



March 31, 2020

Subject The change of venue for the Annual General Meeting of Shareholders 2020 and
precautionary measures for holding the meeting under the corona virus disease 2019

To President
 The Stock Exchange of Thailand

According to Eason Paint Public Company Limited (“Company”) has determined the Annual General Meeting of shareholders 2020 (“AGM 2020”) on April 27, 2020 at 10.00 a.m. at Ratchawipa Room, 2nd Floor, Tharnthip Building Chaopraya Park Hotel, Bangkok.

Due to a severe of Coronavirus (COVID-19) outbreak in Thailand and according to the Cabinet's resolution enforcing the Emergency Decree from March 26 – April 30, 2020, and ordered to close the place at risk of communicating the disease, therefore the company needs to change the venue for the AGM 2020 as follow;

From	Ratchawipa Room, 2nd Floor, Tharnthip Building Chaopraya Park Hotel, Bangkok
To	<u>Multipurpose Building, Eason Paint Public Company Limited</u> <u>312, 402/3 – 6 Phaholyothin 32, Chankasem, Chatuchak, Bangkok</u>

The meeting schedule is still Monday, April 27, 2020 at 10.00 am as before, with the same agenda.

The company is deeply concerned for the safety and wellbeing of shareholders and staff over the risk of the infection. Therefore, the company kindly asks shareholders to be informed of the precautionary measures for holding the AGM 2020 under such circumstance and cooperate with the following measures as follows;

1. The company would like to ask all the shareholders to appoint an independent director to act as their proxy by sending the proxy form to :
Eason Paint Public Company Limited
312, 402/3 – 6 Phaholyothin 32, Chankasem, Chatuchak, Bangkok 10900.
2. All shareholders are welcome to submit written questions which related to the agendas in advance through email: ir@easonpaint.co.th or fax no. 02-941-6930.

3. In case of shareholders wish to attend the meeting in persons, the company would like to request cooperation to follow the company's measures as follows;
- Attendees are required to fill in the COVID-19 Infection Risk Screening Form prior to the meeting. Please note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558.
 - The company shall conduct health screening, in compliance with the guidelines of Department of Disease Control, at the meeting entrance. For those being identified with respiratory symptom, the company reserves the right to deny entry into the meeting room. (In case that the aforementioned shareholder presents at the venue, such shareholder may grant a proxy to an Independent Director to attend the meeting).
 - The company will assign a seat with appropriate social distancing for attendees by the guideline of Ministry of Health.
 - Every attendee must wear a facemask for the duration of time in the meeting room.

Please be informed accordingly

(Mr. Nathapol Eksangkul)

Vice President