27 March 2026

Re: Invitation to the Annual General Meeting of Shareholders for the year 2026 through an electronic device (E-AGM)

To: Shareholders of After You Public Company Limited

Attachment:
1. Copy of the Minutes of 2025 Annual General Meeting of Shareholders
2. 2025 One Report of the Company and the Company's Financial Statement ended 31 December 2025 in electronic form via QR code
3. The Company's Articles of Association concerning the shareholders' meeting
4. Biographies of directors who are retired by rotation and nominated to be re-elected as directors for another term
5. Information of the person nominated for election as the new director
6. Information on compensation of directors for the year 2026
7. Profiles and work experience of auditors and detail of audit fee for the year 2026
8. Definition of independent director and profile of the independent director proposed for proxy appointment
9. Proxy form A. (General form)
10. Proxy form B. (Form with fixed and specific details)
11. Proxy form C. (Custodian)
12. Advice on required documents for registration, appointment of proxy, voting, and vote counting for the shareholders' meeting through an electronic device (E-AGM)
13. Registration form for attending the shareholders' meeting through an electronic device (E-AGM Form)
14. Document for privacy policy

Following the Meeting of the Board of Directors No. 1/2026 on Tuesday dated 24 February 2026 of After You Public Company Limited (the "Company") resolved to convene the 2026 Annual General Meeting of Shareholders on Monday 27 April 2026 at 10.00 a.m. through an electronic device (E-AGM). The agendas are as follows:

Agenda No.1 To approve the Minutes of the 2025 Annual General Meeting of Shareholders

Facts and Rationale: The Company already prepared the Minutes 2025 General Meeting of Shareholders dated 25 April 2025, 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 2025 Annual General Meeting of Shareholders held on 25 April 2025 were correctly and completely recorded and deems appropriate to propose to the 2026 AGM to certify the Minutes of the 2025 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 Company's 2025 operating performance.

Facts and Rationale: The Company already summarized the results of the Company's business operation and material changes in the fiscal year 2025, 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 shareholders' meeting to acknowledge the Company's business operation and material changes in the fiscal year 2025, as detailed in **Attachment 2** (QR code).

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

Agenda No.3 To approve the Company's financial statements for the fiscal year ended 31 December 2025

Facts and Rationale: The Company already prepared the Company's financial statements for the fiscal year ended 31 December 2025, such financial statements were 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.

In this regard, a summary of the key information of the Company's financial statement for the fiscal year ended 31 December 2025 is detailed as follows:

Details as of 31 December 2025 (Baht)	Consolidated financial statements	Separated financial statements
Total assets	1,524,678,689	1,488,648,981
Total liabilities	490,449,022	470,380,420
Total shareholders' equity	1,034,229,667	1,018,268,561
Revenue from contracts with customers	1,616,175,021	1,559,351,478
Total revenues	1,629,166,271	1,577,138,573
Profit for the year	204,091,910	208,133,908
Earnings per share	0.25	0.26

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2026 AGM to consider and approve the financial statements of the Company for fiscal year ended 31 December 2025 which were audited by the auditor, 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 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 2025 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. 1/2026 on 24 February 2026 has resolved to approve the dividend payment from the operating results for the year ended 31 December 2025 to the Company's shareholders at the rate of Baht 0.25 per share, in the total amount of Baht 203,905,890. 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 2026. The dividend payment date will be made on 25 May 2026.

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

Details of dividend payments	Fiscal year ended 31 December 2025	Fiscal year ended 31 December 2024
1. Net profit (loss) from separate F/S (Baht)	208,133,908	274,818,215
2. Number of total paid-up shares	815,623,561	815,623,561
3. Total dividend (Baht)	203,905,890	269,155,775
4. Dividend Payout Ratio (compare to net profit)	97.97%	97.94%

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2026 AGM to consider and approve not to allocate profits from the operating results for the year 2025 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 2025 at the rate of Baht 0.25 per share, in the total amount of Baht 203,905,890.

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.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 2026 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 2025	Sub- Committee Meeting 2025	
		Audit Committee	Nomination and Compensation Committee
Dr. Chatchai Chantajinda Audit Committee / Independent Director	5/5	4/4	-
Ms. Gulapat Kanokwatanawan Director	5/5	-	-
Mr. Mill Kanokwatanawan Director	5/5	-	-

The Nomination and Compensation Committee has reviewed the qualifications of the directors who will retire by rotation at the 2026 Annual General Meeting of Shareholders and viewed that these 3 directors who will retire by rotation: 1) Dr. Chatchai Chantajinda, 2) Ms. Gulapat Kanokwatanawan and 3) Mr. Mill Kanokwatanawan, 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 4** 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 4** 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 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 an increase in the number of Company's directors from 7 to 8 and the appointment of new director.

Facts and Rationale: Due to the Company's operation and business expansion plan as well as to enhance the efficiency of the Board of Directors in term of analyzing plan, managing risk and making increasingly complex decision, the Nomination and Compensation Committee proposed to increase the number of directors from 7 to 8 and appoint one new director. Increasing the director with diverse qualification and experience would facilitate a more comprehensive exchange of perspective, leading to more rigorous and transparent in approval process and maximize benefit to shareholders.

In this regard, information of the person nominated for election as the new director is as shown in **Attachment 5** delivered to all shareholders together with the invitation to the meeting.

Opinion of the Board of Directors: The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deems appropriate to propose to the 2026 AGM to approve an increase in the number of Company's directors from 7 to 8 and the appointment of new director, Mr. Kin Hang Ng (Alex), to be the member of the Board of Directors due to his knowledge, skills and qualification as required by law.

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. 7 To approve Directors' remuneration for the year 2026

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 2026 in the amount not exceeding Baht 1,000,000. The directors' remuneration shall be made on a quarterly basis.

Position	Actual 2025 Payment	Proposed Amount for 2026
Chairman and Independent Director	280,000	280,000
Audit Committee Chairman and Independent Director	240,000	240,000
Independent Director	180,000	180,000
Non-executive Director	60,000	60,000
Executive Director	-	-
Total (No other remuneration)	**760,000**	**760,000**

Other remuneration –None–

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2026 AGM to consider and approve the determination of remuneration of the directors of the Company for the year 2026 in the amount of not exceeding Baht 1,000,000 made on a quarterly basis. The details are as shown in **Attachment 6** delivered to all shareholders together with the invitation to the meeting.

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

Agenda No. 8 To approve the appointment of auditor and fix his/her remuneration for the year 2026.

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 31 December 2026, where any of the following auditors will be authorized to review and give opinion on the Company's financial statements. The details are as shown in **Attachment 7** delivered to all shareholders together with the invitation to the meeting.

1. Mr. Vijit Buasri Certified Public Accountant No. 14167 or
2. Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 or
3. Ms. Kosum Cha-em Certified Public Accountant No. 6011 or
4. Mrs. Wilai Sunthornwanee Certified Public Accountant No. 7356

Referring to the selection of auditors for the fiscal year 2026, 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 4 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 2026 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended 31 December 2026 in the amount of not exceeding Baht 2,070,000 excluding subsidiaries, non-audit services and out of pocket expenses.

