

March 4, 2026

Subject : Invitation of the Annual General Meeting of Shareholders for the Year 2026  
To : Shareholders of Laundry You Public Company Limited

Enclosures :

1. The Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in QR Code format (Supporting document for Agenda Item 1)
2. Profiles of directors who are due to retire by rotation and are nominated for re-appointment as directors (Supporting document for Agenda Item 4)
3. Profiles of persons proposed for appointment as auditors (Supporting document for Agenda Item 6)
4. List and details of independent directors who are authorized to act as proxies at the shareholders' meeting
5. Proxy Form A, Form B, and Form C
6. Procedures and Guidelines for granting a proxy to attend the meeting and supporting documents required for identification
7. The Company's Articles of Association relating to the Annual General Meeting of Shareholders
8. Map of the venue for the Annual General Meeting of Shareholders
9. Privacy Notice for the Annual General Meeting of Shareholders for the year 2026

The Board of Directors' Meeting No. 1/2026 of Laundry You Public Company Limited (the "Company"), held on 24 February 2026, resolved to convene the 2026 Annual General Meeting of Shareholders on Thursday, 2 April 2026 at 10:00 a.m. at Silk 1-3 Room, 2<sup>nd</sup> Floor, Bangkok International Trade & Exhibition Centre (BITEC), Bangna Tai Sub-district, Bangna District, Bangkok 10260.

In order to promote shareholders' rights and ensure equitable treatment of shareholders in accordance with the principles of good corporate governance, the Company invited shareholders to propose agenda items in advance for inclusion in the agenda of the 2026 Annual General Meeting of Shareholders and/or to nominate qualified persons for consideration for election as directors of the Company. Such invitation was announced on the Company's website from 9 December 2025 to 31 December 2025. Upon the expiration of the specified period, no shareholder proposed any agenda item for this Meeting and/or nominated any person for election as a director of the Company. The Company, therefore, hereby notifies the meeting agenda as resolved by the Board of Directors, together with the Board's opinions, as follows:

**Agenda Item 1: To acknowledge the Company's operating results for the year 2025.**

**Facts and Rationale:** The Company has summarized its operating results, including significant changes that occurred during the year 2025. The details are set out in the Annual Registration Statement/ Annual Report 2025 (Form 56-1 One Report) in QR Code format, which has been prepared in

compliance with the regulations of the Office of the Securities and Exchange Commission of Thailand and attached to this Notice of Meeting as **Enclosure 1**.

**Board of Directors' Opinion:** The Board has considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the Company's operating results, including significant changes that occurred during the year 2025.

**Voting:** As this agenda item is for acknowledgment, no vote of the shareholders is required.

**Agenda Item 2: To consider and approve the financial statements for the year 2025 ended 31 December 2025.**

**Facts and Rationale:** In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 57 of the Company's Articles of Association, which require the Board of Directors to prepare the statement of financial position (balance sheet) and the statement of profit or loss as at the end of the Company's fiscal year and submit them to the Annual General Meeting of Shareholders for approval. The Board must also arrange for the auditor to complete the audit of such financial statements prior to their submission to the shareholders' meeting.

The Audit Committee has reviewed the Company's financial statements for the year 2025 ended 31 December 2025, which have been audited and certified by a certified external auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.. The Audit Committee is of the opinion that the financial statements have been properly prepared, in all material respects, in accordance with Thai Financial Reporting Standards (TFRS). The Audit Committee therefore deems it appropriate to propose that the Board of Directors submit the financial statements for the year 2025 ended 31 December 2025 to the Annual General Meeting of Shareholders for approval.

**Board of Directors' Opinion:** The Board of Directors has considered the matter and deems it appropriate to propose that the Annual General Meeting of Shareholders approve the financial statements for the fiscal year 2025 ended 31 December 2025, which have been audited and certified by the certified external auditor who expressed an unqualified opinion on such financial statements, and which have been approved by the Audit Committee and the Board of Directors.

