10/915 ซอยนวลจันทร์ 34 แขวงนวลจันทร์ เขตบึ้งกุ่ม กรุงเทพมหานคร ฯ 10230

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February 28, 2022

Subject: Appointment of Executive Director.

To: President and Manager

Stock Exchange of Thailand

Beauty Community Public Company Limited would like to report important resolutions of the Board of Directors Meeting No. 2/22 dated February 24, 2022 as follows: The appointment of one (1) additional executive director is Mr. Chawarat Tantiparanisong, effective from February 24, 2022 onwards.

Please be informed accordingly

Mrs. Daranee Pathetang

Executive Director, Company Secretary