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

A comparison of the audit fee of the Company between year 2026 and year 2025 set out as follows:

Audit Fee	**For fiscal year ended 31 December 2025**	**For fiscal year ended 31 December 2026 (Proposed)**
Audit fee	Not exceeding Baht 2,020,000	Not exceeding Baht 2,070,000

Non-audit fee –None–

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2026 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 2026 and fix the remuneration of not exceeding Baht 2,070,000 excluding subsidiaries, non-audit services and out of pocket expenses where any of the following auditors will be authorized to review and give opinion on the Company's financial statements..

1. Mr. Vijit Buasri Certified Public Accountant No. 14167 or
2. Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 or
3. Ms. Kosum Cha-em Certified Public Accountant No. 6011 or
4. Mrs. Wilai Sunthornwanee Certified Public Accountant No. 7356

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

Agenda No.9 Other Matters (if any)

Important information for shareholders

The Company has published the invitation to the 2026 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 2026 Annual General Meeting of Shareholders on Monday 27 April 2026 at 10.00 a.m. 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 9-11**. Shareholders who require hard copy of proxy form can indicate their request via email at ir@afteryou.co.th or by scanning the QR code below.

Request form for hard copy of proxy form (Form B)

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 8** and then submit all documentation to the Company via email at ir@afteryou.co.th or QR code on E-request system within Wednesday 22 April 2026.

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" provided in **Attachment 12 and Attachment 13.**

Electronic system for submitting E-Request registration and necessary evidence to obtain "username, password, and weblink" will be available for shareholders / proxies from 1 April 2026 at 8.30 a.m. onward via the QR code below.

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

Shareholders may submit questions in advance to the Company by 24 April 2026 via mail to Investor Relations Department, After You Public Company Limited, 1319/9 Soi Pattanakarn 25, Pattanakarn Road, Suan Luang, Bangkok 10250 or via email at ir@afteryou.co.th.

The Company shall conduct the meeting in accordance with the Company's Articles of Association as provided in **Attachment 3**.

Sincerely yours,

(Mr. Premon Pinskul)

Chairman of the Board of Directors

After You Public Company Limited

Minutes of the 2025 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 2025 Annual General Meeting (the "**Meeting**") on April 25, 2025, 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, 2025. The Conductor informed the Meeting that, in the Meeting, 282 shareholders were present at the Meeting in person and by proxy, holding an aggregate of 460,257,202 shares, or representing 56.4301 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 / Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee
2.	Mr. Wiwat Kanokwatanawan	Vice Chairman of the Board of Directors / Nomination and Remuneration Committee
3.	Mr. Piched Bhimayothin	Independent Director / Chairman of the Audit Committee / Nomination and Remuneration Committee
4.	Dr. Chatchai Chantajinda	Independent Director / Audit Committee
5.	Mr. Maetup T.Suwan	Director and Managing Director (Online Meeting)
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. Chamaiporn Tungkittisuwan	Finance & Accounting Director
3.	Ms. Uraiwan Samanwong	Factory Director (Online Meeting)

Auditors from EY Office Limited

1. Ms. Manee Rattanabunnakit Audit Partner (Online Meeting)
2. Ms. Natcha Phuljaroen Audit Manager (Online Meeting)

Legal Advisor

1. Mr. Kornlerd Theeratrakul (also be the scrutineer / inspector to count and/or validate the votes)

The Conductor informed the voting procedures and the vote count method in the 2025 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 2025 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 2024 Annual General Meeting of Shareholders held on April 25, 2024

The Chairman informed the Meeting that the Company had already prepared the Minutes of 2024 Annual General Meeting of Shareholders held on April 25, 2024, 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 2024 Annual General Meeting of Shareholders held on April 25, 2024 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 2024 Annual General Meeting of Shareholders held on April 25, 2024, where the voting results were as follows:

Approval	460,014,209	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	260,800	votes	representing	-

Remarks: During the voting on this agenda, there was a problem in counting the votes of one shareholder who voted "Agree" but such vote was not shown on the display screen during the meeting, totaling 206,793,750 votes. Therefore, when the votes were combined, the total number of "Agree" votes was 666,807,959 votes, in accordance with the Company's report to the Stock Exchange of Thailand in the letter AU 003/2025 dated April 25, 2025, regarding the Notification of the Resolution of the 2025 Annual General Meeting of Shareholders.

Agenda 2 To acknowledge the report on the results of the Company's business operation for year 2024

The Chairman asked Mr. Maetup T. Suwan, the Managing Director, to present details of the Company's business operation for the fiscal year 2024 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 2024 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 2024. The Company's revenues were divided into 2 main groups.

Café

Consisting of dessert, beverage, coffee and fruit shops:

- After You dessert cafe, 62 branches, 52 branches in Bangkok & Metropolitan and 10 branches in the provinces.
- Luggaw, 15 branches in Bangkok and its vicinity.
- 2 Specialty coffee brands: 1) Songwad Coffee Roasters (SCR) and 2) Someday in Copenhagen Coffee Shop.
- Mikka cafe, 5 branches owned by the Company's group.

Non-Café

Catering and events

- Catering services for various events such as product launches, parties, weddings, and other activities.
- Pop-up store, available in two formats:
  1) Kiosk format, for selling take-away products only, no seating such as in BTS and MRT stations.
  2) Dine-in format, mostly located in shopping malls, community malls, or areas with a large number of customers. Sales period is approximately 3 months to 1 year to test the market and area as well as to provide services in areas that do not yet have main branches or sometimes, waiting for permanent branch.
- Seasonal concept store, by selecting areas where Thai customers travel in each season. The company was very successful in opening the pop-up store in Midwinter Khao Yai last year.

Sales of goods & raw materials

- Produced products for various customer groups. Last year, the Company had a new customer, Thai Airways, since September, and had another old airline customer, Vietjet, as well as coffee chain customers such as Starbucks.
- Sold products through convenience stores. Last year on July 1, the Company started selling products through 7-Eleven convenience stores.
- Sold products through other online channels such as Grab, Lineman, Shopee, Lazada, including modern trade, supermarkets, Gourmet Market, Tops, Villas.

Franchising

- Domestic, 92 Mikka Coffee Roaster branches.
- International, 2 branches of After You in Hong Kong and 1 branch in Phnom Penh, Cambodia.

