



January 21, 2016

Subject : Report on the result of the proposed 2016 AGM agenda and the director nomination  
Attn : President  
The Stock Exchange of Thailand

As Eason Paint Public Company Limited (“Company”) invited the Company's shareholders to propose additional agenda and names of qualified candidate to be appointed as a company director for the 2016 AGM, during October 19, 2015 – January 20, 2016 in total duration of 3 months.

The Company would like to inform that the proposed period is matured, and there is no any proposal from the shareholder proposed to the Company.

Please be informed accordingly.

Sincerely Yours,

(Mr. Nathapol Eksangkul)  
Assistant Managing Director