



March 16, 2022

Subject The publishing of invitation to the AGM 2022 on the company's website

To President

 The Stock Exchange of Thailand

According to Eason & Co Public Company Limited ("Company") has determined the Annual General Meeting of shareholders 2022 on April 22, 2022 at 10.00 a.m. at Multipurpose Building, Eason & Co Public Company Limited, 312, 402/3-6 Phaholyothin 32, Chankasem, Chatuchak, Bangkok.

The company would like to inform that the company has disclosed the Annual General Meeting of shareholders 2022 invitation along with the meeting papers on the company's website, www.easonplc.com since March 17, 2022 onwards.

Please be informed accordingly

(Mr. Nathapol Eksangkul)

Deputy Managing Director