

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