



บริษัท ตะวันออกพาณิชย์ลีสซิ่ง จำกัด (มหาชน)

EASTERN COMMERCIAL LEASING PUBLIC COMPANY LIMITED

Sor Gor 15/20

30 March 2020

Subject Postponement of Annual General Meeting of Shareholders 2020, and cancelling The Record Date to determine the name of shareholders who enlisted to attend the Meeting

To the Attention of The Manager and Director of the **Stock Exchange of Thailand**

We refer to the Board of Directors Meeting No. 1/2020 of Eastern Commercial Leasing Public Company Limited held on 26 February 2020 resolving to convene the Annual General Meeting of Shareholders 2020 on Monday 27 April 2020 at 14.00 Hours at Golden Tulip Sovereign Hotel Bangkok, Rama IX Road, Huay Kwang District, Bangkok Thailand to consider the important agendas.

At present the outbreak of Coronavirus Disease 2019 (“COVID-19”) in Thailand has the number of infected persons is continuously increasing and spreading in a wide range. In this regard, the government requested the private sector to refrain from organizing any activities that would gather a large number of people in order to reduce the spread of Coronavirus.

With all our care of the sanitization and safety of all meeting attendees and staffs, to comply with the measures for preventing and reducing the spread of COVID-19 issued by the department of Disease Control, Ministry of Public Health and the government sector, as well as to express our responsibilities to the society as a whole, the Board of Directors Meeting No.2/2020 held on 27 March 2020 carefully and thoroughly considered follows;

Approve to postpone the Annual General Meeting of Shareholders 2020 to an undetermined date by cancelling the date and agenda of the Annual General Meeting of Shareholders 2020 which will held on 27 April 2020, and also cancelling the record Date to determine the names of the shareholders who are entitled to attend the Meeting formerly scheduled on 18 March 2020

When the situation becomes relieved and appropriate, the Board of Directors will re-determine the date and agenda of the Annual General Meeting of Shareholders 2020 include



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the Record Date to determine the names of shareholders who are entitled to attend the meeting without delay, and inform the shareholders then. Such postponement of the meeting has no significant impact on the Company's operations.

The Company deeply apologizes for the short notice of the announcement on the postponement of the Meeting as mentioned above. The Company will closely monitor the situation of the COVID-19, including consider alternative methods of the meeting permissible under the law so as to be able to hold the Annual General Meeting of Shareholders 2020 as soon as reasonably practicable.

Please be informed accordingly.

Sincerely Yours

Mr. Danucha Veerapong

Chief Executive Officer

Eastern Commercial Leasing PLC