Key Activities and Milestones:

- ☐ Opened market for take-away products to foreign customers; Indonesia and Malaysia, in addition to Vietnamese customers
- ☐ Opened an After You concept store with unique shop design and menus in Yaowarat
- ☐ Sold products through convenience stores with 2 brands; Turtle, a convenience store on BTS stations, with the expansion in number of branches, and 7-Eleven
- ☐ Developed and distributed products in collaboration with partners, which was Nestle for ice cream products, and CP Ram, which the Company jointly developed products for CP Ram to manufacture for sale in 7-Eleven stores
- ☐ Developed and produced products for Thai Airways
- ☐ Expanded the seasonal concept store at Khao Yai
- ☐ Rebranded Mikka Coffee Roaster to enhance potential and strengths of the brand and branches
- ☐ Launched a new specialty coffee shop “Someday in Copenhagen” in addition to SCR brand

In 2024, the Company launched new products throughout the year. For the kakigori group, there were Acai, Marian Plum (Mayongchid), which was seasonal product available every year with different menu details, Durian, which was a menu that had been returned after the closure of the durian shop at Paragon, Madan and Black Sesame. For take-away products, there were Palm Sugar Butter Bun, Pandan Eclair, Imported Grape Frappuchino, Kanom Tian Mochi Cookies, Christmas and New Year's products, ready-to-eat products under the Good Grobb brand, including Shiitake mushroom chips, Original-flavor and Mala-flavor Tofu Chips, and collaboration products with various brands and celebrities.

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

Agenda 3 To approve the Company’s financial statement for the fiscal year ended December 31, 2024

The Chairman asked Mr. Mill Kanokwatanawan to present the Company’s financial statements for the fiscal year ended December 31, 2024.

Mr. Mill Kanokwatanawan, the Assistant Managing director, informed the Meeting that the Company’s financial statements for the fiscal year ended December 31, 2024, 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 2024	Year 2023
Total assets	1,572,302,086	1,402,129,352
Total liabilities	465,178,172	419,690,008
Sales revenue	1,577,276,069	1,217,452,360
Total revenues	1,599,312,955	1,230,905,382
Profit for the year	296,197,860	178,101,616
Earnings per share (Baht per share)	0.36	0.22

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 the statement of financial position and the 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 2025 Annual General Meeting of Shareholders consider and approve the Company's financial statements for the fiscal year ended December 31, 2024, 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, 2024 as proposed, where the voting results were as follows:

Approval	667,024,059	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	260,800	votes	representing	-

Agenda 4 To approve allocation of profits from the Operating Results for the year 2024 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. 1/2025 on February 24, 2025 has resolved to approve no allocation of profits from the operating results for the year 2024 and approved the dividend payment in accordance with the operating results for the year ended December 31, 2024 at the rate of 0.33 per share, in the total amount of Baht 269,155,775. The Company will pay the dividend to shareholders whose names appear on May 8, 2025 fixed as the Record Date and will be due to pay dividend on May 22, 2025. Therefore, it was deemed appropriate to propose that the 2025 Annual General Meeting of Shareholders

1) To approve no allocation of profits from the operating results for the year ended December 31, 2024 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 2024 to shareholders at the rate of Baht 0.33 per share, in the total amount of Baht 269,155,775.

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, 2024 and approve allocation of profits from the operating results for the year 2024 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	667,144,059	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	260,800	votes	representing	-

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 2025 Annual General Meeting of Shareholders of the Company, there were three directors who must retire by rotation as follows:

1. Mr. Wiwat Kanokwatanawan	Vice Chairman of the Board of Directors / Nomination and Compensation Committee
2. Mr. Maetup T. Suwan	Director and Managing Director
3. Mr. Piched Bhimayothin	Independent Director / Chairman of the Audit Committee / Nomination and Compensation Committee

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

The Chairman informed the Meeting that the Nomination and Remuneration Committee (excluding the director who would retire by rotation) had reviewed the qualifications of the

directors who would retire by rotation at the 2025 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. Wiwat Kanokwatanawan as the Company's Director with a simple majority vote of the shareholders attending the Meeting and casting their votes, detailed as follows:

Approval	665,975,559	votes	representing	99.8249
Disapproval	1,168,500	votes	representing	0.1751
Invalid ballots	0	votes	representing	0.0000
Abstention	260,800	votes	representing	-

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

Approval	667,364,059	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	260,800	votes	representing	-

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

Approval	662,439,147	votes	representing	99.2643
Disapproval	4,909,912	votes	representing	0.7357
Invalid ballots	0	votes	representing	0.0000
Abstention	275,800	votes	representing	-

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

Agenda 6 To approve 2025 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 2025 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 2025 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 with no other benefits. Details thereof were as follows:

Position	Remunerations of Directors in 2025		Remunerations of Directors in 2024	
	Meeting Allowance THB/Person/Quarter	Meeting Allowance (Baht/Person/Year)	Meeting Allowance THB/Person/Quarter	Meeting Allowance (Baht/Person/Year)
Chairman and Independent Director	70,000	280,000	60,500	242,000
Audit Committee Chairman and Independent Director	60,000	240,000	49,500	198,000
Independent Director	45,000	180,000	38,500	154,000
Non-executive Director	15,000	60,000	11,000	44,000
Executive Director	-	-	-	-
Total	**190,000**	**760,000**	**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 2025 remuneration of the directors and the Audit Committee as proposed, where the voting results were as follows:

Approval	667,259,459	votes	representing	99.9453
Disapproval	104,600	votes	representing	0.0157
Invalid ballots	0	votes	representing	0.0000
Abstention	260,800	votes	representing	0.0391

Agenda 7 To approve the appointment of the Company's auditor for 2025 and fixing of the auditor's remuneration

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

Mr. Piched Bhimayothin informed the Meeting that according to Section 120 of the PLC Act and Clause 36 of the Company's Articles of the Association, the Annual General Meeting of Shareholders shall appoint the auditors and determines the audit fee of the Company every fiscal year. It was deemed appropriate to propose that the 2025 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, 2025, 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 2025, 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.

In addition, it was deemed appropriate to propose that the 2025 Annual General Meeting of Shareholders consider and approve the determination of the auditors' remuneration in the amount of not exceeding THB 2,020,000 (not including subsidiary), excluding the non-audit services and out of pocket expenses.

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

Audit Fee	For fiscal year ended December 31, 2025 (Proposed)	For fiscal year ended December 31, 2024
Audit fee of the Company	Not exceeding Baht 2,020,000	Not exceeding Baht 1,910,000
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 2025 as proposed, where the voting results were as follows:

Approval	667,364,059	votes	representing	100.0000
Disapproval	0	votes	representing	0.0000
Invalid ballots	0	votes	representing	0.0000
Abstention	260,800	votes	representing	-

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 2025 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. Vitthaya Kijvattanaboon

Question Both After You branches in Hong Kong were closed. Did the Company terminate the agreement with Hong Kong franchisee?

Answer The sequence of events that led the Company to decide to terminate the agreement was as follows. The Company signed the agreement with a partner in Hong Kong since 2019. The shop was completed and ready to open. However, the opening was postponed due to political protests followed by COVID. Finally, the shop was opened in 2020 at Causeway Bay with popularity and good feedback. However, since Hong Kong was severely affected by COVID and the franchisee's rent was very high, the shop was moved to Lee Tung Avenue at Wanchai Station, which was a good location. Customers responded well. The second branch was opened at Airside, a new area promoted by the government. The area was the old airport that had been reclaimed from the sea to be the residential area, government offices, and office buildings with a population of over a million people. There was very well response. Sales were good and profitable.