The Company's overall operating results and financial position can be summarized as follows:

**Unit : Baht**

<b>Items</b>	<b>Year 2025</b>
Total Assets (Million Baht)	2,716,619,487
Total Liabilities (Million Baht)	1,633,582,352
Total Shareholders' Equity (Million Baht)	1,083,037,135
Value of paid-up shares (Million Baht)	176,470,588
Total Revenue (Million Baht)	1,020,166,066
Net (Loss) Profit (Million Baht)	126,603,716
Earnings (Loss) per Share (Baht)	0.41

Details of the Company's financial statements for the fiscal year 2025 ended 31 December 2025 are set out under the section "Financial Statements" in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), which has been delivered to the shareholders together with this Notice of Meeting as **Enclosure 1**.

**Voting:** This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstention vote).

**Agenda Item 3: To consider and approve the allocation of net profit as a legal reserve and the payment of dividends for the Company's operating results of the year 2025.**

**Facts and Rationale:** Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 54 (first paragraph) of the Company's Articles of Association, the Company shall have to allocate not less than 5 percent of its annual net profit, after deducting accumulated losses brought forward (if any), to a legal reserve until such reserve reaches the amount of not less than 10 percent of the registered capital. In addition, Section 115 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 52 (first paragraph) of the Company's Articles of Association stipulate that no dividends shall be paid otherwise than out of profits. In the event the Company has accumulated losses, no dividend shall be paid. The Board of Directors shall determine the amount of dividend to be paid as it deems appropriate.

The Company has a policy to pay dividends at a rate of not less than 50 percent of the net profit according to the separate financial statements, after corporate income tax and after allocations to all types of reserves as required by law and the Company's Articles of Association. However, such dividend payment may be subject to change depending on various factors, including the Company's operating results and financial position, investment plans, liquidity, necessity, and other factors relating to the Company's future operations and management, as the Board of Directors and/or shareholders deem appropriate. The dividend payment must not materially affect the Company's normal business operations.

Based on the Company's operating results for the year 2025, the Company recorded a net profit under its separate financial statements in the amount of 126,603,716 Baht. The Company has allocated an amount of 432,615 Baht from such net profit as a legal reserve, representing 0.34 percent of the annual net profit for 2025 under the separate financial statements. Such allocation results in the Company's legal reserve reaching 10 percent of the registered capital, in compliance with applicable laws and the Company's Articles of Association. This is in accordance with the resolution of the Board of Directors' Meeting No. 1/2026, held on 24 February 2026. In addition, the Board deemed it appropriate to propose the payment of dividends from the net profit for the year 2025 to the shareholders at the rate of 0.1788 Baht per share, totaling 63,105,882.27 Baht, representing 50.02 percent of the net profit after allocation to the legal reserve under the separate financial statements of the year 2025, in accordance with the Company's dividend policy.

All dividends shall be subject to withholding tax at the rate prescribed by law. The date for determining the list of shareholders entitled to receive the dividends (Record Date) shall be 16 April 2026, and the dividend payment date shall be paid on 29 April 2026.

In this regard, the Company has already paid an interim dividend for the operating results from 1 January 2025 to 30 June 2025 in accordance with Article 53 (first paragraph) of the Company's Articles of Association, which authorizes the Board of Directors to pay interim dividends from time to time when it considers that the Company has sufficient profit to do so. At the Board of Directors' Meeting No. 7/2025, held on 12 December 2025, a resolution was passed approving the payment of an interim dividend for the operating results from 1 January 2025 to 30 June 2025 at the rate of 0.0722 Baht per share, totaling 25,482,352.91 Baht. The Company has already paid such interim dividend to the shareholders on 9 January 2026. Accordingly, the Company has the remaining dividend to be paid to the shareholders on this occasion at the rate of Baht 0.1066 per share, totaling Baht 37,623,529.37.

<b>Comparative Information on Dividend Payment Ratio (Million Baht)</b>	<b>Year 2024</b>	<b>Year 2025</b>
Net Profit (Separate Financial Statements)	83,528,823.00	126,603,716.00
Net Profit after Allocation to Legal Reserve	79,352,381.85	126,171,101.00
Legal Reserve	4,176,441.00	432,615.00
Dividend per Share	2.12	0.1788
Total Dividends Payment	31,800,000.00	63,105,882.27
Dividend Payout Ratio to Net Profit after Legal Reserve (%)	40.07	50.02
Special Dividend from Retained Earnings per Share	-	0.3334
Total Special Dividends Paid from Retained Earnings	-	100,020,000.00

