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AESTHETIC CONNECT PUBLIC COMPANY LIMITED

Invitation to the 2026

Annual General Meeting of Shareholders

Wednesday April 29, 2026 at 2.00 p.m.

through Electronic Means (e-AGM)

The electronic meeting
system will be available at 1.00 p.m.

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March 27, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders through the format of electronic media (e-AGM) only.

To: Shareholders of Aesthetic Connect Public Company Limited

Enclosures:

1. Form 56-1 One Report for the year 2025 and Financial Statements for the year ended 31 December 2025 of the Company which have been audited by a certified public accountant (in QR Code)
2. Definition of Independent Directors and Profiles of Nominated Candidates for Re-election as Directors
3. Information of the Proposed Auditors for 2026
4. Proxy Form A (General and Simple Form), Proxy Form B (Form with fixed and specific details for authorizing proxy) and Proxy Form C (For foreign investors appointed custodian in Thailand)
5. Profiles of Independent Director Designated as Proxy
6. Extracted Articles of Association of the Company in relation to the Shareholders' Meeting
7. Registration Process for Attending e-Shareholder Meeting / Documents for Identity Verification in the Registration Process / Method of Attendance / Voting and Vote Counting
8. Manual for using The Electronic Annual General Meeting (for Shareholder)
9. Registration Form for Authorized Signatory of Juristic Person, Administrator of the Estate and Guardian Curator of the Shareholder
10. Contact Channel for more Information

Aesthetic Connect Public Company Limited (the “**Company**”) wishes to inform you that the Board of Directors passed the resolution to call the holding of the 2026 Annual General Meeting of Shareholders on **Wednesday, 29 April 2026, at 14.00 hours**, which will be held through the format of electronic media (e-AGM) only. The e-Shareholder Meeting will be proceeded according to the law governing electronic meetings, under the virtual meeting room named “**Annual General Meeting 2026 - Aesthetic Connect Public Company Limited**”. The meeting shall be held to consider the following agendas:

Agenda 1 To acknowledge the result of the Company’s operations for the year 2025

Purpose and Rationale:

The Company has summarized the performance as well as significant changes in 2025. The details are presented in the Annual Report (Form 56-1 One Report) for the year 2025, Part 1: Business Operations and Performance, in the form of a QR Code, which has been delivered to shareholders together with this meeting invitation, as shown in Enclosure 1.

The Board of Director’s Opinion:

The Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders for the year 2026 acknowledge the Company’s operating results for the year 2025, as detailed in the Annual Report (Form 56-1 One Report) 2025, Part 1: Business Operations and Performance, which is provided in QR Code.

Passing Resolution:

This agenda is for acknowledgement and does not require voting.

Agenda 2 To acknowledge the change in objectives of utilization of proceeds obtained from the Initial Public Offering (IPO).

Purpose and Rationale:

As the Company has conducted its initial public offering (IPO) of 90 million newly issued ordinary shares, with a par value of Baht 0.50 per share, at an offering price of Baht 14.00 per share, totaling Baht 1,260.00 million, the net proceeds after deducting offering expenses amounted to Baht 1,215.28 million, in accordance with the objectives and details specified in the Company's prospectus.

Subsequently, the Board of Directors' Meeting No. 4/2025, held on 7 November 2025, resolved to approve an extension of the utilization period of the IPO proceeds. In addition, the Board of Directors' Meeting No. 1/2026, held on 27 February 2026, resolved to approve a change in the objectives of the use of proceeds from the IPO by reallocating funds among the previously disclosed items in the prospectus. Specifically, Baht 30 million was reallocated from Objective No. 2 (Purchasing medical tools and equipment) to Objective No.1 (Invest in hospital construction projects).

Such change is considered immaterial in accordance with the notification of the Office of the Securities and Exchange Commission No. SorJor. 63/2561 regarding changes in the use of proceeds as disclosed in the registration statement and draft prospectus. The Company has already disclosed the details of such changes through the Stock Exchange of Thailand's disclosure system.

Details of the extension of the utilization period and the reallocation of IPO proceeds are presented in the table below:

The purpose of the use of fund	<u>Before the change</u>			<u>After the change</u>		
	Plan of the estimated spending based on Prospectus	Detail	The period of expected use of fund	Plan of the estimated spending based on Prospectus	Detail	The period of expected use of fund
	(Million Baht))			(Million Baht)		
1. Invest in hospital construction projects.	<u>550</u>	Construction hospital 5 floor building	<u>In 2025</u>	<u>580</u>	Construction hospital 5 floor building	<u>In 2026</u>
2. Purchasing medical tools and equipment	<u>80</u>	Purchasing medical equipment	<u>In 2025</u>	<u>50</u>	Purchasing medical equipment	<u>In 2026</u>
3. Repay loans from financial institutions.	95.44	for repaying loans from financial institutions of the company	In 2023	95.44	for repaying loans from financial institutions of the company	In 2023
4. To use as working capital for business	489.84	The company will consider the use of working capital	-	489.84	The company will consider the use of working capital	-

operations other investment and expansion of the company's business (if any)		in the business depending on the need for money at a particular time for the benefit of managing the liquidity of business operations.			in the business depending on the need for money at a particular time for the benefit of managing the liquidity of business operations.	
Total	1,215.28			1,215.28		

The Board of Director's Opinion:

The Board of Directors has considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders for the year 2026 acknowledge the changes in the utilization period and the changes in the objectives for the use of proceeds from the initial public offering (IPO), as detailed below:

(1) Amount or utilization period to be changed

The Company has extended the utilization period for Objectives No. 1 and No. 2 from within 2025 to within 2026. In addition, the Company has made a change in the objectives for the use of IPO proceeds, which is considered immaterial, by reallocating approximately Baht 30 million from Objective No. 2, "procurement of medical tools and equipment," to Objective No. 1, "investment in the hospital construction project." This represents a reallocation of funds among items already disclosed in the registration statement and prospectus.

(2) Rationale, necessity, and benefits to shareholders

The change is reasonable, aligned with current circumstances, and beneficial and worthwhile for both the Company and its shareholders. It enhances operational efficiency in line with the Company's business plan. The reallocation of funds to the hospital construction project will enable the Company to achieve its intended objectives and optimize the utilization of its financial resources.

(3) Summary of changes in investment budget or expenses

Details are presented in the table summarizing the changes in the utilization period and the reallocation of IPO proceeds, as described above.

(4) Plan for utilization of proceeds after the change

The Company has a plan to reallocate funds for investment in the construction of a five-story hospital building, with the intention to utilize such funds in accordance with the stated objective within the year 2026.

(5) Expected impact on the Company's operations or disclosed projections

The change in the use of proceeds has no impact on the Company's business operations or on any projections disclosed in the registration statement.

Passing Resolution:

This agenda is for acknowledgement and does not require voting.

Agenda 3 To consider and approve the Company's Financial Statements for the fiscal year ended December 31,2025 which have been audited by the certified public accountant.

Purpose and Rationale:

In order to comply with Section 112 of the Public Limited Companies Act B.E. 2535 (including amendments) ("Public Company Act") and Article 49 of the Company's Articles of Association, which stipulates that "The Board of Directors must prepare an accurate and complete balance sheet and profit and loss statement as of the end of the Company's fiscal year to be presented to the shareholders at the Annual General Meeting for approval. The Board of Directors must also arrange for the financial statements to be audited by a certified public accountant before presenting them to the shareholders' meeting."

Therefore, it was considered appropriate to propose this to the shareholder's meeting to consider and approve the Company's financial statements for the year 2025 ending on December 31, 2025, which have been considered by the Company's Audit Committee and have been audited by a certified public accountant. The main details are summarized as follows.

Unit: Million Baht

Description	2025	2024
Total Assets	1,727.44	1,871.79
Total Liabilities	107.49	150.54
Total Shareholder's Equity	1,619.95	1,721.25
Total revenues	481.58	554.74
Net Profit for the year	87.20	139.37
Earnings Per Share (Baht:Share)	0.25	0.40

Other details appear in the copy of the company's financial statements for the year 2025, ending on December 31, 2025 (Enclosure 1)

The Board of Director's Opinion:

The Board of Directors deems it appropriate to propose that the shareholders' meeting consider and approve the Company's financial statements for the year 2025, ended 31 December 2025, which have been reviewed by the Audit Committee and audited by a certified public accountant, as detailed above. The opinions of the Board of Directors and the Audit Committee are set out in the Report of the Board of Directors' Responsibility for Financial Statements and the Audit Committee Report, as disclosed in the Annual Report (Form 56-1 One Report) 2025, Part 3 under the section "Report of the Board of Directors' Responsibility for Financial Statements," in QR Code.

Passing Resolution:

Resolution of this agenda shall be passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes.

- Agenda 4 To consider and approve the allocation of the net profit as a legal reserve and dividend payment.

