EASON & CO

August 13, 2026

Subject: Approved the investment in the construction of new production buildings, machineries and equipment to support the production

To: President

The Stock Exchange of Thailand

Eason & Co Public Company Limited (“Company”) would like to report that the Board of Directors Meeting No. 3/2026 dated on August 11, 2026 resolved to approve the investment in the construction of new production buildings in the same area of the company’s head office in Panthong District, Chonburi Province, and investment in machineries and equipment to support the production with a total investment value not exceeding 215 million baht. The details of transaction as follows;

Date of Project :	Expect to start the project in the 3rd quarter of 2026 and complete in year 2027. However, the implementation period may be subject to change as appropriate depending on the construction plan, machinery procurement, and other relevant operating conditions.	
Parties involved :	Investor :	Eason & Co Public Company Limited
	Contractors :	The company is currently in process of selection, and will not be a connected person. However, if the transaction is deemed to constitute a connected transaction under the notifications of the Capital Market Supervisory Board and the Stock Exchange of Thailand, the company will comply with the criteria and requirements under such notifications
General characteristics of the transaction :	The company will undertake the construction of a new production buildings located in the company's head office in Panthong District, Chonburi province together with the procurement of machinery and production equipment with a total investment value not exceeding 215 million baht from company's working capital and/or from financial institutions. However, the implementation of the project is subject to the results of contractors selection and the receipt of relevant permits which the company may adjust the details of the project as appropriate	
Assets to be acquired :	1. Production and office building A, with a total area of 3,240 square meters 2. Production and office Building B, with a total area of 2,628 square meters 3. Machinery and production equipment	

Value of transaction :	215 million baht
Payment term :	According to the progress of the project
Size of the transaction :	The transaction is classified as an acquisition of assets which calculate the transaction size based on the total value of consideration criteria equals to 17.45%, which is the highest value of the transaction based on the financial statements as of June 30, 2026. After considered the company's acquisition transactions during the past 12 months, the transaction size is less than 25%. The transaction size does not obligated to the criteria requiring under the Capital Market Supervisory Board's Announcement regarding significant transactions deemed as acquisitions or disposition of assets, and the Stock Exchange of Thailand's Announcement on the Disclosure of Information and Operations of Listed Companies Concerning the Acquisition or Disposal of Assets
Criteria for determination of consideration value :	The company determines the compensation value based on a commercial negotiation process, along with a comparison of relevant market prices, an assessment of potential value creation in the future, and an appropriate return on investment. The company will operate under transparent procurement guidelines, price comparisons and the maximum benefits that the company will receive.
Conditions for transaction :	None
Source of fund :	Company's working capital and/or from financial institutions as appropriate, and the company expects that this investment will not have an impact on the company's liquidity, financial structure, or its ability to continue operations
The Board of Directors' opinion :	The company will benefit from the project which will replace the existing production building that was damaged by fire, and to support the expansion of the company's production capacity
The Audit Committee' opinion :	No different opinion from the Board of Directors

Please be informed accordingly

(Mr. Nathapol Eksangkul)

Deputy Managing Director