



บริษัท ตะวันออกพาณิชย์ลีสซิ่ง จำกัด (มหาชน)

EASTERN COMMERCIAL LEASING PUBLIC COMPANY LIMITED

Sor Gor 12/21

28 April 2021

To the Attention of        The Manager and Director of the **Securities Exchange of Thailand**  
Subject                        Notification of the resolution passed at the Annual General Shareholders' Meeting  
for the year 2021

Eastern Commercial Leasing PLC (the 'Company') convened its Annual General Shareholders' Meeting for the year 2021 dated 28 April 2021 between 14.00 – 14.50 O'clock. There were shareholders, and shareholders under proxy attending the meeting totaling 29 Shareholders, accounting for 604,835,416 shares or 54.55 percent of the shares issued and paid up totaling 1,108,859,002 shares having met the quorum requirement in accordance with company articles. The Company would like to notify the resolutions passed at the meeting summarized below:

1. Approval for the reduction of registered capital of the company by Baht 554,426,864 from Baht 1,663,285,866 to Baht 1,108,859,002, equal to company's paid-up capital, with the cancellation of unsubscribed registered ordinary shares of 554,426,864 shares with par value of Baht 1 per share, which were issued in supporting the expired warrant ECL – W3 with vote count no less than three – quarter (3/4) of the eligible and attending shareholders ( 453,626,562 shares) as follows:

For                    604,835,416 votes, accounting for     100 Percent  
Against             - votes, accounting for     - Percent, and  
Abstained           - votes, accounting for     - Percent,  
Voided               - votes, accounting for     - Percent,

Of the shareholders attending the meeting and having the right to vote

2. Approval for the modification of the Memorandum of Association, Clause 4 to correspond with the company's registered capital reduction as follows:

**Article 4**

Registered capital : Baht 1,108,859,002 (Baht one thousand, one hundred and eight million, eight hundred and fifty-nine thousand, and two)  
Consisting of : 1,108,859,002 shares (one thousand, one hundred and eight million, eight hundred and fifty-nine thousand, and two shares)

Par value per share : Baht 1

Consisting of : Ordinary shares: 1,108,859,002 shares (One thousand, one hundred and eight million, eight hundred and fifty-nine thousand, and two shares)

Preferred shares : None

with vote count no less than three – quarter (3/4) of the eligible and attending shareholders (453,626,562 shares) as follows:

For .....604,835,416.....votes, accounting for .....100.....Percent  
Against .....-.....votes, accounting for .....-.....Percent, and  
Abstained .....-.....votes, accounting for .....-.....Percent,  
Voided .....-.....votes, accounting for .....-.....Percent,

Of the shareholders attending the meeting and having the right to vote

3. Ratified of the Minute of the Annual General Shareholders' Meeting 2020 held on 17 July 2020 as proposed by the Board of Directors with majority votes comprising the following vote count

For .....604,885,416.....votes, accounting for .....100.....Percent  
Against .....-.....votes, accounting for .....-.....Percent, and  
Abstained .....-.....votes, accounting for .....-.....Percent,  
Voided .....-.....votes, accounting for .....-.....Percent,

Of the shareholders attending the meeting and having the right to vote

**Remarks:** For agenda 3, there were additional shareholders and proxy attending the meeting totaling .....50,000..... shares, accounting totaling ....604,885,416..... shares.

4. To ratification of the Company's results of operations for the period ended on 31 December 2020 as proposed by the Board of Directors with majority votes comprising the following vote count

For .....604,885,416.....votes, accounting for .....100.....Percent  
Against .....-.....votes, accounting for .....-.....Percent, and  
Abstained .....-.....votes, accounting for .....-.....Percent,  
Voided .....-.....votes, accounting for .....-.....Percent,

Of the shareholders attending the meeting and having the right to vote

5. Approved Company's Statement of financial position and Statement of Comprehensive income for the year ended on 31 December 2020 as proposed by the Board of Directors with majority votes comprising the following vote count

For ..... 604,885,416 ..... votes, accounting for ..... 100 ..... Percent  
Against ..... - ..... votes, accounting for ..... - ..... Percent, and  
Abstained ..... - ..... votes, accounting for ..... - ..... Percent,  
Voided ..... - ..... votes, accounting for ..... - ..... Percent,  
Of the shareholders attending the meeting and having the right to vote

