

Sor Gor 13/61

Date 25 April 2018

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

Subject Appointment of Director Replacing Resigning Director

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. Wichai Maithong as company director replacing Mr. Pakorn Apaphant, Ph.D. who has resigned effective from 24 April 2018, with tenor of services of the remaining term of Mr. Pakorn Apaphant, Ph.D.

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 as company director replacing Mr. Phiphat Phornsuan who has resigned at the end of the term of services effective from 24 April 2018.

Please be informed accordingly

Sincerely Yours



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