

January 30, 2023

Subject : Report on the result of the proposed 2023 AGM agenda and the director nomination

Attn : President

The Stock Exchange of Thailand

As Eason & Co Public Company Limited (“Company”) invited the company's shareholders to propose additional agenda and names of qualified candidate to be appointed as a company director for the AGM 2023, during October 25, 2022 – January 27, 2023 in total duration of 3 months.

The company would like to inform that the proposed period is matured, and there is no any proposal from the shareholder proposed to the company.

Please be informed accordingly.

Sincerely Yours,

(Mr. Nathapol Eksangkul)

Deputy Managing Director