



May 3, 2016

Subject : Announcement of the minute of AGM 2016 on company's website
To : President
 The Stock Exchange of Thailand

Refer to the Annual General Meeting of Shareholders of Eason Paint Public Company Limited ("AGM") which was held on April 22, 2016 at 10.00 – 12.15 hr at Ratchavipa Room, Tharnthip Building, Chao Phraya Park Hotel.

The Company has already reported the minute of AGM to The Stock Exchange of Thailand, also announced on the company's website at www.easonpaint.co.th from May 3, 2016.

Please be informed accordingly.

Yours sincerely,

Mr. Nathapol Eksangkul
Assistant Managing Director