SKIN
LABORATORY

FORM 1

Proposal of Agenda for Annual General Meeting of Shareholders Year 2027

Skin Laboratory Public Company Limited

Date.....

Part 1 Shareholders' Information

Mr./Mrs./Ms./Company

.....

Address.....

Tel..... Mobile.....Fax.....

E-mail address..... Number of Shares Owned.....shares (same amount as mentioned in attached evidence)

Interest information (if any) ( ) Director ( ) Management ( ) Supplier / service provider

( ) Other (please specify).....

I/We have enclosed my/our evidences as specified in Part 3

In case of combined shareholders, representative for contact with the Company: Name .....

Tel. ..... E-mail .....

Part 2 Proposal

I/We would like to propose an agenda for the Annual General Meeting of Shareholders 2027 as follows:

Subject.....

(Please separate 1 Agenda per 1 Form)

Objective ( ) For Acknowledge ( ) For Consideration / Approval

Details of information for consideration (such as facts, reasons, issues), Please specify.

.....

.....

Other necessary information for the consideration in view of the Shareholders

.....

.....

I/We hereby certify that the information as illustrated in this form and the supporting documents are accurate, and I/We shall not disclose this proposal to any person before it has been considered for inclusion as an agenda item. I/We therefore affix my/our name(s) as evidence below.

.....

(.....) Proposer

(Each shareholder must sign)

Part 3 Documents of proposer to be enclosed with this form

( ) Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co. ,Ltd. or from the Stock Exchange of Thailand or from custodian, or a certified copy of his/her share certificate; and

( ) Proof of Identity as stated in clause 2 of the criteria published on the Company's website.

Individual shareholders: a certified true copy of I.D. card, or passport (in case of a foreigner), Government officer card, State-Owned enterprise employee card or Driving license, all of which must not be expired (In case of lifetime license, please attached copy of certified house registration) and evidence of changing name/surname (if any)

Juristic entity shareholders: a certified true copy of Company certificate (not exceed 3 months) and Certified unexpired I.D. card or passport (in case of a foreigner) of the authorized director(s). In case of foreign juristic entity, notary public certification is also required.