



บริษัท ตะวันออกพาณิชย์ลีสซิ่ง จำกัด (มหาชน)

EASTERN COMMERCIAL LEASING PUBLIC COMPANY LIMITED

Sor Gor 28/19

26 April 2019

To the Attention of The Manager and Director of the **Securities Exchange of Thailand**
Subject Notification of the resolution passed at the Annual General Shareholders' Meeting
 for the year 2019

Eastern Commercial Leasing PLC (the 'Company') convened its Annual General Shareholders' Meeting for the year 2019 dated 26 April 2019 between 14.00 – 15.10 O'clock. There were shareholders, and shareholders under proxy attending the meeting totaling 46 Shareholders, accounting for 683,697,478 shares or 61.66 percent of the shares issued and paid up totaling 1,108,857,244 shares having met the quorum requirement in accordance with company articles. The Company would like to notify the resolutions passed at the meeting summarized below:

1. Ratified of the Minute of the Extraordinary Shareholders' Meeting 1/2019 held on 8 January 2019 as proposed by the Board of Directors with majority votes comprising the following vote count

For 689,234,103..... votes, accounting for100.....Percent
Against -..... votes, accounting for-.....Percent, and
Abstained -..... votes, accounting for-..... Percent,
Voided -..... votes, accounting for-..... Percent,

Of the shareholders attending the meeting and having the right to vote

Remarks: For agenda 1 , there were additional shareholders and proxy attending the meeting totaling ...5,536,625..... shares, accounting totaling ...689,234,103..... shares.

2. Ratified Company's operating results for the year 2018 as proposed by the Board of Directors with majority votes comprising the following vote count

For 691,622,853..... votes, accounting for100.....Percent
Against -..... votes, accounting for-.....Percent, and
Abstained -..... votes, accounting for-..... Percent,
Voided -..... votes, accounting for-..... Percent,

Of the shareholders attending the meeting and having the right to vote

Remarks: For agenda 2 , there were additional shareholders and proxy attending the meeting totaling ..2,388,750..... shares, accounting totaling ...691,622,853..... shares.

3. Approved Company's Statement of financial position and Statement of Comprehensive income for the year ended on 31 December 2018 as proposed by the Board of Directors with majority votes comprising the following vote count

For691,624,153..... votes, accounting for100.....Percent
Against-..... votes, accounting for-.....Percent, and
Abstained-..... votes, accounting for-..... Percent,
Voided-..... votes, accounting for-..... Percent,

Of the shareholders attending the meeting and having the right to vote

Remarks: For agenda 3 , there were additional shareholders and proxy attending the meeting totaling1,300..... shares, accounting totaling ..691,624,153.... shares.

4. Approved the appropriation for legal reserve, and dividend suspension for the year 2018
- 4.1 Approved the appropriation for legal reserve amounting to Baht 7,140,696.48 from the operation of the year 2018 as proposed by the Board of Director
- 4.2 Approved for dividend suspension for the year 2018 as proposed by the Board of Directors

For691,496,653..... votes, accounting for99.98.....Percent
Against152,500..... votes, accounting for0.02.....Percent, and
Abstained-..... votes, accounting for-..... Percent,
Voided-..... votes, accounting for-..... Percent,

Of the shareholders attending the meeting and having the right to vote

Remarks: For agenda 4, there were additional shareholders and proxy attending the meeting totaling ..25,000..... shares, accounting totaling ..691,649,153.... shares.

5. On appointment of directors as proposed by the Board of Directors, approved the re-appointment individually with majority votes as follows:

- 5.1 Reappointed Mr.Preecha Veerapong as the director for another term comprising the following vote count

For691,649,153..... votes, accounting for100.....Percent
Against-..... votes, accounting for-.....Percent, and
Abstained-..... votes, accounting for-..... Percent,
Voided-..... votes, accounting for-..... Percent,

Of the shareholders attending the meeting and having the right to vote

5.2 Reappointed Mrs.Duangrat Jaengmongkol as the director for another term comprising the following vote count

For 691,649,153 votes, accounting for 100 Percent
Against - votes, accounting for - Percent, and
Abstained - votes, accounting for - Percent,
Voided - votes, accounting for - Percent,

Of the shareholders attending the meeting and having the right to vote

5.3 Reappointed Mr.Sorapas Suttienkul as the director for another term comprising the following vote count

For 691,649,153 votes, accounting for 100 Percent
Against - votes, accounting for - Percent, and
Abstained - votes, accounting for - Percent,
Voided - votes, accounting for - Percent,

Of the shareholders attending the meeting and having the right to vote

6. Approved the appointment of Ms. Somjintana Polhirunrat, CPA Registration Number 5599 or Mr. Nopalerk Pitsanuwong, CPA Registration Number 7764 or Miss. Supaporn Mungjittr, CPA Registration Number 8125 all from Office of DIA International Auditing as company's external auditor for the year 2019, and established audit fee amounting to Baht 1,460,000 increasing by Baht 60,000 from that of previous year, as proposed by the Board of Directors with majority votes comprising the following vote count

For 691,649,153 votes, accounting for 100 Percent
Against - votes, accounting for - Percent, and
Abstained - votes, accounting for - Percent,
Voided - votes, accounting for - Percent,

Of the shareholders attending the meeting and having the right to vote

7. Approved the establishment of compensation for directors and members of the Audit Committee for the year 2019 amounting to Baht 8,500,000 (Baht eight million and five-hundred thousand only) the same as last year, with the following vote count

For 691,649,153 votes, accounting for 100 Percent
Against - votes, accounting for - Percent, and
Abstained - votes, accounting for - Percent,
Voided - votes, accounting for - Percent,



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Please be informed accordingly for public and investor dissemination.

Sincerely Yours

Mrs. Duangrat Jaengmongkol

Director and Company Secretary

Eastern Commercial Leasing PLC