Purpose and Rationale:

The company has a policy to pay dividends in the amount of not less than 50 percent of the net profits after the deduction of the corporate income tax and legal reserve funds each year (if any). The company will consider paying dividends by taking into account various factors. In order to provide maximum benefits to the shareholders, the payment of dividends must not have a significant impact on the normal operations of the company. However, such dividend payment is subject to change depending on operating results and financial status, liquidity, business expansion plans, necessity and suitability in the

future and other factors. involved in the management of the company according to the appropriate opinion of the Board of Directors.

The company had a net profit of 87,199,538.63 baht the year 2025, proposed to the meeting to consider paying cash dividends for the company's operating results for the year 2025 at the rate of 0.25 baht per share, equivalent to a total value of 82,448,300 baht. All dividends will be subject to withholding tax at the rate specified by law. The Company will pay such dividends to shareholders according to the names that appear on the record date for determining the names of shareholders with the rights to receive dividends (Record Date) on May 12, 2026, and will pay dividends to shareholders on May 27, 2026.

Comparative information on dividend payments

Details of Dividend Payment	Year 2025 (Proposing Year)	Year 2024
Net Profit for the year (Million Baht)	87,199,538.63	139,367,751.47
Legal Reserve (Million Baht)	-	-
Net Profit for Dividend Payment (Million Baht)	87,199,538.63	139,367,751.47
Number of shares (Million shares)	350,000,000	350,000,000
Treasury shares (shares)	20,206,800	-
Net outstanding shares (shares)	329,793,200	350,000,000
Cash dividend	Year 2025 (Proposing Year)	Year 2024
Interim cash dividend (million baht)	-	-
Final cash dividend (million baht)	82,448,300	70,000,000
Total dividend paid per year (million baht)	82,448,300	70,000,000
Dividend payment per share (baht:share)	0.25	0.20
Dividend Payout Ratio	94.55%	50.23%

The Board of Director's Opinion:

The Board of Directors deems it appropriate to propose to the Shareholders' Meeting for consideration and approval of the payment of cash dividends for the Company's operating results for the year 2025 at the rate of 0.25 baht per share, with a total value of 82,448,300 baht, representing 94.55% of the net profit according to the financial statements. This is in accordance with the Company's dividend payment policy. The dividends will be paid to shareholders whose names appear on the Record Date, set for May 12, 2026, with the dividend payment scheduled for May 27, 2026. However, the dividend payment remains uncertain as it is subject to approval by the Shareholders' Meeting.

Currently, the Company has accumulated legal reserves totaling 17.5 million baht, which meets the 10% requirement of the registered capital. Therefore, no additional legal reserve allocation is required.

Passing Resolution:

Resolution of this agenda shall be passed by a majority of the total number of votes of the shareholders who attend the meeting and cast their votes.

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

Purpose and Rationale:

Section 71 of the PLCA and Article 22 of the Articles of Association of the Company stipulate that “At every annual general meeting of shareholders, one-third of the total number of directors must retire by rotation. If the number of directors cannot be divided into three, the closest number to one-third shall retire. The retired directors are eligible for re-election. After the registration of the Company, the retiring directors in the first and second year shall conduct a draw on whether who shall be retiring. In the later year, the directors who have the longest staying period shall retire from the position.”

The Company has a total of 9 directors. At the 2026 Annual General Meeting of Shareholders, 3 directors are due to retire by rotation, namely:

- | | |
|--------------------------------|--|
| 1. Mr. Tanachak Sinrachatanant | Director / Executive Director |
| 2. Mrs.Sunisa Thaichinda | Director |
| 3. Mr. Kirkchai Chaiyatham | Director / Independent Director/ Audit Committee
Nomination and Remuneration Committee/ Corporate
Governance Committee |

The Board of Directors excluding interested directors (as approved by the Nomination and Remuneration Committee) has considered history, qualifications, experience, expertise, and suitability including the performance of directors who have left their positions after their terms have expired. It is seen that the directors nominated this time have gone through the screening process. The Board of Directors has carefully considered that they have all the qualifications and are suitable for the Company's business operations, with knowledge, abilities, specialized expertise, experience, vision, and reliability, and does not have prohibited characteristics as specified by law. Those who hold the position of independent director have the qualifications of independent director according to the requirements of the Securities and Exchange Commission and is suitable to hold the position of independent director of the company. (Details according to Enclosure 2) Therefore, the Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the reappointment of these three directors for another term.

In addition, the Company invited shareholders to nominate qualified candidates for directorship through the Company's website from November 10,2025 to December 31,2025. Despite the invitation, no candidates were proposed.

The Board of Director's Opinion:

The Board of Directors (according to the approval of the Nomination and Remuneration Committee) has considered and is of the opinion that the three nominated directors possess the qualifications in accordance with relevant regulations and are suitable for the Company's business operations. Additionally, the nominated independent directors meet the legal requirements and qualifications for independent directorship. Therefore, it is deemed appropriate to propose to the Shareholders' Meeting for consideration and approval of the election of the three directors who are due to retire by rotation, namely: (1) Mr. Tanachak Sinrachatanant (2) Mrs.Sunisa Thaichinda and (3) Mr. Kirkchai Chaiyatham return to serve as directors of the company for another term according to the details presented above in all respects.

Passing Resolution:

Resolution of this agenda shall be passed by a majority of the total number of votes of the Shareholders who attend the meeting and cast their votes. The resolution of this agenda shall be made for each director on an individual basis.

- Agenda 6 To consider and approve the directors' remuneration and the remuneration for the sub-committee member for the year 2026.

Purpose and Rationale:

According to Section 90 of the Public Company Act and the Company's Articles of Association, Article 35, directors are entitled to receive director's remuneration from the Company in accordance with the Company's regulations or as determined by the shareholder meeting and pass a resolution with a vote of not less than two-thirds of the total number of votes of shareholders present at the meeting. The remuneration of directors may be set at a fixed amount or laid down according to specific criteria. This may be specified from time to time or effective until the shareholder meeting resolves to change otherwise.

The Board of Directors has considered and established a policy for the remuneration of company directors and sub-committees in a fair and reasonable manner in accordance with the principles of good corporate governance. The Nomination and Remuneration Committee has been assigned the responsibility of determining compensation that is appropriate and consistent with the strategic long term goals, the Company performance and assigned duties and responsibilities by comparing with companies listed on the stock exchange in the same industry group and companies of similar sizes to set remuneration at an appropriate and sufficient levels to attract and retain quality directors.

In this regard, the Board of Directors' meeting jointly considered the remuneration structure for the Company's directors and sub-committees as proposed by the Nomination and Remuneration Committee. It is seen that the compensation structure for company directors This will help to support and promote the performance of the duties of the Board of Directors. Therefore, it was proposed that the meeting considers and approves the determination of directors' remuneration and remuneration for sub-committees for the year 2026 (as approved by the Nomination and Remuneration Committee), with details of remuneration compared to 2025 as follows:

Year 2026 (Proposing Year)

Directors	Monthly Remuneration (Baht/month)	Meeting Allowance (Baht/time)	Directors' gratuity, (Bath/person/year)
Chairman of the Board	30,000	10,000	200,000
Independent Directors	25,000	8,000	200,000
Directors	-	8,000	-
sub-committees for Independent Directors only		Meeting Allowance (Baht/time)	
Chairman		10,000	
Directors		8,000	
Other benefits	-None-		

Year 2025

Directors	Monthly Remuneration (Baht/month)	Meeting Allowance (Baht/time)	Directors' gratuity, (Bath/person/year)
Chairman of the Board	30,000	10,000	200,000
Independent Directors	25,000	8,000	200,000
Directors	-	8,000	-
sub-committees for Independent Directors only		Meeting Allowance (Baht/time)	
Chairman		10,000	
Directors		8,000	
Other benefits	-None-		

The Board of Director's Opinion:

The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider and approve the remuneration of the Company's directors and the remuneration of sub-committees for the year 2026. The remuneration is categorized into salary, meeting allowance, directors' gratuity, and other benefits as detailed above in all respects.

The determination of such remuneration for the directors has been reviewed and screened by the Nomination and Remuneration Committee

Passing Resolution:

Resolution of this agenda shall be passed by an affirmation vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting.

Agenda 7 To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2026

Purpose and Rationale:

In order to comply with Section 120 of the Public Company Act and Article 51 of the Company's Regulations, which requires that the annual general meeting appoint the company's auditor and determine the audit fee for the auditor, and that an auditor who has vacated their position has the right to be re-elected, the Audit Committee has reviewed and proposed the selection of auditors. After consideration by the Board of Directors, it is proposed that the Shareholders' Meeting approve the appointment of auditors from Office of Pitisevi Company Limited, who are certified by the Securities and Exchange Commission, as the Company's auditors for the year 2026 (for the accounting period from January 1, 2026, to December 31, 2026), comprising a total of four auditors as follows:

1. Ms.Chaovana Viwatpanachati Certified Public Accountant (Thailand) No. 4712 or
2. Ms.Wanpen Unruan Certified Public Accountant (Thailand) No. 7750 or
3. Ms.Pornpip Amornchailertpattana Certified Public Accountant (Thailand) No. 9589 or
4. Ms.Nuntira Kunngam Certified Public Accountant (Thailand) No. 12707 or
5. Mr.Mongkon Laoworapong Certified Public Accountant (Thailand) No. 4722

In this regard, any one of the above-mentioned auditors shall be responsible for auditing, reviewing, and providing auditor's opinion to the Company's financial statements. All four certified auditors are not shareholders of the Company, have no relationship with the Company, and have no conflicts of interest with the Company, its management, major shareholders, or any related persons. Additionally, they do not provide any advisory services to the Company, ensuring their independence in auditing and expressing opinions on the Company's financial statements. Details of the nominated auditors' profiles are provided in Enclosure 3.

