audit fee was also reasonable compared to the audit work.

Therefore, it was deemed appropriate to propose that the Annual General Meeting of Shareholders consider and approve the determination of the auditors' remuneration in the amount of not exceeding THB 1,910,000 excluding subsidiaries, non-audit services and out of pocket expenses.

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

Audit Fee	For fiscal year ended December 31, 2024 (Proposed)	For fiscal year ended December 31, 2023
Audit fee of the Company	Not exceeding Baht 1,910,000	Not exceeding Baht 1,860,000
Non-audit fee	—None—	—None—

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 2024 as proposed, where the voting results were as follows:

Approval	643,216,281	votes	representing	100.0000
Disapproval	-	votes	representing	-
Invalid ballots	-	votes	representing	-
Abstention	-	votes	representing	-

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 2024 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. Prinya Tieranworn Shareholder attended the meeting via electronic media himself inquired about the plan for oversea expansion this year; what countries and how many branches.

Mr. Maetup T.Suwan – The Hong Kong franchisee opened the second branch at Airside Project at the old Kai Tak Airport early this year. The next country is planned in July in Phnom Penh, Cambodia which will be the first flagship store according to the Company's plan to open the market in CLMV. For the situations in other countries, after Covid period, response from foreign investors has been gradually increased in line with the economic recovery. Many countries are in process of negotiation but these deals take time. This is because in addition to finding a business partner with the same ideas and business needs, there are various details of legal matters for importing and exporting. The Company is discussing with many countries such as Indonesia, Vietnam, Korea, Malaysia, Singapore to exchange information for market analysis and the possibility of opening After You franchise in those countries.

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 2024 Annual General Meeting at 11.04 a.m.

Signed

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

(Mr. Premon Pinskul)

Chairman of the Meeting

Signed

A handwritten signature in blue ink, appearing to read "Mill Kanokwatanawan".

(Mr. Mill Kanokwatanawan)

Director and Company Secretary

Recorder of the Minutes

**Board of Directors' Report on the Company's Operating Results
(2024 Annual Registration Statement or Form 56-1 One Report)**

and

**The Company's Financial Statement ended 31 December 2024
in electronic form or via QR code**



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

Name-Surname	Mr. Wiwat Kanokwatanawan
Type of Director to be Nominated for Election	Director
Current Position in the Company	Vice Chairman / Nomination and Compensation Committee
Age	70
Nationality	Thai
Education Qualification	Bachelor of Engineering, University of Kentucky, USA
Director Accreditation Program	
Shareholding in the Company	1,500,000 shares as at 30 December 2024
Number of years in office	10 years
Work Experiences	
2015 - Present	Deputy Chairman of the Board After You Public Company Limited
2017 - Present	Nomination and Compensation Committee After You Public Company Limited
1979 - 2017	Director and Chief Executive Officer Pakfood PCL.
Directorship or Executive Position in other business that may have conflict of interests or undertake business of the same nature and competing with the Company's business	
-None-	
Relationship with the Company's executive, or major shareholders of the Company or its subsidiary	
- Father of Ms.Gulapat Kanokwatanawan and Mr. Mill Kanokwatanawan - Uncle of Mr.Maetup T. Suwan	
Meeting attendance in the past year (times)	Board Meeting 5/5 Nomination and Compensation Committee 1/1

