

Date: April 27, 2022

Subject: Report on the resolutions of the 2022 Annual General Shareholders Meeting

To: Director and Manager of  
Stock Exchange of Thailand

The 2022 Annual General Shareholders Meeting of Beauty Community Public Company Limited was held on April 27, 2022 at 1.30 p.m., through electronics meeting (E-AGM) by teleconference through an electronic device from the meeting room of Beauty Community Public Company Limited at No. 50/1-3, Soi Nuanchan 34, Nuanchan Sub-District, Bungkum District, Bangkok 10230, has resolved as follows:

**Agenda 1 To consider the verification of the Minutes of the Annual General Meeting of Shareholders 2021**

**Resolution** The Meeting resolved with majority vote to note the Minutes of the Annual General Shareholders Meeting of the year 2021 with the following votes:

In Favor	1,040,525,444 votes	or	91.1466 %
Not In Favor	1,000 votes	or	0.0001 %
Abstain	101,069,278 votes	or	8.8533 %
<b>Total</b>	<b>1,141,595,722 votes</b>		<b>100.0000 %</b>

**Agenda 2 To acknowledge the overall performance of the Company's business operations for the year 2021 and the operational plan of the year 2022**

**Resolution** The Meeting acknowledged the overall performance of the Company's business operations for the year 2021 and the operational plan of the year 2022.

**Agenda 3 To consider and approve the Statements of Financial Position and Statements of Comprehensive Income for Fiscal Year Ended 31 December 2021**

**Resolution** The Meeting resolved with majority vote to approve the statements of financial position and statements of comprehensive income for fiscal year ended 31 December 2021 with the following votes:

In Favor	1,037,008,445 votes	or	90.8385 %
Not In Favor	1,000 votes	or	0.0001 %
Abstain	104,586,278 votes	or	9.1614 %
<b>Total</b>	<b>1,141,595,723 votes</b>		<b>100.0000 %</b>

**Agenda 4 To consider and approve no allocation of legal reserve and the omission of dividend payment from the Company's performance for year 2021**

**Resolution** The Meeting resolved with majority vote no allocation of the Company's legal reserve due to as of 31 December 2021, the Company has completely appropriated its legal reserve in amount of 30,226,100 Baht which equals to 10% of the Company's registered capital in amount of 302,261,000 Baht. Therefore, the Company is not required to reserve

additional legal reserve. The Meeting also resolved the omission of dividend payment from the Company's performance for year 2021 with the following votes:

In Favor	1,023,259,445 votes	or	89.6341 %
Not In Favor	0 votes	or	0.0000 %
Abstain	118,336,278 votes	or	10.3659 %
<b>Total</b>	<b>1,141,595,723 votes</b>		<b>100.0000 %</b>

**Agenda 5 To consider and approve the director's remuneration for the year 2022**

**Resolution**

The Meeting resolved with the majority vote which is not less than two-thirds of total number of shareholders attending the Meeting, excluding shares held by interested parties in order to approve the director's remuneration for the year 2022 with details as follows:

1. Remuneration of meeting allowance for directors for year 2022 at the same rate as the year 2021 from the resolution of the Board of Directors' Meeting No. 2/2564 dated 24 February 2021 and the affirmative resolution of the Annual General Shareholders Meeting of year 2021 dated 27 August 2021 as follows:

The Remuneration of Meeting Allowance for Directors	Year of Proposal Year 2022 (rate per single attendance)	Year 2021 (rate per single attendance)
1. Meeting allowance of Director		
• Chairman of Board of Director	19,325	19,325
• Director	14,494	14,494
2. Meeting allowance of Audit Committee		
• Chairman of the Audit Committee	19,325	19,325
• Audit Committee	14,494	14,494
3. Meeting allowance of Nomination and Remuneration Committee		
• Chairman of the Nomination and Remuneration Committee	19,325	19,325
• Nomination and Remuneration Committee	14,494	14,494
4. Meeting allowance of Risk Management Committee		
• Chairman of the Risk Management Committee	19,325	19,325
• Risk Management Committee	14,494	14,494

In this regard, Executive Directors will not receive the remuneration of meeting allowance since they already receive monthly remuneration as Executives. The Company disclosed the director's remuneration by separating by individuals and

types of remuneration for publicly acknowledgement in the Form 56-1 and the Annual Report and according to the good corporate governance principle.

2. Proposal for the bonus remuneration of the directors in 2022 from the business performance of 2021. Due to the situation of the COVID-19 outbreak directly affecting the Company's business profits. The Company has accumulating loss at the amount of 80,768,076.01 Baht (Eighty Million Seven Hundred Sixty Eight Thousand Seventy-Six Baht and One Satang). Therefore, in order to mitigate such loss, the Board of Directors intend to not receive the bonus remuneration payable from the business performance of 2021 payable in the year 2022.

- (5.1) Approve remuneration of meeting allowance of Director for year 2022 with the following votes:

In Favor	392,296,101 votes	or	79.4888 %
Not In Favor	1,000 votes	or	0.0002 %
Abstain	101,226,622 votes	or	20.5110 %
<b>Total</b>	<b>493,523,723 votes</b>		<b>100.0000 %</b>

- (5.2) Approve remuneration of meeting allowance of Audit Committee for year 2022 with the following votes:

In Favor	392,436,445 votes	or	79.5172 %
Not In Favor	1,000 votes	or	0.0002 %
Abstain	101,086,278 votes	or	20.4826 %
<b>Total</b>	<b>493,523,723 votes</b>		<b>100.0000 %</b>

- (5.3) Approve remuneration of meeting allowance of Nomination and Remuneration Committee for year 2022 with the following votes:

