



March 17, 2023

Subject The publishing of invitation to the AGM 2023 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 2023 on April 28, 2023 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 2023 invitation along with the meeting papers on the company's website, www.easonplc.com since March 17, 2023 onwards.

Please be informed accordingly

(Mr. Nathapol Eksangkul)

Deputy Managing Director