In the event that the above-named auditors are unable to perform their duties, Office of Pitisevi Company Limited shall provide another certified auditor from the same firm as a replacement.

The auditor's remuneration for the year 2026 (as approved by the Audit Committee) is determined as follows:

1. The annual audit fees of 420,000 Baht and quarterly review fees for 3 Quarters and the rate of 150,000 Baht per quarter. Total audit fee for the year 2024 equals to 870,000 Baht.
2. Allowances for auditing staff working Observe the inventory count on public holidays as follows. Allowances for senior level officials are 400 baht per person per day. Allowances for assistant level officials are 300 baht per person per day.
3. Other related expenses actual charge.
4. The Company shall be responsible for arranging and providing appropriate accommodation for employees when they are assigned to work at the Company's office in other provinces.
5. Expenses for observing product destruction are 5,000 baht per time. (If any)

Comparison of audit fees for the current and previous year.

Auditor's Remuneration	2026 (Proposing Year)	2025
Quarterly review fees	450,000 Baht	450,000 Baht
Annual audit fees	420,000 Baht	420,000 Baht
Non-Audit Fee	-None-	-None-
Total audit fee	870,000 Baht	870,000 Baht

The Board of Director's Opinion:

The Board of Directors deemed appropriate to propose the shareholder Meeting to consider and approve the appointment of Ms.Chaovana Viwatpanachati Certified Public Accountant (Thailand) No. 4712 or Ms.Wanpen Unrun Certified Public Accountant (Thailand) No. 7750 or Ms.Pornpip Amornchailert-pattana Certified Public Accountant (Thailand) No. 9589 or Ms.Nunthira Khunngam Certified Public Accountant (Thailand) No. 12707 or Mr.Mongkon Laoworappong Certified Public Accountant (Thailand) No.4722 of Office of Pitisevi Company Limited by designating one of the auditors on the list as mentioned above the person who audits and expresses opinions on the company's financial statements for the year 2026 and to approve the auditor's remuneration for the year 2026 in the amount of 870,000 Baht (excluding out-of-pocket expenses). According to the details presented above in all respects.

Passing Resolution:

Resolution of this agenda shall be passed by a majority of the total number of votes of the shareholders who attended the meeting and cast their votes.

Agenda 8 To consider other agenda (if any).

The Board of Director has no other matters to propose for the consideration of the shareholders' meeting. The Company provided an opportunity for the shareholders to propose additional agenda for the Shareholders' Meeting from November 10, 2025 to December 31, 2025, but no Shareholder proposing any additional agenda.

Schedules of the 2026 Annual General Meeting of Shareholders are as the follow:

Descriptions	Date
1. Specify the name list of shareholders who are eligible to attend the Shareholders meeting.	March 18, 2026
2. Convening the 2026 Annual General Meeting of the Shareholders	April 29, 2026

Therefore, the company wishes to invite the Shareholders to attend the 2026 Annual General Meeting of Shareholders on the specified date and time which is to be held through electronic media (e-AGM) only. Shareholders can review the details of the meeting participation in Enclosure 7 and Enclosure 8. If you have any questions, please contact us via the contact channel provided in Enclosure 10. Additionally, Shareholders may register their intention to attend the meeting via the E-Request system by scanning the QR Code below. The Company will open the system for advance registration starting from Wednesday, April 1, 2026, onwards.

If any shareholder wishes to appoint another person as a proxy to attend the meeting and vote, please fill in and sign the attached proxy form. (Enclosure No.4) and deliver the proxy form before attending the meeting to Company Secretary Department, Aesthetic Connect Public Company Limited, No.549 Somdet Phra Chao Taksin Road, Samre Subdistrict, Thon Buri District, Bangkok 10600 by 20 April 2026. In addition, the Company has provided e-Proxy Voting aiming to facilitate shareholders conveniently, broaden channel to facilitate shareholders in exercising voting rights and also helps reduce paper usage and Greenhouse gases (GHG). Please access via Investor Portal (IVP) <https://ivp.tsd.co.th/> to complete information via e-Proxy Voting instead of submitting the proxy form and related documents to the Company.

Yours sincerely,

Aesthetic Connect Public Company Limited



(Prof. Dr. Apichati Sivayathorn)

Chairman of the Board

Note:

1. In the event that shareholders wish to inquire about information related to the meeting on any agenda of the company, shareholders can send questions in advance to the company by April 20, 2026 at the Company Secretary Department, Aesthetic Connect Public Company Limited.No. 549 Somdet Phra Chao Taksin Road, Samre Subdistrict, Thon Buri District, Bangkok 10600 or at daranee.d@teerapornhospital.com.You can download the form from the website: <https://trphospital.com/information-for-shareholders/>

2. Shareholders can register their intention to attend the meeting via the E-Request system by scanning the QR Code below or accessing <https://trp.thekoble.com/agm/emeeting/index/1> The Company will open the system for advance registration starting from Wednesday, April 1, 2026, onwards.



Form 56-1 One Report for the year 2025 and Financial Statements for the year ended 31 December 2025
of the Company which have been audited by a certified
public accountant (in QR Code)



Definition of Independent Directors and Profiles of Nominated Candidates for Re-election as Directors

Definition of Independent Directors

The Company requires its independent directors to hold the following qualifications:

- A. Hold no more than 1% of total voting shares of the Company, its parent company, subsidiary, associated company, major shareholder or controlling person; inclusive of the shares held by related persons of such independent director.
- B. Is not an executive director, employee, staff, advisor with salary, or controlling person of the Company, its parent company, subsidiary, associated company, subsidiary company of the same level, major shareholder or controlling parties Unless, it has been at least two years after the person has held the position. However, such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit who is a major shareholder or controlling person of the Company.
- C. Is not related, whether by blood or legal registration as father, mother, spouse, sibling and child, including spouse of the offspring of other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.
- D. Not having or never had any relations with the Company, its parent company, subsidiary, associated company, major shareholder or controlling person, in the manner which such relation may impede the person from having independent judgment, the person should not currently be or never be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder or controlling person. Unless, it has been at least two years after the person has held the position.

The term “business relationship” under the first paragraph shall include any commercial transaction in the ordinary course of business; the rental or leasing out of immovable properties; transactions relating to assets or services or the provision or receipt of financial assistance by means of receiving or granting loans, guarantees; the pledge of assets as security against debt repayment; as well as other circumstances of the same nature which result in the Company or its contractual party having indebtedness in favor of the other party in the amount of three percent or more of the net tangible assets of the Company, or at the minimum amount of THB 20 million, whichever is lower. In this regard, such indebtedness shall be calculated in accordance with the method for calculating the value of connected transactions under the Notification of the Capital Market Supervisory Board governing the criteria on connected transactions, mutatis mutandis. However, the consideration of the abovementioned indebtedness shall include the indebtedness that occurred during the one-year period prior to the date on which the business relationship with the person commenced.

The term “significant shareholder” under the first paragraph shall include any person who owns 10 percent or more of the total combined voting power of all classes of stock of such corporation entitled to vote.

- E. Not being or never been the auditor of the company's, its parent company, subsidiary, associated company, major shareholder or controlling person and is not a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, the Company's parent company, subsidiary company, associated company, major shareholder or controlling person. Unless, it has been at least two years after the person has held the position.

the term "partner" means a person assigned by an audit firm or a provider of professional services to affix signature on the audit report or the professional service report (as the case may be) on behalf of such juristic person.

- F. Not providing or never provided professional services, legal consulting, nor financial consulting services who received fees exceeding THB 2 million per year from the Company, its parent company, subsidiary, associated company, major shareholder or controlling person, and is not a significant shareholder, controlling person or partners of the such services providers. Unless, it has been at least two years after the person has held the position.
- G. Not a director appointed as a representative of the Company's director, major shareholder, or shareholder who is related to major shareholders.
- H. Not undertake any business in the same nature and in competition to the business of the Company or the Company's subsidiary, or is not a significant partner in a partnership nor an executive director, employee, staff, advisor with salary or holding shares exceeding one percent of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition to the business of the Company or its subsidiary company.
- I. Not possess any other characteristics that deter the ability to express independent opinions with regards to the Company's business operations.