Since the COVID outbreak, the cost of living in Hong Kong has increased significantly. Wages and rents have increased, but people's spending was decreased. People change to travel to Shenzhen on weekends as well as Japan during festivals or long holidays due to the decrease in Yen currency. Number of tourists to Hong Kong has been decreased.

The reason why the Hong Kong partner asked to terminate the agreement is because the partner's company is a large company with a wide range of businesses, one of which is its core business, real estate, with large investment in Hong Kong and southern mainland China. The real estate business in China has been severely affected. Recently, the partner had assessed the situation and asked to stop all sub-businesses in order to return to focus on the core business.

The Company believed that the After You business in Hong Kong required the local person to closely supervise. It was necessary to have a partner to be able to run the business perfectly. Therefore, the Company decided to terminate the agreement. Nevertheless, the Company still sees the opportunity in Hong Kong. If there is any opportunity or good partner, or even if the Company does the operation by itself if possible. However, considering the current resource and team, the Company would like to focus on another country which is Dubai.

Mr. Suppasit Jirajaroenying

Question Why After You branches in Hong Kong were closed and what is the impact?

Answer Revenue from Hong Kong was only from 2 branches for the sale of raw materials and royalty fees. The amount was not significant.

Question Based on the Thai economy, what is the highest number of After You branches in Thailand that the Company think?

Answer The Company is ready to expand branches quickly, especially in Thailand, which is not beyond its capacity and capability, including production. However, important things to be considered are liquidity in spending and a good economy. Although After You products are food, they are desserts, which are not essential products. Last year, the Company did not focus on expanding branches in Bangkok and opened new branches only at strategic locations. The Company instead focused on expanding branches to the suburbs and other provinces. The Company is considering to open more branches in Chiang Mai and Hat Yai, which can support increased sales. The Company plans to open approximately 8 - 10 new branches each year. However, the amount will be increased or decreased according to the economic situation. The Company's ability to generate sales and profits does not come from opening many branches, but from efficient management.

Question How many boxes of bun does the Company currently sell to 7-11 per month? And how many SKUs does the Company plan to add this year?

Answer The Company cannot disclose information about the sale volume because it is information between the Company and its partners. However, overall performance regarding revenue from cafés and non-cafés will be disclosed when the financial statements are published.

For products currently sold in 7-11, the Company produces 2 SKUs both of which are bun products. There is 1 SKU that the Company jointly developed but produced and distributed by CP Ram. In 2025, the Company plans to add 2 SKUs in June; 1 flavor of bun product and a new product produced by After You. In August, 2 SKUs will be added; 1 product made in collaboration with CP Ram and the other product made in collaboration with a supplier in Japan. It is expected that in September or no later than October, there will be 2 new SKUs.

Question The contract with Thai Airways will end this May. Is there any chance that the Company can renew the contract?

Answer The Company has renewed the contract with Thai Airways.

Question What are the Company's plans to expand production capacity or factory in the next 1 - 3 years?

Answer The Company has been expanding its production capacity since it started selling products through convenience stores by adding machinery, labor- saving devices, expanding production area, including various support systems in the factory. The Company has a plan to increase production areas and machinery, but what is still lacking is the cold storage, which is not enough. Recently, the Company has purchased additional land in the industrial estate of approximately 5 - 6 rai to expand the area for building cold storage in the future.

Mr. Vuthiphong Boonyananthij

Question In 2025, in addition to expanding the dessert branches and selling finished products, will the Company look for other products or distribution channels to increase growth?

Answer The Company has been expanding its branches continuously in line with economic opportunity. The scope of development, production and sales of finished products is very large and wide. The Company achieved its goal last year and will continue to expand the sale. Since the Company has customers from countries which do not have After You shops who come to buy finished products and bun, it has been looking for channels to sell these products. Currently, there are 2 countries which are under negotiation; Malaysia and Vietnam. As for Indonesia, the Company prefers opening branches.

For almost 18 years, the Company has been trying to launch new product lines and is ready to adjust to changing trends, whether in terms of price, size, or design. The Company has new product ideas that will be launched based on the situation and has plans to expand into other areas, such as coffee shops and fruit shops because the Company has high production potential and can share capacity in the factory. The Company also has plans to expand into savory food or snacks and will choose what is most suitable for the Company. However, dessert is still the Company's main focus. For other brands such as Luggaw and Mikka, the Company still focuses on developing these brands to be strong in the long term.

Question Please explain about the expansion of the seasonal concept store.

Answer In terms of products, the Company will try to find new menus that are in season, such as marian plum (mayongchid), mango, durian, mangosteen for every brand. As for collaboration work, the Company will do it periodically based on the trends at that time. The last part is catering and pop-up store such as the one in Khao Yai at the end of the year. The Company will consider which period and which location are suitable for which brand. The pop-up store in Khao Yai gets bigger every year in order to accommodate a large number of customers, increase products and services, and also to build branding and sales.

Mr. Thada Sukkho

Question Currently, is the factory able to support production as required and is there the plan to expand the factory?

Answer The Company currently has no production capacity problem and is in the process of installing machinery to increase production capacity, which is expected to be completed soon. The problem is about the storage, and the short-term solution is to rent space if necessary before the Company can complete the construction of additional storage, which will take time.

Mr. Suppasit Jirajaroenying

Question For products sold at 7-11, what is the Company's opinion on how long the life cycle will be before it becomes unpopular and is removed from the shelf?

Answer In general, products not only in 7-Eleven, are divided into classic products which do not have much competition because people already trust and love the brand, and new products which have constant competition in terms of flavor, size, and various gimmicks. At one point, products which can prove sales will have the classic flavor and other flavors rotating. For After You products, they have been sold in 7-Eleven for about 9 months. Until today, they have still received good feedback and high sales. According to the Company's plan, new products will be rotated to test the market because popular products in After You stores may be different from those in convenience stores. The Company will have several new SKUs this year and will continue to push sales through this channel.

Mr. Paniang Pongsatha

Question Due to several challenges in the Thai and global economies, including the decline in the number of tourists visiting Thailand, can the executives provide an update on the impact on the Company's business and strategies over the next 1 - 3 years, including updates on development and strategies in each business.

Answer There are many factors in the problem of tourists. The economy is the main factor but travelling in Thailand can be done at many price levels. What affects businesses, especially those in Bangkok, is that tourists are now knowledgeable and have easy access to information including booking accommodation and travel. In the past, most foreign tourists stayed in Bangkok and sometimes went to other cities but now they may go to other provinces without staying in Bangkok. As a result, businesses concentrated in Bangkok cannot sell their products to this group of tourists. However, After You has almost all branches in major provinces where tourists are, and has entered 7-Eleven stores nationwide.

In addition, the Company's products are not primarily focused on selling to tourists, but rather on Thais because the taste of the products is what Thais like, and most of the people who try the products are Thais. Therefore, the decrease in tourists does not affect the Company's decision to launch products and conduct business.