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

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

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

Name - Surname	Mr. Maetup T. Suwan
Type of Director to be Nominated for Election	Director
Current Position in the Company	Director / Deputy Managing Director
Age	51
Nationality	Thai
Education Qualification	<ul style="list-style-type: none"> - Master's Degree in Industrial Design, Pratt Institute, USA - Bachelor's Degree in Interior Design, School of Visual Arts, USA - Bachelor's Degree in Business Administration, St. Thomas Aquinas College, USA
Director Accreditation Program	IOD Training Program: Director Accreditation Program (DAP)
Shareholding in the Company	206,793,750 shares as at 30 December 2024
Number of years in office	15 years
Work Experiences	
2021 – Present	Director - Tart & Tan Co., Ltd.
2020 – Present	Director - AU Kitchen Co., Ltd.
2019 – Present	Director - M & M 2007 Co.,Ltd.
2017 – Present	Director - After You Hong Kong Limited
2015 – Present	Director - Aurum and Aurum Co., Ltd. After
2010 – Present	Director and Managing Director - After You Pcl
Directorship or Executive Position in other business that may have conflict of interests or undertake business of the same nature and competing with the Company's business	
-None-	
Relationship with the Company's executive, or major shareholders of the Company or its subsidiary	
<ul style="list-style-type: none"> - Cousin of major shareholders and executive (Ms. Gulaphat Kanokwatanawan & Mr. Mill Kanokwatanawan) - Nephew of director (Mr. Wiwat Kanokwatanawan) 	
Meeting attendance in the past year (times)	Board Meeting 5/5

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

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

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

Name-Surname	Mr. Piched Bhimayothin
Type of Director to be Nominated for Election	Independent Director
Current Position in the Company	Independent Director/ Chairman of Audit Committee/ Nomination and Compensation Committee
Age	66
Nationality	Thai
Education Qualification	Bachelor's Degree in science, Kasetsart University
Director Accreditation Program	IOD Training Program: Director Accreditation Program (DAP)
Shareholding in the Company	562,500 shares as at 30 December 2024
Number of years in office	10 years
Work Experiences	
2015 - Present	Independent Director/ Chairman of Audit Committee After You Public Company Limited
2017 - Present	Nomination and Compensation Committee After You Public Company Limited
2014 – Present	Advisor - Pakfood Public Company Limited
Directorship or Executive Position in other business that may have conflict of interests or undertake business of the same nature and competing with the Company's business	
-None-	
Relationship with the Company's executive, or major shareholders of the Company or its subsidiary	
-None-	
Meeting attendance in the past year (times)	Board Meeting 4/5 Audit Committee 4/4 Nomination and Compensation Committee 1/1

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

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

Remark: Mr. Piched Bhimayothin, an independent director, has reached his 10-year tenure years. According to the corporate governance policy, it has been established that an independent director should serve for no more than 9 years from the date of appointment. The Board of Directors has reasonably considered the necessity of reappointing Mr. Piched Bhimayothin as an independent director for the following reasons;

- 1) The independent director is able to act independently and be able to express their opinions independently 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 regularly attending meetings and attending every shareholder meeting.
- 4) Being accountable to serve as the Chairman of the Company's Audit Committee with abilities, qualifications, and maturity for the position.
- 5) Throughout his tenure as the Chairman of the Audit Committee, he acts dutifully and effectively as the chairman of the audit committee meeting to oversee and manage meetings effectively and appropriately.
- 6) Possess qualifications and apply his experience and capability to provide advice and opinions that are beneficial to the good corporate governance of the Company.

For the 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 nine consecutive years for the non-executive, independent director, he is accountable to be nominated and proposed to the meeting of shareholders for approval.

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 2025

The Board of Directors' Meeting No. 1/2025 held on 24 February 2025 has considered the compensation of the Directors for the year 2025 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 the year 2025 in the amount not exceeding Baht 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 2025	
	Meeting Fee (Per Bath/Person/Quarter)	Meeting Fee (Per Bath/Person/Year)
Chairman and Independent Director	70,000	280,000
Audit Committee Chairman and Independent Director	60,000	240,000
Independent Director	45,000	180,000
Non-executive Director	15,000	60,000
Executive Director	-	-
Total	190,000	760,000

- No other remunerations -

Details of roles, duties and responsibilities of the Board of Directors, the Audit Committees, and the Nomination and Compensation Committee are appeared in One Report for the year 2025 which is sent 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 2025**

Pursuant to the Public Limited Companies Act, the Annual General Meeting of Shareholders shall appoint auditors and consider the remuneration of the auditors every year. In this regard, the Board of Directors has considered and approved to propose to the Annual General Meeting of Shareholders the appointment of the auditors and the determination of remuneration of auditors for the Year 2025 by appointing auditors from EY Office Limited ("EY") as the auditor of the Company. The proposed auditors are namely:

- 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

Regarding the remuneration of auditors for the year 2025, the Board of Directors has approved to propose to the 2025 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended 31 December 2025 in the amount of not exceeding Baht 2,020,000 (not including subsidiary), excluding the non-audit services and the out of pocket expenses.

