

Date: April 25, 2024

Subject: Report on the resolutions of the 2024 Annual General Shareholders Meeting

To: Director and Manager of
Stock Exchange of Thailand

The 2024 Annual General Shareholders Meeting of Beauty Community Public Company Limited was held on April 25, 2024, 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 2023

Resolution The Meeting resolved with majority vote to note the Minutes of the Annual General Shareholders Meeting of the year 2023 with the following votes:

In Favor	975,263,726 votes	or	91.8130 %
Not In Favor	0 votes	or	0.0000 %
Abstain	86,964,098 votes	or	8.1870 %
Total	1,062,227,824 votes		100.0000 %

Agenda 2 To acknowledge the overall performance of the Company's business operations for the year 2023 and the operational plan of the year 2024

Resolution The Meeting acknowledged the overall performance of the Company's business operations for the year 2023 and the operational plan of the year 2024.

Agenda 3 To consider and approve the Statements of Financial Position and Statements of Comprehensive Income for Fiscal Year Ended 31 December 2023

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 2023 with the following votes:

In Favor	984,618,726 votes	or	91.8635 %
Not In Favor	0 votes	or	0.0000 %
Abstain	87,209,098 votes	or	8.1365 %
Total	1,071,827,824 votes		100.0000 %

Agenda 4 To consider and approve no allocation of legal reserve and the omission of dividend payment from the Company's performance for year 2023

Resolution The Meeting resolved with majority vote no allocation of the Company's legal reserve due to as of 31 December 2023, 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 2023 with the following votes:

In Favor	984,588,726 votes	or	91.8607 %
Not In Favor	30,000 votes	or	0.0028 %
Abstain	87,209,098 votes	or	8.1365 %
Total	1,071,827,824 votes		100.0000 %

Agenda 5 To consider and approve the director’s remuneration for the year 2024

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 2024 with details as follows:

1. Remuneration of meeting allowance for directors for year 2024 at the same rate as the year 2023 from the resolution of the Board of Directors’ Meeting No. 2/2023 dated 27 February 2023 and the affirmative resolution of the Annual General Shareholders Meeting of year 2023 dated 26 April 2023 as follows:

The Remuneration of Meeting Allowance for Directors	Year of Proposal Year 2024 (Rate per single attendance)	Year 2023 (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, Executive In 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 2024 from the business performance of 2023. The Company has accumulating loss at the amount of 45,674,044.40 Baht (Forty-Five Million Six Hundred Seventy-Four Thousand Forty-Four Baht Forty Satang). Therefore, in order to mitigate such loss, the Board of Directors intend to not receive the bonus remuneration payable in the year 2024 from the business performance of 2023.

(5.1) Approve remuneration of meeting allowance of Director for year 2024 with the following votes:

In Favor	326,916,726 votes	or	77.1474 %
Not In Favor	9,875,000 votes	or	2.3304 %
Abstain	86,964,098 votes	or	20.5222 %
Total	423,755,824 votes		100.0000 %

(5.2) Approve remuneration of meeting allowance of Audit Committee for year 2024 with the following votes:

In Favor	974,988,726 votes	or	90.9651 %
Not In Favor	9,875,000 votes	or	0.9213 %
Abstain	86,964,098 votes	or	8.1136 %
Total	1,071,827,824 votes		100.0000 %

(5.3) Approve remuneration of meeting allowance of Nomination and Remuneration Committee for year 2024 with the following votes:

In Favor	689,252,726 votes	or	87.6809 %
Not In Favor	9,875,000 votes	or	1.2562 %
Abstain	86,964,098 votes	or	11.0628 %
Total	786,091,824 votes		100.0000 %

(5.4) Approve remuneration of meeting allowance of Risk Management Committee for year 2024 with the following votes:

In Favor	689,252,726 votes	or	87.6809 %
Not In Favor	9,875,000 votes	or	1.2562 %
Abstain	86,964,098 votes	or	11.0628 %
Total	786,091,824 votes		100.0000 %

(5.5) Approve bonus remuneration of the directors in 2024 with the following votes:

In Favor	336,516,726 votes	or	79.4129 %
Not In Favor	30,000 votes	or	0.0071 %
Abstain	87,209,098 votes	or	20.5800 %
Total	423,755,824 votes		100.0000 %

Agenda 6 To consider and approve the appointment of the auditor and their remuneration for year 2024

Resolution The Meeting resolved with the majority vote to approve the appointment of Miss Kamolmett Chrityakierne, Certified Public Accountant No. 10435, Mrs. Suvimol Krittayakiern, Certified Public Accountant No. 2982, Mr. Wirote Satjathamnukul Certified Public Accountant No. 5128 and Mr. Nopparuek Pitsanu Wong, 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 2024 in the amount of Baht 1,100,000 with the following votes:

In Favor	984,618,726 votes	or	91.8635 %
Not In Favor	0 votes	or	0.0000 %
Abstain	87,209,098 votes	or	8.1365 %
Total	1,071,827,824 votes		100.0000 %

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 Mr. Viboon Pojanalai as Independent Director, Dr. Suwin Kraibhubes as Director and Chairman of the Board, and Ms. Monsoothatip Malaukaranun as Director, and approve the re-election of them for another directorship term with the following votes:

(7.1) Approve appointing Mr. Viboon Pojanalai as Independent Director

In Favor	975,018,726 votes	or	90.9678 %
Not In Favor	9,600,000 votes	or	0.8957 %
Abstain	87,209,098 votes	or	8.1365 %
Total	1,071,827,824 votes		100.0000 %

(7.2) Approve appointing Dr. Suwin Kraibhubes as Director and Chairman of the Board

In Favor	689,252,726 votes	or	87.6809 %
Not In Favor	9,875,000 votes	or	1.2562 %
Abstain	86,964,098 votes	or	11.0628 %
Total	786,091,824 votes		100.0000 %

(7.3) Approve appointing Ms. Monsoothatip Malaukaranun as Director

In Favor	965,018,726 votes	or	90.8828 %
Not In Favor	9,600,000 votes	or	0.9041 %
Abstain	87,209,098 votes	or	8.2131 %
Total	1,061,827,824 votes		100.0000 %

Agenda 8 To transact other business

- None -

Please be informed accordingly.

Mr. Pisan Taraphat
Chief Executive Officer