

November 16, 2020

Subject : The notification of the appointment of chairman of the Board of Directors and chairman of the
Nomination and Remuneration Committee

To : President
The Stock Exchange of Thailand

Eason & Co Public Company Limited ("Company") would like to inform that Mr. Sanan Eksangkul, Chairman of the Board of Directors and Mrs. Pismai Boonyakiat, Chairman of the Nomination and Remuneration Committee have resigned from the said position.

The Board of Directors meeting No. 6/2020 dated on November 13, 2020 resolved to approve the appointment of chairman of the Board of Directors and chairman of the Nomination and Remuneration Committee with the effectiveness from November 13, 2020 onwards as follows;

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| 1. Mrs. Pismai Boonyakiat | Chairman of the Board of Director |
| 2. Ms. Thipawan Uthaisang | Chairman of the Nomination and Remuneration Committee |

In this regards, the company would like to inform the names and titles of the Board of Directors as of November 13, 2020 as follows;

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| 1. Mrs. Pismai Boonyakiat | Independent Director, Chairman of the Board of Director, Chairman of the Audit Committee and the Nomination and Remuneration Committee |
| 2. Ms. Thipawan Uthaisang | Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee |
| 3. Mr. Jane Wong-isariyakul | Independent Director, Audit Committee and Nomination and Remuneration Committee |
| 4. Prof. Dr. Tharapong Vitidsant | Independent Director |
| 5. Mr. Sanan Eksangkul | Director |
| 6. Ms. Petcharat Eksangkul | Director |
| 7. Mr. Sanit Eksangkul | Director |
| 8. Mr. Wichai Eksangkul | Director |
| 9. Ms. Sirinun Eksangkul | Director |

Please be informed accordingly

Mr. Nathapol Eksangkul
Vice President