

April 28, 2023

Subject: Report of the AGM 2023 resolution
Attn: President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2023 (“AGM”) of Eason & Co Public Company Limited (“Company”) dated on April 28, 2023 at 10.00 – 11.30 hr, there were 32 shareholders, by 18 in persons, 21,337,658 shares, and 14 proxies, 338,796,696 shares, representing of 360,134,354 shares or 63.54% of the total issued shares of company. The company would like to report the resolutions of the AGM 2023 as follow :

1. Resolved that the Minutes of the AGM 2022 dated on April 22, 2022.

Approved by	360,133,254	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote	or	0.00%
Voided Ballot	-	Vote	or	0.00%

2. Resolved that the Annual Report on the company’s operating result and the Directors’ Report for the year 2022.

Approved by	360,134,354	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote	or	0.00%
Voided Ballot	-	Vote	or	0.00%

3. Resolved that the audited balance sheet and profit and loss statements ending December 31, 2022 which were audited by the auditor and approved by the meeting of the Board of Directors.

Approved by	360,134,354	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote	or	0.00%
Voided Ballot	-	Vote	or	0.00%

4. Resolved that the appropriation of the profit as the legal reserve fund, and the distribution of dividend on the company's operating ending December 31, 2022.

Approved by	360,134,354	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote	or	0.00%
Voided Ballot	-	Vote	or	0.00%

5. Resolved that 3 directors retired by rotation to be the directors of the company for another term.

- 1) Mrs. Pismai Boonyakiat (Independent Director)

Approved by	360,134,251	Vote	or	99.99%
Disapproved by	103	Vote	or	0.01%
Abstained by	-	Vote	or	0.00%
Voided Ballot	-	Vote	or	0.00%

- 2) Ms. Thipawan Uthaisang (Independent Director)

Approved by	360,134,251	Vote	or	99.99%
Disapproved by	103	Vote	or	0.01%
Abstained by	-	Vote	or	0.00%
Voided Ballot	-	Vote	or	0.00%

- 3) Mr. Sanan Eksangkul

Approved by	360,114,499	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	19,855	Vote	Not constituted as vote	
Voided Ballot	-	Vote	or	0.00%

6. Resolved that the remuneration of directors for 2023 not over than 2.5 million baht. The amount of remuneration excludes the salary of the directors who responsible for executive officer.

Approved by	346,775,177	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	13,359,177	Vote	Not constituted as vote	
Voided Ballot	-	Vote	or	0.00%

7. Resolved that the appointment of the auditor from Dharmniti Auditing Company Limited by one of above name list to be the auditor for the fiscal year 2023, and the annual audit fee will be in the total not over than 960,000 Baht. Details as follow;

No.	Name	Certified Public Account
1.	Ms. Nannapat Wanansomboon	7793 or
2.	Mr. Piradej Pongsathiensak	4752 or
3.	Ms. Soraya Tintasuwan	8658

Approved by	360,134,354	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote	or	0.00%
Voided Ballot	-	Vote	or	0.00%

8. Approved the amendment of the articles of association by amending articles 22, 26, 27, 35, 36, 37, 39, 40, 47 and 48 to improve the methods to reduce unnecessary expenses, and more convenient for shareholders.

Approved by	360,134,354	Vote	or	100.00%
Disapproved by	-	Vote	or	0.00%
Abstained by	-	Vote	or	0.00%
Voided Ballot	-	Vote	or	0.00%

There were 28 shareholders, 359,956,392 shares or 63.51%, by 15 in persons, 21,170,776 shares, and 13 proxies, representing of 338,785,616 shares when the AGM started. The numbers of shareholder increased while the meeting was on progress, there were 32 shareholders, representing of 360,134,354 shares or 63.54%, by 18 in persons, 21,337,658 shares, and 14 proxies, 338,796,696 shares.

Please be informed accordingly

Yours sincerely,

(Mr. Nathapol Eksangkul)

Deputy Managing Director