

Sor Gor 22/65

Date 31 May 2022
To the Attention of The Manager and Director of the Stock Exchange of Thailand (SET)
Subject Distribution of invitation letter to the Extra - ordinary General Shareholders 'Meeting
1/2022 via Company website

Pursuant to the resolution passed by the Board of Directors of Eastern Commercial Leasing PLC to convene the Extra -ordinary General Shareholders' Meeting 1/2022 on Thursday June 30, 2022 at 14:00 o'clock, via electronic media conference (E-EGM) shall be presented from the Meeting Room 's branch of Company, No. 89 AIA Capital Center, Ratchadapisek Road, Din Daeng District, Bangkok, the information of which the company has already informed SET on May 12, 2022.

To comply with the good governance principle, the company would like to inform SET that it has distributed the invitation letter for the Extra - ordinary General Shareholders' Meeting 1/2022, the meeting documents at the company's website www.ecl.co.th since May 31, 2022 onwards.

Subsequently, the company shall prepare hard copy documents to be forwarded by mail to shareholders with their names appeared on the company Share Registry as on May 30, 2022.

Please be informed accordingly.

Sincerely Yours

Mrs. Duangrat Jaengmongkol,

Company Secretary