



2024 Annual General Meeting of Shareholders

## Eason & Co Public Company Limited

Friday, April 26, 2024 at 10.00 am.

Multipurpose Building, Eason & Co Public Company Limited  
312, 402/3-6 Phaholyothin 32, Chankasem, Chatuchak, Bangkok

Registration Time : 9.00 am.

March 25, 2024

Subject Invitation to the 2024 Annual General Meeting of Shareholders (“AGM”)

Dear Shareholders of Eason & Co Public Company Limited

Eason & Co Public Company Limited (“EASON”) will hold the 2024 Annual General Meeting of Shareholders (“AGM”) on Friday, April 26, 2024 at 10.00 hr. at Multipurpose Building, Eason & Co Public Company Limited, 312, 402/3-6 Phaholyothin 32 Rd, Chankasem, Chatuchak, Bangkok, 10900.

EASON would like to propose its agenda as follows;

1. To consider and certify the minutes of the AGM 2023 which was held on April 28, 2023.
2. To consider and certify the report on the result of business operation of the company for the year 2023. [For more information, please visit www.easonplc.com](http://www.easonplc.com) > [Investor Info](#) > [Annual Report](#) > [Form 56-1 One Report 2023 \(Available on March 26, 2024\)](#).
3. To consider and approve financial statement of the company for the fiscal year ended December 31, 2023.
4. To consider and approve the allocation 5% of net profit for the year 2023, or 4,658,541.89 baht as legal reserve, and approve the dividend payment for the operation of year 2023 at the rate of 0.05 baht per share which will be paid from net profit of the privileges received from the BOI. The dividend payment will be made on May 24, 2024, and the Record Date for the right of shareholders to receive the dividend shall be May 8, 2024. The mentioned right will be further approved by the AGM 2024.
5. To consider and approve 3 directors for the replacement of the directors who retired by rotation, appoint the new director, and remuneration of the directors for the year 2024.
  - 5.1 To approve 3 directors namely below to resume their positions as the directors of the company
    - 1) Mr. Jane Wong-isariyakul Independent Director
    - 2) Ms. Petcharat Eksangkul Director
    - 3) Mr. Wichai Eksangkul Director
  - 5.2 To approve the remuneration of the year 2024 would be not over than 2.5 million baht (excluding the salary for directors who receive regular monthly salary).

6. To consider for appoint auditors from Dharmniti Auditing Company Limited to be the company auditors namely below;

No.	Name	Certified Public Accountant No.
1.	Ms. Soraya Tintasuwan	8658
2.	Mr. Piradej Phongsatiensak	4752
3.	Ms. Nannapat Wansomboon	7793

and determine audit fee for the year 2024 in the total not over 1,000,000 baht.

7. To consider others issue (if any)

In this regards, the Record Date for the right of shareholders to attend the AGM was March 19, 2024. The company shall public the 2024 AGM invitation document on company's website, [www.easonplc.com](http://www.easonplc.com) at least 30 days in advance of the meeting date.

Please be informed accordingly

Yours sincerely,



Mrs. Pismai Boonyakiat

Chairman