

Sor Gor 58/62

September 27, 2019

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

Subject Invitation to Shareholders to propose the Agenda for the 2020 Annual General Meeting of Shareholders and nominate candidates to be elected as Directors in advance

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, 2019 until December 30, 2019 agenda for consideration to be included in the meeting agenda, and nominate candidates to be elected as Directors at the Annual General Shareholders' Meeting for the year 2020. The criteria for proposing may be found at ECL's website www.ecl.co.th

Please be accordingly informed.

Yours Sincerely,



Mr. Danucha Verapong,
Chief Executive Officer

Office of the Company Secretary

Phone 0-2641-5252

Fax 0-2641-5994

Proposed Matter/Issue (s) for Inclusion within/as an Agenda for the Annual General Shareholders' Meeting for the Year 2020

(Type GORE)

(1) First – Family Name of Proposer.....
Address
.....
Telephone
Facimile Email.....
(2) Number of ECL shares held shares, as at.....
(3) Proposed agenda
.....
Objective
.....
Fact and reasoning
.....
.....
Opinion
.....

Signature..... Shareholder

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Date.....

Remarks 1. Required shareholders' supporting documents:

- 1.1 Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or the Thailand Securities Depository Co., Ltd.
- 1.2 For individual shareholder, please attach with copy of identification card or civil servant ID or driver's license or passport or alien card remaining valid affixed with signature certifying true and correct.
For legal entity shareholder, please attach with copy of entity certification with validity no more than 3 months certified to be true and correct by affixing signature of the entity authorized individual, along with the authorized signer's, certified true and correct, copy of identification card or civil servant card or driver's license or passport or alien card remaining valid.
- 2. Where multiple shareholders jointly propose meeting agenda, each and every shareholder shall fill in type GORE form affixed with signature, compiling in one set for company submission.

Individual Candidate Proposal for Company Directorship Appointment Consideration

(Type KORE)

(1) Name – Family Name of Proposer.....

Address

Telephone

Facsimile Email.....

(2) Number of shares heldshares, as at.....

I wish to propose Mr./Mrs./Miss.....as individual candidate for Eastern Commercial Leasing PLC directorship appointment consideration. The aforementioned individual has consented and certified that the information provided within the 'Individual background information form as candidate for directorship appointment consideration' along with all supporting documents provided herewith are true and correct in all material respect.

Signature.....Shareholder

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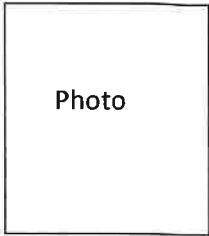
Date.....

Remarks 1. Required shareholders' supporting documents:

- 1.1 'Individual background information form as candidate for directorship appointment consideration' completely filled up and affixed with signature by the individual proposed candidate
 - 1.2 Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or the Thailand Securities Depository Co., Ltd.
 - 1.3 For individual shareholder, please attach with copy of identification card or civil servant ID or driver's license or passport or alien card remaining valid affixed with signature certifying true and correct.
For legal entity shareholder, please attach with copy of entity certification with validity no more than 3 months certified to be true and correct by affixing signature of the entity authorized individual, along with the authorized signer's, certified true and correct, copy of identification card or civil servant card or driver's license or passport or alien card remaining valid.
2. Where multiple shareholders jointly propose individual candidate for directorship appointment consideration, each and every shareholder shall fill in typo KORE form affixed with signature, compiling in one set for company submission.

Individual Background Information Form as Candidate for

Directorship Appointment Consideration



(Type CORE)

(1) **Name-Family Name** (Thai)

(English).....

Nationality

Day/Month/Year (birth date).....**Age**.....**Years**

(Please attach, certified true and correct, copy of individual identification/civil servant card/passport)

Address

.....

Telephone **Facsimile**.....

Email

Profession/ Current work address.....

.....

Educational background (please attach with evidence of education certified to be true and correct)

Year	Educational institution	Major
.....
.....

Work experiences (please attach with copy of individual Curriculum Vitae, certified to be true and correct)

Year	Company	Position title
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ECL securities held

ECL ordinary shares totaling shares

ECL warrant for ordinary share acquisition ECL-W2 totaling units

Marital status

Spouse's name holding ECL shares, totaling
.....shares

Children's names

1.....Age.....Year holding ECL shares totaling.....shares

2.....Age.....Year holding ECL shares totaling.....shares

3.....Age.....Year holding ECL shares totaling.....shares

Having vested interest directly/or indirectly as a contracting party with ECL

(Please specify the nature of the activities and vested interests, and the value of the transactions)

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The holding of shares or the participation as a partner within the partnership or being director of the company engaging in the same type of business, and being competitive with ECLs' business engagement

(Please specify the name of the partnership/ name of the company, number of shares held, accounting for as a percentage of the ordinary shares with voting right, and type of business engagement)

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(2) I, Mr./Mrs./Miss acknowledge and consent to the proposal of the undersigned as a candidate for directorship appointment consideration, and certify that the undersigned's information provided herein is correct, complete, and evidential documents submitted herewith are truthful in their entirety. Furthermore, I certify that I am an individual with required qualifications, and without prohibitive characteristics in accordance with the Public Company Act, the Securities, and Securities Exchange Act, the announcement of the authority having oversight on the company, including other relevant regulations.

Signature Proposed Candidate

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Date.....