

Sor Gor 47/61

Date 12 December 2018
To the Attention of The Manager and Director of the Securities Exchange of Thailand
Subject Distribution of invitation letter to the Extra ordinary Shareholders 'Meeting 1/2019 via Company website

Pursuant to the resolution passed by the Board of Directors of Eastern Commercial Leasing PLC to convene the Extra ordinary Shareholders 'Meeting 1/2019 on Tuesday 8 January 2019 at 10:00 o'clock, the venue of the meeting shall be at the Parichart Room (3rd Floor), Hotel Golden Tulip Sovereign Bangkok (formerly Hotel Radisson), Rama IX Road, Huay Kwang District, Bangkok, Which here were the agenda appropriate to submit for approval the issuance of Warrant Lot 3 (ECL-W3). The information of which the company has already informed the securities exchange on 12 November 2018.

To comply with the good governance principle, the company would like to inform the securities exchange that it has distributed the invitation letter for the Extra ordinary Shareholders 'Meeting 1/2019, and the meeting documents at the company's website www.ecl.co.th since 12 December 2018.

Subsequently, the company shall prepare hard copy documents to be forwarded by mail to shareholders with their names appeared on the company Share Registry as at 28 November 2018.

Please be informed accordingly.

Sincerely Yours

Mrs. Duangrat Jaengmongkol,
Director and Company Secretary