



May 9, 2023

Subject :           Announcement of the minute of AGM 2023 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 28, 2023 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](http://www.easonplc.com) since May 9, 2023.

Please be informed accordingly.

Yours sincerely,

Mr. Nathapol Eksangkul  
Deputy Managing Director