

October 17, 2023

Subject: Disposition of assets transaction (Building and Land of PT. Eason Indonesia)

Attention: President

The Stock Exchange of Thailand

According to the Board of Directors of Eason & Co Public Company Limited (“Company”) no. 3/2023 dated on August 11, 2023 passed the resolution to dispose building and land of PT. Eason Indonesia (“EI”), the subsidiary company in Indonesia, together with appointed the Executive Committee to represent the company on business negotiation and other related matter, which the company already reported to The Stock Exchange of Thailand dated on August 11, 2023.

In this regard, the company would like to report the details of disposition of assets transaction as follows;

1. Transaction date	September 27, 2023
2. Transaction parties involved	Seller : PT. Eason Indonesia Buyer : PT. Prodia Diagnostic Line Relationship : None
3. General information of transaction	EI sold building (space size is 3,105 square meter) and land (area is 5,550 square meter), which located in JL.Tekno Boulevard Block A3 No.3A-6, Pasirgombong-Cikarang Utara, Bekasi-Jawa Barat, Indonesia
4. Propose of transaction	To increase liquidity and pay off liabilities
5. Total value of consideration	Total amount of 42,000 million IDR (around 97.89 million baht, exchange rate as of September 27, 2022) is the value of assets that the company received from assets disposition. The transaction size calculated according to the disposition of assets listed company rule, the total consideration equivalent to 7.52% of business operation based on financial statement as of June 30, 2023, which is not considered as major disposition, and the company has no disposition transaction during the past 6 months.

6. Basis use to determine the value of consideration	The selling price was based on the independent negotiation between seller and buyer that both parties would gain from the transaction. The selling price was set up higher than the cost price and the appraisal value, and was also compared with other selling price of building and land in surrounding area.
7. Opinions of The Audit Committee	The Audit Committee has determined that the transaction is transparent, and has no conflict of interest of any kind with connected person. The Audit Committee has resolved to dispose the building and land.
8. Opinions of Board of Directors having differing opinions from the Audit Committee	None

Please be informed accordingly

(Mr. Nathapol Eksangkul)

Deputy Managing Director