

April 4, 2023

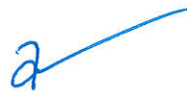
Subject: Disclosure of the Notice of the 2023 Annual General Meeting of Shareholders the company's website.

Attention: President and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting of Beauty Community Public Company Limited ("the Company") No. 2/2023 held on February 27, 2023, has passed a resolution to hold the Annual General Meeting 2023 of Shareholders on Wednesday, April 26, 2023. The meeting will be arranged in electronic meeting format (E-AGM)

In order to improve the channels of communication made available to shareholders, the Company has provided the Invitation Letter and relevant information of the Annual General Shareholders' Meeting 2023 on the Company's website <https://www.beautycommunity.co.th/> under Investor Relations/ Shareholder Information/ Shareholders Meeting section since April 3, 2023.

Please be inform accordingly,



(Mrs. Daranee Patetang)

Company Secretary/ Director of Business Support