



May 5, 2020

Subject Notification of changing of the company's name to Ministry of Commerce

To President

The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders 2020 dated on April 27, 2020 has approved to change the company's name, the amendment of the Company's Memorandum of association, Articles of association and Company's seal as follows:

1. Company's name

Previous :	Thai	บริษัท อีซีเอ็น เฟ้นท์ จำกัด (มหาชน)
	English	Eason Paint Public Company Limited
New :	Thai	บริษัท อีซีเอ็น แอนด์ โค จำกัด (มหาชน)
	English	Eason & Co Public Company Limited

2. Company's Memorandum of association : Amend clause 1 (Company's name)

3. Company's Articles of association : Amend article 1, article 2 and article 64

Article	Current Article of association	Proposed Article of association
1.	The rule is hereinafter called "Rule of Eason Paint Public Company Limited".	The rule is hereinafter called "Rule of <u>Eason &amp; Co Public Company Limited</u> ".
2.	The "company" in the rule is defined as Eason Paint Public Company Limited.	The "company" in the rule is defined as <u>Eason &amp; Co Public Company Limited</u> .
64.	Company's seal, has a characteristic as follow; 	Company's seal, has a characteristic as follow; 

Now, the company has completely changed the company's name, the amendment of the Company's Memorandum of association, Articles of association and Company's seal as detailed above to the Department of Business Development, Ministry of Commerce on May 5, 2020.

Please be informed accordingly

(Mr. Nathapol Eksangkul)

Vice President