



บริษัท ตะวันออกพาณิชย์ลิซซิ่ง จำกัด (มหาชน)  
EASTERN COMMERCIAL LEASING PUBLIC COMPANY LIMITED

No. Sor. 55/60

September 27, 2017

To the Attention of Director and Manager, the Stock Exchange of Thailand

Subject ECL offers shareholders the opportunities to propose meeting agenda for AGM 2018 and to propose individual for director appointment consideration

Eastern Commercial Leasing PCL (ECL) is pleased to advise that for the purpose of promoting good governance and to demonstrate fair and equal treatments for all shareholders, ECL invites shareholders to submit in advance from October 1, 2017 until December 30, 2017 agenda for consideration to be included in the meeting agenda, and to propose individual for director appointment consideration at the Annual General Shareholders' Meeting for the year 2018. The criteria for proposing may be found at ECL's website [www.ecl.co.th](http://www.ecl.co.th)

Please be accordingly informed.

Yours Sincerely,

Mr. Danucha Verapong,  
Chief Executive Officer

Office of the Company Secretary

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