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September 29, 2021

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

Subject Invitation to Shareholders to propose the Agenda for the 2022 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, 2021 until December 30, 2021 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 2022. The criteria for proposing may be found at ECL's website [www.ecl.co.th](http://www.ecl.co.th)

Please be accordingly informed.

Yours Sincerely,

Mr. Danucha Verapong,

Chief Executive Officer

Office of the Company Secretary

Phone 0-2641-5252

Fax 0-2641-5994

## The Criteria for the shareholders to propose the AGM agenda and a qualified candidate for directorship September 29, 2021

Eastern Commercial Leasing PCL (ECL) invites its shareholders to propose agenda for consideration to be included in its meeting agenda, and to propose individual with appropriate qualification for director appointment consideration at the Annual General Shareholders' Meeting for the year 2022 scheduled to convene within April of 2022.

To treat all shareholder equally and to promote shareholder participation in matters of importance to the Company, which is a part of the Company's good corporate governance shareholders are invited to submit issues mentions from October 1, 2021 until December 30, 2021. Nonetheless the Board of Directors reserves the right to consider appropriate agenda for the best interest of the Company, and its shareholders, and shall incorporate appropriate supplementary agenda at the shareholders' meeting, with reference to the criteria below.

### 1. Qualification of the Shareholder

Shareholder who has the right to propose an AGM agenda or a qualified candidate for directorship must possess the following qualification;

- 1.1 be the Company's shareholder, with shares holding minimum shares of not less than 0.25% of total number (accounting for 2,772,148 shares) of the voting right either for one shareholder or combined shareholders, and
- 1.2 must have the evidence of share held, such as copies of certificate of shares held issued by securities company, or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository co., Ltd.

### 2. Proposal of the AGM Agenda

2.1 The proposal that will not be includes as the AGM agenda

- (1) Matter relating to normal business of the Company
- (2) Matter that is beyond authority of the Company
- (3) Matter that shareholders already proposed in shareholders' meeting within the past 12 months and was supported by less than 10% of total number of the voting right, provided that the facts of said matters have not yet change significantly
- (4) Matter proposed by shareholders who are not qualified, not able to provide complete and correct information and evidence, and not able to propose on the time set forth.
- (5) Matter unlike to benefit Company
- (6) Matter or evidence sufficed by shareholders is incomplete or untrue or ambiguous.
- (7) Matter lying under management authority of the Company, except the ones causing material impacts on shareholders in general.

- (8) Matter that violates to the laws, rules, regulations of the government agencies or other regulatory bodies or is not complied with the objectives or articles of association of the Company
- (9) Matter, as stipulated by laws, for AGM consideration, which has been pursued regularly by the Company.
- (10) Matter already undertaken by the Company

## 2.2 Procedure to propose an AGM Agenda

- (1) The shareholder who possesses qualifications according to Item 1 above must fill in the "Propose Agenda Form for Annual General Shareholders' Meeting for the year 2022" (Form A) with his/her signature. In case many shareholders have unified to propose AGM agenda, each shareholder must fill in **Form A** and sign their names as evidence separately and gather into one set.
- (2) Shareholder must enclose the following documents with **Form A**
  - (a) The evidence of shares held as of the proposal date, such as the certificate of share held issued by securities companies or any other certificates from Stock Exchange of Thailand ("SET") or Thailand Securities Depository Co., Ltd.
  - (b) *In case shareholders is and individual*
    - A copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card, which has not expired, must be enclosed and certified true and correct by that shareholders.
  - (c) *In case shareholder is a juristic person:*
    - A copy of the Certification Document backdated not more than three months, certified true and correct by an authorized person(s), and
    - A copy of identity card/ government officer identity card/ driver's license/ passport or alien identity card of the authorized person(s), which has not expired, must be enclosed and certified true and correct by that person(s).

- (3) Shareholder may send Form A together with the required document to the Company unofficially via [www.ecl.co.th](http://www.ecl.co.th) before submitting the original copy via registered mail to:-  
Company Secretary

Eastern Commercial Leasing Public Company Limited  
976/1 Soi Praram 9 Hospital, Bangkapi Sub District,  
Huaykwang District, Bangkok 10310

Within December 30, 2021. The company Secretary will initially review the accuracy and completeness of Form and the required documents for the Board's consideration. In the

case that the proposed matters have been included in the AGM agenda, it will be remarked as “agenda from shareholders” in the notice to shareholders. In the case that the Board denied the proposed matters, the Board of Directors will inform the rationales at the annual general shareholders’ meeting.

### 3. The Nomination of a Qualified Candidate for Directorship

- 3.1 The shareholder who possesses qualifications according to Item 1 above must fill in the “Nominated Qualified Candidate for Directorship Form” (“**Form B**”) with his/her signature. In case many shareholders have unified to propose a qualified candidate for directorship, each shareholder must fill in **Form B** and sign their names as evidence separately.
- 3.2 The proposed candidate must fill in the “Resume of propose Candidate for Directorship” (“**Form C**”) with his/her signature.
- 3.3 Shareholder must enclose the documents as mentioned in 2.2 (2) together with the supporting document of candidate’s qualification, i.e. a copy of identity card/ government officer identity card/ driver’s license/ passport, education and work experience (Curriculum Vitae).
- 3.4 Shareholder may send **Form B and Form C** together with the required documents to the Company unofficially via [www.ecl.co.th](http://www.ecl.co.th) before submitting the original copy via registered mail to:-

Company Secretary

Eastern Commercial Leasing Public Company Limited

976/1 Soi Praram 9 Hospital, Bangkok Sub District,

Huaykwang District, Bangkok 10310

Within December 30, 2021 The above nomination of a qualified candidate for directorship shall meet scrutiny by the Company Secretary before further submission to the Board’s consideration. In the case that the proposed candidates have been nominated for directorship positions, they will be remarked as “proposed by shareholders” in the notice to shareholders.

