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March 26, 2020

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

Subject Practice Guidance for Participants in the Annual General Shareholders'
Meeting for the Year 2020 (AGM 2020) , in Response to the Global Covid
19 Virus Outbreak

Eastern Commercial Leasing PCL (ECL) is concerned with the well being of the AGM 2020. Pursuant to the current new corona virus 2019 (Covid19) outbreak, the situation may adversely affect the conduct of the annual general shareholders' meeting scheduled to convene 4 months after the close of the company's fiscal year. It is essential that shareholder participation meets the quorum requirement per company articles namely there must be at least 25 participating shareholders, and such shareholders in aggregate hold no less than a third of total shares issued and subscribed. To achieve a successful meeting in compliance with the articles, and law, and for health precaution concerning shareholders, and other related individuals, the company invite you to attend the Meeting with the guidance:

1. Shareholders, who have been considered the 'risk group' for recent travel to and from risk countries or suffered from respiratory infection, may assign others or the independent directors of the company to participate in the meeting on their behalf by submitting proxy documents to the Office of **the Directors and Company Secretary** at the address below:
Eastern Commercial Leasing PCL, Number 976/1, Soi Rama IX Hospital, Rim Klong Sam Saen Road, Bangkok Sub-District, Huaykwang District, Bangkok Metropolitan 10310 (Please submit proxy one day in advance prior to the meeting date, details regarding assignment may be referred to in the invitation document, attachments 4, 6, 7, 8, and 9).
2. The company shall arrange to setup screening station with required equipment at the entrance of the meeting room. **In the event shareholders or assignees are found to be exposed to risk of infection, the company shall reserve the right to decline such individuals to enter the meeting room.** The shareholders may still assign the independent directors of the company to participate in the meeting on their behalf.

Please be informed and cooperate in compliance strictly in accordance with the guidance.

Yours Sincerely,

Mr. Danucha Verapong,

Chief Executive Officer

Office of the Company Secretary Phone : 0-2641-5252 Fax : 0-2641-5994