

## Power of Attorney Type Kor

Duty
Stamp
Baht 20

Written at .....

Date..... Month..... Year.....

1. I..... Nationality..... Residing at House #.....  
 Road..... Sub-District..... District..... Province.....  
 Post Code.....

2. Owner of Shares of **Eastern Commercial Leasing PLC**  
 Holding in Total ..... Shares with Voting Right Equal to ..... Votes

3. Hereby assign to

(1)..... Age..... Years, residing at house #.....  
 Road..... Sub-District..... District..... Province.....  
 Post Code..... or

(2)..... Age..... Years, residing at house #.....  
 Road..... Sub-District..... District..... Province.....  
 Post Code..... or

(3)..... Age..... Years, residing at house #.....  
 Road..... Sub-District..... District..... Province.....  
 Post Code.....

Any one of the above and one individual only as my assignee to attend the meeting and vote on my behalf at the Annual General Shareholders' Meeting for the Year 2021 on 28 April 2021 at 14:00 O'clock, at the Hotel Golden Tulip Sofferine Bangkok, Rama IX Road, Huay Kwang District, Bangkok or at the venue as may be deferred to, on the date, time and at the place to convene such a meeting

4. I hereby grant the assignee the right to vote on my behalf in this meeting in the following manner

Agenda 1, Subject: Approval consideration for the reduction of registered capital of the company with the cancellation of unsubscribed registered ordinary shares of 554,426,864 shares

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

For

Against

Abstained

**Power of Attorney  
at the Annual General Shareholders' Meeting  
for the Year 2021**

**Agenda 2, Subject:** Approval consideration for the modification to Clause 4 of the Memorandum of association of the company to correspond with the company's registered capital reduction.

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

For  Against  Abstained

**Agenda 3, Subject:** To consider ratification of the Minute of the Annual General Shareholders' Meeting for the year 2020 dated 17 July 2020

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

For  Against  Abstained

**Agenda 4, Subject:** To consider ratification of company's results of operating for the period ended on 31 December 2020

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

For  Against  Abstained

**Agenda 5, Subject:** To consider approval of the statement of financial position and statement of comprehensive income for fiscal year ended 31 December 2020

(C) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(D) The Assignee shall vote as I so wish as follows:

For  Against  Abstained

**Agenda 6, Subject:** To consider approving appropriation for legal reserve for the year 2020, and dividend declared from retained earnings

(E) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(F) The Assignee shall vote as I so wish as follows:

For  Against  Abstained

**Power of Attorney  
at the Annual General Shareholders' Meeting  
for the Year 2021**

**Agenda 7, Subject:** To consider the appointment of directors replacing directors retired through rotation

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

The appointment of all directors as a whole  
 For                       Against                       Abstained

The appointment of individual director

1. Name of Director: Mr. Danucha Veerapong,  
 For                       Against                       Abstained

2. Name of Director: Mr. Masayuki Nozawa,  
 For                       Against                       Abstained

3. Name of Director: Mrs. Prapasri Permsup,  
 For                       Against                       Abstained

**Agenda 8, Subject:** To consider appointment of auditor and establishment of audit fees for Year 2021

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

For                       Against                       Abstained

**Agenda 9, Subject:** To consider approving of compensation amount for directors, the Audit Committee members and Nomination and Remuneration Committee for the year 2021

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

For                       Against                       Abstained

Power of Attorney  
at the Annual General Shareholders' Meeting  
for the Year 2021

Agenda.....Subject: .....

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

For                       Against                       Abstained

Agenda.....Subject: .....

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

For                       Against                       Abstained

Agenda.....Subject: .....

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

For                       Against                       Abstained

Agenda.....Subject: .....

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

For                       Against                       Abstained

Power of Attorney  
at the Annual General Shareholders' Meeting  
for the Year 2021

Agenda.....Subject: .....

(A) The Assignee is granted the right to consider and vote on my behalf at his or her sole discretion

(B) The Assignee shall vote as I so wish as follows:

For                       Against                       Abstained

5. In the event the Meeting considers and passes resolution in matter(s) other than specified above including the change, modification, or addition of whatever information, the Assignee is granted the right to consider and vote on my behalf in whatever ways the Assignee considers appropriate.

All acts the Assignee committed at the Meeting are considered as if I have committed by myself in all material respect.

Signature.....The Assigner  
(.....)

Signature .....The Assignee  
(.....)

Signature.....The Assignee  
(.....)

Signature.....The Assignee  
(.....)

(Remarks at the back)

**Power of Attorney  
for the Annual General Shareholders' Meeting  
for the Year 2021**

Remarks

1. The shareholder who wishes to assign one's right, must so assign to only one assignee as attendant who votes at the Meeting. The shareholder may not allocate one's shares held to multiple assignees for isolated voting.
2. The shareholder must assign one's right with the total number of shares held. Partial assignment of shares less than the total number of shares held is not permissible.
3. Where the agenda under consideration are more than the agenda indicated above, the assigner may indicate additional assignment utilizing the Extension Form of the Power of Attorney as provided.
4. Documents and evidences required to be presented by the attendant prior to the Meeting
  - A. Where the assigner / shareholder is an individual, to provide photo copy of identification card certified to be true and correct by said shareholder, and photo copy of the identification card of the assignee certified by the assignee to be true and correct.
  - B. Where the assigner / shareholder is a legal entity, to provide (1) photo copy of Company Certificate requested from company registrar no more than 3 months old, certified to be true and correct by authorized director affixed with company seal (if any) (2) photo copy of identification card of the authorized director who executes this Power of Attorney certified to be true and correct by authorized director, (3) photo copy of identification card of the assignee certified to be true and correct by the assignee
5. Where the shareholder wishes to appoint the Independent director, who having no conflicting interest, for the proposed agenda during this meeting as an assignee of the shareholder in voting on one's behalf please fill in details of the 2 Independent directors. In the event any director cannot attend, the other able director may act as assignee to attend and vote on your behalf.
  - (1) Mr.Thailuck Leetavorn, age 72 years old, residing at # 64/2 ,Ekkamai Soi 10, Lane 4, Khlong Tan Nuea Sub-District, Watthana District, Bangkok 10110
  - (2) Mr. Sorapas Suttienkul, age 50 years old, residing at # 131/5, Ratchaprarop Road, Soi 14, Sub-District Makkasan, Ratchathewi District, Bangkok 10400

REMARK:

The company does not require the original ID of the assigner or requires things other than the document or circular of the authorities involved specifies.