Detail of 2025 audit fee compared to 2024 is as follow:

Audit Fee	For fiscal year ended December 31, 2024	For fiscal year ended December 31, 2025 (Proposed)
Audit fee	Not exceeding Baht 1,910,000	Not exceeding Baht 2,020,000

Non-audit fee –None–

Profile and Work Experience of the Auditor (1)



Name – Surname	Ms. Manee Rattanabunnakit
CPA No.	5313
Position	Assurance Partner
No. of years being the Company's auditor	4 years

Qualification	CPA of Thailand and an auditor approved by the office of The Securities and Exchange Commission of Thailand
Education	Bachelor's degree - Accounting from Chulalongkorn University Master's degree - Accounting from Thammasat University
Work Experiences	<ul style="list-style-type: none"> <input type="checkbox"/> In over 29 years with EY Thailand, Manee has led wide range of audit assignments for numerous large corporations in a variety of industries; comprising SET-listed companies, pre-IPO companies, limited companies, and multinational clients with cross-border businesses. <input type="checkbox"/> Has experiences in auditing various type of business. Her areas of expertise are construction, hospitality, retail, manufacturing, media and entertainment, etc.
Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.	<p>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</p> <p>-None-</p>

Contact Information

Email : Manee.Rattanabunnakit@th.ey.com
 Tel : 02-264-0777 ext. 77045
 Fax : 02-264-0789-90

Profile and Work Experience of the Auditor (2)



Name – Surname **Mrs. Poonnard Paocharoen**
CPA No. 5238
Position Assurance Partner
No. of years being the Company's auditor -

Qualification	CPA of Thailand and an auditor approved by the office of The Securities and Exchange Commission of Thailand
Education	Bachelor's degree - Accounting from Thammasat University. Master's degree - Business Administration from Kasetsart University
Work Experience	<ul style="list-style-type: none"> <input type="checkbox"/> In over 29 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.
Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.	<p>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</p> <p>-None-</p>

Contact Information

Email : Poonnard.Wattanawong@th.ey.com
Tel : 02-264-0777 ext. 77044
Fax : 02-264-0789-90

Profile and Work Experience of the Auditor (3)



Name – Surname **Mrs. Kunlapee Piyawannasuth**
CPA No. 6137
Position Assurance Partner
No. of years being the Company's auditor -

Qualification	CPA of Thailand and an auditor approved by the office of The Securities and Exchange Commission of Thailand
Education	Bachelor's degree - Accounting from Chulalongkorn University Master's degree - Accounting from Chulalongkorn University
Work Experience	<ul style="list-style-type: none"> <input type="checkbox"/> In over 26 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.
Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.	<p>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</p> <p>-None-</p>

Contract Information

Email : Kunlapee.piyawannasuth@th.ey.com
Tel : 02-264-0777 ext. 77072
Fax : 02-264-0789-90

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

Type of director proposed:	Independent Director	
Current position:	Chairman of the Board / Independent Director / Audit Committee / Nomination and Compensation Committee	
Contact address:	After You Public Company Limited 1319/9 Pattanakarn 25, Suanluang, Bangkok 10250	
Age:	69 years	
Number of years as Director:	10 years	
Conflict of interests in this meeting:	None	
Education	Master Degree - Arts (Economics), University of Detroit, USA - Business Administration, University of Detroit, USA Bachelor Degree - Accounting, Thammasat University	
IOD Program, Thai Institute of Director	IOD Program, Thai Institute of Director <input type="checkbox"/> Directors Certification Program (DCP) <input type="checkbox"/> Audit Committee Program (ACP) <input type="checkbox"/> Monitoring Fraud Management (MFM) <input type="checkbox"/> Monitoring the Quality of Financial Reporting (MFR) <input type="checkbox"/> Monitoring the Internal Audit Function (MIA) <input type="checkbox"/> Monitoring the System of Internal Control & Risk Management (MIR)	
Shareholding in the Company	562,500 shares or 0.07% as at 30 December 2024	
Relationship with the Company's executive, or major shareholders	None	
Directorship / Executive position in other business that may have conflict of interests 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	

