

Letter No.:	EAST07/2026
Subject:	Notification of the Board of Directors' Resolutions No. 1/2026 regarding Dividend Payment, Schedule and Agenda for the 2026 Annual General Meeting of Shareholders (AGM), and the Record Date.
To:	Director and Manager of The Stock Exchange of Thailand
Headline:	Notification of the Board of Directors' Resolutions No. 1/2026 regarding Dividend Payment, Schedule and Agenda for the 2026 Annual General Meeting of Shareholders (AGM), and the Record Date. (Revised)
Security Symbol:	EAST

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2026
Shareholder's meeting date	24-Apr-2026
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	16-Mar-2026
Ex-meeting date	13-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting
Agenda Item 1	
Agenda Detail	To consider and adopt of the Minutes of the Annual General Meeting of Shareholders for the Year 2025 held on 28 April 2025.
Type	To Consider and approve
Board's Resolution	
Resolved to propose the Minutes of the 2025 Annual General Meeting of Shareholders (held on April 28, 2025) to the shareholders for adoption.	
Agenda Item 2	
Agenda Detail	To acknowledge the Company's operating performance report for the year ended 31 December 2025 and the operating results of its subsidiaries and associated companies.
Type	To acknowledge
Board's Resolution	
Resolved to propose the Company's 2025 operating results and the performance of its subsidiaries/associates to the shareholders' meeting for acknowledgment.	

Agenda Item 3

Agenda Detail	To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended 31 December 2025.
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Type	To Consider and approve
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Board's Resolution

Resolved to propose the audited financial statements, comprising the Statement of Financial Position and Statement of Comprehensive Income as of December 31, 2025, to the shareholders' meeting for approval.

Agenda Item 4

Agenda Detail	To consider and approve the allocation of net profit for the year 2025 as legal reserve and the dividend payment.
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Type	To Consider and approve
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Board's Resolution

Resolved to propose to the shareholders' meeting for consideration and approval of the allocation of net profit for the year 2025 as legal reserve and the dividend payment. The dividend shall be paid from the Company's operating results for the accounting period from 1 January 2025 to 31 December 2025 at the rate of Baht 0.02 per share, totaling Baht 33,289,211.22, representing 26.31% of the net profit for the year 2025. In addition, 16 March 2026 shall be fixed as the record date for determining the shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, and the dividend payment date shall be 18 May 2026.

The entitlement to such dividend remains uncertain, as it is subject to approval by the 2026 Annual General Meeting of Shareholders.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	25-Feb-2026
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	16-Mar-2026
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Ex-dividend date	13-Mar-2026
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.02
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Par value (baht)	1.00
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Payment date	18-May-2026
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Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025
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Remark

The entitlement to such dividend remains uncertain, as it is subject to approval by the 2026 Annual General Meeting of Shareholders.

Agenda Item 5	
Agenda Detail	To consider and approve the re-appointment of directors who are due to retire by rotation to serve as directors for another term.
Type <i>(Update)</i>	To consider and approve the appointment of directors
Board's Resolution <i>(Update)</i>	
Resolved to propose to the shareholders' meeting for consideration and approval of the re-election of the following directors who retire by rotation to serve another term: (1) Mr. Naofumi Nakanishi Independent Director and Chairman of the Board (2) Mr. Prapakorn Veerapong Managing Director (3) Mr. Masaki Iguchi Independent Director and Audit Committee Member	
Change of director/Executive	
Re-election	
Director Name	Mr. NAOFUMI NAKANISHI
Position in company (1)	CHAIRMAN OF THE BOARD DIRECTORS
Effective Date (1)	27-Feb-2025
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	27-Feb-2025
Change of director/Executive	
Re-election	
Director Name	Mr. PRAPAKORN VEERAPONG
Position in company (1)	DIRECTOR
Effective Date (1)	29-Aug-2003
Position in company (2)	MANAGING DIRECTOR
Effective Date (2)	29-Aug-2003
Position in company (3)	Member of Nomination and Remuneration Committee
Change of director/Executive	
Re-election	
Director Name	Mr. MASAKI IGUCHI
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	27-Feb-2025
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	27-Feb-2025

Agenda Item 6	
Agenda Detail	To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.
Type <i>(Update)</i>	To Consider and approve
Board's Resolution	
Resolved to propose to the shareholders' meeting for consideration and approval of the appointment of the auditors and the determination of the audit fee for the year 2026. The following auditors of D.I.A. International Audit Co., Ltd. are proposed to be appointed as the Company's auditors for the year 2026: Mr. Wirote Satjathamnukul, Certified Public Accountant No. 5128, and/or Mrs. Suvimol Krittayakiao, Certified Public Accountant No. 2982, and/or Mr. Jumpol Pairattanakorn, Certified Public Accountant No. 7645, and/or Mr. Norapruek Pitsanu Wong, Certified Public Accountant No. 7764, of DIA International Audit Company Limited. Mr. Wirote Satjathamnukul is proposed to serve as the signing auditor for the third consecutive year. The audit fee for the year 2026 is proposed at Baht 2,410,000, representing an increase of Baht 70,000 from the previous year due to the increase in the Company's transactions.	
Auditors Appointment	
No 1	
Auditor Name	Mr. WIROTE SATJATHAMNUKUL
CPA License No.	5128
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2026
No 2	
Auditor Name	Mrs. SUVIMOL CHRITYAKIERNE
CPA License No.	2982
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2026
No 3	
Auditor Name	Mr. JOOMPOTH PRIRATANAKORN
CPA License No.	7645
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2026
No 4	
Auditor Name	Mr. NOPPAROEK PISSANUWONG
CPA License No.	7764
Accounting and Audit firm	D I A INTERNATIONAL AUDIT CO.,LTD.
Audit End Date	31-Dec-2026

Agenda Item 7

Agenda Detail	To consider and approve the determination of remuneration for directors and audit committee members for the year 2026.
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Type	To Consider and approve
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Board's Resolution (*Update*)

Resolved to propose to the shareholders' meeting for consideration and approval of the directors' remuneration and the Audit Committee's remuneration for the year 2026 in the total amount of Baht 5.5 million, which is equivalent to the previous year.

Agenda Item 8

Agenda Detail	Additional Matters for Consideration (if applicable)
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Type	To Consider and approve
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The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.DANUCHA VERAPONG)
VICE CHAIRMAN OF THE BOARD OF DIRECTORS
Authorized person to disclose information

Signature _____
(Mr.MASAYUKI NOZAWA)
DIRECTOR
Authorized person to disclose information

Company Secretary Section
Tel. 02 641 5252 # 9414, 9413, and 9429

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