

Sor Gor 24/63

Date 18 May 2020

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

Subject Appointment of auditors

According to The Board of Directors Meeting No.2/2020 of Eastern Commercial Leasing PLC held on 27 March 2020, passed a resolution to indefinitely postpone the Annual General Meeting of shareholders 2020 due to the outbreak of the Corona virus disease 2019 (COVID-19), the agenda of the Annual General Meeting of shareholders regarding the appointment of auditors was postponed.

However, according to the notifications of the Capital Market Supervisory Board No. TorJor. 28/2563 dated 27 March 2020 has provided relaxation, enabling the securities issuing company that has not been able to hold a shareholders meeting to approve the appointment of auditors, to appoint auditor whose name is in the approved list of the Securities and Exchange Commission Officer to review the financial statements for the quarter 1/2020 whereby the appointment of such auditor shall be proposed to the shareholders for consideration at the Annual General Meeting of Shareholders to be further held.

In this regard, the Board of Directors Meeting No. 1/2020 held on 26 February 2020 which has been scrutinized by the Audit Committee, resolved to approve the appointment of auditors from DIA International Audit Co., Ltd. (ref. DIA) by assigning any of the following auditors to be the Company's auditor for the year 2020.

1. Miss Somjintana Polhiranrat, CPA number 5599, or
2. Mr. Nopalerk Pitsanuwong, CPA number 7764, or
3. Miss Supaporn Mangjit, CPA number 8125

The Company shall propose the Annual General Meeting of shareholders 2020 to further consider and approve the auditors per the said list.

Please be informed accordingly

Sincerely Yours

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