



January 13, 2016

Subject           The investment in another company

To            President

                  The Stock Exchange of Thailand

Eason Paint Public Company Limited (“Company”) would like to report that the Board of Directors Meeting No. 1/2016 dated on January 12, 2016 passed the resolution of the investment in Advance Power Conversion Co., Ltd. (“APCON”), another company who is engaging in power plant construction for both government and private organisations.

The company will invest in APCON not greater than 60 million baht. In this regard, the Board of Directors also appointed the Executive Committee to represent the company on business negotiation and other related matter, which will report the progress of the investment within the 1st quarter of 2016.

Please be informed accordingly

(Mr. Nathapol Eksangkul)

Assistant Managing Director