

March 22, 2016

Subject The publishing of invitation to the AGM 2016 on the company's website.

To President

The Stock Exchange of Thailand

According to Eason Paint Public Company Limited ("Company") has determined the Annual General Meeting of shareholders 2016 on April 22, 2016 at 10.00 a.m. at Ratchawipa Room 2nd Floor, Tharnthip Building Chaopraya Park Hotel.

The company would like to inform that the company has disclosed the Annual General Meeting of shareholders 2016 invitation along with the meeting papers on the company's website, www.easonpaint.co.th since March 22, 2016 onwards.

Please be informed accordingly

(Mr. Nathapol Eksangkul)

**Assistant Managing Director**