



Eason Paint Public Company Limited

February 11, 2014

Subject : Report on the result of the proposed 2014 AGM agendas and the director nomination

Attn : President

The Stock Exchange of Thailand

As Eason Paint Public Company Limited (“Company”) invited the Company's shareholders to propose additional agendas and names of qualified candidate to be appointed as a company director for the 2014 AGM, during November 5, 2013 – February 7, 2014 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)  
Assistant Managing Director