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
2013-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

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

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

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

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

กรณีเลือกข้อ 1. กรุณาระบุชื่อ _____ ✓
 ที่ 1. และระบุชื่อผู้รับมอบฉันทะ
 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. กรุณาระบุชื่อ _____ ✓
 ที่ 2.
 If you make proxy by choosing No.
 2, please mark ✓ at 2.

2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ นาย บริญัม ปินสกุล
 Appoint Mr. Premon Pinskul, Member of the Independent Directors of the Company
 (รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7 ของหนังสือเรียนประชุมสามัญผู้ถือหุ้น
 ประจำปี 2568) (Details of members of the Independent Directors of the Company are
 specified in Enclosure 7 of the Notice of the 2025 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 25 เมษายน 2568 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 2025 Annual General Meeting of Shareholders on 25 April 2025, 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.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้ถือเสมือนว่า ข้าพเจ้าได้กระทำเมื่อทุกประการ

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

ลงชื่อ/Signed ผู้มอบอำนาจ/Grantor

(.....)

ลงชื่อ/ Signed ผู้รับมอบอำนาจ/Proxy

(.....)

ลงชื่อ/ Signed ผู้รับมอบอำนาจ/Proxy

(.....)

ลงชื่อ Signed ผู้รับมอบอำนาจ/Proxy

(.....)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบอำนาจต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

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.

**หนังสือมอบอำนาจแบบ ข.
Proxy Form B.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบอำนาจที่จะเขียนลงในแบบฟอร์ม)
(Form with fixed and specific details authorizing proxy)**

(ปิดเอกสารแสดงปี 20 บาท)

(Please attach stamp duty of Baht

เลขที่ทะเบียนผู้ถือหุ้น _____

เขียนที่ _____

Shareholder registration number

Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า _____ ผู้ถือหุ้น _____ อายุ _____ ชื่อ _____
 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 จำกัด (มหาชน) ("บริษัท")

Being a shareholder of After You Public Company Limited ("Company")
 โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น แล้วออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
 Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows
 หุ้นสามัญ _____ หุ้น แล้วออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 ordinary share _____ shares and have the rights to vote equal to _____ votes
 หุ้นบุรุษสิทธิ _____ หุ้น แล้วออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 preference share _____ shares and have the rights to vote equal to _____ votes

(3) ขอมอบอำนาจให้ (กรุณาระบุข้อใดข้อหนึ่ง)

Hereby appoint (Please choose one of following)

กรณีเลือกข้อ 1. กรุณาระบุข้อมูล _____
 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 อายุบ้านเลขที่ _____
 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 อายุบ้านเลขที่ _____
 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 กรุณาระบุข้อมูล _____
 ที่ 2.
 If you make proxy by choosing No. 2, please mark at 2.

2. มอบอำนาจให้กรรมการอิสระของบริษัท คือ นาย ปรีเมิ่มน บินสกุล
 Appoint Mr. Premen Pinskul, Member of the Independent Directors of the Company
 (รายละเอียดประวัติกรรมการอิสระปรากฏตามลิสท์ที่ส่งมาด้วย 7 ของหนังสือเชิญประชุมสามัญ
 ผู้ถือหุ้นประจำปี 2568) (Details of members of the Independent Directors of the Company
 are specified in Enclosure 7 of the Notice of the 2025 Annual General Meeting of
 Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 25 เมษายน 2568 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพิจารณาลงคะแนนแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร as my/our proxy ("proxy") to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on 25 April 2025 at 10.00 a.m. the meeting will held by electronic meeting (E-AGM), or such other date, time and venue as the meeting may be held.

(4) ข้าพเจ้าขออนุญาตให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

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

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

วาระที่ 1 รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

Agenda Item No. 1 To consider and adopt the Minutes of the 2024 General Meeting of Shareholders.

