

Date: April 26, 2023

Subject: Report on the resolutions of the 2023 Annual General Shareholders Meeting

To: Director and Manager of  
Stock Exchange of Thailand

The 2023 Annual General Shareholders Meeting of Beauty Community Public Company Limited was held on April 26, 2023 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 2022****Resolution** The Meeting resolved with majority vote to note the Minutes of the Annual General Shareholders Meeting of the year 2022 with the following votes:

In Favor	1,006,858,510 votes	or	93.5520 %
Not In Favor	0 votes	or	0.0000 %
Abstain	69,396,556 votes	or	6.4480 %
<b>Total</b>	<b>1,076,255,066 votes</b>		<b>100.0000 %</b>

**Agenda 2 To acknowledge the overall performance of the Company's business operations for the year 2022 and the operational plan of the year 2023****Resolution** The Meeting acknowledged the overall performance of the Company's business operations for the year 2022 and the operational plan of the year 2023.**Agenda 3 To consider and approve the Statements of Financial Position and Statements of Comprehensive Income for Fiscal Year Ended 31 December 2022****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 2022 with the following votes:

In Favor	1,006,858,510 votes	or	93.5520 %
Not In Favor	0 votes	or	0.0000 %
Abstain	69,396,556 votes	or	6.4480 %
<b>Total</b>	<b>1,076,255,066 votes</b>		<b>100.0000 %</b>

**Agenda 4 To consider and approve the omission of dividend payment from the Company's performance for year 2022****Resolution** The Meeting resolved with majority vote no allocation of the Company's legal reserve due to as of 31 December 2022, 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 299,419,353.50 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 2022 with the following votes:

In Favor	1,006,795,810 votes	or	93.5462 %
Not In Favor	0 votes	or	0.0000 %
Abstain	69,459,256 votes	or	6.4538 %
<b>Total</b>	<b>1,076,255,066 votes</b>		<b>100.0000 %</b>

## Agenda 5 To consider and approve the director's remuneration for the year 2023

### 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 2023 with details as follows:

1. Remuneration of meeting allowance for directors for year 2023 at the same rate as the year 2022 from the resolution of the Board of Directors' Meeting No. 2/2022 dated 27 February 2022 and the affirmative resolution of the Annual General Shareholders Meeting of year 2022 dated 27 April 2022 as follows:

The Remuneration of Meeting Allowance for Directors	Year of Proposal Year 2023 (rate per single attendance)	Year 2022 (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, Execution 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 2023 from the business performance of 2022. 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 67,679,280.01 Baht (Sixty-Seven Million, Six Hundred Seventy-Nine Thousand Two Hundred and Eighty Baht 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 2022 payable in the year 2023.

- (5.1) Approve remuneration of meeting allowance of Director for year 2023 with the following votes:

In Favor	358,786,510 votes	or	83.7928 %
Not In Favor	0 votes	or	0.0000 %
Abstain	69,396,556 votes	or	16.2072 %
<b>Total</b>	<b>428,183,066 votes</b>		<b>100.0000 %</b>

- (5.2) Approve remuneration of meeting allowance of Audit Committee for year 2023 with the following votes:

In Favor	1,006,858,510 votes	or	93.5520 %
Not In Favor	0 votes	or	0.0000 %
Abstain	69,396,556 votes	or	6.4480 %
<b>Total</b>	<b>1,076,255,066 votes</b>		<b>100.0000 %</b>

- (5.3) Approve remuneration of meeting allowance of Nomination and Remuneration Committee for year 2023 with the following votes:

In Favor	721,122,510 votes	or	91.2214 %
Not In Favor	0 votes	or	0.0000 %
Abstain	69,396,556 votes	or	8.7786 %
<b>Total</b>	<b>790,519,066 votes</b>		<b>100.0000 %</b>

- (5.4) Approve remuneration of meeting allowance of Risk Management Committee for year 2023 with the following votes:

In Favor	718,157,510 votes	or	90.8463 %
Not In Favor	2,965,000 votes	or	0.3751 %
Abstain	69,396,556 votes	or	8.7786 %
<b>Total</b>	<b>790,519,066 votes</b>		<b>100.0000 %</b>

- (5.5) Approve bonus remuneration of the directors in 2023 with the following votes:

In Favor	355,821,510 votes	or	83.1003 %
Not In Favor	2,965,000 votes	or	0.6925 %
Abstain	69,396,556 votes	or	16.2072 %
<b>Total</b>	<b>428,183,066 votes</b>		<b>100.0000 %</b>

**Agenda 6 To consider and approve the appointment of the auditor and their remuneration for year 2023**

**Resolution** The Meeting resolved with the majority vote to approve the appointment of Miss Kamolmett Chrityakerne, Certified Public Accountant No. 10435, Mrs. Suvimol Krittayakerne, 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 2023 in the amount of Baht 1,100,000 with the following votes:

In Favor	1,003,573,910 votes	or	93.2468 %
Not In Favor	3,284,600 votes	or	0.3052 %
Abstain	69,396,556 votes	or	6.4480 %
<b>Total</b>	<b>1,076,255,066 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 Assoc. Prof. Dr. Vichit U-on as Chairman Audit Committee and Independent Director, Dr. Peerapong Kitiveshpokawat as Director and Chief Executive Officer, and Ms. Tanyapon Kraibhubes as Director, and approve the re-election of them for another directorship term with the following votes:

(7.1) Approve appointing Assoc. Prof. Dr. Vichit U-on as Chairman Audit Committee and Independent Director

In Favor	1,006,858,510 votes	or	93.5520 %
Not In Favor	0 votes	or	0.0000 %
Abstain	69,396,556 votes	or	6.4480 %
<b>Total</b>	<b>1,076,255,066 votes</b>		<b>100.0000 %</b>

(7.2) Approve appointing Dr. Peerapong Kitiveshpokawat as Director and Chief Executive Officer

In Favor	1,002,313,010 votes	or	93.3257 %
Not In Favor	2,285,500 votes	or	0.2128 %
Abstain	69,396,556 votes	or	6.4615 %
<b>Total</b>	<b>1,073,995,066 votes</b>		<b>100.0000 %</b>

(7.3) Approve appointing Ms. Tanyapon Kraibhubes as Director

In Favor	652,237,010 votes	or	90.0981 %
Not In Favor	2,285,500 votes	or	0.3157 %
Abstain	69,396,556 votes	or	9.5862 %
<b>Total</b>	<b>723,919,066 votes</b>		<b>100.0000 %</b>

**Agenda 8      To transact other business**

- None -

Please be informed accordingly.

Dr.Peerapong    Kitiveshpokawat

Chief Executive Officer