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 2025 Annual General Meeting at 11.50 a.m.

Signed

(Mr. Premon Pinskul)

Chairman of the Meeting

Signed

(Mr. Mill Kanokwatanawan)

Director and Company Secretary

Recorder of the Minutes

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

(2025 Annual Registration Statement or Form 56-1 One Report)

and

The Company's Financial Statement ended 31 December 2025

in electronic form or via QR code

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.

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

1. Dr. Chatchai Chantajinda

Type of director proposed: Independent Director / Audit Committee

Current position: Independent Director / Audit Committee

Age: 69 years

Number of years as Director: 5 years 4 months (22 December 2020)

Education

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

Director's training course

IOD Program, Thai Institute of Director

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

Work experience

Period	Position	Company
2020 - Present	Independent Director / Audit Committee	After You Public Company Limited
2018 - Present	Certified Rehabilitation Plan Maker and Business Rehabilitation Plan Administrator	
2008 - 2023	Managing Director	T.S. Granite Company Limited
2020 - 2022	Director	Islamic Bank Asset Management
2014 - 2017	Deputy Managing Director	Agrotech Thai Company Limited
2013 - 2016	Chief Executive Officer	Phoenix Insurance (Thailand) Public Company Limited

Position in other listed companies

-None-

Position in other companies / organizations (Non-listed companies)

-None-

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

-None-

Shareholding in the Company

-None-

Relationship with the Company's executive, director or major shareholders

-None-

Meeting attendance in the past year (times)

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

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.

2. Ms. Gulapat Kanokwatanawan

Type of director proposed: Executive Director

Current position: Director and Deputy Managing Director

Age: 44 years

Number of years as Director 17 years 5 months (25 November 2008)

Education

☐ Bachelor's Degree in Business Administration (International Program, Marketing) Thammasat University

Director's training course

IOD Program, Thai Institute of Director

☐ Director Accreditation Program (DAP)

Work experience

Period	Position	Company
2008 - Present	Director and Deputy Managing Director	After You Public Company Limited
2015 - Present	Director	Aurum and Aurum Company Limited
2018 - Present	Director	After You Hong Kong Limited
2019 - Present	Director	M & M 2007 Company Limited
2020 - Present	Director	AU Kitchen Company Limited
2021 - Present	Director	Tart and Tan Company Limited
2023 - Present	Director	Chokdeetalodpai Company Limited

Position in other listed companies

-None-

Position in other Companies / organizations (Non-listed companies)

-None-

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

-None-

Shareholding in the Company

☐ 226,669,759 shares or 27.79% as at 30 December 2025

Relationship with the Company's executive, director or major shareholders

- ☐ Cousin of major shareholder, director and executive (Mr. Maetup T.Suwan)
- ☐ Daughter of director (Mr. Wiwat Kanokwatanawan)
- ☐ Sister of 1 director and executive (Mr. Mill 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.

3. Mr. Mill Kanokwatanawan

Type of director proposed: Executive Director

Current position: Director and Assistant Managing Director

Age: 39 years

Number of years as Director 10 years 6 months (5 November 2015)

Education

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

Director's training course

IOD Program, Thai Institute of Director

☐ Director Accreditation Program (DAP)

Work experience

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

Position in other listed companies

-None-

Position in other Companies / organizations (Non-listed companies)

-None-

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

-None-

Shareholding in the Company

☐ 32,781,178 shares or 4.02% as at 30 December 2025

Relationship with the Company's executive, director or major shareholders

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

Information of the person nominated for election as the new director

Mr. Kin Hang Ng (Alex)

Type of director proposed: Non-Executive Director

Age: 46 years

Education

☐ Bachelor's Degree in Economics and Finance, University of Hong Kong

Director's training course

IOD Program, Thai Institute of Director

☐ Director Accreditation Program (DAP)

Work experience

Period	Position	Company
2025 - Present	Co-Founder and Advisor	Conduit Associates (Thailand) Co., Ltd.
2020 - 2025	Chairman of the Executive Committee and Chairman of the Risk Management Committee	Kerry Express (Thailand) PCL
2019 - 2025	Chief Executive Officer	Kerry Express (Thailand) PCL
2014 - 2025	Director	Kerry Express (Thailand) PCL
2022 - 2025	Director	KEXI Co., Ltd.
2021 - 2025	Director	Kerry Express – Central Co., Ltd.
2021 - 2025	Director	Kerry Express Betagro Co., Ltd.
2020 - 2025	Director	Kerry Express Service Co., Ltd.
2020 - 2025	Director	KETH Corporate Services Ltd.
2019 - 2025	Director	H2N Limited
2019 - 2025	Director	K-Parcel Co., Ltd.
2019 - 2025	Director	Kerry ESG (HK) Co., Ltd.
2018 - 2025	Director	Gather Excellence Ltd.
2018 - 2025	Director	Kerry Express (Singapore) PTE. Ltd.
2018 - 2025	Director	Time E-Commerce (Thailand) Co., Ltd.
2017 - 2025	Director	Time E-Commerce Ltd.
2017 - 2025	Chairman of the Executive Committee	Kerry Express (Vietnam) Co., Ltd.
2016 - 2025	Director	Rabbit Line Pay Co., Ltd.

2015 - 2025	Director	Kerry Worldbridge Express Ltd.
2015 - 2025	Director	Kerry Worldbridge Express (Holdings) Ltd.
2015 - 2025	Director	Kerry Express (Cambodia) Ltd.
2015 - 2025	Director	Rabbit Line Pay System Co., Ltd.
2013 - 2025	Director	Kerry Distribution (Thailand) Co., Ltd.
2019 - 2021	Executive Director, Finance Committee and Risk Management Committee	Kerry Logistics Network Ltd.

Position in other listed companies

-None-

Position in other companies / organizations (Non-listed companies)

-None-

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

-None-

Shareholding in the Company

-None-

Relationship with the Company's executive, director or major shareholders

-None-

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.

Information on remuneration of directors for the Year 2026

The Board of Directors' Meeting No. 1/2026 held on 24 February 2026 has considered the compensation of the Directors for the year 2026 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 Compensation Committee for the year 2026 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 2026**	
	Meeting Fee (Bath/Person/Quarter)	**Meeting Fee (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 2026 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 audit fee for the year 2026

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 2026 by appointing auditors from EY Office Limited ("EY") as the auditor of the Company. The proposed auditors are namely:

1. Mr. Vijit Buasri Certified Public Accountant No. 14167 or
2. Mrs. Poonnard Paocharoen Certified Public Accountant No. 5238 or
3. Ms. Kosum Cha-em Certified Public Accountant No. 6011 or
4. Mrs. Wilai Sunthornwanee Certified Public Accountant No. 7356

Regarding the remuneration of auditors for the year 2026, the Board of Directors has approved to propose to the 2026 Annual General Meeting of Shareholders approve the determination of the audit fee of the Company for the fiscal year ended 31 December 2026 in the amount of not exceeding Baht 2,070,000 excluding subsidiaries, on-audit services and out of pocket expenses.