**Board of Directors' Opinion:** The Board has considered the matter and deems it appropriate to propose that the Annual General Meeting of Shareholders approve the allocation of net profit as a legal reserve and the payment of dividends for the operating results of the year 2025, as follows:

1. To allocate net profit in the amount of 432,615 Baht as a legal reserve, representing 0.34 percent of the annual net profit for the year 2025 under the separate financial statements, as required by law. As a result, the Company's accumulated legal reserve will total 18,750,000 Baht, representing 10 percent of the Company's registered capital.
2. To pay dividends from the operating results for the year 2025 at the rate of 0.1788 Baht per share, which is equal to 63,105,882.27 Baht in aggregate. The date for determining the list of shareholders entitled to receive the dividends (Record Date) shall be 16 April 2026, and the dividend payment date shall be paid on 29 April 2026.

In this regard, the Company has already paid an interim dividend from the operating results for the period from 1 January 2025 to 30 June 2025 at the rate of 0.0722 Baht per share, totaling 25,482,352.91 Baht, on 9 January 2026. Accordingly, the Company has the remaining dividend to be paid to the shareholders on this occasion at the rate of Baht 0.1066 per share, totaling Baht 37,623,529.37.

**Voting:** This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstention vote).

**Agenda Item 4 : To consider the appointment of directors in place of those retiring by rotation.**

**Facts and Rationale:** Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 18 of the Company's Articles of Association, at every Annual General Meeting of Shareholders, at least one-third (1/3) of the total number of directors must retire by rotation. If the number of directors cannot be divided exactly into three parts, the number closest to one-third (1/3) shall retire. Directors retiring by rotation may be re-elected.

At the 2026 Annual General Meeting of Shareholders, four (4) directors are due to retire by rotation, namely:

- |                                   |   |
|-----------------------------------|---|
| 1. Mrs. Waewkane Assoratgoon      | Director / Chairman of the Executive Committee / Member of the Nomination and Remuneration Committee          |
| 2. Mr. Kawin Klongkratoke         | Director / Member of the Nomination and Remuneration Committee / Executive Director / Chief Executive Officer |
| 3. Mr. Chitsanupun Tangchalermkul | Director / Member of the Good Corporate Governance and Sustainable Development Committee / Executive Director |
| 4. Ms. Pornsiri Thunyanooraksa    | Director / Member of the Good Corporate Governance and Sustainable Development Committee / Executive Director |

In order to promote shareholders' rights and ensure equitable treatment of all shareholders in accordance with the principles of good corporate governance, the Company invited shareholders to nominate qualified persons for consideration for election as directors in advance. Such invitation was announced on the Company's website from 9 December 2025 to 31 December 2025. Upon the expiration of the specified period, no shareholder nominated any person for consideration for election as a director of the Company.

**Nomination Criteria:** The Nomination and Remuneration Committee has considered the composition of the Board of Directors, including qualifications of directors as prescribed under the Public Limited Companies Act B.E. 2535 (1992) (as amended), knowledge, capabilities, experience, and expertise in businesses relevant to the Company's operations that would contribute to the development of the Company's business. The Committee is of the opinion that all four directors possess the required qualifications and do not have any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992) (as amended), the regulations of the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, the Capital Market Supervisory Board, and the Company's Articles of Association. They also possess appropriate qualifications, experience, and specialized expertise beneficial to the Company's business operations. Throughout their term, each director has performed his or her duties as a director and as a member of sub-committees effectively and efficiently, and has provided valuable opinions and recommendations that have been highly beneficial to the Company's operations.

Therefore, for the utmost benefit of the Company, the Nomination and Remuneration Committee (excluding those having conflict of interests in this matter) deems it appropriate to propose that the Board of Directors submit to the Annual General Meeting of Shareholders for consideration and approval the re-appointment of all four directors, who are retiring by rotation, to continue serving as directors of the Company and members of the respective sub-committees for another term.

**Board of Directors' Opinion:** The Board of Directors (excluding those having conflict of interests in this matter) has considered the qualifications of the directors who are due to retire by rotation and is of the opinion that all four nominated directors possess complete qualifications and are suitable for the Company's business operations. They do not have any prohibited characteristics for appointment as directors under applicable laws and the Company's Articles of Association. The nominated directors also possess appropriate qualifications, experience, and specialized expertise relevant to the Company's business, particularly in business administration, which is highly beneficial to the Company's operations. Throughout their term, they have performed their duties with due care and efficiency and have consistently provided valuable opinions and recommendations that have been highly beneficial to the Company's operations.

