

January 24, 2022

Subject : Report on the result of the proposed 2022 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 2022, during October 19, 2021 – January 21, 2022 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