



May 8, 2020

Subject : Announcement of the minute of AGM 2020 on company's website

To : President

The Stock Exchange of Thailand

Refer to the Annual General Meeting of Shareholders of Eason & Co Public Company Limited ("Company") which was held on April 27, 2020 at Multipurpose Building, Eason & Co Public Company Limited.

The company has already reported the minute of AGM to The Stock Exchange of Thailand, also announced on the company's website at www.easonpaint.co.th from May 8, 2020.

Please be informed accordingly.

Yours sincerely,

Mr. Nathapol Eksangkul

Vice President