

April 17, 2024

Subject: Notification of changes and corrections to details in the invitation to the 2024 Annual General Meeting of Shareholders.

To: President
The Stock Exchange of Thailand

Peer for You Public Company Limited (the "Company") has published the invitation to the 2024 Annual General Meeting of Shareholders and has delivered it to shareholders on April 5, 2024. The company would like to inform you of changes and corrections to details in agenda items 7 and 8 in the invitation to the 2024 Annual General Meeting of Shareholders as follows:

Agenda 7 To consider and approve the appointment of the Company's audit and audit fee for 2024

The list of auditors and audit fees which has been considered by the Audit Committee By collaborating with the management in considering the qualifications of the auditors. which has been proposed to the Board of Directors for consideration To present to the shareholder meeting to consider the appointment.

Old

Proposing to appoint an auditor from PricewaterhouseCoopers ABAS Company Limited to be the company's auditor for the year 2024, by designating one of the following auditors to perform the audit and express opinions on the company's financial statements according to the following list :

List of auditors	Certified Public Accountant No.	Number of years of auditing for the company
1. Ms. Sanicha Akarakittilap	8470 and/or	Being the company's auditor in 2023, total period 1 year
2. Ms. Nopanuch Apichatsathien	5266 and/or	Never been the company's auditor
3. Mr. Paiboon Tunkul	4298	Never been the company's auditor

Auditors listed above no relationship and/or have a vested interest in the company/subsidiary, executives, major shareholders or those related to such persons in any way There is independence in the audit. and express opinions on the company's financial statements. In addition, PricewaterhouseCoopers ABAS Company Limited is a company that is recognized both domestically and internationally. In addition, the Audit Committee has considered and approved the annual audit fee proposal. 2024, amount of 3,190,000 baht. The company will arrange for the subsidiary to appoint an auditor from the same office to be the auditor of the subsidiary.

NEW

Proposing to appoint an auditor from Dharmniti Auditing Company Limited to be the company's auditor for the year 2024, by designating one of the following auditors to audit and express opinions on the company's financial statements. according to the following list

List of auditors	Certified Public Accountant No.	Number of years of auditing for the company
1. Mr. Thanawut Phibunsawat	6699 and/or	Never been the company's auditor
2. Miss Wannisa Ngambuathong	6838 and/or	Never been the company's auditor
3. Miss Pojanarat Siripipat	9012 and/or	Never been the company's auditor
4. Miss Rungnapa Saengchan	10142 and/or	Never been the company's auditor
5. Miss Techinee Phonpenpob	10769	Never been the company's auditor

Auditors listed above no relationship and/or have a vested interest in the company/subsidiary, executives, major shareholders or those related to such persons in any way There is independence in the audit. and express opinions on the company's financial statements. In addition, Dharmniti Auditing Company Limited. is a company that is recognized both domestically and internationally. In addition, the Audit Committee has considered and approved the annual audit fee proposal. 2024, amount of 2,860,000 baht. The company will arrange for the subsidiary to appoint an auditor from the same office to be the auditor of the subsidiary. There is information comparing the company's audit fees. and subsidiaries as follows:

Company	Amount
Peer For You Public Company Limited	2,860,000
Subsidiary	
Peer For All Co., Ltd.	130,000
Nestify Co., Ltd.	400,000
One To One Professional Co., Ltd.	270,000
Inno Hub Co., Ltd.	90,000
EV Click Co., Ltd.	130,000
Happy Products and Service Co., Ltd.	380,000
Total audit fees included	4,260,000

The Board's Opinion

The Board of Directors with the advice of Audit Committee considered it appropriate to propose to the Shareholders' Meeting to consider and approve the appointment of Mr. Thanawut Phibunsawat Certified Public Accountant No. 6699 and/or Miss Wannisa Ngambuathong Certified Public Accountant No. 6838 and/or Miss Pojanarat Siripipat Certified Public Accountant No. 9012 and/or Miss Rungnapa Saengchan Certified Public Accountant No. 10142 and/or Miss Techinee Phonpenpob Certified Public Accountant No. 10769, any one of the following auditors from Dharmniti Auditing Company Limited. to be the Company's auditor for the year ended December 31, 2024. In the event that the aforementioned auditors are unable to perform their duty, Dharmniti Auditing Company Limited. shall assign other certified auditors to audit and inspect the Company's financial statements on behalf of the such auditors, and agreed to propose to the Shareholders' Meeting to determine the audit fee for the year 2024 in the amount of THB 2,860,000

Agenda 8 To consider and approve the amendment to the Company's Articles of Association, Article 14

Amend the voting as follows

OLD

This resolution must be passed by a majority of votes of the Shareholders who attend the meeting and casting their votes.

NEW

This resolution must be approved by votes of not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and having the right to vote.

The Company will publish the invitation to the 2024 Annual General Meeting of Shareholders (revised version) via the Company's website www.onetoonecontacts.com under the category "Investor Relations" topic "Shareholder Meeting" from 17 April 2024 onwards.

Sincerely yours,



(Mr. Chirayu Chueyam)

Chairman of the Executive Committee and Chief Executive Officer

Company Secretary

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