



April 29, 2022

Subject : Announcement of the minute of AGM 2022 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 22, 2022 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.easonplc.com since April 29, 2022.

Please be informed accordingly.

Yours sincerely,

Mr. Nathapol Eksangkul
Deputy Managing Director