Accordingly, the Board of Directors agrees with the proposal of the Nomination and Remuneration Committee and deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the re-appointment of the following directors, who are retiring by rotation, to serve as directors of the Company and members of the respective sub-committees for another term:

- |                                   |   |
|-----------------------------------|---|
| 1. Mrs. Waewkanee Assoratgoon     | Director / Chairman of the Executive Committee / Member of the Nomination and Remuneration Committee          |
| 2. Mr. Kawin Klongkratoke         | Director / Member of the Nomination and Remuneration Committee / Executive Director / Chief Executive Officer |
| 3. Mr. Chitsanupun Tangchalermkul | Director / Member of the Good Corporate Governance and Sustainable Development Committee / Executive Director |
| 4. Ms. Pornsiri Thunyanooraksa    | Director / Member of the Good Corporate Governance and Sustainable Development Committee / Executive Director |

The profiles of the persons nominated for appointment in place of the directors retiring by rotation are set out in **Enclosure 2**, which has been delivered to the shareholders together with this Notice of Meeting.

**Voting:** This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstention vote). The election shall be conducted on an individual basis.

**Agenda Item 5 : To consider and approve the determination of directors' remuneration for the year 2026**

**Facts and Rationale:** In compliance with Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 33 of the Company’s Articles of Association, which provide that directors are entitled to receive remuneration from the Company as approved by the shareholders’ meeting by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the meeting, the determination of directors’ remuneration must be submitted for shareholders’ approval.

**Criteria and Procedures for Proposing Directors’ Remuneration:** The Board of Directors has assigned the determination of remuneration for directors and sub-committee members to be carefully considered by the Nomination and Remuneration Committee. The Committee has considered the remuneration of directors by taking into account its appropriateness in relation to the Company’s type of business, size, and operating results, as well as the suitability of such remuneration in line with each director’s experience, scope of duties, responsibilities, and performance. The proposed remuneration is consistent with general market conditions (market norm) and is at an appropriate level compared with companies in the same industry.

After due consideration of the criteria for determining the remuneration of directors and sub-committee members, the Nomination and Remuneration Committee deems it appropriate to propose that the Board of Directors submit to the Annual General Meeting of Shareholders for consideration and approval the remuneration of directors and sub-committee members for the year 2026 at the same rate as that of the year 2025, with the total remuneration for directors and sub-committee members not exceeding 3,000,000 Baht per year, with details as follows:

### 1. Meeting Allowance

Board / Sub-Committee	Meeting Allowance (Baht / person / meeting)			
	Year 2025		Year 2026 (Proposed Year)	
	Chairman	Director	Chairman	Director
Board of Directors	30,000	20,000	30,000	20,000
Audit Committee	20,000	10,000	20,000	10,000
Nomination and Remuneration Committee	20,000	10,000	20,000	10,000
Good Corporate Governance and Sustainable Development Committee	20,000	10,000	20,000	10,000
Risk Management Committee	20,000	10,000	20,000	10,000
Executive Committee	15,000	8,000	15,000	8,000

**Remark:** Executive directors shall receive remuneration only in the form of salary and bonus in their capacity as employees of the Company and shall not be entitled to meeting allowances in their capacity as directors.

### 2. Other Remuneration

Directors are entitled to receive remuneration other than meeting allowances. Such remuneration shall be calculated on the performance of duties and/or assessed based on the overall performance of the Board and individual directors, in accordance with the Board performance evaluation form, sub-committee evaluation form, and the Company's key performance indicators (KPIs).

### 3. Other Benefits

None.

In this regard, for the year 2025, the Company paid remuneration to the Board of Directors and sub-committees in the total amount of Baht 3,000,000, in accordance with the criteria approved by the 2025 Annual General Meeting of Shareholders. Details are set out under the heading "Report on Key Corporate Governance Performance" in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report), which has been delivered to the shareholders together with this Notice of Meeting as **Enclosure 1.**

**Board of Directors' Opinion:** The Board has considered the appropriateness of the remuneration in light of the scope of duties and responsibilities of the Board, the Company's operating results, and other relevant factors, and agrees with the proposal of the Nomination and Remuneration Committee. The Board therefore deems it appropriate to propose that the Annual General Meeting of Shareholders approve the remuneration of directors and sub-committee members for the year 2026 at the same rate as that of 2025, with the total remuneration for directors and sub-committee members not exceeding 3,000,000 Baht per year, as proposed in all respects.