In Favor	392,453,445 votes	or	79.5207 %
Not In Favor	1,000 votes	or	0.0002 %
Abstain	101,069,278 votes	or	20.4791 %
<b>Total</b>	<b>493,523,723 votes</b>		<b>100.0000 %</b>

- (5.4) Approve remuneration of meeting allowance of Risk Management Committee for year 2022 with the following votes:

In Favor	392,436,445 votes	or	79.5172 %
Not In Favor	1,000 votes	or	0.0002 %
Abstain	101,086,278 votes	or	20.4826 %
<b>Total</b>	<b>493,523,723 votes</b>		<b>100.0000 %</b>

- (5.5) Approve bonus remuneration of the directors in 2022 with the following votes:

In Favor	392,453,445 votes	or	79.5207 %
Not In Favor	1,000 votes	or	0.0002 %
Abstain	101,069,278 votes	or	20.4791 %

**Total 493,523,723 votes 100.0000 %**

**Agenda 6 To consider and approve the appointment of the auditor and their remuneration for year 2022**

**Resolution** The Meeting resolved with the majority vote to approve the appointment of Miss Kamolmett Chrityakierne, Certified Public Accountant No. 10435, Mrs. Suvimol Krittayakiern, Certified Public Accountant No. 2982, Mr. Wirote Satjathamukul Certified Public Accountant No. 5128 and Mr. Nopparuek Pitsanuwong, Certified Public Accountant No. 7764 of D I A International Audit Company Limited to be the auditors of the Company and approve the auditors' remuneration for the year 2022 in the amount of Baht 1,260,000 with the following votes:

In Favor	1,040,525,445 votes	or	91.1466 %
Not In Favor	1,000 votes	or	0.0001 %
Abstain	101,069,278 votes	or	8.8533 %
<b>Total</b>	<b>1,141,595,723 votes</b>		<b>100.0000 %</b>

**Agenda 7 To appoint new directors to replace directors who retire by rotation**

**Resolution** The Meeting resolved with majority vote to appoint directors who retire by rotation which are Senior Col. Attapon Srisangwarn as Independent Director and Audit Committee, Dr. Suwin Kraibhubes as Director, and Ms. Monsoothatip Malaukaranun as Director, and approve the re-election of them for another directorship term with the following votes:

(7.1) Approve appointing Senior Col. Attapon Srisangwarn as Independent Director and Audit Committee

In Favor	1,040,508,445 votes	or	91.1451 %
Not In Favor	18,000 votes	or	0.0016 %
Abstain	101,069,278 votes	or	8.8533 %
<b>Total</b>	<b>1,141,595,723 votes</b>		<b>100.0000 %</b>

(7.2) Approve appointing Dr. Suwin Kraibhubes as Director

In Favor	1,038,162,645 votes	or	90.9396 %
Not In Favor	2,363,800 votes	or	0.2071 %
Abstain	101,069,278 votes	or	8.8533 %
<b>Total</b>	<b>1,141,595,723 votes</b>		<b>100.0000 %</b>

(7.3) Approve appointing Ms. Monsoothatip Malaukaranun as Director

In Favor	1,038,222,945 votes	or	90.9449 %
Not In Favor	2,303,500 votes	or	0.2018 %
Abstain	101,069,278 votes	or	8.8533 %
<b>Total</b>	<b>1,141,595,723 votes</b>		<b>100.0000 %</b>

**Agenda 8** To consider and approve the capital decrease of the Company from 300,993,500.00 Baht to be 299,419,353.50 baht by cancelling the registered shares not purchased which are the ordinary shares for the total amount of 15,741,465 shares with par value of 0.10 baht per share including the amendment of Clause 4 of the Company's Memorandum of Association

**Resolution** The Meeting resolved with three-fourths of total number of votes of shareholders attending in the Meeting with the right to vote to decrease capital of the Company from 300,993,500.00 Baht to 299,419,353.50 Baht by cancelling the registered shares not purchased which are the Company's ordinary shares for the total amount of 15,741,465 shares with par value of 0.10 baht per share, and approve the amendment of Clause 4 of the Company's Memorandum of Association regarding the Company's registered capital including to acknowledge the person authorized by the Board of Directors to submit an application for registration of the capital decrease and Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, is empower to correct and alter wording of the application for such registration as instructed by the Registrar, and proceed as instructed by the Registrar in order to complete the registration process with the following votes:

In Favor	1,043,692,145 votes	or	91.1299 %
Not In Favor	18,000 votes	or	0.0016 %
Abstain	101,569,278 votes	or	8.8685 %
<b>Total</b>	<b>1,145,279,423 votes</b>		<b>100.0000 %</b>

**Agenda 9** To consider and approve the amendment of the Company's Objectives and Clause 3 of the Company's Memorandum of Association regarding the Company's Objectives

**Resolution** The Meeting resolved with three-fourths of total number of votes of shareholders attending in the Meeting with the right to vote to approve the amendment to the Company's objectives item 31, and Clause 3 of the Company's Memorandum of Association, Objectives of the Company, and the assignment of persons to which the Board of Directors assigned to register the amendment of the Company's Articles of Association at the Department of Business Development, the Ministry of Commerce, to amend and add wording in order to comply with the advice of the Registrar, and follow the registrar's advice to complete the registration with the following votes:

In Favor	1,043,709,145 votes	or	91.1314 %
Not In Favor	1,000 votes	or	0.0001 %
Abstain	101,569,278 votes	or	8.8685 %
<b>Total</b>	<b>1,145,279,423 votes</b>		<b>100.0000 %</b>

**Agenda 10 To transact other business**

- None -

Please be informed accordingly.



(Dr. Peerapong Kitiveshpokawat)

Chief Executive Officer