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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

Please be accordingly informed.

Yours Sincerely,

Mr. Danucha Verapong,

Chief Executive Officer

Office of the Company Secretary

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