**Voting:** This agenda item must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the meeting.

### **Agenda Item 6 : To consider and approve the appointment of the external auditor and the determination of the audit fee for the year 2026**

**Facts and Rationale:** Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 59 of the Company's Articles of Association, the Annual General Meeting of Shareholders shall appoint the auditor annually. The shareholders' meeting may reappoint the same auditor. The shareholders' meeting shall also determine the appropriate audit fee. The auditor must not be a director, employee, staff member, or hold any position in the Company.

In addition, pursuant to the Notification of the Capital Market Supervisory Board No. TorJor. 75/2561 Re: Rules, Conditions and Procedures for Disclosure of Information regarding Financial Status and Operating Results of Issuers of Securities (No. 14), the Company is required to arrange for auditor rotation. If an auditor has performed duties for seven consecutive fiscal years, such auditor must be suspended from performing audit duties for five consecutive fiscal years. The rotation does not require a change of audit firm, the Company may appoint another auditor within the same audit firm.

**Audit Committee's Opinion:** The Audit Committee has considered and selected the Company's auditor in accordance with the requirements of the Office of the Securities and Exchange Commission,

taking into account performance, audit experience, independence, and the appropriateness of the audit fee. The Audit Committee therefore deems it appropriate to propose that the Board of Directors submit to the Annual General Meeting of Shareholders for consideration and approval the appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., a leading international audit firm with expertise in auditing and reasonable audit fees, as the Company's auditors for the year 2026, as follows:

1. Mr. Wanlop Vilaivaravit                      Certified Public Accountant No. 6797      and/or
2. Ms. Waraporn Kriengsuntornkij Certified Public Accountant No. 5033      and/or
3. Mrs. Porakoch Jongkolsiri                  Certified Public Accountant No. 7150      and/or
4. Ms. Lasita Magut                                  Certified Public Accountant No. 9039

The profiles of the nominated auditors for the year 2026 are set out in **Enclosure 3**, which has been delivered to the shareholders together with this Notice of Meeting.

Any one of the above auditors shall be authorized to audit and express an opinion on the Company's financial statements and to sign the audit report. In the event that any of the above-named auditors is unable to perform his or her duties, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. shall arrange for another certified public auditors within the same firm, who has been approved by the Office of the Securities and Exchange Commission, to perform the audit and sign the audit report for the Company.

Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. and the proposed auditors are auditors approved by the Office of the Securities and Exchange Commission and have no relationship with or conflicts of interest in the Company, its executives, major shareholders, or related persons thereof. They are therefore independent in auditing and expressing opinions on the Company's financial statements.

Furthermore, the Audit Committee has considered the appropriateness of the audit fee and deems it appropriate to propose that the audit fee for the review of quarterly financial statements and the audit of the annual financial statements for the year 2026 be fixed at an amount not exceeding 2,665,000 Baht, excluding out-of-pocket expenses or other actual costs to be paid by the Company as actually incurred, with details as follows:

#### **Audit Fees for the Year 2026 Compared with 2025**

<b>Audit Remuneration</b>	<b>Year 2025</b>	<b>Year 2026 (Proposed Year)</b>
Audit Fee	2,600,000 Baht	2,665,000 Baht
Other Service Fee (IPO Fee)	300,000 Baht	-
<b>Total</b>	<b>2,900,000 Baht</b>	<b>2,665,000 Baht</b>

**Board of Directors' Opinion:** The Board of Directors has considered the qualifications as required under the Company's Articles of Association and the regulations of the Office of the Securities and Exchange Commission, as well as the auditors' independence, professional standards, and performance. In addition, after comparing the scope of work and audit fees with those of other listed companies at a comparable level, the Board is of the opinion that the proposed audit fee is appropriate. The Board therefore agrees with the proposal of the Audit Committee and deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the appointment of auditors from

Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company’s auditors for the year 2026, with the names of the auditors as follows:

No.	Name of Auditor		Certified Public Accountant No.	Number of Years Auditing the Company
1	Mr. Wanlop Wilaiworawit	or	6797	2
2	Ms. Waraporn Kriengsuntornkij	or	5033	0
3	Ms. Korakot Jongkolsiri	or	7150	0
4	Ms. Lasita Magut		9039	0

and to fix the audit fee for the year 2026 at an amount not exceeding 2,665,000 Baht, excluding out-of-pocket expenses and other actual costs to be paid by the Company as actually incurred.