Detail of 2026 audit fee compared to 2025 is as follow:

Audit Fee	**For fiscal year ended 31 December 2025**	**For fiscal year ended 31 December 2026 (Proposed)**
Audit fee	Not exceeding Baht 2,020,000	Not exceeding Baht 2,070,000

Non-audit fee –None–

Profile and Work Experience of the Auditor (1)

Name – Surname **Mr. Vijit Buasri**

CPA No. 14167

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 Bangkok University
Work Experience	☐ In over 20 years with EY Thailand, Vijit 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. ☐ Has experiences in auditing various type of business. His areas of expertise are automotive and steel, retail and wholesale consumer products, food and beverage and leasing 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. -None-	

Contract Information

Email : vijit.buasri@th.ey.com

Tel : 02-494-9352

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	☐ 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. ☐ 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. -None-	

Contact Information

Email : Poonnard.Wattanawong@th.ey.com

Tel : 02-494-9313

Profile and Work Experience of the Auditor (3)

Name – Surname **Ms. Kosum Cha-em**

CPA No. 6011

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 - Economics from Thammasat University
Work Experience	☐ In over 25 years with EY Thailand, Kosum 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. ☐ Has experiences in auditing various type of business. Her areas of expertise are manufacturing, healthcare services, hospitality, construction and trading 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. -None-	

Contract Information

Email : kosum.cha-em@th.ey.com

Tel : 02-494-9317

Profile and Work Experience of the Auditor (4)

Name – Surname **Mrs. Wilai Sunthornwanee**

CPA No. 7356

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
Work Experiences	☐ In over 20 years with EY Thailand, Wilai 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. ☐ Has experiences in auditing various type of business. Her areas of expertise are manufacturing and trading, industrial products, service, consumer, real estate, hotel, construction and power plant, 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. -None-	

Contact Information

Email : wilai.sunthonwanee@th.ey.com

Tel : 02-494-9339

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

Name - Surname:	Mr. Premon Pinskul
Current position:	Chairman of the Board / Independent Director / Audit Committee / Nomination and Compensation Committee
Contact address:	After You Public Company Limited 1319/9 Soi Pattanakarn 25, Pattanakarn Road, Suanluang, Bangkok 10250
Age:	70 years
Number of years as Director:	10 years 6 months (5 November 2015)
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
Director's training course	IOD Program, Thai Institute of Director ☐ Directors Certification Program (DCP) ☐ Audit Committee Program (ACP) ☐ Monitoring Fraud Management (MFM) ☐ Monitoring the Quality of Financial Reporting (MFR) ☐ Monitoring the Internal Audit Function (MIA) ☐ Monitoring the System of Internal Control & Risk Management (MIR)
Shareholding in the Company	562,500 shares or 0.07% as at 30 December 2025
Relationship with the Company's executive, director 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

Work experience

Period	Position	Company
2023 - Present	Director / Independent Director / Audit Committee	FN Factory Outlet Public Company Limited
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
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 listed companies

Period	Position	Company
2023 - Present	Director / Independent Director / Audit Committee	FN Factory Outlet 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.
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)

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

เลขทะเบียนผู้ถือหุ้น_____
Shareholder registration number

เขียนที่_____
Written at
วันที่_____เดือน_____พ.ศ. _____
Date Month Year

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

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

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

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

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

หรือ/Or

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

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

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

☐ 2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ นาย ปรีย์มน ปิ่นสกุล
Appoint Mr. Premon Pinskul, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 8 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2569) (Details of members of the Independent Directors of the Company are specified in Enclosure 8 of the Notice of the 2026 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการ**ประชุมสามัญผู้ถือหุ้นประจำปี** 2569 **ในวันที่** 27 **เมษายน** 2569 **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 2026 Annual General Meeting of Shareholders on 27 April 2026, at 10.00 a.m. the meeting will held by electronic meeting (E-AGM), or such other date, time and venue as the meeting may be held.

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

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor

(...)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(...)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(...)

ลงชื่อ Signed .....ผู้รับมอบฉันทะ/Proxy

(...)

หมายเหตุ/Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

หนังสือมอบฉันทะ แบบ ข.
Proxy Form B.
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)

(Form with fixed and specific details authorizing proxy)

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

เลขทะเบียนผู้ถือหุ้น_____
Shareholder registration number

เขียนที่_____
Written at
วันที่_____เดือน_____พ.ศ. _____
Date Month Year

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

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

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

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

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

หรือ/Or

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

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

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

☐ 2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ นาย ปรีย์มน ปิ่นสกุล
Appoint Mr. Premon Pinskul, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 8 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2569) (Details of members of the Independent Directors of the Company are specified in Enclosure 8 of the Notice of the 2026 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการ**ประชุมสามัญผู้ถือหุ้นประจำปี** 2569 **ในวันที่** 27 **เมษายน** 2569 **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 2026 Annual General Meeting of Shareholders on 27 April 2026 at 10.00 a.m. the meeting will held by electronic meeting (E-AGM), or such other date, time and venue as the meeting may be held.

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

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

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

วาระที่ 1 **รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี** 2568
Agenda Item No. 1 To consider and adopt the Minutes of the 2025 General Meeting of Shareholders.

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

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 2 **รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี** 2568
Agenda Item No. 2 To acknowledge the Company's operating performance for the year 2025.
(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 **อนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุด วันที่** 31 **ธันวาคม** 2568
Agenda Item No. 3 To approve the Company's financial statements for the year ended 31 December 2025.

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

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 4 **อนุมัติการจัดสรรผลกำไรจากการดำเนินงานของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุดวันที่** 31 **ธันวาคม** 2568 **และการจ่ายเงินปันผล**
Agenda Item No. 4 To approve the allocation of profit for a legal reserve for the Company's operating results for the year ended 31 December 2025 and dividend payment.

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

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 5 **อนุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องพ้นจากตำแหน่งตามวาระ**

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

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

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

ก. ☐ เลือกตั้งกรรมการทั้งชุด

A. Election of entire nominated directors

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

ข. ☐ เลือกตั้งกรรมการเป็นรายบุคคล

B. Election of each nominated directors

1. ชื่อกรรมการ ดร. ชัชชัย ฉันทจินดา
Director's name Dr. Chatchai Chantajinda
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain
2. ชื่อกรรมการ นางสาวกุลพัชร์ กนกวัฒนาวรรณ
Director's name Ms. Gulapat Kanokwatanawan
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain
3. ชื่อกรรมการ นายมิลล์ กนกวัฒนาวรรณ
Director's name Mr. Mill Kanokwatanawan
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 6 **อนุมัติการเพิ่มจำนวนกรรมการบริษัทฯ จาก 7 คนเป็น 8 คน และแต่งตั้งกรรมการเข้าใหม่เพิ่มเติมจำนวน 1 คน**

Agenda Item No. 6 **To approve an increase in the number of Company's directors from 7 to 8 and the appointment of new director.**

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

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 7 **อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัทฯ ประจำปี** 2569

Agenda Item No. 7 **To approve the determination of the remuneration of the directors for the year 2026.**

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

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 8 **อนุมัติการแต่งตั้งผู้สอบบัญชีและการกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี** 2569

Agenda Item No. 8 **To approve the appointment of auditor and fix his/her remuneration for the year 2026.**

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

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

วาระที่ 9 **พิจารณาเรื่องอื่น ๆ (ถ้ามี)**

Agenda Item No. 9 Other matters (if any)

☐ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

☐ ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/Signed .....ผู้มอบฉันทะ/Grantor

(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

ลงชื่อ Signed .....ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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

2. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

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

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form B.

