



No. AU 001/2021

22 February 2021

Subject: Notification of Resolutions of the Board of Directors Meeting, the determination of date and agendas for the 2021 Annual General Meeting of Shareholders, and the fixing of date to determine names of shareholders entitled to attend the meeting (Record Date)

To: President
The Stock Exchange of Thailand

Reference is made to Board of Directors' Meeting No.1/2021 of After You Public Company Limited (the "Company"), convened on 22 February 2021. Due to the situation of the outbreak of COVID-19, which began a new wave of outbreak and tend to rapidly and continuously spreading as well as covering in wider range. The Government has asked for cooperation from the private sector to be cautious on organizing activities that would gather a large number of people in order to reduce the spread of COVID-19. The Company is deeply concerned the health and safety of all the shareholders including staffs who are involved in the organizing of the Meeting. Therefore, The Board of Directors Meeting resolved to approve the following matters:

1. In this regard, the Board of Directors' Meeting No. 1/2021 of the Company, convened on 22 February 2021, resolved to approve the changing of a method of convening the Meeting to electronic meeting (E-AGM) in accordance with criteria specified in the laws on electronic meeting. The date of the Meeting is on Tuesday 27 April 2021 and the E-AGM will start on 10.00 am.

2. Fixing the record date on Wednesday 10 March 2021 for shareholders to have the right to attend and vote in 2021 Annual General Meeting of Shareholders which will be held on 27 April 2021.

3. Fixing Monday 10 May 2021 as the record date on which Shareholders are eligible to receive the dividend payment.

4. To determine the agenda items of the 2021 AGM as follows:

Agenda 1. To approve the Minute of the 2020 Annual General Meeting of Shareholders

Opinion of the Board of Directors: The Board of Directors considers that the Minutes of the 2020 Annual General Meeting of Shareholders held on 19 June 2020 were correctly and completely recorded and deems appropriate to propose to the 2021 AGM to certify the Minutes of the 2020 Annual General Meeting of Shareholders.

Agenda 2. To acknowledge the Board of Directors' report on the Company's Operating Results for the year ending 31 December 2020

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2021 AGM to acknowledge the report on the Company's Operating Results for the year 2020 and the significant changes that occurred during the year 2020.

Agenda 3. To approve Balance Sheet and Profit and Loss Statements for the fiscal period ending 31 December 2020

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2021 AGM to consider and approve the financial statement and comprehensive income statement of the Company of the year 2020 for fiscal year ended 31 December 2020 which have been already audited by the Auditor appointed by the resolution of 2020 Annual General Meeting of Shareholders, reviewed by the Audit Committee and approved by the Board of Directors.

Agenda 4. Declaration of dividend payment from the Company's Operating Results for the year ended 31 December 2020 and the dividend payment.

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2021 AGM to consider and approve the suspension of the allocation of profit from the Operating Results for the year ended 31 December 2020 as the legal reserve of the Company has already reached the legal requirements.

The Company has a policy to pay dividends in the amount of not less than 50 percent of the net profit according to the separate financial statements after deduction of reserves. From the Operating Results for the year ended 31 December 2020, the Company paid dividend at the rate of Baht 0.06 per share or totaling Baht 48,937,413.66 in which comply with the Dividend Payment Policy of the Company. In this regard, the Company will pay the dividend to shareholders whose names appear on Monday 10 May 2021 fixed as the Record Date and will be due to pay dividend on **Wednesday 26** May 2021.

Agenda 5. To approve the appointment of new directors in place of those retiring by rotation

Opinion of the Board of Directors: The Board of Directors deemed appropriate to propose the Meeting to consider and approve the re-election of the Three (3) retiring directors, as recommended by the Nomination and Remuneration Committee and approved by the Board, as follows:

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| 1. Mr. Piched Bhimayothin | Independent Director, Chairman of Audit Committee and Nomination and Compensation Committee |
| 2. Ms. Gulapat Kanokwatanawan | Director and Deputy Managing Director |
| 3. Mr. Mill Kanokwatanawan | Director and Assistant Managing Director |

Agenda 6. To approve Directors' remuneration

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2021 AGM to consider and approve the determination of remuneration of the directors of the Company for the year 2021 in the amount of not exceeding Baht 1,000,000.

Agenda 7. To approve the appointment of the Company's auditor for 2020 and fixing of the auditor's remuneration

Opinion of the Board of Directors: The Board of Directors deems appropriate to propose to the 2021 AGM to consider and approve the appointment of the following Auditors from EY Office Limited to be the Company's auditor for the fiscal year ended 31 December 2021 and fix the remuneration of not exceeding Baht 1,710,000 per annum, excluding the Company's subsidiaries, Non-audit services fee and Out of pocket expenses

- Ms. Manee Rattanabunnakit Certified Public Accountant No. 5313 and/or
- Mrs. Ponnard Paocharoen Certified Public Accountant No. 5238 and/or
- Ms. Vilailak Laohasrisakul Certified Public Accountant No. 6140

Agenda 8. Other business (if any)

In this regard, the Board of Directors approved to authorize any of, Executive Committee or Chief Executive Officer or any person as authorized by Executive Committee or Chief Executive Office to have power under the scope of law to amend and/or determine the date, time, venue and agenda items, details in each agenda item for the 2021 AGM, as well as the date of determining the names of shareholders who shall be entitled to attend the Meeting (Record Date) as deemed appropriate.

The company will notify the regulations process and details related to the Electronic Meeting (E-AGM) again in the invitation letter to the Annual General Meeting of Shareholders Year 2021 through the system of the Stock Exchange of Thailand and company website (<https://investor.afteryoudessertcafe.com/th/home>)

Shareholders can send questions in advance to the Company within April 16, 2021 by post. Register at "Investor Relations" After You Public Company Limited No.1319/9 Phatthanakan 25, Suan Luang, Bangkok 10250 or send by email ir@afteryou.co.th

Please be informed accordingly

Yours faithfully,

(Mr. Maetup T. Suwan)

Managing Director