



Criteria for Shareholders to Submission of the Question for the Annual General Meeting of Shareholders in advance

- **Objectives**

Aesthetic Connect Public Company Limited (“The Company”) recognizes the importance of treating all shareholders equitably. To enhance good corporate governance, the Company facilitates for shareholders to submit questions for the Annual General Meeting of Shareholders in advance for inquiries relevant to the agenda of the AGM or significant Information of the Company.

- **Qualification of shareholder**

A shareholder(s) who are entitled to submit questions in advance must be a shareholder(s) when the company sets the Record Date to determine the right of shareholders to attend the shareholder's meeting.

- **Matter of Question**

1. Must be relevant to the agenda of the AGM.
2. Significant Information of the Company

- **Consideration Procedures**

1. A shareholder(s) have full qualifications are able to submit their questions in advance by using the submission with evidence of Shareholders specified in Form to Submission of the Question. However, all documents must be submitted to the Company within designated time.
2. All questions submitted will be initially considered by the Company Secretary and then present to the Board of Directors or the management team for preparing an explanation of such questions in the meeting.

- **Submission of Proposals**

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Registered mail: Company Secretary
Aesthetic Connect Public Company Limited
No. 2 Charoen Nakhon Road, Khlong San, Khlong San, Bangkok 10600

- **Submission period**

All qualified Shareholders are able to submit their questions in advance from **March 27 to April 15, 2024**