



April 26, 2019

Subject: Report of the AGM 2019 resolution
Attn: President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2019 ("AGM") of Eason Paint Public Company Limited ("Company") dated on April 26, 2019 at 10.00 – 11.35 hr, there were 147 shareholders, by 78 in persons, 10,961,357 shares, and 69 proxies, 403,666,389 shares, representing of 414,627,746 shares or 73.15% of the total issued shares of company. The company would like to report the resolutions of the AGM 2019 as follow :

1. Resolved that the Minutes of the AGM 2018 dated on April 11, 2018.

Approved by	392,344,050	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote		

2. Resolved that the Annual Report on the company's operating result and the Directors' Report for the year 2018.

Approved by	414,413,218	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote		

3. Resolved that the audited balance sheet and profit and loss statements ending December 31, 2018 which were audited by the auditor and approved by the meeting of the Board of Directors.

Approved by	414,517,378	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote		



4. Resolved that the appropriation of the profit amount of 3,156,801.55 baht as the legal reserve fund, and also resolved that the distribution of dividend at 0.07 baht per share to the company's shareholders. The Record Date for the right of shareholders to receive the dividend is on May 9, 2019, and the dividend payment will be made on May 24, 2019.

Approved by	414,517,378	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote	Not constituted as vote	

5. Resolved that 3 directors retired by rotation to be the directors of the Company for another term.

1) Mr. Sanit Eksangkul (Director)

Approved by	411,690,570	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	2,826,808	Vote	Not constituted as vote	

2) Ms. Sirinun Eksangkul (Director)

Approved by	413,733,042	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	784,336	Vote	Not constituted as vote	

3) Prof. Dr. Tharapong Vitidsant (Independent Director)

Approved by	414,517,378	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote	Not constituted as vote	

6. Resolved that the remuneration of directors for 2019 not over than 2.5 million baht. The amount of remuneration excludes the salary of the directors who responsible for executive officer.

Approved by	401,975,512	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	12,548,273	Vote	Not constituted as vote	



7. Resolved that the appointment of the auditor for the fiscal year 2019 as follow;

No.	Name	Certified Public Account	
1.	Ms. Sulalit Ardsawang	7517	or
2.	Mr. Piradej Pongsathiensak	4752	or
3.	Mr. Poj Asawasantichai	4891	or
4.	Mr. Thanawuth Piboonsawat	6699	or
5.	Ms. Soraya Tintasuwan	8658	

from Dharmniti Auditing Company Limited by one of above name list to be the auditor for the company. The annual audit fee will be in the total not over than 880,000 Baht.

Approved by	414,523,785	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote	Not constituted as vote	

8. Resolved that the change of AGM agenda

Previous : Agenda 7 To consider and approve the change of Company's name,
Memorandum of association, Articles of association and Company's seal

New : Agenda 7 To consider and approve the change of Memorandum of association
and Articles of association

Approved by	414,523,786	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote	Not constituted as vote	

9. Resolved that the change of Memorandum of association and Articles of association as follows;

- 9.1 The change of Company's Memorandum of association

Amend clause 3 (Company's objectives) to insert 1 clause of objective as follow;

"(Clause 45) To engage in the business of electronic commerce and internet transactions,
E-commerce, and all type of other electronic transactions within the country and aboard"



9.2 The change of Company's Articles of association

- 1) Amend article 27 and article 28 to be consistent with the Announcement of the National Council for Peace No.74/2557 regarding Electronics Conferencing.
- 2) Amend article 36 to be consistent with Section 100 of the Public Limited Companies Act B.E.2535 (1992) according to the Order of the Head of the National Council for Peace No.21/2560.

Approved by	414,627,521	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote	Not constituted as vote	

There were 115 shareholders, 279,919,100 shares or 49.38%, by 72 in persons, 8,518,000 shares, and 43 proxies, representing of 271,401,100 shares when the AGM 2019 started. The numbers of shareholder increased while the meeting was on progress, there were 147 shareholders, by 78 in persons, 10,961,357 shares, and 69 proxies, 403,666,389 shares, representing of 414,627,746 shares or 73.15%.

Please be informed accordingly

Yours sincerely,

(Mr. Nathapol Eksangkul)

Vice President