



February 4, 2019

Subject : Report on the result of the proposed 2019 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 AGM 2019, during November 1, 2018 – February 1, 2019 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)

Vice President