

Sor Gor 23/63

Date 15 May 2020

To the Attention of The Manager and Director of the Securities Exchange of Thailand

Subject Appointment of Director Replacing Resigning Director

The Board of Directors of Eastern Commercial Leasing PLC at its 3/2563 meeting dated 14 May 2020 resolved to approve the appointment of Mr. Masayuki Nozawa as company director replacing Mr. Yohichi Shibata who has resigned effective from 15 May 2020.

Please be informed accordingly

Sincerely Yours

Mrs. Duangrat Jaengmongkol  
Director and Company Secretary  
Eastern Commercial Leasing PLC