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

ในประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 27 เมษายน 2569 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
At the 2026 Annual General Meeting of Shareholders on 27 April 2026 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:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่** _____ **เรื่อง** _____

Agenda item no. Re :

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

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่** _____ **เรื่อง** _____

Agenda item no. Re :

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

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่** _____ **เรื่อง** _____

Agenda item no. Re :

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

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

แบบหนังสือมอบฉันทะ แบบ ค.
Proxy Form C.

(ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

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

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

เลขทะเบียนผู้ถือหุ้น_____
Shareholder registration number

เขียนที่_____
Written at
วันที่_____เดือน_____พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า_____สัญชาติ _____ อยู่เลขที่ _____ ซอย _____
I/We nationality residing/located at no. Soi
ถนน_____ตำบล/แขวง_____ อำเภอ/เขต _____ จังหวัด _____
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์_____
Postal Code
ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ_____
As the custodian of
ซึ่งเป็นผู้ถือหุ้นของ**บริษัท อาฟเตอร์ ยู จำกัด (มหาชน)** ("**บริษัท**")
Being a shareholder of After You Public Company Limited ("Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม_____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ_____เสียง ดังนี้
Holding the total number of shares and have the rights to vote equal to votes as follows

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

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

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

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

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

หรือ/Or

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

คนหนึ่งคนใดเพียงคนเดียว
Anyone of these persons

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

☐ 2. มอบฉันทะให้กรรมการอิสระของบริษัท คือ นาย ปรีย์มน ปิ่นสกุล
Appoint Mr. Premon Pinskul, Member of the Independent Directors of the Company
(รายละเอียดประวัติกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 8 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้น ประจำปี 2569) (Details of members of the Independent Directors of the Company are specified in Enclosure 8 of the Notice of the 2026 Annual General Meeting of Shareholders)

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการ**ประชุมสามัญผู้ถือหุ้นประจำปี** 2569 **ในวันที่** 27 **เมษายน** 2569 **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 2026 Annual General Meeting of Shareholders on 27 April 2026 at 10.00 a.m. the meeting will held by electronic meeting (E-AGM), or such other date, time and venue as the meeting may be held.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

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

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

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

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

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

รวมสิทธิออกเสียงลงคะแนนทั้งหมด_____เสียง
Total voting right Votes

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

วาระที่ 1 **รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี** 2568
Agenda Item No. 1 **To adopt the Minutes of the 2025 General Meeting of Shareholders**

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

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

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

วาระที่ 2 **รับทราบรายงานผลการดำเนินงานของบริษัทฯ ประจำปี** 2568
Agenda Item No. 2 **To acknowledge the Company's operating performance for the year 2025.**

(ไม่มีการลงคะแนนในวาระนี้ / No casting of votes in this agenda)

วาระที่ 3 **อนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี สิ้นสุด วันที่** 31 **ธันวาคม** 2568
Agenda Item No. 3 **To approve the Company's financial statements for the year ended 31 December 2025.**

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

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

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

วาระที่ 4 **อนุมัติการจัดสรรผลกำไรจากการดำเนินงานของบริษัทฯ สำหรับรอบปีบัญชีสิ้นสุดวันที่** 31 **ธันวาคม** 2568 **และการจ่ายเงินปันผล**
Agenda Item No. 4 **To approve the allocation of profit for a legal reserve for the Company's operating results for the year ended 31 December 2025 and dividend payment**

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

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

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

วาระที่ 5 **อนุมัติการเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ**

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

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

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

ก. ☐ **เลือกตั้งกรรมการทั้งชุด**

A. Election of entire nominated directors

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

ข. ☐ **เลือกตั้งกรรมการเป็นรายบุคคล**

B. Election of each nominated directors

1. ชื่อกรรมการ ดร. ชัชชัย ฉันทจินดา
Director's name Dr. Chatchai Chantajinda
☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes
2. ชื่อกรรมการ นางสาวกุลพัชร์ กนกวัฒนาวรรณ
Director's name Ms. Gulapat Kanokwatanawan
☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes
3. ชื่อกรรมการ นายมิลล์ กนกวัฒนาวรรณ
Director's name Mr. Mill Kanokwatanawan
☐ เห็นด้วย _____ เสียง ☐ ไม่เห็นด้วย_____ เสียง ☐ งดออกเสียง_____ เสียง
Approve_____ Votes Disapprove_____ Votes Abstain_____ Votes

วาระที่ 6 **อนุมัติการเพิ่มจำนวนกรรมการบริษัทฯ จาก 7 คนเป็น 8 คน และแต่งตั้งกรรมการเข้าใหม่เพิ่มเติมจำนวน 1 คน**

Agenda Item No. 6 **To approve an increase in the number of Company's directors from 7 to 8 and the appointment of new director.**

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

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

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

วาระที่ 7 **อนุมัติการกำหนดค่าตอบแทนกรรมการและกรรมการชุดย่อยของบริษัทฯ ประจำปี** 2569

Agenda Item No. 7 **To approve the determination of the remuneration of the directors for the year 2026**

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

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

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

วาระที่ 8 **อนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี** 2569

Agenda Item No. 8 **To approve the appointment of auditor and fix his/her remuneration for the year 2026.**

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

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

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

วาระที่ 9 **พิจารณาเรื่องอื่น ๆ (ถ้ามี)**

Agenda Item No. 9 Other matters (if any)

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

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

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

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

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

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

ลงชื่อ/Signed ……..ผู้มอบฉันทะ/Grantor
(...……...……)
ลงชื่อ/ Signed ……...ผู้รับมอบฉันทะ/Proxy
(...……...……)
ลงชื่อ/ Signed ……...ผู้รับมอบฉันทะ/Proxy
(...……...……)
ลงชื่อ Signed ……...ผู้รับมอบฉันทะ/Proxy
(...……...……)

หมายเหตุ/Remarks

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

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C.

