

Sor Gor 15/62

Date 27 February 2019  
To the Attention of The Manager and Director of the **Securities Exchange of Thailand**  
Subject Dividend Suspension and Details of Annual General Shareholders' Meeting

The Board of Directors of the Eastern Commercial Leasing PLC has convened its meeting BOD 1/2019 on 27 February 2019 at 10:30 O' Clock. The Board resolved to approve the followings:

1. The Annual General Shareholders' Meeting shall be held on 26 April 2019 at 14:00 O' Clock in the Parichart Room, Third Floor, Golden Tulip Sovereign Hotel, Bangkok (Formerly Radisson), Rama IX Road, Huay Kwang District, Bangkok, with the following meeting agenda:
  1. Approval consideration for Minute of the Meeting of EGM 1/2019 held on 8 January 2019.
  2. Ratification of the operating results of the company, and the annual report for the year 2018
  3. Approval consideration for Statement of Financial Position, and Statement of Comprehensive Income for the year ended on 31 December 2018
  4. Approval consideration for appropriation of profit, and dividend suspension for the year 2018
  5. Approval consideration for the appointment of directors replacing directors retired through rotation.
  6. Approval consideration for the appointment of auditor and establishment of audit fees for the year 2019.
  7. Approval consideration for compensation for directors, and audit committees for the year 2019.
  8. Other matters (if any)
2. Record date shall be on 18 March 2019 for the purpose of establishing list of eligible shareholders to attend the AGM for the year 2019.

3. To propose to the Annual General Meeting of Shareholders for :

3.1 Approval consideration for appropriation of profit, and dividend suspension for the year 2018

The Board approval of the appropriation for suspend dividend declared for the year 2018 operating period to retain cash fund for investment, improve more on operating results, and strengthening the company's capital base, and to present such matter at the shareholder's meeting for approval consideration.

3.2 Appointment consideration to be reinstated as directors for another term, and to retain all positions as they were as proposed by the Nomination and Remuneration Committee, namely:

(1) Mr. Preecha Veerapong Chairman of the Board

(2) Mrs. Duangrat Jaengmongkol Director and Company Secretary

(3) Mr. Sorapas Suttienkul Independent Director, Audit Committee Member

3.3 To consider the appointment of auditor for FY2019 and establishment of audit fees

The Board resolved to propose to the Annual General Shareholders' Meeting as consented by the Audit Committee for the appointment of DIA International Audit Co., Ltd. as Company's auditor, with individual auditors being Miss Somjintana Polhirunrat, CPA Registration # 5599, or Mr. Nopalerk Pitsanuwong, CPA Registration # 7764, or Miss Supaporn Mangjitr, CPA Registration # 8125, as company's auditor for the year 2019, if approved anyone of whom shall be auditing the Company for the 3rd year upon appointment, with audit fees for the year 2019 established at Baht 1,460,000 , an increase of Baht 60,000 over prior year.

3.4 Approval consideration for compensation for directors, and audit committees for the year 2019.

The Board resolved to submit to the shareholders' meeting for approval consideration regarding compensation of directors, and members of the Audit Committee for the year 2019 amounting to Baht 8.5 million, the same as last year. The Board of Directors is authorized at its discretion to allocate the sum as appropriate.

Please be informed accordingly.

Sincerely Yours

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