

Sor Gor 14/61

Date 25 April 2018

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

Subject Appointment of Member of the Audit Committee

1. The Board of Directors of Eastern Commercial Leasing PLC at its 1/2561 meeting dated 26 February 2018 resolved to approve the appointment of Mr. Sorapas Suttienkul, currently an independent director, as a member of the Audit Committee replacing Mr. Pakom Apaphant, Ph.D. who has notified his intent not to renew his service term as member of the Audit Committee, and also tendered his resignation as company director effective from 24 April 2018. Mr. Sorapas Suttienkul shall have his tenor of services as member of the Audit Committee for a period of 2 years effective from 24 April 2018.

2. The Annual General Shareholders' Meeting of the Eastern Commercial Leasing PLC for the Year 2018 on 23 April 2018 resolved to approve the appointment of Mrs. Prapasri Permsab, the newly appointed company director in the position of independent director, as the Chairperson of the Audit Committee replacing Mr. Phiphat Phomsuwan, the Chairperson of the Audit Committee who has completed his service term as director and tendered his resignation effective from 24 April 2018. Mrs. Prapasri Permsab shall have her tenor of services as director of the company replacing Mr. Phiphat Phomsuwan, and as Chairperson of the Audit Committee for a period of 2 years effective from 24 April 2018.

Please be informed accordingly

Sincerely Yours



Mrs. Duangrat Jaengmongkol
Director and Company Secretary
Eastern Commercial Leasing PLC