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เสียงด้วย

ไม่เสียงด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2567

Agenda Item No. 2 To acknowledge the Board of Directors' report on the Company's Operating Results for the year ending 31 December 2024.

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 อนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุด วันที่ 31 ธันวาคม 2567

Agenda Item No. 3 To approve Balance Sheet and Profit and Loss Statements for the year ended 31 December 2024.

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เสียงด้วย

ไม่เสียงด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 4 อนุมัติการจัดสรรผลกำไรจากการดำเนินงานของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2567 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 2024 and dividend payment.

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

เสียงด้วย

ไม่เสียงด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 5	อนุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามวาระ								
Agenda Item No. 5	To approve the appointment of new directors in place of those retiring by rotation.								
<p><input type="checkbox"/> ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.</p> <p><input type="checkbox"/> ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประسังค์ของข้าพเจ้า ดังนี้ The proxy shall have the right to approve in accordance with my/our intention as follows:</p> <p>ก. <input type="checkbox"/> เลือกตั้งกรรมการทั้งชุด</p> <p>A. Election of entire nominated directors</p> <table border="0"> <tr> <td><input type="checkbox"/> เห็นด้วย</td> <td><input type="checkbox"/> ไม่เห็นด้วย</td> <td><input type="checkbox"/> งดออกเสียง</td> </tr> <tr> <td>Approve</td> <td>Disapprove</td> <td>Abstain</td> </tr> </table> <p>ข. <input type="checkbox"/> เลือกตั้งกรรมการเป็นรายบุคคล</p> <p>B. Election of each nominated directors</p> <ol style="list-style-type: none"> 1. ชื่อกรรมการ นายวิวัฒน์ กนกภรณ์วนาราม Director's name Mr. Wiwat Kanokwatanawan <input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain 2. ชื่อกรรมการ นายแม่ทัพ ต.สุวรรณ Director's name Mr. Maetup T.Suwan <input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain 3. ชื่อกรรมการ นายพิเชษฐ์ ภิมายธิน Director's name Mr. Piched Bhimayothin <input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> งดออกเสียง Approve Disapprove Abstain 				<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง	Approve	Disapprove	Abstain
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง							
Approve	Disapprove	Abstain							
วาระที่ 6	อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดอื่นของบริษัทฯ ประจำปี 2568								
Agenda Item No. 6	To approve the determination of the remuneration of the directors for the year 2025.								
<p><input type="checkbox"/> ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.</p> <p><input type="checkbox"/> ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้ The proxy shall have the right to approve in accordance with my/our intention as follows:</p> <table border="0"> <tr> <td><input type="checkbox"/> เห็นด้วย</td> <td><input type="checkbox"/> ไม่เห็นด้วย</td> <td><input type="checkbox"/> งดออกเสียง</td> </tr> <tr> <td>Approve</td> <td>Disapprove</td> <td>Abstain</td> </tr> </table>				<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง	Approve	Disapprove	Abstain
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง							
Approve	Disapprove	Abstain							
วาระที่ 7	อนุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2568								
Agenda Item No. 7	To approve the appointment of the Company's auditor for 2025 and fixing of the auditor's remuneration.								
<p><input type="checkbox"/> ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.</p> <p><input type="checkbox"/> ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้ The proxy shall have the right to approve in accordance with my/our intention as follows:</p> <table border="0"> <tr> <td><input type="checkbox"/> เห็นด้วย</td> <td><input type="checkbox"/> ไม่เห็นด้วย</td> <td><input type="checkbox"/> งดออกเสียง</td> </tr> <tr> <td>Approve</td> <td>Disapprove</td> <td>Abstain</td> </tr> </table>				<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง	Approve	Disapprove	Abstain
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง							
Approve	Disapprove	Abstain							
วาระที่ 8	พิจารณาเรื่องอื่น ๆ (ถ้ามี)								
Agenda Item No. 8	Other matters (if any)								
<p><input type="checkbox"/> ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.</p> <p><input type="checkbox"/> ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้ The proxy shall have the right to approve in accordance with my/our intention as follows:</p> <table border="0"> <tr> <td><input type="checkbox"/> เห็นด้วย</td> <td><input type="checkbox"/> ไม่เห็นด้วย</td> <td><input type="checkbox"/> งดออกเสียง</td> </tr> <tr> <td>Approve</td> <td>Disapprove</td> <td>Abstain</td> </tr> </table>				<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง	Approve	Disapprove	Abstain
<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง							
Approve	Disapprove	Abstain							