6. Approved the appropriation for legal reserve, and dividend declared for the year 2020

6.1 Approved the appropriation for legal reserve amounting to Baht 2,565,268.59 from the operation of the year 2020 as proposed by the Board of Director

6.2 Approved for dividend declared for the year 2020 from retained earnings to existing shareholders 1,108,859,002 shares at the rate of Baht 0.10 per share amounting to Baht 110,885,900.20 million the record date for the shareholders who are eligible for dividend declared shall be 15 March 2021, and the date for dividend payable on 14 May 2021 as proposed by the Board of Directors with majority votes comprising the following vote count

For ..... 604,885,567 ..... votes, accounting for ..... 100 ..... Percent  
Against ..... - ..... votes, accounting for ..... - ..... Percent, and  
Abstained ..... - ..... votes, accounting for ..... - ..... Percent,  
Voided ..... - ..... votes, accounting for ..... - ..... Percent,  
Of the shareholders attending the meeting and having the right to vote

**Remarks:** For agenda 6, there were additional shareholders and proxy attending the meeting totaling.....151... shares, accounting totaling....604,885,567.. shares.

7. On appointment of directors as proposed by the Board of Directors, approved the re-appointment individually with majority votes as follows:

7.1 Reappointed Mr.Danucha Veerapong as the director for another term comprising the following vote count

For ..... 604,885,567 ..... votes, accounting for ..... 100 ..... Percent  
Against ..... - ..... votes, accounting for ..... - ..... Percent, and  
Abstained ..... - ..... votes, accounting for ..... - ..... Percent,  
Voided ..... - ..... votes, accounting for ..... - ..... Percent,

Of the shareholders attending the meeting and having the right to vote

7.2 Reappointed Mr.Masayuki Nozawa as the director for another term comprising the following vote count

For ..... 604,885,567 ..... votes, accounting for ..... 100 ..... Percent

Against ..... - ..... votes, accounting for ..... - ..... Percent, and

Abstained ..... - ..... votes, accounting for ..... - ..... Percent,

Voided ..... - ..... votes, accounting for ..... - ..... Percent,

Of the shareholders attending the meeting and having the right to vote

7.3 Reappointed Mrs.Prapasri Permsup as the director for another term comprising the following vote count

For ..... 9604,885,567 ..... votes, accounting for ..... 100 ..... Percent

Against ..... - ..... votes, accounting for ..... - ..... Percent, and

Abstained ..... - ..... votes, accounting for ..... - ..... Percent,

Voided ..... - ..... votes, accounting for ..... - ..... Percent,

Of the shareholders attending the meeting and having the right to vote

8. Approved the appointment of Ms. Somjintana Polhirunrat, CPA Registration Number 5599 or Mr. Viroj Sajjathamnukul, CPA Registration number 5128 or Mr. Jumpot Prairatanakorn, CPA Registration number 7645 or Mr. Nopalerk Pitsanuwong, CPA Registration Number 7764 or Miss. Supaporn Mungjitr, CPA Registration Number 8125 all from Office of DIA International Auditing as company's external auditor for the year 2021, and established audit fee amounting to Baht 1,780,000 increasing by Baht 169,000 from that of previous year, as proposed by the Board of Directors with majority votes comprising the following vote count

For ..... 604,885,567 ..... votes, accounting for ..... 100 ..... Percent

Against ..... - ..... votes, accounting for ..... - ..... Percent, and

Abstained ..... - ..... votes, accounting for ..... - ..... Percent,

Voided ..... - ..... votes, accounting for ..... - ..... Percent,

Of the shareholders attending the meeting and having the right to vote

9. Approved the establishment of compensation for directors, the Audit Committee and The Nomination and Remuneration Committee for the year 2021 amounting to Baht 8,500,000 (Baht eight million and five-hundred thousand only) the same as last year, with vote count no less than two – third (2/3) of the eligible and attending shareholders ( 403,257,045 shares) as follows:



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EASTERN COMMERCIAL LEASING PUBLIC COMPANY LIMITED

For .....604,885,567.....votes, accounting for .....100.....Percent  
Against .....-.....votes, accounting for .....-.....Percent, and  
Abstained .....-.....votes, accounting for .....-.....Percent,  
Voided .....-.....votes, accounting for .....-.....Percent,  
Of the shareholders attending the meeting and having the right to vote

Please be informed accordingly for public and investor dissemination.

Sincerely Yours

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