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

ในประชุมสามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 27 เมษายน 2569 เวลา 10.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
At the 2026 Annual General Meeting of Shareholders on 27 April 2026 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:

☐ เห็นด้วย _____เสียง ☐ ไม่เห็นด้วย_____เสียง ☐ งดออกเสียง_____เสียง
Approve_____ Votes Disapprove_____Votes Abstain_____ Votes

☐ **วาระที่** _____**เรื่อง** _____

Agenda item no. Re :

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

☐ เห็นด้วย _____เสียง ☐ ไม่เห็นด้วย_____เสียง ☐ งดออกเสียง_____เสียง
Approve_____ Votes Disapprove_____Votes Abstain_____ Votes

☐ **วาระที่** _____**เรื่อง** _____

Agenda item no. Re :

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

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Approve_____ Votes Disapprove_____Votes Abstain_____ Votes

☐ **วาระที่** _____**เรื่อง** _____

Agenda item no. Re :

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

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

☐ เห็นด้วย _____เสียง ☐ ไม่เห็นด้วย_____เสียง ☐ งดออกเสียง_____เสียง
Approve_____ Votes Disapprove_____Votes Abstain_____ Votes

Advice on Required Documents for Registration, Appointment of Proxy, Voting, and Vote Counting for Shareholders' Meeting via Electronic Media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within 22 April 2026. 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 business days in advance of the meeting date.

Requesting to attend the meeting via electronic media

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

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

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

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 13) by specifying your email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons:

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

2.2 Shareholders who are juristic persons:

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

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

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

- ○ The proxy form attached with the invitation letter which 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.

In case that the documents or evidence mentioned above are not Thai or English versions, 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 22 April 2026

☐ By email: ir@afteryou.co.th

☐ By mail: “Investor Relations”

After You Public Company Limited
1319/9 Soi Phatthanakan 25, Pattanakarn Road
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. Copy of ID card, passport, a government official ID card
2. Other documents such as Company Affidavit
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. Copy of ID card, passport, a government official ID card
2. Other documents such as Company Affidavit
3. Press "Next";
4. Provide 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 2026 to 24 April 2026. (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 business 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 24 April 2026, please contact the Company immediately.
2. Please prepare the following information for logging in the meeting
   Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
   Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/ notebooks/ tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

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

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

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

***** 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 9 or 10) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within **22 April 2026** via the following channels:

- ☐ By email: ir@afteryou.co.th
- ☐ By mail: “Investor Relations”
  After You Public Company Limited

1319/9 Soi Phatthanakan 25, Pattabakarn Road
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) which 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
     1319/9 Soi Phatthanakan 25, Pattabakarn Road
     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
     1319/9 Soi Phatthanakan 25, Pattanakarn Road
     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'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 2569 ผ่านสื่ออิเล็กทรอนิกส์

Registration Form for attend the AGM 2026 through electronic devices (E-Meeting)

วันที่ ..... เดือน .....พ.ศ. .....

Date…... Month…… Year..……

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

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

ประสงค์จะเข้าร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569 โดยต้องการเข้าร่วมประชุม

Confirm to attend the meeting and vote at the Annual General Meeting of Shareholders for the year 2026 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
เบอร์โทร ..... (โปรดระบุ)
Mobile Number

(4) จัดส่งเอกสารเพื่อยืนยันตัวตนตามเอกสารแนบ 12 ระเบียบและวิธีการในการเข้าร่วมประชุมสามัญผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ ภายในวันที่ 22 เมษายน 2569
Please attach required documents for verify identity as stated in condition and procedures for attend the E-AGM (Attachment No.12) within 22 April 2026.

(5) เมื่อท่านได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งวิธีการเข้าร่วมประชุมไปยังอีเมล์ที่ท่านได้ระบุไว้
When your identity has been confirmed, the company will be sent the guideline for attend the meeting to you via the email that you specified.

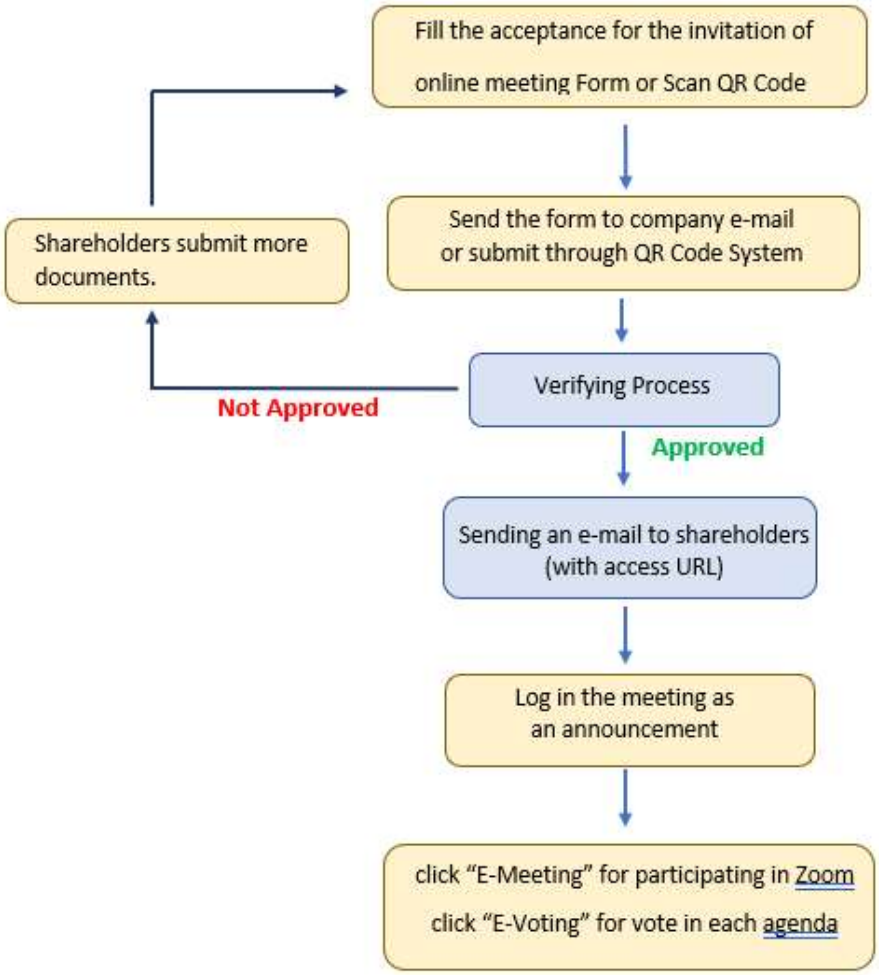
(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียมเลขที่บัญชีผู้ถือหุ้นและเลขบัตรประชาชน สำหรับการเข้าร่วมประชุม
Please prepare your Account Number and your Identification Card Number for log in the meeting

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

กรุณาส่งเอกสารมาที่ “นักลงทุนสัมพันธ์” บริษัท อาฟเตอร์ ยู จำกัด (มหาชน) เลขที่ 1319/9 ถนนพัฒนาการ 25 แขวงสวนหลวง กรุงเทพมหานคร 10250 หรือสแกนหรือถ่ายรูปส่งมายังอีเมล์ ir@afteryou.co.th ภายในวันที่ 22 เมษายน 2569

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 22 April 2026.

E-AGM Flowchart



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.