AESTHETIC CONNECT PUBLIC COMPANY LIMITED
บริษัท เอสเตติก คอนเนค จำกัด (มหาชน)

Letter No.:	TRP.S-26004
Subject:	Notification of the Resolutions of the Board of Directors' Meeting regarding Dividend Payment, and convening the 2026 Annual General Meeting of Shareholders, through an electronic media (e-AGM) only
To:	President The Stock Exchange of Thailand
Headline:	Notification of Resolutions of the Board of Directors' Meeting regarding, Divident payment and the schedule of 2026 Annual General Meeting of Shareholders (e-AGM)
Security Symbol:	TRP

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	27-Feb-2026
Shareholder's meeting date	29-Apr-2026
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	18-Mar-2026
Ex-meeting date	17-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting (e-AGM) only

Agenda Item 1	
Agenda Detail	To acknowledge the result of the Company's operation for the year 2025
Type	To acknowledge
Board's Resolution	
The Board of Directors deemed appropriate to report its business operations for the year 2024 to the Shareholders for acknowledgement	

Agenda Item 2	
Agenda Detail	To acknowledge the change in objectives of utilization of proceeds obtained from the Initial Public Offering (IPO)
Type	To acknowledge
Board's Resolution	

The Board of Directors deemed it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge The company has considered the change in purpose of use of fund received from IPO by averaging the amount of investment or expenses, which were
determined in prospectus and there have been changes to the spending period. The change in purpose of use of fund received from IPO is immaterial
based on the announcement of the office of the securities and exchange commission Sor Jor no.63/2018: the change of purpose of
the use of fund under the securities offering statement and draft prospectus.

Agenda Item 3	
Agenda Detail	To consider and approve the Company's financial statements for the fiscal year ended December 31,2025 which have been audited by the certified public accountant.
Type	To Consider and approve
Board's Resolution	

The Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the Statement of Financial Position and Statement of Profit and Loss of the Company for the year ended 31 December 2025, which were audited by the authorized auditor of the Company, reviewed by the Audit Committee, and agreed upon by the Board of Director.
The Board of Directors and the Audit Committee have provided their opinions in the "Report on the Board of Directors' Responsibility for the Financial Report" and the "Audit Committee's Report", as appeared in the 56-1 One Report 2025

Agenda Item 4	
Agenda Detail	To consider and approve the allocation of the net profit as a legal reserve and dividend payment
Type	To Consider and approve
Board's Resolution	

The Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the cash divident payment for the year 2025 at the rate of THB 0.25 per share, in the total amount 82.45 million baht of 94.55 percent of the profit from the separate financial statements, in line with the Divident Policy, which states that the Company shall pay dividends of not less than 50 percent of the net profit after deduction of corporate income tax and all reserve funds as described by the law and the Company's Articles of Association.
Moreover the dividend payment is uncertain currently pending the approval by the Annual General Meeting of Shareholders' meeting.

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	27-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	12-May-2026
Ex-dividend date	11-May-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.25
Par value (baht)	0.50
Payment date	27-May-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025

Agenda Item 5	
Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	

The Board of Directors, after consideration (in accordance with the approval of the Nomination and Remuneration Committee), is of the opinion that all three directors possess the necessary qualifications in compliance with the relevant regulations and are suitable for the Company's business operations. Additionally, the nominated independent director meets the qualifications required by the applicable laws governing independent directors.
Therefore, the Board deems it appropriate to propose to the shareholders' meeting for approval of the re-election of the three directors who are due to retire by rotation as follow:
1. Mr.Tanachak Sinrachatanant
2. Mrs.Sunisa Thaichinda
3. Mr.Kirkchai Chaiyatham
for reappointment as directors for another term

Change of director/Executive	
Re-election	
Director Name	Mr. TANACHAK SINRACHATANANT
Position in company (1)	DIRECTOR
Effective Date (1)	14-Aug-2025