Proposed Matter/Issue (s) for Inclusion within/as an Agenda for the Annual General Shareholders'  
Meeting for the Year 2022  
(Type GORE)

(1) First – Family Name of Proposer.....  
Address .....  
.....  
Telephone .....  
Facimile ..... Email.....  
(2) Number of ECL shares held .....shares, as at.....  
(3) Proposed agenda .....  
.....  
Objective .....  
.....  
Fact and reasoning .....  
.....  
.....  
Opinion .....  
.....

Signature.....Shareholder  
( )  
Date.....

**Remarks** 1. Required shareholders' supporting documents:

- 1.1 Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or the Thailand Securities Depository Co., Ltd.
- 1.2 For individual shareholder, please attach with copy of identification card or civil servant ID or driver's license or passport or alien card remaining valid affixed with signature certifying true and correct.  
For legal entity shareholder, please attach with copy of entity certification with validity no more than 3 months certified to be true and correct by affixing signature of the entity authorized individual, along with the authorized signer's, certified true and correct, copy of identification card or civil servant card or driver's license or passport or alien card remaining valid.

2. Where multiple shareholders jointly propose meeting agenda, each and every shareholder shall fill in type GORE form affixed with signature, compiling in one set for company submission.

**Individual Candidate Proposal for Company Directorship Appointment Consideration**  
**(Type KORE)**

(1) Name – Family Name of Proposer.....  
Address .....  
.....  
Telephone .....  
Facsimile ..... Email.....

(2) Number of shares held .....shares, as at.....

I wish to propose Mr. /Mrs. /Miss.....as individual candidate for Eastern Commercial Leasing PLC directorship appointment consideration. The aforementioned individual has consented and certified that the information provided within the 'Individual background information form as candidate for directorship appointment consideration' along with all supporting documents provided herewith are true and correct in all material respect.

Signature.....Shareholder

( )

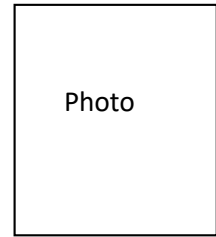
Date.....

**Remarks** 1. Required shareholders' supporting documents:

- 1.1 'Individual background information form as candidate for directorship appointment consideration' completely filled up and affixed with signature by the individual proposed candidate
- 1.2 Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or the Thailand Securities Depository Co., Ltd.
- 1.3 For individual shareholder, please attach with copy of identification card or civil servant ID or driver's license or passport or alien card remaining valid affixed with signature certifying true and correct.  
For legal entity shareholder, please attach with copy of entity certification with validity no more than 3 months certified to be true and correct by affixing signature of the entity authorized individual, along with the authorized signer's, certified true and correct, copy of identification card or civil servant card or driver's license or passport or alien card remaining valid.

2. Where multiple shareholders jointly propose individual candidate for directorship appointment consideration, each and every shareholder shall fill in type KORE form affixed with signature, compiling in one set for company submission.

Individual Background Information Form as Candidate for  
Directorship Appointment Consideration



(Type CORE)

(1) Name-Family Name (Thai) .....  
(English).....

Nationality .....

Day/Month/Year (birth date).....Age.....Years

(Please attach, certified true and correct, copy of individual identification/civil servant card/passport)

Address .....

Telephone ..... Facsimile.....

Email .....

Profession/ Current work address.....

Educational background (please attach with evidence of education certified to be true and correct)

Year	Educational institution	Major
.....	.....	.....
.....	.....	.....

Work experiences (please attach with copy of individual Curriculum Vitae, certified to be true and correct)

Year	Company	Position title
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

**ECL securities held**

ECL ordinary shares totaling .....shares

ECL warrant for ordinary share acquisition ECL-W2 totaling ..... units

**Marital status**

Spouse's name ..... holding ECL shares, totaling  
.....shares

Children's names

1.....Age.....Year holding ECL shares totaling.....shares

2.....Age.....Year holding ECL shares totaling.....shares

3.....Age.....Year holding ECL shares totaling.....shares

Having vested interest directly/or indirectly as a contracting party with ECL

(Please specify the nature of the activities and vested interests, and the value of the transactions)

.....  
.....  
.....

The holding of shares or the participation as a partner within the partnership or being director of the company engaging in the same type of business, and being competitive with ECLs' business engagement

(Please specify the name of the partnership/ name of the company, number of shares held, accounting for as a percentage of the ordinary shares with voting right, and type of business engagement)

.....  
.....  
.....  
.....

(2) I, Mr./Mrs./Miss ..... acknowledge and consent to the proposal of the undersigned as a candidate for directorship appointment consideration, and certify that the undersigned's information provided herein is correct, complete, and evidential documents submitted herewith are truthful in their entirety. Furthermore, I certify that I am an individual with required qualifications, and without prohibitive characteristics in accordance with the Public Company Act, the Securities, and Securities Exchange Act, the announcement of the authority having oversight on the company, including other relevant regulations.

Signature .....Proposed Candidate

( )

Date.....