

27 February 2023

Subject: Resolutions of the board of directors meeting No.2/2023

Attention: President and Manager

The Stock Exchange of Thailand

The board of directors meeting of beauty community public company limited No. 2/2023 held on 27 February 2023 passed the important resolutions as following:

1. The statements of financial position and statements of comprehensive income as of 31 December 2022 were proposed and approved by the audit committee and the Certified Public Accountant (CPA).
2. No profit allocation of legal reserve and no of dividend payment for the year 2022 were proposed to the shareholders' meeting for consideration and approval. The company's performance for the period ending 31 December 2022 has yielded net loss of 67,679,280.01 baht due to the economic uncertainty resulted from the COVID-19 outbreak.
3. The board of directors' remuneration for the year 2023 were proposed to the shareholders' meeting for consideration and approval.
 1. The approved remuneration of meeting allowance of the board of directors for the year 2023 at the same rate as the year 2022.
 2. The approved the omission of the bonus remuneration of the board of directors in the year 2023.
4. The retirement by rotation of the three (3) directors in the Annual General Meeting for the year 2023 and the appointment of the retired directors to serve another term were proposed and approved in the shareholders' meeting.
 1. Assoc. Prof. Dr. Vichit U-on (Independent Director and Chairman of Audit Committee)
 2. Dr. Peerapong Kitiveshpokawat (Director and Chief Executive Officer)
 3. Mrs. Tanyapon Kraibhubes (Director)
5. The appointment of the company's auditors from DIA International Audit Company Limited from the list below, and the auditors' remuneration is 1,100,000 baht for the year 2023 were proposed and approved in the shareholders' meeting.
 1. Miss Kamolnat Krittayakiern License number 10435
 2. Mrs. Suvimol Krittayakiern License number 2982

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3. Mr. Wiroj Sajjathamnukul License number 5128
 4. Mr. Nopparoeck Pissanuwong License number 7764
 5. The Annual General Meeting of Shareholders of 2023 being convened from conventional meeting to electronic meeting (E-AGM) in accordance with the criteria specified in the laws on electronic meeting on 26 April 2023, at 13.30 - 16.00 hrs. The list of shareholders eligible to attend the Annual General Meeting of Shareholders was available on 14 March 2023 (record date) to consider the following agendas:
 1. To note the minutes of the 2022 Annual General Meeting of Shareholders.
 2. To acknowledge the overall company's performance of the year 2022 and the operational plan of the year 2023.
 3. To consider and approve the statements of financial position and statements of comprehensive income as of 31 December 2022.
 4. To consider and approve the omission of dividend payment for the operating results of the year 2022.
 5. To consider and approve the directors' remuneration for the year 2023.
 6. To consider and approve the appointment of the auditor and arrange the remuneration for the year 2023.
 7. To appoint new directors to replace directors who retired by rotation.
 8. To consider and approve other matter(s) (if any).

In addition, due to the COVID-19 situation, the meeting of the board of directors proposed that the Chief Executive Officer has the authority to approve the change of meeting details upon necessity and suitability, such as arranging new meeting date or meeting location. The company will inform our shareholders through the Stock Exchange of Thailand and the company's website.

Please be inform accordingly,



(Dr. Peerapong Kitiveshpokawat)

Chief Executive Officer