

January 24, 2022

To: President and Manager  
The Stock Exchange of Thailand

**Subject: Resolution of the Board of Directors' Meeting of the company regarding Shares  
Written Off and Decrease in Paid-up Capital**

Reference is made to the Share Repurchase Project for Financial Management Purpose of Beauty Community PCL., totaling 12,675,000 shares, equal to 0.42 percent of total paid-up capital of the company, which the company had scheduled the resale period of the repurchased shares during August 1, 2021 – January 23, 2022

By the end of the resale period of the repurchased shares, the company was unable to resell the total share of 12,675,000, as planned. To comply with Ministerial Regulation Prescribing Rules and Procedures for the Repurchase of Shares, Disposal of Repurchased Shares and Deduction of Repurchased Shares of Companies, B.E. 2544 (2011), the company will have to write off the unsold amount of the repurchased shares in full.

In this regard, the Board of Directors' Meeting No, 1/2022, held on January 24, 2022, resolved to approve the decrease in paid-up capital of the company by writing off the unsold amount of the repurchased shares, totaling 12,675,000, per details in Form for Shares Written Off and a Decrease in Paid-up Capital (TS-5 Form), enclosed herewith.

Please be informed accordingly.

Yours sincerely,



.....  
Dr. Peerapong Kitiveshpokawat  
Chief Executive Officer

Form TS-5

**Form for Shares Written Off and a Decrease in Paid-up Capital**

**BEAUTY COMMUNITY PUBLIC COMPANY LIMITED**

**January 24, 2022**

**1. Shares written off**

The number of share written off, decreasing paid-up capital, is equal to 12,675,000 share at par value 0.10 baht per share which are equal to 0.42% of paid -up capital before cancellation.

**2. The company's paid-up capital**

The result of this decreased capital from writing off shares as above in clause 1, is:

**Original capital** 3,006,868,535 shares at par value 0.10 baht/share, the total which is 300,686,853.50 baht.

**New capital** 2,994,193,535 shares at par value 0.10 baht/share, the total which is 299,419,353.50 baht.

The company will first register this change of capital with the Ministry of Commerce and then inform the SET.

The company certifies that the information contained in this report is true and complete in all respects.

Yours sincerely,



.....  
Dr. Peerapong Kitiveshpokawat  
Chief Executive Officer