Information of proposed directors in replacement of those retiring by rotation no.1



Name - Surname	Mr. TANACHAK SINRACHATANANT
Position in the Company:	Director/ Executive director/ Authorized Director
Nominated Position	Director
Age	31 years
Nationality	Thai
Percent of Shareholding	
• Director	400,000 Shares (0.11%)
• Spouse	None
• Minor child	None
Education	<ul style="list-style-type: none"> • Bachelor's degree, Science, University of British Columbia • Doctor of Medicine (M.D.), Chulalongkorn University
Training	<ul style="list-style-type: none"> • Ultimate Business Bootcamp for Business Owners & Next-Gen Leaders, Batch 2
Position held in other companies or organizations	
• Listed	None
• Non-Listed	2019 - Present Director Sanfun Holding Company Limited 2019 - Present Director Sanfun Asset Company Limited
Work Experience	2025 - Present Director, Aesthetic Connect Public Company Limited 2018 - 2020 Project Manager, D-Fusion Company limited
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	None
Duration in the position	7 months (from the appointment date: 14 August 2025)
Percent of Attendance	Board of Directors' Meeting 1/1
Family Relationship between Director and Executives	Son of Asst.Prof.Dr.CHOLADHIS SINRACHATANANT and Cdr. SUWANNEE JIRAYANGYUEN
Illegal Record in Past 10 years	None
Special Interest in any agenda of the 2026 Annual General Meeting	No special interests in any agenda
Qualifications of Director	Possess the qualifications as defined for directors, in compliance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand.

The performance in the past Year
(Brief details)

1. Establish the company's vision, strategy, business direction, policies, goals, and key management structure, while monitoring operations and management approaches to ensure efficiency and effectiveness.
2. Consider the allocation of the annual budget, review management proposals for investment policy determination, establish financial plans, and oversee the annual report, annual budget, and various investment decisions.
3. Monitor the operational performance to ensure alignment with the policies and objectives set by the Board of Directors and oversee the execution to maintain quality and efficiency.
4. Consider entering into contracts or any transactions related to the company's normal business operations.
5. Consider entering into financial transactions with banks or financial institutions.
6. Supervised the compliance with the Code of Conduct, policies relevant laws and regulations.
7. Reviewed and gave opinions on good corporate governance, corporate ethics, Corporate Social Responsibility, Environment and Sustainable Development Operations.
8. Recruited and nominated qualified persons for the position of the Company's directors and nominate directors who have vacated their positions at the end of their term to return to serve as directors of the company.
9. Reviewed criteria and selection process, overseeing the implementation of Succession Plan for the Chief Executive Officer and senior management.

Information of proposed directors in replacement of those retiring by rotation no.2



Name - Surname	Mrs. SUNISA THAICHINDA
Position in the Company:	Director
Nominated Position	Director
Age	67 years
Nationality	Thai
Percent of Shareholding	
<ul style="list-style-type: none"> ● Director 	38,900 shares (0.1%)
<ul style="list-style-type: none"> ● Spouse 	None
<ul style="list-style-type: none"> ● Minor child 	None
Education	<ul style="list-style-type: none"> • 2015–2020: Doctoral of Philosophy Program in Anti-Aging and Regenerative Medicine, Mae Fah Luang University • 1986–1989: Board Certification in Dermatology, Department of Medical Services, Ministry of Public Health • 1977–1983: Bachelor's Degree in Medical Science and M.D., Mahidol University
Training	<ul style="list-style-type: none"> • Mini MBA in Health, Batch 37
Position held in other companies or organizations	
<ul style="list-style-type: none"> ● Listed 	None
<ul style="list-style-type: none"> ● Non-Listed 	None
Work Experience	<ul style="list-style-type: none"> • June 2024 – Present: Advisor, Aesthetic Connect Public Company Limited • October 2012 – Present: Medical Lecturer, Anti-Aging Department, Autonomous University • 1984 – 2011: Medical Doctor (C4-C9), Hatyai Regional Hospital, Ministry of Public Health
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	None
Duration in the position	1 year (from the appointment date: 21 February 2025)
Percent of Attendance	Shareholders' Meeting 1/1 Board of Directors' Meeting 3/3
Family Relationship between Director and Executives	None
Illegal Record in Past 10 years	None
Special Interest in any agenda of the 2026 Annual General Meeting	None
Qualifications of Director	Possess the qualifications as defined for directors, in compliance with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand.

The performance in the past Year
(Brief details)

1. Establish the company's vision, strategy, business direction, policies, goals, and key management structure, while monitoring operations and management approaches to ensure efficiency and effectiveness.
2. Consider the allocation of the annual budget, review management proposals for investment policy determination, establish financial plans, and oversee the annual report, annual budget, and various investment decisions.
3. Monitor the operational performance to ensure alignment with the policies and objectives set by the Board of Directors and oversee the execution to maintain quality and efficiency.
4. Consider entering into contracts or any transactions related to the company's normal business operations.
5. Consider entering into financial transactions with banks or financial institutions.
6. Supervised the compliance with the Code of Conduct, policies relevant laws and regulations.
7. Reviewed and gave opinions on good corporate governance, corporate ethics, Corporate Social Responsibility, Environment and Sustainable Development Operations.
8. Recruited and nominated qualified persons for the position of the Company's directors and nominate directors who have vacated their positions at the end of their term to return to serve as directors of the company.
9. Reviewed criteria and selection process, overseeing the implementation of Succession Plan for the Chief Executive Officer and senior management.

Information of proposed directors in replacement of those retiring by rotation no.3


Name - Surname	Mr. KIRKCHAI CHAIYATHAM
Position in the Company:	Director / Independent Director Member of Audit Committee Member of the Nomination and Remuneration Committee Member of Corporate Governance Working Group
Nominated Position	Director
Age	67 years
Nationality	Thai
Percent of Shareholding	
<ul style="list-style-type: none"> ● Director 	200,000 Shares (0.06%)
<ul style="list-style-type: none"> ● Spouse 	None
<ul style="list-style-type: none"> ● Minor child 	None
Education:	<ul style="list-style-type: none"> • Master's Degree in Public Administration, Ramkhamhaeng University • Master's Degree in Business Administration, Ramkhamhaeng University • Bachelor's Degree in Law, Ramkhamhaeng University
Training	<ul style="list-style-type: none"> • Director Certification Program (DCP) 192/2002 • Board Orientation for New Listed Companies on the topic "Business Sustainability Based on Good Corporate Governance" • Seminar on the topic "In-depth Insights into Expectations for the Roles and Proper Performance of Duties of the Audit Committee (AC) and the Chief Audit Executive (CAE)"
Position held in other companies or organizations	
<ul style="list-style-type: none"> ● Listed 	None
<ul style="list-style-type: none"> ● Non-Listed 	2026 – Present Independent Director, Ngern Hai Jai Co., Ltd. 2022 – Present Independent Director / Company Director / Audit Committee Member / Chairman of the Risk Management Committee Siam Inter Auction Company Limited 2021 – Present Consultant Thai Leasing Association 2020 – Present Advisor to the Managing Director Phatra Leasing Public Company Limited 2019 – Present Director Restination Company Limited
Work Experience	2023 – Present Director, Aesthetic Connect Public Company Limited 2011 – 2018 Deputy Managing Director, Kasikorn Factory and Equipment Company Limited 2007 – 2011 Assistant Managing Director Siam City Bank Public Company Limited
Position of director or executive in other companies which might incur	None

conflict of interest or which is a competitor against the Company	
Duration in the position	3 years and 1 month (from the appointment date: 19 January 2023)
Percent of Attendance	Shareholders' Meeting 1/1 Board of Directors' Meeting 4/4 Audit Committee's Meeting 4/4 Nomination and Remuneration Committee's Meeting 2/2 Corporate Governance Committee's Meeting 2/2
Family Relationship between Director and Executives	None
Illegal Record in Past 10 years	None
Special Interest in any agenda of the 2026 Annual General Meeting	No special interests in any agenda
Qualifications of Director	Qualified according to the definition of independent director which is in accordance with the rules and regulations of Securities and Exchange Commission and Stock Exchange of Thailand
The performance in the past Year (Brief details)	<ol style="list-style-type: none"> 1. Supervised the compliance with the Code of Conduct, policies relevant laws and regulations. 2. Reviewed and gave opinions on good corporate governance, corporate ethics, Corporate Social Responsibility, Environment and Sustainable Development Operations. 3. Recruited and nominated qualified persons for the position of the Company's directors and nominate directors who have vacated their positions at the end of their term to return to serve as directors of the company. 4. Reviewed criteria and selection process, overseeing the implementation of Succession Plan for the Chief Executive Officer and senior management. 5. Reviewed to ensure that the Company has accurate financial reports in accordance with generally accepted accounting standards with adequate disclosure of information 6. Considered and gave opinions on the policy and scope of risk management, risk assessment, guidelines and measurement of risks, including action plans to mitigate residual risks to ensure that the company has appropriate risk management and at an acceptable level. He also reviewed the risk management for the sustainability of the Company 7. Evaluated and reviewed an internal control system (Internal Control) of the company and supervised the internal audit work (Internal Audit) that was appropriate, sufficient, and effective.

