

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

Duty Stamp
20 Baht

Written at
 Date Month Year

(1) I / We Nationality
 Address No. Road Sub-district
 District Province Postal Code

(2) Being a shareholder of **Aesthetic Connect Public Company Limited**,
 Holding the total amount of shares with the voting right of votes as follow:
 Ordinary share shares with the voting right of votes
 Preferred share shares with the voting right of votes

(3) Do hereby appoint either one of the following persons:
 (1) Age Years
 Address No. Road Sub-district
 District Province Postal Code or
 (2) Age Years
 Address No. Road Sub-district
 District Province Postal Code or

(3) Mr. SOMBOON WONGRASSAMEE Age .62 Years Position Chairman of the Audit Committee/
Independent Director Address No.233/425 Soi Nanthanon 14, Nantawan Village, Srinakarin Rd.
 Subdistrict Bang Mueang, District Mueang Samutprakarn, Province Samutprakarn Postal Code 10270

Only one person above is my/our proxy to attend and vote on my/our behalf **at the 2024 Annual General Meeting of Shareholders to be held on Thursday, April 25, 2024, at 2.00 p.m.**, in the form of Electronic Meeting (E-AGM), the regulations for attending the Shareholders' meeting by electronic meeting or at any adjournment thereof to any other date, time and venue or other methods.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 Matters to be informed by the Chairman.

- Acknowledgement Agenda, No Voting-

Agenda 2 To consider and Accept The Minute of 2023 Annual General Meeting of Shareholders held on March 16, 2023

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 3 To consider and acknowledge the result of the Company's operations for the year 2023
- Acknowledgement Agenda, No Voting-

Agenda 4 To consider and approve the Company's Financial Statements for the fiscal year ended December 31,2023 which have been audited by the certified public accountant.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 5 To consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2023.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 6 To consider and approve the appointment of directors replacing those retire by rotation.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Name of Director Prof. Dr. Apichati Sivayathorn.....

- Approve Disapprove Abstain

Name of Director Dr. Choladhis Sinratchanant.....

- Approve Disapprove Abstain

Name of Director Dr. Chaiyot Denariyakul.....

- Approve Disapprove Abstain

Agenda 7 To consider and approve the directors' remuneration and remuneration of sub-committees for the year 2024.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain



Agenda 8 To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2024

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 9 To consider and approve the revision of the Company's Articles of Association.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 10 To Consider Other business (if any)

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Proxy Form shall be invalid and shall not be the vote of mine/us as the shareholders.

(6) In the case that I/We did not specify a vote in an agenda or such vote is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my/our behalf as the proxy deems appropriate.

For any act performed by the Proxy at the meeting, unless the proxy does not vote as I/We have specified, shall be deemed as such acts had been done by me/us in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. For agenda election of directors, either the whole nominated candidates or an individual nominee can be elected.
3. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form B as attached.



REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of **Aesthetic Connect Public Company Limited**

At the 2024 Annual General Meeting of Shareholders to be held on Thursday, April 25, 2024, at 2.00 p.m., in the form of Electronic Meeting (E-AGM), the regulations for attending the Shareholders' meeting by electronic meeting or at any adjournment thereof to any other date, time and venue or other methods.

 Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

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(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain



Agenda No. **To elect directors (continued)**

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

