



บริษัท ตะวันออกพาณิชย์ลีสซิ่ง จำกัด (มหาชน)
EASTERN COMMERCIAL LEASING PUBLIC COMPANY LIMITED

Sor Gor 43/63

October 1, 2020

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

Subject Invitation to Shareholders to propose the Agenda for the 2021 Annual General Meeting of Shareholders ,nominate candidates to be elected as Directors and submit questions 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, 2020 until December 30, 2020 agenda for consideration to be included in the meeting agenda, and nominate candidates to be elected as Directors, and submit questions at the Annual General Shareholders' Meeting for the year 2021. 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

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