



Ref. AU 006/2021

11 May 2021

To: The President
The Stock Exchange of Thailand

Subject: Disclosure of the Minutes of the 2021 Annual General Meeting of Shareholders on the
Company's website

With reference to the 2021 Annual General Meeting of Shareholders (the "Meeting") of After You Public Company Limited (the "Company") held on 27 April 2021, at 10.00 a.m. (Bangkok time), through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563.

The Company would like to inform you that the Company has disclosed the Minutes of the 2021 Annual General Meeting of Shareholders on the Company's website since 11 May 2021.
<http://investor.afteryoudessertcafe.com/th/download/shareholders-meeting>

Sincerely yours,

(Maetup T. Suwan)
Managing Director