SKIN
LABORATORY

FORM 2

Proposal of Director Nomination 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 No.....Fax.....

E-mail address.....Number of Shares Owned.....(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 director nomination for the Annual General Meeting of Shareholders 2027 as follows:

Name (of Nominated person) .....Age..... years old,

Nationality..... Relation with Shareholders or Combined Shareholders to be proposed as a director.....

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

.....

.....

Other necessary information for the consideration in view of the Shareholders

.....

.....

Enclosed, please see details of the nominated person's personal profile, working experience, education, holding of shares in the Company, position in other business, address, telephone number. The nominated person has certified correctness of such details and agreed that the Company shall use his/her information for director election and agreed not to disclose this nomination to any person before it has been considered by the Company.

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

.....

(.....) Proposer

(Each shareholder must sign)

I am (Mr./Mrs./Ms.) ..... hereby consent to be nominated as the director and certify that the information and qualification as illustrated in this form and the supporting documents are accurate.

.....

(.....) Nominated person

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, such as, cop(y)ies of following:

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.

( ) For the person who will be proposed to be as a director, shareholders must prepare additional documents as follow:

(1) Qualification documents of nominated person such as personal information, education, work experiences and training experiences.

(2) Evidence of consent given by the nominated person to be nominated as a director.

(3) Declaration by the nominated person that he/she has no prohibited characteristics and has the qualifications required by law and relevant regulations, such as Securities and exchange act and Limited public company act, Notification of Securities and Exchange Commission, Stock Exchange of Thailand notification, Notification of the Capital Market, Company's regulations, Company's Articles of Association and the principle of good corporate governance of the Company.

(4) The information of nominated person to be elected as the director take for consideration such as facts, reasons, concerns, and other necessary information that the shareholders' opinion should explain.