

24 February 2022

Subject: Resolutions of the board of directors meeting No.2/2022

Attention: President and Manager

The Stock Exchange of Thailand

The board of directors meeting of beauty community public company limited No. 2/2022 held on 24 February 2022 passed the important resolutions as following:

- 1. The statements of financial position and statements of comprehensive income as of 31 December 2021 were proposed and approved by the audit committee and the Certified Public Accountant (CPA).**
- 2. No profit allocation of legal reserve and no of dividend payment for the year 2021 were proposed to the shareholders' meeting for consideration and approval.**
 - The company's performance for the period ending 31 December 2021 has yielded net loss of 80,768,076.01 baht due to the economic uncertainty resulted from the COVID-19 outbreak.
- 3. The board of directors' remuneration for the year 2021 were proposed to the shareholders' meeting for consideration and approval.**
 1. The approved remuneration of meeting allowance of the board of directors for the year 2022 at the same rate as the year 2021.
 2. The approved the omission of the bonus remuneration of the board of directors in the year 2022
- 4. The retirement by rotation of the three (3) directors in the Annual General Meeting for the year 2022 and the appointment of the retired directors to serve another term were proposed and approved in the shareholders' meeting.**

1.Col. Attapon Srisangwarn	Independent Director and Audit Committee
2.Dr. Suwin Kraibhubes	Director and Chairman of the Board
3. Ms. Monsoothatip Malaukaranun	Director
- 5. The appointment of the company's auditors from DIA International Audit Company Limited from the list below, and the auditors' remuneration is 1,260,000 baht for the year 2022 at the same rate as the year 2021 were proposed and approved in the shareholders' meeting.**

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| 1. Miss Kamolnat Krittayakiern | License number 10435 |
| 2. Mrs. Suvimol Krittayakiern | License number 2982 |
| 3. Mr. Wiroj Sajjathamnukul | License number 5128 |
| 4. Mr. Nopparoek Pissanuwong | License number 7764 |

5. **Approved the reduction of the Company's registered capital from 300,993,500 baht to 299,419,353.50 baht by eliminating 15,741,465 ordinary shares remaining from the issuing and offering the Warrants for purchasing the new ordinary shares of company to be allocated to directors who are the executive and/or employees of the Company (ESOP Warrant-1) with a par value of 0.10 baht per share and approve the amendment of Clause 4 of the Memorandum of Association of the Company were proposed and approved in the shareholder' meeting.**

6. **Approved the amendment of the company's objectives clause 31 and revision of Clause three (3) of the Memorandum of Association regarding the Company's objectives to support future business expansion and growth were proposed and approved in the shareholders' meeting.**

(31) To engage in trading, distributing, retailing, wholesaling of all products in accordance with the company policy via [direct selling](#) and direct marketing to customers and consumers through catalog, the company's store, the internet or the nature of electronic transactions, dealers, dealers' website, and business partners. ~~(not direct selling)~~

7. **The Annual General Meeting of Shareholders of 2022 being convened from conventional meeting to electronic meeting (E-AGM) in accordance with the criteria specified in the laws on electronic meeting on 27 April 2022, at 13.30 - 16.00 hrs. The list of shareholders eligible to attend the Annual General Meeting of Shareholders was available on 11 March 2022 (record date) to consider the following agendas:**

1. To note the minutes of the 2021 Annual General Meeting of Shareholders.
2. To acknowledge the overall company's performance of the year 2021 and the operational plan of the year 2022.
3. To consider and approve the statements of financial position and statements of comprehensive income as of 31 December 2021.

4. To consider and approve no profit allocation as legal reserve fund and no dividend payment for the year 2021.
5. To consider and approve the directors' remuneration for the year 2022.
6. To consider and approve the appointment of the auditor and arrange the remuneration for the year 2022.
7. To appoint new directors to replace directors who retired by rotation.
8. To consider and approve the reduction of the Company's registered capital from 300,993,500 baht to 299,419,353.50 baht by eliminating 15,741,465 ordinary shares remaining with a par value of 0.10 baht per share and approve the amendment of Clause 4 of the memorandum of association of the company.
9. To consider and approve the amendment of the company's objectives and Clause three (3) of the Memorandum of Association.
10. To consider and approve other matter(s) (if any).

In addition, due to the COVID-19 situation, the meeting of the board of directors proposed that the Chief Executive Officer has the authority to approve the change of meeting details upon necessity and suitability, such as arranging new meeting date or meeting location. The company will inform our shareholders through the Stock Exchange of Thailand and the company's website.

Please be inform accordingly,



(Dr. Peerapong Kitiveshpokawat)

Chief Executive Officer



บริษัท บิวตี้ คอมมูนิตี้ จำกัด (มหาชน)
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