

**PROXY FORM**  
**(FORM A FORM B and FORM C)**

Affix the  
stamp duty  
of Baht 20

**PROXY FORM A**  
**General Proxy Form (SIMPLE FORM)**

Written at.....  
Date.....Month.....Year.....

(1) I/We.....Nationality.....  
with address at.....Road.....Sub-district.....District .....  
Province.....Postal Code.....

(2) being a shareholder of **Skin Laboratory Public Company Limited**  
holding the total amount of.....shares with the voting rights of.....votes as follows;  
ordinary share.....shares with the voting rights of.....votes  
preferred share.....shares with the voting rights of.....votes

(3) do hereby appoint either one of the following persons:  
(1) .....Age.....Years  
with address at.....Road.....Sub-district.....District .....  
Province.....Postal Code.....or

(2) .....Age.....Years  
with address at.....Road.....Sub-district.....District .....  
Province.....Postal Code.....or

(3) .....Age.....Years  
with address at.....Road.....Sub-district.....District .....  
Province.....Postal Code.....

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders 2026, scheduled for 28 April 2026, at 14:00 hours, exclusively via Electronic means (E-AGM), or as it may be postponed to another date, time, and location.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed.....Shareholder  
(.....)

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

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

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

**Remarks** : 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.

Affix the stamp duty of Baht 20

**PROXY FORM B**  
**(Specific Detailed and fixed list of items to be authorized FORM)**

Written at.....  
Date.....Month.....Year.....

(1) I/We.....Nationality.....  
with address at.....Road.....Sub-district.....District .....  
Province.....Postal Code.....

(2) being a shareholder of **Skin Laboratory Public Company Limited**  
holding the total amount of.....shares with the voting rights of.....votes as follows;  
ordinary share.....shares with the voting rights of.....votes  
preferred share.....shares with the voting rights of.....votes

(3) do hereby appoint either one of the following persons:

1. Mr./Mrs./Ms.....Age.....Years  
with address at.....Road.....Sub-district.....District .....  
Province.....Postal Code.....or

2. Mr./Mrs./Ms.....Age.....Years  
with address at.....Road.....Sub-district.....District .....  
Province.....Postal Code.....or

3. Mr./Mrs./Ms.....Age.....Years  
with address at.....Road.....Sub-district.....District .....  
Province.....Postal Code.....

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders 2026, scheduled for 28 April 2026, at 14:00 hours, exclusively via Electronic means (E-AGM), or as it may be postponed to another date, time, and location.

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

**Agenda 1 : To consider and approve the Minutes of the Annual General Meeting of Shareholders for the year 2025**

- 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 2 : To consider and acknowledge the operating results of the Company in the year 2025**

This agenda is for acknowledgement. Resolution is not required.

- Agenda 3 : To consider and approve the Financial Statements for the year ended 31 December 2025**
- 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 4 : To consider and approve the allocation of profit for the year 2025 as legal reserves**
- 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 5 : To acknowledge the interim dividend payment and to consider and approve the omission of any additional dividend payment for the year 2025**
- 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 6 : To consider and appoint the Auditors and fix the Audit Fees for the year 2026**
- 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 7 : To consider the election of directors in place of those retiring by rotation in 2026**
- 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:
- Vote for all the nominated candidates as a whole
- Approve  Disapprove  Abstain
- Vote for an individual nominee
- 1. Mr. Krisana Thanomsub**
- Approve  Disapprove  Abstain
- 2. Mr. Arttachai Anantasuphakul**
- Approve  Disapprove  Abstain
- Agenda 8 : To consider and approve the remuneration of the Company's Directors and Sub-committee Members for the year 2026**
- 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 9 : To Consider Other Matters (if any)**

- 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

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization, or the authorization 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.  
For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed.....Shareholder  
(.....)

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

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

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

**Remarks:**

- 1. 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.
- 2. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Skin Laboratory Public Company Limited

For the Annual General Meeting of Shareholders 2026, scheduled for 28 April 2026, at 14:00 hours,  
Exclusively via Electronic means (E-AGM), or as it may be postponed to another date, time, and location

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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.....: 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

Affix the  
stamp duty  
of Baht 20

**PROXY FORM C**

Written at.....

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

(1) I/We.....Nationality.....  
with address at.....Road.....Sub-district.....District .....

Province.....Postal Code.....

acting as the custodian for.....  
being a shareholder of **Skin Laboratory Public Company Limited**

holding the total amount of.....shares with the voting rights of.....votes as follows;  
ordinary share.....shares with the voting rights of.....votes  
preferred share.....shares with the voting rights of.....votes

(2) do hereby appoint either one of the following persons:

1. Mr./Mrs./Ms.....Age.....Years  
with address at.....Road.....Sub-district.....District .....

Province.....Postal Code.....or

2. Mr./Mrs./Ms.....Age.....Years  
with address at.....Road.....Sub-district.....District .....

Province.....Postal Code.....or

3. Mr./Mrs./Ms.....Age.....Years  
with address at.....Road.....Sub-district.....District .....

Province.....Postal Code.....

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders 2026, scheduled for 28 April 2026, at 14:00 hours, exclusively via Electronic means (E-AGM), or as it may be postponed to another date, time, and location.

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

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

ordinary share.....shares, entitling to vote.....votes

preferred share.....shares, entitling to vote.....votes

Total entitled vote.....votes

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

**Agenda 1 : To consider and approve the Minutes of the Annual General Meeting of Shareholders for the year 2025**

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 2 : To consider and acknowledge the operating results of the Company in the year 2025**

This agenda is for acknowledgement. Resolution is not required.

**Agenda 3 : To consider and approve the Financial Statements for the year ended 31 December 2025**

- 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 profit for the year 2025 as legal reserves**

- 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 acknowledge the interim dividend payment and to consider and approve the omission of any additional dividend payment for the year 2025**

- 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 6 : To consider and appoint the Auditors and fix the Audit Fees for the year 2026**

- 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 7 : To consider the election of directors in place of those retiring by rotation in 2026**

- 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:
  - Vote for all the nominated candidates as a whole
    - Approve.....votes       Disapprove.....votes       Abstain.....votes
  - Vote for an individual nominee
    1. **Mr. Krisana Thanomsub**
      - Approve.....votes       Disapprove.....votes       Abstain.....votes
    2. **Mr. Arttachai Anantasuphakul**
      - Approve.....votes       Disapprove.....votes       Abstain.....votes

**Agenda 8 : To consider and approve the remuneration of the Company's Directors and Sub-committee Members for the year 2026**

- 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 9 : To Consider Other Matters (if any)**

- 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

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization, or the authorization 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.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed.....Shareholder  
(.....)

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

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

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

**Remarks:**

1. Proxy Form C is used only in the case where the shareholder listed in the shareholders’ register is a foreign investor who appoints a custodian in Thailand to hold and manage the shares on his/her behalf.
2. Supporting documents required to be attached to the proxy form are as follows:
  - (1) The power of attorney from the shareholder authorizing the custodian to sign the proxy form on behalf of the shareholder.
  - (2) A confirmation letter certifies that the person signing the proxy form on behalf of the shareholder is licensed to operate a 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. For the election of directors, shareholders may vote to elect the entire board as a whole or elect directors individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of Skin Laboratory Public Company Limited

For the Annual General Meeting of Shareholders 2026, scheduled for 28 April 2026, at 14:00 hours,  
Exclusively via Electronic means (E-AGM), or as it may be postponed to another date, time, and location

- 
- 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.....: 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.....: 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