



April 22, 2022

Subject: Report of the AGM 2022 resolution  
Attn: President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2022 ("AGM") of Eason & Co Public Company Limited ("Company") dated on April 22, 2022 at 10.00 – 11.15 hr, there were 27 shareholders, by 13 in persons, 17,724,115 shares, and 14 proxies, 354,619,135 shares, representing of 372,343,250 shares or 65.70% of the total issued shares of company. The company would like to report the resolutions of the AGM 2022 as follow :

1. Resolved that the Minutes of the AGM 2021 dated on April 23, 2021.

Approved by	372,343,250	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 2021.

Approved by	372,343,250	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, 2021 which were audited by the auditor and approved by the meeting of the Board of Directors.

Approved by	372,343,250	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 2021 dated on December 31, 2021 as a legal reserve, and the omission of dividend payment due to the company's operating performance has incurred a net loss.

Approved by	372,343,250	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) Prof. Dr. Tharapong Vitidsant (Independent Director)

Approved by	372,343,250	Vote	or	100.00%
Disapproved by	103	Vote	or	0.00%
Abstained by	-	Vote		

2) Mr. Sanit Eksangkul (Director)

Approved by	369,516,442	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	2,826,808	Vote		Not constituted as vote

3) Ms. Sirinun Eksangkul (Director)

Approved by	371,558,914	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	784,336	Vote		Not constituted as vote

6. Resolved that the remuneration of directors for 2022 not over than 2.5 million baht. The amount of remuneration excludes the salary of the directors who responsible for executive officer.

Approved by	358,984,073	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	13,359,177	Vote		Not constituted as vote

7. Resolved that the appointment of the auditor for the fiscal year 2022 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 960,000 Baht.

Approved by	372,343,250	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote		

There were 25 shareholders, 372,166,385 shares or 65.66%, by 11 in persons, 17,547,250 shares, and 14 proxies, representing of 354,619,135 shares when the AGM 2022 started. The numbers of shareholder increased while the meeting was on progress, there were 27 shareholders, representing of 372,343,250 shares or 65.70%, by 13 in persons, 17,724,115 shares, and 14 proxies, 354,619,135 shares.

Please be informed accordingly

Yours sincerely,

(Mr. Nathapol Eksangkul)

Deputy Managing Director