Information of the Proposed Auditors for 2026

Name	Ms.Chaovana Viwatpanachati	
CPA Registration Number	4712	
Audit Office	Office of Pitisevi Company Limited	
Education	- Master of Accountancy, Chulalongkorn University - Master of Management, University of Wollongong, New South Wales, Australia - Graduated Diploma in Auditing, Thammasat University	
Relationships or conflict of interest with the Company, executives, major shareholders or other connected party	None	
Years of being Auditors of Company	Signed on the Company's financial statements since 2021, totaling 5 years	
Years of being Auditors of Subsidiaries	No subsidiary	
Name	Ms.Wanpen Unruan	
CPA Registration Number	7750	
Audit Office	Office of Pitisevi Company Limited	
Education	- Master of Accountancy, Thammasat University - Graduated Diploma in Auditing, Chulalongkorn University	
Relationships or conflict of interest with the Company, executives, major shareholders or other connected party	None	
Years of being Auditors of Company	Never signed on the Company's financial statements.	
Years of being Auditors of Subsidiaries	No subsidiary	
Name	Ms.Pornnip Amornchailertpattana	
CPA Registration Number	9589	
Audit Office	Office of Pitisevi Company Limited	
Education	- Master of Accountancy, Kasetsart University - Graduated Diploma in Auditing, Chulalongkorn University	
Relationships or conflict of interest with the Company, executives, major shareholders or other connected party	None	
Years of being Auditors of Company	Never signed on the Company's financial statements.	
Years of being Auditors of Subsidiaries	No subsidiary	
Name	Ms. Nuntira Kunngam	
CPA Registration Number	12707	
Audit Office	Office of Pitisevi Company Limited	
Education	- Bachelor of Accountancy, Ramkhamhaeng University - Graduated Diploma in Auditing, Chulalongkorn University	
Relationships or conflict of interest with the Company, executives, major shareholders or other connected party	None	
Years of being Auditors of Company	Never signed on the Company's financial statements	
Years of being Auditors of Subsidiaries	No subsidiary	

Name	Mr.Mongkon Laoworapong	
CPA Registration Number	4722	
Audit Office	Office of Pitisevi Company Limited	
Education	<ul style="list-style-type: none"> - Doctor of Philosophy (Ph.D.) in Business Administration (Accounting), Thammasat University - Master of Accountancy, Thammasat University - Bachelor of Accountancy, Thammasat University 	
Relationships or conflict of interest with the Company, executives, major shareholders or other connected party	None	
Years of being Auditors of Company	Never signed on the Company's financial statements	
Years of being Auditors of Subsidiaries	No subsidiary	

PROXY FORM A (GENERAL AND SIMPLE 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 _____

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

(2) Being a shareholder of **Aesthetic Connect Public Company Limited**,

Holding shares at the total amount of _____ shares and the voting right is _____ votes as follow:

Ordinary share _____ shares and the voting right is _____ votes

Preferred share _____ shares and the voting right is _____ votes

(3) Authorize one of the following persons:

(1) _____ Age _____ Years Residing

at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____ or

(2) _____ Age _____ Years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____ or

(3) Mr.Somboon Wongrassamee Age 63 Years Residing at 233/425 Moo 6, Bang Mueang

Subdistrict Mueang Samut Prakan District Samut Prakan Province Postal Code 10270

Only one person above is my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders to be held on Wednesday, April 29 2026 at 2.00 p.m.**, which will be held through electronic media (e-AGM) only, The e-AGM Meeting will be preceded according to the law governing electronic meetings, under the virtual meeting named "Annual General Meeting 2026 - Aesthetic Connect Public Company Limited", or on the date at time, place and other methods as may be postponed or changed.

Any acts performed by the proxy at the meeting shall be deemed as if I have performed such acts in all respects.

Signed _____ Grantor

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Remark:

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.

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

Residing at Road Sub-district

District Province Postal Code

(2) Being a shareholder of **Aesthetic Connect Public Company Limited**,

Holding shares at the total amount of shares and the voting right is votes as follow:

Ordinary share shares and the voting right is votes

Preferred share shares and the voting right is votes

(3) Authorize one of the following persons:

(1) Age Years Residing
at Road Sub-district

District Province Postal Code or

(2) Age Years
Residing at Road Sub-district

District Province Postal Code or

(3) Mr. Somboon Wongrassamee Age 63 Years Residing at 233/425 Moo 6, Bang Mueang
Subdistrict Mueang Samut Prakan District Samut Prakan Province Postal Code 10270

(Details of Independent Directors are specified in Enclosure 5 of the Invitation to the Annual General Meeting of Shareholders of 2026)

Only one person above is my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders to be held on Wednesday, April 29, 2026, at 2.00 p.m.**, which will be held through electronic media (e-AGM) only, The e-AGM Meeting will be preceded according to the law governing electronic meetings, under the virtual meeting named "Annual General Meeting 2026 - Aesthetic Connect Public Company Limited", or on the date at time, place and other methods as may be postponed or changed.

(4) I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

Agenda 1 To acknowledge the result of the Company's operation for the year 2025

- This Agenda is for information to shareholders , No Voting-

Agenda 2 To acknowledge the change in objectives of utilization of proceeds obtained from the Initial Public Offering (IPO)

- This Agenda is for information to shareholders , No Voting-

Agenda 3 To consider and approve the Company's Financial Statements for the fiscal year ended December 31,2025 which have been audited by the certified public accountant.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy holder shall vote according to my/our intention as follows:
- Approve Disapprove Abstain

Agenda 4 To consider and approve the allocation of the net profit as a legal reserve and dividend payment.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy holder shall vote according to my/our intention as follows:
- Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy holder shall vote according to my/our intention as follows:
- The appointment of the Directors by group.
- Approve Disapprove Abstain
- The appointment of the Directors by individual.

Name of Director 1..... Mr. TANACHAK SINRACHATANANT.....

Approve Disapprove Abstain

Name of Director 2..... Mrs. SUNISA THAICHINDA.....

Approve Disapprove Abstain

Name of Director 3..... Mr. KIRKCHAI CHAIYATHAM.....

Approve Disapprove Abstain

Agenda 6 To consider and approve the directors' remuneration and the remuneration for the sub-committee member for the year 2026.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy holder shall vote according to my/our intention as follows:
- Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2026

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy holder shall vote according to my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 8 To consider other agenda (if any).

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy holder shall vote according to my/our intention as follows:
 - Approve Disapprove Abstain

(5) Any agenda voting by the proxy that does not comply with the authorization specified in this Proxy Form shall be deemed invalid and shall not be considered as my vote as a shareholder.

(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.

Any action taken by the Proxy at the meeting, except in cases where the Proxy does not vote as specified in the Proxy Form, shall be deemed as having been taken by me/us in all respects.

Signed	Grantor
	(.....)	
Signed	Proxy
	(.....)	
Signed	Proxy
	(.....)	
Signed	Proxy
	(.....)	

Remark:

1. A shareholder appointing a 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. Either all or each nominee to be the board of directors may be appointed as the directors in the agenda of appointment of the directors.
3. In case there are additional agenda items to be considered in the meeting beyond those specified above, the Grantor may specify them in 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 2026 Annual General Meeting of Shareholders to be held on Wednesday, April 29, 2026, 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:

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:

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:

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:

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

PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

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

As a custodian for

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

(2) 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 63 Years Residing at 233/425 Moo 6, Bang Mueang
Subdistrict Mueang Samut Prakan District Samut Prakan Province Postal Code 10270

Only one person above is my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders to be held on Wednesday, April 29, 2026, 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.

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

The voting right in all the voting shares held by us is granted to the proxy.

The voting right in part of the voting shares held by us is granted to the proxy as follows:

Ordinary share shares with the voting right of votes

Preferred share shares with the voting right of votes

Total votes

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

Agenda 1 To acknowledge the result of the Company's operation for the year 2025

- Acknowledgement Agenda, No Voting-

Agenda 2 To acknowledge the change in objectives of utilization of proceeds obtained from the Initial Public Offering (IPO)

- Acknowledgement Agenda, No Voting-

Agenda 3 To consider and approve the Company's Financial Statements for the fiscal year ended December 31,2025 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:
 Approvevotes Disapprovevotes Abstainvotes

Agenda 4 To consider and approve the allocation of the net profit as a legal reserve and dividend payment.

