

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:  
 Approve .....votes     Disapprove .....votes     Abstain .....votes

**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:  
 Approve .....votes     Disapprove .....votes     Abstain .....votes

**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 .....votes     Disapprove .....votes     Abstain .....votes  
 The appointment of the Directors by individual.  
Name of Director 1    Mr. Mr. TANACHAK SINRACHATANANT .....  
 Approve .....votes     Disapprove .....votes     Abstain .....votes  
Name of Director 2    Mrs. SUNISA THAICHINDA .....  
 Approve .....votes     Disapprove .....votes     Abstain .....votes  
Name of Director 3    Mr. KIRKCHAI CHAIYATHAM .....  
 Approve .....votes     Disapprove .....votes     Abstain .....votes

**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 .....votes     Disapprove .....votes     Abstain .....votes

**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 .....votes     Disapprove .....votes     Abstain .....votes

**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 .....votes     Disapprove .....votes     Abstain .....votes

(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.

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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 .....votes  Disapprove .....votes  Abstain .....votes

Agenda No. .... Subject .....

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Approve .....votes  Disapprove .....votes  Abstain .....votes

Agenda No. .... Subject .....

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

Approve .....votes  Disapprove .....votes  Abstain .....votes

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 .....votes  Disapprove .....votes  Abstain .....votes

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 .....votes  Disapprove .....votes  Abstain .....votes

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

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes