

October 24, 2023

Subject : To propose the agenda for 2024 Annual General Meeting of Shareholders and to propose names of qualified candidates to be appointed as a company's director

To: The President
The Stock Exchange of Thailand

In line with good corporate governance, Eason & Co Public Company Limited ("Company") invites shareholders to propose additional agenda for 2024 Annual General Meeting of Shareholders ("AGM"), and names of qualified candidates to be appointed as a company's director.

The shareholder may propose additional agenda and nominated director from now until January 25, 2024. For more details, please visit the company's website at www.easonplc.com, under topic "Investor Relation > Shareholder Meeting > Granting the rights to shareholders to propose agenda and qualified candidate to be director"

Please be notified accordingly.

(Mr. Nathapol Eksangkul)
Deputy Managing Director