- (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:
 Approvevotes Disapprovevotes Abstainvotes

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy holder shall vote according to my/our intention as follows:
 The appointment of the Directors by group.
 Approvevotes Disapprovevotes Abstainvotes
 The appointment of the Directors by individual.
Name of Director 1 Mr. Mr. TANACHAK SINRACHATANANT
 Approvevotes Disapprovevotes Abstainvotes
Name of Director 2 Mrs. SUNISA THAICHINDA
 Approvevotes Disapprovevotes Abstainvotes
Name of Director 3 Mr. KIRKCHAI CHAIYATHAM
 Approvevotes Disapprovevotes Abstainvotes

Agenda 6 To consider and approve the directors' remuneration and the remuneration for the sub-committee member for the year 2026.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy holder shall vote according to my/our intention as follows:
 Approvevotes Disapprovevotes Abstainvotes

Agenda 7 To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2026

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy holder shall vote according to my/our intention as follows:
 Approvevotes Disapprovevotes Abstainvotes

Agenda 8 To consider other agenda (if any).

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy holder shall vote according to my/our intention as follows:
 Approvevotes Disapprovevotes Abstainvotes

(5) Any agenda voting by the proxy that does not comply with the authorization specified in this Proxy Form shall be deemed invalid and shall not be considered as my vote as a shareholder.

(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.

Any action taken by the Proxy at the meeting, except in cases where the Proxy does not vote as specified in the Proxy Form, shall be deemed as having been taken by me/us in all respects.

Signed Grantor
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)

Remark:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. In agenda regarding the election of directors, either the whole nominated candidates or an individual nominee can be elected.
5. 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 C as attached.

REGULAR CONTINUED PROXY FORM C

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

At the 2026 Annual General Meeting of Shareholders to be held on Wednesday, April 29, 2026, 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:
 - Approvevotes Disapprovevotes Abstainvotes
 - 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:
 - Approvevotes Disapprovevotes Abstainvotes
 - 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:
 - Approvevotes Disapprovevotes Abstainvotes
 - 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:
 - Approvevotes Disapprovevotes Abstainvotes
 - 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:
 - Approvevotes Disapprovevotes Abstainvotes
 - Agenda No. **To elect directors (continued)**
 - Name of Director
 - Approvevotes Disapprovevotes Abstainvotes
 - Name of Director
 - Approvevotes Disapprovevotes Abstainvotes
 - Name of Director
 - Approvevotes Disapprovevotes Abstainvotes
 - Name of Director
 - Approvevotes Disapprovevotes Abstainvotes

Profiles of Independent Directors Designated as Proxy



Mr. Somboon Wongrassamee

Age: 63 Years

Current Position: Independent Director /Director/ Chairman of the Audit Committee/Chairman of the Nomination and Remuneration Committee/Chairman of the Corporate Governance Committee

Address : 233/425 Moo 6, Bang Mueang Subdistrict, Mueang Samut Prakan District, Samut Prakan Province 10270

Highest Academic Qualification:

- Master of Business Administration National Institute of Development Administration
- Master's Degree Chemical Engineering Oklahoma State University
- Bachelor's Degree, Chemical Engineering, Chulalongkorn University

Training:

- Director Certification Program (DCP) 37/2003
- Audit Committee Program (ACP) 42/2013
- Board Nomination & Compensation Program (BNCP) 14/2022
- Empowering Boards: Enhancing Governance, Standards, and Financial Insights Course.

Position held in other companies.

Listed: 2020 - Present Independent Director/Audit Committee Next Point Public Company Limited

Non-Listed:

2022 - Present Independent Director/Audit Committee Siam Inter Auction Company Limited

2019 - Present Director Italthai Energy Company Limited

2019 - Present Director Italthai Innovative Technology Company Limited

2017 - Present Director Restination Company Limited

Special Interest in any agenda of 2026 AGM:

No interests in any agenda

Percent of Shareholding:

- Director 200,000 shares (0.06%)
- spouses -None-
- Minor Child -None-

Conflict of Interest : -None-

Family Relationship between Directors and Executives: -None-

Criminal records on violation of securities / futures contract

laws and other laws in the last 10 years : -None-

Extracted Articles of Association of the Company in relation to the Shareholders' Meeting

Chapter 5

Board of Directors

Article 20. The Board of Directors consists of not less than five (5) directors, of whom not less than half (1/2) of the total number of directors must reside in the Kingdom and all directors of the company must be qualified and not prohibited by law.

Directors may or may not be shareholders of the company.

Article 21. The shareholders' meeting shall elect directors in accordance with the rules and the following methods

- (1) One shareholder has one (1) vote per one (1) share.
- (2) Each shareholder may use all the votes under (1) to elect one or more persons to be directors. In the case of electing several persons to be directors, the votes cannot be divided for any individual.
- (3) Persons who receive a majority vote of the total number of votes of the shareholders attending the meeting and cast their vote and obtaining the highest number of votes in descending order will be elected as directors equal to the number of directors required or expected at that time. In the event that the elected persons in descending order have equal votes which would otherwise exceed the number of directors required or to be elected at that time. The chairman of the meeting shall have a casting vote.

Article 22. At every Annual General Meeting of Shareholders, one-third (1/3) of the total number of directors shall retire from office. If the number of directors cannot be divided exactly into three then the number nearest to one-third (1/3) shall retire from office.

Director who retired may be re-elected as director for another term

The directors who will be retired in the first and second years after the registration of that Company shall be drawn up by lottery method. For the subsequent years, the longest position is the one who must vacate his office.

Article 35. The Company shall not pay the remuneration or asset to the directors unless paid in form of directors' remuneration, in accordance with the Company's rules or as decided by the shareholders' meeting and resolved with a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting. The directors' remuneration may be determined in a fixed amount or set as specific criteria and may be fixed from time to time or effective until the shareholders' meeting resolves otherwise.

The statement in the first paragraph shall not affect the rights of directors appointed from employees or workers of the Company to receive remuneration and benefits as employees or workers of the Company.

Chapter 6

Shareholders' Meeting

Article 39. The board of directors shall convene a shareholders' meeting within four (4) months of the last day of the fiscal year of the Company. This shareholders' meetings shall be called "Annual General Meeting"

The shareholders' meetings other than those specified shall be called "Extraordinary General Meetings of Shareholders". The Board of Directors may call an Extraordinary General Meeting of Shareholders at any time as it is deemed appropriate.

one or several shareholder(s) holding shares in aggregate of not less than ten (10) percent of the total issued shares may at any time jointly subscribe their names in a written notice requesting the board of directors to call an extraordinary meeting, provided that matters and reasons for calling such meeting shall be clearly stated in the said notice. In such case, the board of directors shall convene a shareholders' meeting within forty-five (45) days from the date of the receipt of such notice from the shareholders.

In the case where the board of directors does not convene the meeting within the period specified under paragraph three, the shareholders who have subscribed their names or other shareholders holding shares in the required aggregate number may themselves call the meeting within forty-five (45) days from the end of the period under paragraph three. In this case, such shareholders' meeting shall be deemed to be called by the board of directors, and the Company shall be responsible for any necessary expenses incurred in the course of convening such meeting and shall provide reasonable facilitation.

In the case where, at a shareholders' meeting called by the shareholders under paragraph four, the number of shareholders attending the meeting does not constitute a quorum as prescribed in these Articles of Association, the shareholders under paragraph four shall jointly be responsible to and compensate the Company for the expenses incurred from convening of such meeting.

Article 40. In calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda items, and the matters to be proposed to the meeting, must be approved by the Board of Directors' meeting, together with appropriate details stating clearly whether they will be for acknowledgment, for approval, or for consideration, as the case may be, as well as the opinions of the board of directors on the said matters, and shall send the same to the shareholders and the Registrar for their information not less than seven (7) days prior to the date of the meeting. Publication of the notice of the meeting shall also be made in a newspaper for a period of not less than three (3) consecutive days, at least three (3) days prior to the meeting date.

Article 41. The electronic meeting shall be held in compliance with the standards for maintenance of security for electronic meetings. The meeting shall has controlling system complied with the respective laws and regulations.

Article 42. At a shareholders' meeting, the quorum of the meeting shall consist of shareholders or proxies (if any) who represent not less than twenty-five (25) persons or holding in the aggregate not less than

one-half (1/2) of the total number of shares sold and must have a holding in aggregate not less than one-third (1/3) of the total number of shares sold

In the case that, at any shareholders' meeting, one (1) hour has passed since the time for which the meeting is scheduled but the number of shareholders attending the meeting has not met the requirements as stated, if the meeting was requested by the shareholders such meeting shall be cancelled. If such meeting was not called at the request of the shareholders, the meeting shall be re-convened and the notice of such meeting shall be sent to shareholders not less than seven (7) days prior to the date of the meeting. The re-convened meeting shall not require a quorum.

Article 43. At a shareholders' meeting, a shareholder may assign any other person to attend and vote on his / her behalf. A proxy form shall be dated and signed by the principal and shall comply with the form as prescribed by the registrar and must be submitted to the Chairman of the board of directors or other person designated by the Chairman, at the meeting venue before the proxy attending the meeting and shall contain the following particulars:

- (1) The number of shares held by the shareholder;
- (2) The name of the proxy.
- (3) The meeting for which the proxy is appointed and casting votes

The proxy appointment under the first paragraph may be proceeded through electronic means under any method that can be trusted of security and that the proxy is performed by the shareholder in accordance with the guidelines stipulated by the Registrar.

