

Sor Gor 19/19

Date 26 March 2019
To the Attention of The Manager and Director of the Securities Exchange of Thailand
Subject Distribution of invitation letter to the Annual General Shareholders
'Meeting for the Year 2019 and Annual Report for the Year 2018 via
Company website

Pursuant to the resolution passed by the Board of Directors of Eastern Commercial Leasing PLC to convene the Annual General Shareholders' Meeting for the Year 2019 on Firday April 26, 2019 at 14:00 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, the information of which the company has already informed the securities exchange on February 27, 2019.

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 Annual General Shareholders' Meeting for the Year 2019, the meeting documents along with the Annual Report 2018 at the company's website www.ecl.co.th since March 26, 2019 onwards.

Subsequently, the company shall prepare hard copy documents and CD to be forwarded by mail to shareholders with their names appeared on the company Share Registry as on March 18, 2019.

Please be informed accordingly.

Sincerely Yours

Mrs. Duangrat Jaengmongkol,
Company Secretary