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

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดให้หรือระบุให้ไม่รับเจนหรือในกรณีที่บุคคลใดลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไม่ไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่า ข้าพเจ้าได้กระทำการทุกประการ

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

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signed ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ Signed ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเที่ยงรายการเป็นที่เข้าประชุมและออกเสียงลงคะแนน 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.
- ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจាតอแบบหนังสือมอบฉันทะแบบ 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.

**ใบประจำตัวแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form B.**

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

ในประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 25 เมษายน 2568 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพิจารณาในวัน เวลา และสถานที่ที่นัดหมาย

At the 2025 Annual General Meeting of Shareholders on April 25, 2025, at 10.00 a.m. the meeting will be 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.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประسังค์ของข้าพเจ้า ดังนี้

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

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

 วาระที่ _____ 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.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้

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

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

 วาระที่ _____ 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.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้

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

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

 วาระที่ _____ 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.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้

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

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

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสตodiเดียน (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)

(ปิดเอกสารแสตมป์ 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 _____ อายุเลขที่ _____ 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 อาเฟเตอร์ 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
<input type="checkbox"/> หุ้นสามัญ _____	หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____	เสียง _____
ordinary share	and have the rights to vote equal to	votes
<input type="checkbox"/> หุ้นนิรนามที่คือ _____	หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____	เสียง _____
preference share	and have the rights to vote equal to	votes

(2) ขอนมอบฉันทะให้ (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 อายุบ้านเลขที่ _____
 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 อายุบ้านเลขที่ _____
 Name age years residing/located at no.
 ถนน _____ ตำบล/แขวง _____ อำเภอ _____
 Road Tambol/Kwaeng Amphur/Khet
 จังหวัด _____ รหัสไปรษณีย์ _____
 Province Postal Code

คนหนึ่งคนใดเพียงคนเดียว

Anyone of these persons

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

2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ นาย ปรีเม่น ปืนสกุล
 Appoint Mr. Premon Pinskul, Member of the Independent Directors of the Company
 (รายละเอียดประวัติกรรมการอิสระปรากฏตามลิستที่ส่งมาด้วย 7 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2568) (Details of members of the Independent Directors of the Company are specified in Enclosure 7 of the Notice of the 2025 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 25 เมษายน 2568 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 2025 Annual General Meeting of Shareholders on 25 April 2025 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) ข้าพเจ้าขออนุญาตให้ผู้รับมอบอำนาจที่ร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ 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 ดือ

Grant certain of my/our proxy as follows:

หุ้นสามัญ _____ หุ้น _____ และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง ordinary share shares and have the rights to vote equal to votes

หุ้นบุริมสิทธิ _____ หุ้น _____ และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง preference share shares and have the rights to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนทั้งหมด _____ เสียง

Total voting right Votes

(4) ข้าพเจ้าขออนุญาตให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ดังนี้

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

วาระที่ 1 รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

Agenda Item No. 1 To adopt the Minutes of the 2024 General Meeting of Shareholders

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประسังค์ของข้าพเจ้า ดังนี้

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

เก็บด้วย _____ เสียง ไม่เก็บด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี 2567

Agenda Item No. 2 To acknowledge the result of the Company's business operation report for the fiscal year 2024

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 อนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุด วันที่ 31 ธันวาคม 2567

Agenda Item No. 3 To approve the financial statement of the Company for the fiscal year ended 31 December 2024

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้

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

เก็บด้วย _____ เสียง ไม่เก็บด้วย _____ เสียง งดออกเสียง _____ เสียง
Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

