



April 23, 2021

Subject: Report of the AGM 2021 resolution
Attn: President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2021 (“AGM”) of Eason & Co Public Company Limited (“Company”) dated on April 23, 2021 at 10.00 – 11.10 hr, there were 35 shareholders, by 19 in persons, 24,976,818 shares, and 16 proxies, 222,021,461 shares, representing of 246,998,279 shares or 43.58% of the total issued shares of company. The company would like to report the resolutions of the AGM 2021 as follow :

1. Resolved that the Minutes of the AGM 2020 dated on April 27, 2020.

Approved by	246,998,279	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote		

2. Resolved that the Annual Report on the company’s operating result and the Directors’ Report for the year 2020.

Approved by	246,998,279	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote		

3. Resolved that the audited balance sheet and profit and loss statements ending December 31, 2020 which were audited by the auditor and approved by the meeting of the Board of Directors.

Approved by	246,998,279	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote		



4. Resolved that the omission of allocation of net profit for the fiscal year end 2020 dated on December 31, 2020 as a legal reserve, and the omission of dividend payment due to the company's operating performance has incurred a net loss.

Approved by	246,998,279	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote		

5. Resolved that 3 directors retired by rotation to be the directors of the company for another term.

- 1) Mr. Jane Wong-isariyakul (Independent Director)

Approved by	246,998,176	Vote	or	100.00%
Disapproved by	103	Vote	or	0.00%
Abstained by	-	Vote		

- 2) Ms. Petcharat Eksangkul (Director)

Approved by	238,771,212	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	8,227,067	Vote		Not constituted as vote

- 3) Mr. Wichai Eksangkul (Director)

Approved by	245,767,168	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	1,231,111	Vote		Not constituted as vote

6. Resolved that the remuneration of directors for 2021 not over than 2.5 million baht. The amount of remuneration excludes the salary of the directors who responsible for executive officer.

Approved by	233,878,606	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	13,119,673	Vote		Not constituted as vote



7. Resolved that the appointment of the auditor for the fiscal year 2021 as follow;

No.	Name	Certified Public Account
1.	Ms. Nannapat Wanansomboon	7793 or
2.	Mr. Piradej Pongsathiensak	4752 or
3.	Ms. Soraya Tintasuwan	8658

from Dharmniti Auditing Company Limited by one of above name list to be the auditor for the company. The annual audit fee will be in the total not over than 925,000 Baht.

Approved by	246,998,279	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote		

There were 32 shareholders, 246,582,872 shares or 43.50%, by 16 in persons, 24,561,411 shares, and 16 proxies, representing of 222,021,461 shares when the AGM 2021 started. The numbers of shareholder increased while the meeting was on progress, there were 35 shareholders, representing of 246,998,279 shares or 43.58%, by 19 in persons, 24,976,818 shares, and 16 proxies, 222,021,461 shares.

Please be informed accordingly

Yours sincerely,

(Mr. Nathapol Eksangkul)

Deputy Managing Director