**Voting:** This agenda item requires a majority vote of shareholders who attend the Meeting and cast their votes (excluding abstention vote).

**Agenda Item 7 : To consider and approve the amendment to Article 64 of the Company’s Articles of Association regarding the Company’s seal.**

**Facts and Rationale:** The Company deems it necessary to amend Article 64 of the Company’s Articles of Association (AOA) concerning the Company’s seal. The amendment involves revising the provision relating to the specification of the seal’s size. Previously, the size of the Company’s seal was expressly stipulated in the Articles of Association. The proposed amendment seeks to remove such specification of the seal’s size in order to ensure appropriateness, accuracy, and consistency with the current use of the Company’s seal in its operations, and to avoid any potential confusion in relation to the Company’s seal.

The details of the proposed amendment are as follows:

Current AOA	Proposed Amendment to the AOA
<p>Article 64. The company’s seal shall be in the following form:</p> 	<p>Article 64. The company’s seal shall be in the following form:</p> 

**Opinion of the Board of Directors:** The Board has duly considered the matter and deems it appropriate to propose to the Annual General Meeting of Shareholders for approval the amendment to Article 64 of the Company's Articles of Association regarding the Company's seal, as detailed above.

**Voting:** This agenda item requires approval by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote.

**Agenda Item 8: Other Matters (if any)**

The Company has fixed 11 March 2026 as the Record Date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders. The Notice of the Meeting, together with all supporting documents, has also been published on the Company's website as an additional channel of communication.

The Company hereby invites all shareholders to attend the 2026 Annual General Meeting of Shareholders on the date, at the time, and at the venue specified in the Notice of the Meeting. A map of the meeting venue is provided in **Enclosure 8**. Registration for attendance will commence at 8:00 a.m. Shareholders are requested to study the guidelines and conditions for meeting registration and to prepare the required identification and proxy documents as detailed in **Enclosure 6**.

In order to protect the rights and benefits of shareholders who are unable to attend the Meeting in person, shareholders may appoint another person or an independent director nominated by the Company as their proxy to attend and vote on their behalf at the Meeting. Shareholders may use either Proxy Form B (for attending the Meeting and vote in a particular agenda on your behalf) or Proxy Form A (general proxy), but only one form. Details are set out in **Enclosure 5**. The proxy form must be submitted to the Company at the meeting venue on the meeting date.

For your convenience, shareholders may appoint the following independent directors of the Company as your proxy to attend the 2026 Annual General Meeting of Shareholders on your behalf:

1. Mr. Chakaphat Naskar                      Independent Director
2. Mr. Werapong Goo                          Independent Director

The profiles of the independent directors proposed to act as proxies for the 2026 Annual General Meeting of Shareholders are set out in **Enclosure 4**. The above-mentioned independent directors have no special interest in any agenda item of this Meeting.

Please complete and sign the Proxy Form and submit the original Proxy Form together with certified copies of the supporting documents to the Company by post at the following address:

**Company Secretary Department  
Laundry You Public Company Limited  
No. 689, Moo 10, Samrong Nuea Sub-district  
Mueang Samut Prakan District, Samut Prakan Province 10270**

The Proxy Form and certified copies of supporting documents must be delivered to the Company **within business hours on 27 March 2026.**

The Company would also like to inform you that the Annual General Meeting of Shareholders for the year 2026 will be video recorded. The Company places great importance on the protection of personal data of all meeting participants and has therefore prepared a Privacy Notice for the Annual General Meeting of Shareholders for the year 2026 to inform shareholders of the details regarding the collection, use, and disclosure of your personal data. Please refer to **Enclosure 9** for further details.

Yours sincerely,  
Laundry You Public Company Limited

(Mr. Thana Thienachariya)  
Chairman of the Board of Directors