Article 44. The Chairman of the board of directors shall act as chairman of the shareholders' meeting. If the Chairman of the board of directors is not present at the meeting or cannot perform his duty, the Vice - Chairman of the board of directors shall act as chairman of the meeting. If there is no Vice-Chairman of the board of directors or if he/she is cannot perform his/her duty, the shareholders' meeting shall elect a shareholder present at the meeting to be the chairman of the meeting

Article 45. In casting votes at a shareholders' meeting, each share shall have one (1) share have one (1) vote
Voting shall be made openly, unless at least five (5) shareholders request a secret vote and the meeting resolves accordingly. The method for the secret vote shall be as specified by the chairman of the meeting.

A shareholder who may has the conflict of interest in any matter that will be voted at the meeting, the shareholder shall not vote that matter except voting the agenda of election director.

A resolution of the shareholder meeting shall consist of the following votes;

- (1) The resolutions general, a resolution shall be passed by a majority vote of shareholders present at the meeting and casting their votes. In the event of a tied vote, the chairman of the meeting shall have an additional one (1) casting vote.
- (2) To determine the directors' remuneration, a resolution shall be passed by a two-third (2/3) of shareholders present at the meeting and casting their votes

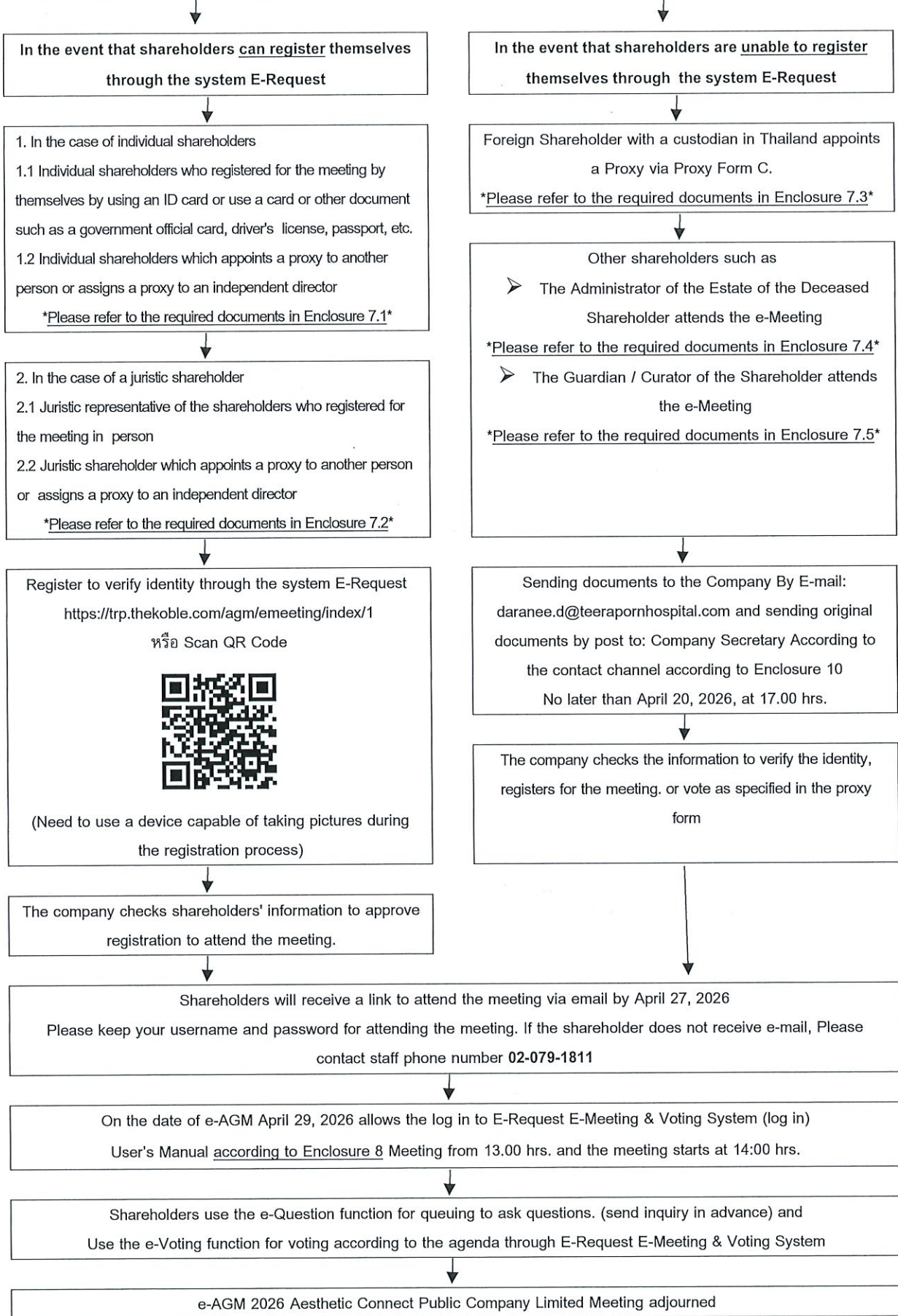
- (3) In the following circumstances, a resolution shall be passed by a vote of not less than threequarters (3/4) of the total votes of the shareholders present at the meeting and entitled to vote.
- (3.1) To sell or transfer the whole or important parts of the business of the Company to other persons;
 - (3.2) To acquire or accept the transfer of a business of other private companies or public companies by the Company;
 - (3.3) To make, amend, or terminate agreements concerning the lease of all or an important part of the business of the Company, to assign another person to manage the business of the Company, or to merge the business with other persons for the purposes of sharing profits and losses;
 - (3.4) To amend the Memorandum of Association or the Articles of Association of the Company;
 - (3.5) To increase or decrease the Company's registered capital
 - (3.6) To dissolve the Company;
 - (3.7) To issuance of debentures of the Company;
 - (3.8) To amalgamate the Company's business with another company or wind up the Company;
 - (3.9) To perform any other act as required by law that require the votes of not less than 3/4 of the number of all the votes of shareholders and the proxies of shareholders who are present at the meeting and have the right to vote shall be taken

Article 46. Matters to be conducted at the Annual General Meeting of Shareholders are as follows:

- (1) Acknowledge the Board of Directors' report showing the Company's operations in the past year.
- (2) To consider and approve the balance sheet or statement of financial position and profit/loss account at the end of the company's fiscal year
- (3) To consider approving the allocation of profit and dividend payment
- (4) To consider the election of new directors to replace those who retire by rotation
- (5) To consider and determination of remuneration for directors
- (6) To consider the appointment of an auditor and determine the auditor's remuneration
- (7) Other matters

**Registration Process for Attending the e-Shareholder Meeting /
Document for Identity Verification in the Registration Process / Method of Attendance / Voting and Vote Counting**

Registration will be open through E-Request System
From April 1, 2026 at 8.00 hrs. to April 29, 2026 at 16.00 hrs.



Document for Identity Verification in the Registration Process

9.1 Individual Shareholder

7.1.1 The Shareholder attends the e-Meeting by him/herself

- 1) Identification Card of the Shareholder or a copy of the passport (in case of foreigners) which is valid. In case of any change of name or surname, the Shareholder is also required to give evidence of such change.

7.1.2 The Shareholder appoints the Proxy

- 1) The Proxy Form according to Enclosure 5, filled in and signed by the Shareholder and the Proxy;
- 2) Signed copy of the identification card or passport (in case of foreigners) which is valid, of the Grantor and the Proxy, including the evidence of name or surname change (if any).

7.2 Juristic Person Shareholder

7.2.1 The Authorized Signatory of the Juristic Person Shareholder attends the e-Meeting by him/herself

- 1) Registration Form for Authorized Signatory of Juristic Person Shareholder according to Enclosure 10 filled in and signed by the authorized signatory of the juristic person shareholder affixed with the seal of the Juristic Person (if any).
- 2) Copy of Affidavit of the Juristic Person Shareholder certified true copy by the authorized signatory with the statement indicating that the authorized signatory who attends the meeting has the authority to act on behalf of the Juristic Person Shareholder.
- 3) Signed valid copy of the identification card or passport (in case of foreign representative) of the authorized signatory of the Juristic Person Shareholder.

7.2.2 The Juristic Person Shareholder appoints the Proxy

- 1) Proxy form according to Enclosure 5 filled in and signed by both the authorized signatory affixed with the seal of the Juristic Person as the Grantor and the Proxy.
- 2) Copy of Affidavit of the Juristic Person Shareholder certified true copy by the authorized signatory with the statement indicating that the authorized signatory who attends the meeting has the authority to act on behalf of the Juristic Person Shareholder.
- 3) Signed valid copy of the identification card or passport (in case of foreign representative) of the authorized signatory of the Juristic Person Shareholder.
- 4) Signed valid copy of the identification card or passport (in case of foreign representative) of the Proxy.

