

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 _____

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

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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