

January 19, 2021

Subject : Report on the result of the proposed 2021 AGM agenda and the director nomination

Attn : President

The Stock Exchange of Thailand

As Eason & Co Public Company Limited (“Company”) invited the company's shareholders to propose additional agenda and names of qualified candidate to be appointed as a company director for the AGM 2021, during October 14, 2020 – January 15, 2021 in total duration of 3 months.

The company would like to inform that the proposed period is matured, and there is no any proposal from the shareholder proposed to the company.

Please be informed accordingly.

Sincerely Yours,

(Mr. Nathapol Eksangkul)

Vice President