7.3 Foreign Shareholder with a custodian in Thailand appoints a Proxy via Proxy Form C

7.3.1 Documents from Custodian

- 1) Proxy Form C according to Enclosure 5, completely filled in and signed by the authorized signatory of the Custodian as the Grantor, and the Proxy.
- 2) Letter of confirmation that the Custodian who signed the Proxy received a permit to act as a custodian.
- 3) A copy of the Affidavit of the Custodian, with the statement indicating that the authorized signatory who attends the meeting has the authority to act on behalf of the Custodian.

- 4) Signed valid copy of the identification card or passport (in case of not having Thai nationality) or any other official document of the authorized representative of the Custodian, including the evidence of name or surname change (if any).

7.3.2 Documents from the Shareholder

- 1) Power of Attorney from the Shareholder empowering the Custodian to sign the Proxy Form for its behalf.
- 2) Copy of Affidavit of the Juristic Person Shareholder, signed by the authorized signatory, with the statement indicating that the person signing the Power of Attorney was authorized.
- 3) Signed valid copy of the identification card or passport (in case of not having Thai nationality) or any other official document of the authorized signatory, including the evidence of name or surname change (if any).

7.3.3 Documents from the Proxy

Valid copy of the identification card or passport (in case of foreigner) or any other official documents, including the evidence of name or surname change (if any)

7.4 The Administrator of the Estate of the Deceased Shareholder attends the e-Meeting

7.4.1 The Administrator of the Estate of the Deceased Shareholder attends the e-Meeting by him/herself.

- 1) Registration form according to Enclosure 10 filled in and signed by the administrator of the Estate.
- 2) Copy of the court order appointing the administrator of the estate, certified true copy by the administrator of the estate.
- 3) Signed valid copy of the identification card or passport (in case of foreign representative) of the Administrator of the Estate.

7.4.2 The Administrator of the Estate of the Deceased Shareholder appoints the Proxy

- 1) Proxy form according to Enclosure 5 filled in and signed by both the administrator of the estate as the Grantor and the Proxy.
- 2) Copy of the court order appointing the administrator of the estate, certified true copy by the administrator of the estate.
- 3) Signed valid copy of the identification card or passport (in case of foreign representative) of the administrator of the estate.
- 4) Signed valid copy of the identification card or passport (in case of foreign representative) of the Proxy.

7.5 The Guardian / Curator of the Shareholder attends the e-Meeting

7.5.1 The Guardian / Curator of the Shareholder attends the e-Meeting by him/herself

- 1) Registration form according to Enclosure 10 filled in and signed by the Guardian / Curator.
- 2) Copy of the court order appointing the Guardian / Curator, certified true copy by the Guardian / Curator.
- 3) Signed valid copy of the identification card or passport (in case of foreign representative) of the Guardian / Curator.

7.5.2 The Guardian / Curator appoints Proxy

- 1) Proxy form according to Enclosure 5 completely filled in and signed by both the Guardian / Curator and the Proxy.
- 2) Copy of the court order appointing the Grantor / Curator, certified true copy by the Guardian / Curator.

- 3) Signed valid copy of the identification card or passport (in case of foreign representative) of the Guardian / Curator.
- 4) Signed valid copy of the identification card or passport (in case of foreign representative) of the Proxy.

In the case of shareholders who are not of Thai nationality or a juristic person established under foreign law (depending on the case) Documents prepared in the language other than Thai or English languages shall be attached with English translation, certified accurate translation by the Shareholder or by the authorized signatory of the Juristic Person Shareholder (as the case may be).

Appointment of Proxy in all cases

1. Choose to use a proxy document. According to Enclosure 5, any one type Only
 - 1.1 General shareholders can choose to use only one of the Proxy Forms, Form A or Form B.
 - 1.2 Shareholders whose names appear in the register are foreign investors and appoint a Custodian in Thailand to be the depository and caretaker of the shares will choose to use one of the three types of proxy forms.
2. Shareholder may appoint any person or appoint either Mr. Somboon Wongrassamee independent the Company's independent directors, to be his/her Proxy.
3. Shareholders please affix a stamp duty of Baht 20 on the Proxy Form, cross out and write the date of signing thereon.
4. Please deliver the signed Proxy Form, with supporting documents as indicated in clause 7.1 - 7.5 (as the case may be), by April 20, 2026, at 17.00 hours. through the following channels:
 - 1) E-mail: Daranee.d@teerapornhospital.com
 - 2) By postage: "Company Secretary" Aesthetic Connect Public Company Limited No.549 Somdet Phra Chao Taksin Road, Samre, Thon Buri, Bangkok 10600

The company's officials have time to check the documents and be on time for the meeting to begin. However, shareholders cannot divide the number of shares by appointing multiple proxies to split their votes. Shareholders must appoint a proxy equal to the number of shares they hold. Unable to grant only partial proxy Less than the amount they hold, unless it is a custodian who is a shareholder who is a foreign investor and appointed to be the depository and caretaker of the shares according to the proxy form C.

The meeting attendance

The Company will begin opening the attendance system for the 2026 Annual General Meeting of Shareholders on Wednesday, April 29, 2026 from 1:00 p.m. onwards, with the meeting starting at 2:00 p.m. via electronic media (E-AGM) only by Live broadcast at the meeting room of the company's headquarters.

Voting

Voting process

1. The chairman of the meeting asks shareholders to vote on each agenda.
2. Shareholders who wish to vote against or abstain from voting Put a checkmark in the Disagree box. or abstain from voting for the system to process.
3. Shareholders who agree or do not check the voting box It will be considered approved by the Chairman.
Propose to the meeting.

Criteria for counting votes.

1. One share is counted as one vote. and the majority vote shall be taken as the resolution. Unless otherwise specified by law. If the votes are equal, the Chairman will have another casting vote, separate from the shareholders.
2. Counting the voting results for each agenda item, the Company will count the votes of shareholders at the meeting who voted against it. and abstain from voting Then it will be deducted from the total number of votes of shareholders who attended the meeting and shareholders who gave proxies that were recorded in advance.
3. Notification of the voting results will indicate the votes for agreeing, disagreeing, and abstaining. In each agenda, the number of shares of the meeting leader will be used.

Remark: In organizing the Annual General Meeting of shareholders via E-AGM, the Company will collect, use and disclose personal information of shareholders in order to perform duties as required by law and for the benefit of facilitating shareholders to attend the Shareholders' Meeting, Your information will be protected according to the personal data protection policy or Privacy Policy as displayed on the Company's website, www.trphospital.com

Manual for using The Electronic Annual General Meeting (for Shareholder)



Registration Form for Authorized Signatory of Juristic Person, Administrator of the Estate and Guardian /
Curator of the Shareholder

Written at

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

Shareholder Name.....

Tax ID Number / ID card Number..... Nationality.....

Address..... A

shareholder of Aesthetic Connect Public Company Limited By holding ordinary shares in the total amount of*
..... shares/ units and vote equal to*..... units

Status of the representative (please X where applicable)*

- The Authorized Signatory of Juristic Person shareholder
- The Administrator of the Estate of the deceased shareholder
- The Guardian / Curator of Incompetent person/quasi-incompetent person shareholder

Representative Name *..... Nationality.....

ID Card Number*..... Address

Email*..... Mobile Phone (for receiving OTP)*.....



Signature..... Authorized Signatory/Administrator of the
(.....) Estate/Guardian/Curator .

Remark:

- (1) Please correctly and completely fill in the form, especially those specified with (*). Otherwise, the Company shall not be able to send you the Username & Password and OTP for logging in to the electronic meeting system; and
- (2) Please send this filled in form together with supporting documents as indicated in Enclosure 7, clause 7.2 – 7.5, by 20 April 2026, through the following channels:
 - By Send to email: daranee.d@teerapornhospital.com
 - By postage : Secretary Department, Aesthetic Connect Public Company Limited, No.549 Somdet Phra Chao Taksin Road, Samre, Thon Buri, Bangkok 10600

Contact Channel for more Information

1. Ask for more information about the meeting, Meeting Documents, and performance

contact: **Secretary Department,**

Aesthetic Connect Public Company Limited

No.549 Somdet Phra Chao Taksin Road, Samre, Thon Buri, Bangkok 10600

Tel: 092-3165595

E-mail: daranee.d@teerapornhospital.com

Investor Relations

Aesthetic Connect Public Company Limited

Tel: 064-260-8989

E-mail: investor@teerapornhospital.com

2. Ask for more information about system usage information.

Company: OJ International Co., Ltd.

Tel: 02-079-1811

Email: agm@ojconsultinggroup.com

Or other contact channels specified by OJ International Co., Ltd. in
the email sent to you.



TEERAPORN
HOSPITAL

AESTHETIC CONNECT PUBLIC COMPANY LIMITED

549 Somdet Phra Chao Taksin Road, Samre, Thon Buri , Bangkok 10600

Phone:02-438-4444 / www.trphospital.com