วาระที่ 4 อนุมัติการจัดสรรผลกำไรจากการดำเนินงานของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2567 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 2024 and dividend payment

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้

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

เก็บด้วย _____ เสียง ไม่เก็บด้วย _____ 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

 ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประسังค์ของข้าพเจ้า ดังนี้

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

ก. เลือกตั้งกรรมการทั้งหมด

A. Election of entire nominated directors

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

ข. เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ นายวิวัฒน์ กานกัณณวนarn

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

2. ชื่อกรรมการ นายเมตุพ ต.สุวรรณ

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

3. ชื่อกรรมการ นายพิเชษฐ์ ภิมายอธิน

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

วาระที่ 6

อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการรัฐยื่อยของบริษัทฯ ประจำปี 2568

Agenda Item No. 6

To approve the determination of the remuneration of the directors for the year 2025

 ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า 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 2568

Agenda Item No. 7

To approve the appointment of the Company's auditor for 2025 and fixing of the auditor's remuneration

 ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า 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)

 ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

 ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสังค์ของข้าพเจ้า ดังนี้

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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในภาวะใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในภาวะใดให้หรือระบุไว้ในสัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมตินี้ในวันออกเดนเนี่ยจากเดื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะนี้ใช้พิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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 เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำลงทุกประการ

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. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คสติเดียน (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:
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คสติเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจสติเดียน (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.
- ในกรณีที่มีภาวะที่จะพิจารณาในการประชุมมากกว่าจะที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจัดต่อแบบหนังสือมอบฉันทะแบบ 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 2568 ในวันที่ 25 เมษายน 2568 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the 2025 Annual General Meeting of Shareholders on 25 April 2025, at 10.00 a.m. the meeting will be 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"/> เก็บด้วย _____	เสียง	<input type="checkbox"/> ไม่เก็บด้วย _____	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"/> เก็บด้วย _____	เสียง	<input type="checkbox"/> ไม่เก็บด้วย _____	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"/> เก็บด้วย _____	เสียง	<input type="checkbox"/> ไม่เก็บด้วย _____	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"/> เก็บด้วย _____	เสียง	<input type="checkbox"/> ไม่เก็บด้วย _____	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 2025. 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 website or 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 C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

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

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

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within 18 April 2025

- 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 natural 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 2025 to 18 April 2025. (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 the 23 April 2025 date, please get in touch with 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 2025** 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 certified the 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 2568 ผ่านสื่ออิเล็กทรอนิกส์

Registration Form for attend the AGM 2025 through electronic devices (E-Meeting)

วันที่ เดือน พ.ศ.

Date..... Month..... Year.....

(1) ข้าพเจ้า สัญชาติ

/We Nationality

หมายเลขบัตรประชาชน / หนังสือเดินทาง

Identification Card Number / Passport Number

ที่อยู่

Address

(2) เป็นผู้ถือหุ้นของบริษัท อาฟเตอร์ ยู จำกัด (มหาชน)

Shareholder of After You Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม

หุ้น

Holding the total amount of shares

ประสงค์จะเข้าร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2568 โดยต้องการเข้าร่วมประชุม

Confirm to attend the meeting and vote at the Annual General Meeting of Shareholders for the year 2025 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

อีเมล์ (โปรดระบุ)

Email

เบอร์โทรศัพท์ (โปรดระบุ)

Mobile Number

(4) จัดส่งเอกสารเพื่อยืนยันตัวตนตามเอกสารแนบ 11 ระบุยืนยันและวิธีการในการเข้าร่วมประชุมสามัญผู้ถือหุ้น ผ่านสื่ออิเล็กทรอนิกส์ ภายในวันที่ 18 เมษายน 2568

Please attach required documents for verify identity as stated in condition and procedures for attend the E-AGM 2025 (Attachment No.11) within 18 April 2025.

(5) เมื่อท่านได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งวิธีการเข้าร่วมประชุมไปยังอีเมล์ที่ท่านได้ระบุไว้

When your identity has been confirmed, the company will be sent the guideline for attend the meeting to you via the email that you specified.