Change of director/Executive	
Re-election	
Director Name	Mrs. SUNISA THAICHINDA
Position in company (1)	DIRECTOR
Effective Date (1)	21-Feb-2025

Change of director/Executive	
Re-election	
Director Name	Mr. KIRKCHAI CHAIYATHAM
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	19-Jan-2023
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	19-Jan-2023
Position in company (3)	Member of the Nomination and Remuneration Committee / Member of Good Corporate Governance Committee

Agenda Item 6

Agenda Detail	To consider and approve the directors' remuneration and the remuneration for the sub-committee member for the year 2026
Type	To Consider and approve

Board's Resolution

The Board of Directors deems it appropriate to propose to the shareholders' meeting for approval of the remuneration for the Company's directors and subcommittees for the year 2026. The remuneration is categorized into salaries, meeting free, and Bonus.
The details are as follows:
Board of Director
Chairman of the Board Director Salary at THB 30,000 per month, Independent Director at THB 25,000 per month, Chairman of the Board Director Meeting fee at THB 10,000 baht per meeting, Independent Director at THB 8,000 per meeting, Director at THB 8,000 per meeting and Bonus at THB 200,000 per person for Chairman of the Board Director and Independent Director.
Remuneration of Board Committee Member (Independent Director)
Chairman of the Board, Meeting fee at THB 10,000 per meeting and Director, Meeting fee at THB 8,000 per meeting.
This remuneration determination has been reviewed and screened by the Nomination and Remuneration Committee.

Agenda Item 7

Agenda Detail	To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2026
Type	To Consider and approve

Board's Resolution

The Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the appointment of (1) Ms.Chaovana Viwatpanachati, CPA Registration Number 4712, or (2) Ms.Wanpen Unrun, CPA Registration Number 7750, or (3) Porntip Amornchailertpattana, CPA Registration Number 9589, or (4) Ms.Nantira Khunngam, CPA Registration Number 12707, or (5) Mr.Mongkon Laoworapong, CPA Registration Number 4722 of PITISEVI CO., LTD. as the Company's auditors for the year 2026, whereby any one of them shall be authorized to act individually, and to approve the auditor's remuneration for the year 2026 in the amount of 870,000 Baht (excluding disbursements).In the event that the above-named auditors are unable to perform their duties, the Board of Directors shall have the authority to assign PITISEVI CO., LTD to provide other certified auditors from its office as the supplemental auditor to audit and provide an auditor's opinion on the Company's
financial statements.

Auditors Appointment	
No 1	
Auditor Name	Miss CHAOVANA VIVATPANACHATI
CPA License No.	4712
Accounting and Audit firm	OFFICE OF PITISEVI COMPANY LIMITED
Audit End Date	31-Dec-2026
No 2	
Auditor Name	Miss WANPEN UNRUAN
CPA License No.	7750
Accounting and Audit firm	OFFICE OF PITISEVI COMPANY LIMITED
Audit End Date	31-Dec-2026
No 3	
Auditor Name	Miss PORNTIP AMORNCHAILERTPATTANA
CPA License No.	9589
Accounting and Audit firm	OFFICE OF PITISEVI COMPANY LIMITED
Audit End Date	31-Dec-2026
No 4	
Auditor Name	Ms. NUNTIRA KUNNGAM
CPA License No.	12707
Accounting and Audit firm	OFFICE OF PITISEVI COMPANY LIMITED
Audit End Date	31-Dec-2026
No 5	
Auditor Name	Mr. MONGKON LAOWORAPONG
CPA License No.	4722
Accounting and Audit firm	OFFICE OF PITISEVI COMPANY LIMITED
Audit End Date	31-Dec-2026

Agenda Item 8	
Agenda Detail	To consider other agenda (if any)
Type	To Consider and approve
Board's Resolution	
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The company hereby certifies that the information above is correct and complete.

Signature ___________________

(Wing CommanderSUWANNEE JIRAYANGYUEN)
DIRECTOR
Authorized person to disclose information