

March 1, 2022

Subject: Omission of Dividend Payment and Schedule of the AGM 2022

To : President
The Stock Exchange of Thailand

The Board of Directors of Eason & Co Public Company Limited ("Company") no. 1/2022 held on February 28, 2022 has passed the following important resolutions;

1. Approved to propose to the AGM to consider and approve the financial statement of the company for the fiscal year end 2021 dated on December 31, 2021.
2. Approved to propose to the AGM to consider the omission of allocation of net profit for the fiscal year end 2021 dated on December 31, 2021 as a legal reserve, and omission of the dividend payment due to the company's operating performance has incurred a net loss at the amounts of 66,245,573.73 baht.
3. Approved to propose the AGM to elect 3 directors for the replacement of the directors who retired by rotation namely 1) Prof. Dr. Tharapong Vitidsant 2) Mr. Sanit Eksangkul and 3) Ms. Sirinun Eksangkul to resume their positions as the company directors. Remuneration for the year 2022 would not be over than 2,500,000 baht (excluding the salary for directors who receive regular monthly salary).
4. Approved to propose the AGM to consider and approve the appointment auditors for the company for fiscal year 2022 as follows;
Ms. Nannapat Wansomboon (Certified public accountant No. 7793) or Mr. Piradej Pongsathiensak (Certified public accountant No. 4752), or Ms. Soraya Tintasuwan (Certified public accountant No. 8658) from Dharmniti Auditing Company Limited. The annual audit fee will be in the total not over than 960,000 baht.
5. Approved to arrange the AGM 2022 on Friday, April 22, 2022 at 10.00 a.m. at Multipurpose Building, Eason & Co Public Company Limited, to consider a following agenda;
 - 5.1 To consider and certify the minutes of the annual general meeting of shareholders 2021 which was held on April 23, 2021.
 - 5.2 To consider and acknowledge the report on the result of business operation of the company for the year 2021.

- 5.3 To consider and approve financial statement of the company for the fiscal year ended December 31, 2021.
- 5.4 To consider and approve the omission of allocation of net profit for legal reserve, and the omission of dividend payment for the year 2021.
- 5.5 To consider and approve the election of 3 directors for the replacement of the directors who retired by rotation, and to consider directors remuneration for the year 2022.
- 5.6 To consider and approve the appointment of auditors and determine audit fee for the year 2022.
- 5.7 To consider others issue (if any).

In this regards, the Record Date for the right of shareholders to attend the AGM shall be March 18, 2022, and the company will declare the notice of the AGM 2022 on website www.easonplc.com under the section of Investor Relation 30 days prior to the meeting date.

Yours sincerely,

(Mr. Nathapol Eksangkul)
Deputy Managing Director