

Sor Kor. 11/61

23 April 2018

To the Attention of        The Manager and Director of  
   The Securities Exchange of Thailand

Reference:                      To report the resolutions passed at the Annual General Shareholders' Meeting for  
   the Year 2018

Eastern Commercial Leasing PLC convened its Annual General Shareholders' Meeting for the Year 2018 on 23 April 2018 between 14.00 and 15.45 o'clock.

There were shareholders attending by themselves and assignees under proxy from shareholders totaling 82 individuals, holding in aggregate 675,355,931 shares accounting for 60.91 percent of the issued and paid up shares totaling 1,108,857,244 shares. The quorum requirement was met in accordance with Company's Articles of Association. The Company would like to report resolutions passed at the Meeting as follows:

1. Ratified Minute of the Extraordinary Shareholders' Meeting 1/2017 held on 29 September 2017 as proposed by the Board of Directors with majority votes comprising the following vote count

For	677,893,676	votes	accounting for	100	Percent
Against	-	votes	accounting for	-	Percent, and
Abstained	-	votes	accounting for	-	Percent,
Voided	-	votes	accounting for	-	Percent,

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totalling 84 individuals accounting for 677,893,676 shares

2. Ratified Company's operating results for the Year 2017 as proposed by the Board of Directors with majority votes comprising the following vote count

For	678,217,501	votes	accounting for	100	Percent
Against	-	votes	accounting for	-	Percent, and
Abstained	-	votes	accounting for	-	Percent,
Voided	-	votes	accounting for	-	Percent,

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totalling 85 individuals accounting for 678,217,501 shares

3. Approved Company's Statement of Financial position and Statement of Comprehensive income for the year ended on 31 December 2017 as proposed by the Board of Directors with majority votes comprising the following vote count

For	685,242,870	votes	accounting for	100	Percent
Against	-	votes	accounting for	-	Percent, and
Abstained	-	votes	accounting for	-	Percent,
Voided	-	votes	accounting for	-	Percent,

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totalling 96 individuals accounting for 685,242,870 shares

4. Approved the appropriation of profit as Legal Reserve and approved for dividend declared
- 4.1 Approved the appropriation of Profit as Legal Reserve amounting to Baht 6,382,853.96 from the operation of the year 2017.
- 4.2 Approved for dividend declared from the operation (Jan - Dec 2017) at the rate of Baht 0.04 as proposed by the Board of Director

For	684,922,870	votes	accounting for	99.95	Percent
Against	330,000	votes	accounting for	0.05	Percent, and
Abstained	-	votes	accounting for	-	Percent,
Voided	-	votes	accounting for	-	Percent,

of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totalling 97 individuals accounting for 685,252,870 shares

5. On appointment of directors as proposed by the Board of Directors, approved the re-appointment individually with majority votes as follows:

- 5.1 Reappointed Mr. Danucha Veerapong as the director for another term comprising the following vote count

For	684,942,870	votes	accounting for	99.95	Percent
Against	-	votes	accounting for	-	Percent, and
Abstained	310,000	votes	accounting for	0.05	Percent,
Voided	-	votes	accounting for	-	Percent,

of the shareholders attending the meeting and having the right to vote

- 5.2 Reappointed Mr. Yohichi Shibata as independent-director for another term comprising the following vote count

For	684,942,870	votes	accounting for	99.95	Percent
Against	-	votes	accounting for	-	Percent, and
Abstained	310,000	votes	accounting for	0.05	Percent,

Voided ..... votes accounting for ..... Percent,  
of the shareholders attending the meeting and having the right to vote

5.3 Appointed Mrs. Prapasri Permsab as independent – director comprising the following vote count

For ..... 684,942,870 ..... votes accounting for ..... 99.95 ..... Percent  
Against ..... - ..... votes accounting for ..... - ..... Percent, and  
Abstained ..... 310,000 ..... votes accounting for ..... 0.05 ..... Percent,  
Voided ..... - ..... votes accounting for ..... - ..... Percent,  
of the shareholders attending the meeting and having the right to vote

6. Approved the appointment of Ms. Somjintana Polhirunrat, CPA Registration Number 5599 or Mr. Nopalerk Pitsanu Wong, CPA Registration Number 7764 or Miss. Supapom Mungjitr, CPA Registration Number 8125 all from Office of DIA International Auditing as company's external auditor for the year 2018, and established audit fee amounting to Baht 1,400,000 increasing by Baht 245,000 from that of previous year, as proposed by the Board of Directors with majority votes comprising the following vote count

For ..... 685,252,870 ..... votes accounting for ..... 100 ..... Percent  
Against ..... - ..... votes accounting for ..... - ..... Percent, and  
Abstained ..... - ..... votes accounting for ..... - ..... Percent,  
Voided ..... - ..... votes accounting for ..... - ..... Percent,  
of the shareholders attending the meeting and having the right to vote

7. Approved the establishment of compensation for directors and members of the Audit Committee for the year 2018 for the amount not to exceed Baht 8,500,000 (Baht eight million and five-hundred thousand only) increasing by Baht 1,500,000 from previous year, with the following vote count.

For ..... 684,732,870 ..... votes accounting for ..... 99.92 ..... Percent  
Against ..... 520,000 ..... votes accounting for ..... 0.08 ..... Percent, and  
Abstained ..... - ..... votes accounting for ..... - ..... Percent,  
Voided ..... - ..... votes accounting for ..... - ..... Percent,  
of the shareholders attending the meeting and having the right to vote

Remark: There were shareholding and proxy totalling 97 individuals accounting for 685,252,870 shares

Please be so advised and distribute the information to the general public and investors.

Sincerely Yours,

Eastern Commercial Leasing PLC



Mrs. Duangrat Jangmongkol

Director and Company Secretary