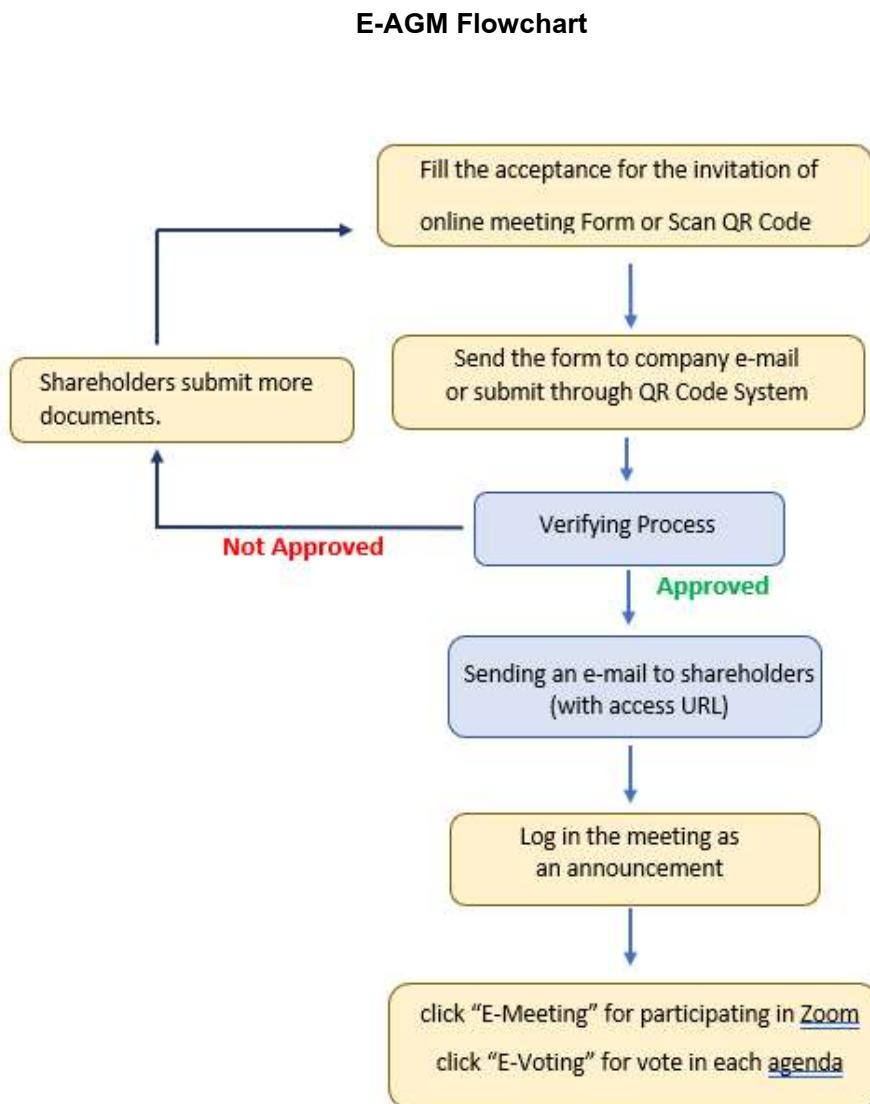
(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียมเลขที่บัญชีผู้ถือหุ้นและเลขบัตรประชาชน สำหรับการเข้าร่วมประชุม

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

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

กรุณاس่งเอกสารมาที่ “นักลงทุนสัมพันธ์” บริษัท ออฟเตอร์ ยู จำกัด (มหาชน) เลขที่ 1319/9 ถนนพัฒนาการ 25 แขวงสวนหลวง กรุงเทพมหานคร 10250 หรือสแกนหรือถ่ายรูปส่งมา�ังอีเมล์ ir@afteryou.co.th ภายในวันที่ 18 เมษายน 2568

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 2025.



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 15 May 2024.

Contact

After You Public Company Limited 1319/9 Pattanakarn 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.