

April 1, 2022

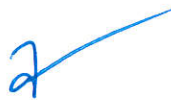
Subject: Disclosure of the Notice of the 2022 Annual General Meeting of Shareholders
the company's website
To: President and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting of Beauty Community Public Company Limited ("the Company") No. 2/2022 held on February 24, 2022, has passed a resolution to hold the Annual General Meeting 2022 of Shareholders on Wednesday, April 27, 2022 . The meeting will be arranged in electronic meeting format (E-AGM)

In order to improve the channels of communication made available to shareholders, the Company has provided the Invitation Letter and relevant information of the Annual General Shareholders' Meeting 2021 on the Company's website <https://www.beautycommunity.co.th/> under Investor Relations/Shareholders Meeting/Shareholders' Meeting section since April 1, 2022.

Please be informed accordingly.

Your faithfully,



Daranee Pathetang
Company Secretary