

September 29, 2023

Subject: Appointment of Executive Committee Chairman, Chief Executive Officer and Executive  
Committee Directors

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. 5/2023 dated September 29, 2023 as follows:

1. The resignation of Dr.Peerapong Kitiveshpokawat as Chief Executive Officer and the appointment of Mr.Pisan Tharaphat to the position of Chief Executive Officer instead, effective from October 1,2023 onwards.
2. The appointment of Dr.Peerapong Kitiveshpokawat to the position of Executive Committee Chairman, effective from October 1,2023 onwards.
3. The appointment of an additional Executive Committee Directors, effective from October 1 , 2023 onwards, is as follows: Mr. Pisal Tharaphat, holding the position of Chief Executive Officer (CEO).

Please be informed accordingly



Dr.Peerapong Kitiveshpokawat  
Chief Executive Officer