



April 19, 2019

Subject: Change of the agenda of AGM 2019

To : President  
The Stock Exchange of Thailand

According to the report to The Stock Exchange of Thailand, Eason Paint Public Company Limited (“Company”) will arrange the AGM 2019 on April 26, 2019 at 10.00 a.m. at Ratchawipa Room 2nd Floor, Tharnthip Building, Chaopraya Park Hotel, together with agenda as details notified on February 28, 2019.

Due to the comment from Department of Business Development, Ministry of Commerce, the new company’s name that the company would like to propose for approval from the AGM 2019 is similar to the name of other juristic person. Therefore, the company is unable to register the change of company’s name at current stage. In this regards, the company would like to inform the change of Agenda 7 To consider and approve the change of Company’s name, Memorandum of association, Articles of association and Company’s seal, the detail as follows;

Previous			New
Agenda 7 To consider and approve the change of <u>Company’s name</u> , Memorandum of association, Articles of association <u>and Company’s seal</u>			Agenda 7 To consider and approve the change of <u>Memorandum of association and Articles of association</u>
1. Change of Company’s name			1. Change of Company’s Memorandum of association
Previous :	Thai	บริษัท อีซัน เพ้นท์ จำกัด (มหาชน)	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”
	English	Eason Paint Public Company Limited	
New :	Thai	บริษัท อีซัน จำกัด (มหาชน)	2. Change of Company’s Articles of association
	English	Eason Public Company Limited	
In this regard, also changing the Company’s seal, and still using the ticker of “EASON”			
2. Change of Company’s Memorandum of association			
2.1 Amend clause 1 (Company’s name) to be consistent with the change of the Company’s name			
2.2 Amend clause 3 (Company’s objectives) to			



<p>insert 1 clause of objective as follow;</p> <p>“(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”</p> <p>3. Change of Company's Articles of association</p> <p>3.1 Amend article 1, article 2 and article 64 to be consistent with the change of the Company's name</p> <p>3.2 Amend article 27 and article 28 to be consistent with the Announcement of the National Council for Peace No.74/2557 regarding Electronics Conferencing</p> <p>3.3 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</p>	<p>2.1 Amend article 27 and article 28 to be consistent with the Announcement of the National Council for Peace No.74/2557 regarding Electronics Conferencing</p> <p>2.2 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</p>
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Please be informed accordingly

Sincerely yours,

Nathapol Eksangkul

Vice president