



November 1, 2018

Subject : To propose the agenda for 2019 Annual General Meeting of Shareholders and to propose names of qualified candidates to be appointed as a Company's director

To: The President

The Stock Exchange of Thailand

In line with good corporate governance, Eason Paint Public Company Limited ("Company") invites shareholders to propose additional agenda for 2019 Annual General Meeting of Shareholders ("AGM"), and names of qualified candidates to be appointed as a Company's director.

The shareholder may propose additional agenda and nominated director from now until February 1, 2019. For more detail, please visit the company's website at www.easonpaint.co.th, under topic "Investor Relation > Shareholder Meeting > Granting the rights to shareholders"

Please be notified accordingly.

(Mr. Nathapol Eksangkul)

Vice President