



May 12, 2016

Subject : Notification on decrease and increase of registered capital  
To : President  
The Stock Exchange of Thailand

Refer to the Annual General Meeting of Shareholders 2016 of Eason Paint Public Company Limited (“Company”) which was held on April 22, 2016 had resolved to approve decrease and increase of registered capital.

The company would like to inform that the company has already registered above transactions with Department of Business Development, Ministry of Commerce as follows;

1. Decrease of registered capital from 286,817,400 baht to 285,894,029 baht by cancelling unissued ordinary shares totaling 923,371 shares, at a par value of 1 baht per share, and amendment to the Company’s Memorandum of Association No.4 in respect of change of registered capital to be consistent with the increase of registered capital, dated May 3, 2016.
2. Increase of registered capital from 285,894,029 baht to 538,433,752 baht by issuing ordinary shares totaling 252,539,723 shares, at a par value of 1 baht per share, and amendment to the Company’s Memorandum of Association No.4 in respect of change of registered capital to be consistent with the increase of registered capital, dated May 4, 2016.

Please be informed accordingly.

Yours sincerely,

Mr. Nathapol Eksangkul  
Assistant Managing Director