



บริษัท ตะวันออกพาณิชย์ลีสซิ่ง จำกัด (มหาชน)

EASTERN COMMERCIAL LEASING PUBLIC COMPANY LIMITED

Sor Gor 09/22

25 April 2022

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 2022

Eastern Commercial Leasing PLC (the 'Company') convened its Annual General Shareholders' Meeting for the year 2022 via electronic media conference (E-AGM) dated 25 April 2022 between 14.00 – 15.00 O'clock. There were shareholders, and shareholders under proxy attending the meeting totaling 27 Shareholders, accounting for 611,206,410 shares or 55.12 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. Ratification of the Minute of the Annual General Shareholders' Meeting for the year 2021 held on 28 April 2021 as proposed by the Board of Directors with majority votes comprising the following vote count

For 611,206,910.....votes, accounting for 100.....Percent
Against -.....votes, accounting for -.....Percent, and
Abstained 2.....votes, accounting for -.....Percent,
Voided -.....votes, accounting for -.....Percent,

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

Remarks: For agenda 1, there were additional shareholders and proxy attending the meeting totaling 502 shares, accounting totaling 611,206,912 shares.

2. Ratification of the Company's results of operations for the period ended on 31 December 2021 as proposed by the Board of Directors with majority votes comprising the following vote count

For 611,206,910.....votes, accounting for 100.....Percent
Against -.....votes, accounting for -.....Percent, and
Abstained 2.....votes, accounting for -.....Percent,
Voided -.....votes, accounting for -.....Percent,

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

3. Approved Company's Statement of financial position and Statement of Comprehensive income for the year ended on 31 December 2021 as proposed by the Board of Directors with majority votes comprising the following vote count

For611,206,910.....votes, accounting for100.....Percent
Against-.....votes, accounting for-.....Percent, and
Abstained2.....votes, accounting for-.....Percent,
Voided-.....votes, accounting for-.....Percent,
Of the shareholders attending the meeting and having the right to vote

4. Approved appropriation for legal reserve, and dividend declared for the year 2021

4.1 Approved the appropriation for legal reserve amounting to Baht 9,189,941.93 from the operation of the year 2021 as proposed by the Board of Director

4.2 Approved for dividend declared for the year 2021 from net profit to existing shareholders 1,108,859,002 shares at the rate of Baht 0.08 per share amounting to Baht 88,708,720.16 the record date for the shareholders who are eligible for dividend declared shall be 15 March 2022, and the date for dividend payable on 13 May 2022 as proposed by the Board of Directors with majority votes comprising the following vote count

For611,206,910.....votes, accounting for100.....Percent
Against-.....votes, accounting for-.....Percent, and
Abstained2.....votes, accounting for-.....Percent,
Voided-.....votes, accounting for-.....Percent,
Of the shareholders attending the meeting and having the right to vote

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

5.1 Appointed Mr. Phiphat Phornsuan Director replacing Mr. Preecha Veerapong, and Chairperson of the Board the following vote count

For611,206,910.....votes, accounting for100.....Percent
Against2.....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

5.2 Reappointed Mrs. Duangrat Jaengmongkol as the director for another term comprising the following vote count

For611,206,910.....votes, accounting for100.....Percent
Against2.....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

5.3 Reappointed Mr. Sorapas Suttienkul as the director for another term comprising the following vote count

For611,206,910.....votes, accounting for100.....Percent
Against2.....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 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 all from Office of DIA International Auditing as company's external auditor for the year 2022, and established audit fee amounting to Baht 1,855,000 increasing by Baht 75,000 from that of previous year, as proposed by the Board of Directors with majority votes comprising the following vote count

For611,206,910.....votes, accounting for100.....Percent
Against2.....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. Approved the establishment of compensation for directors, the Audit Committee and The Nomination and Remuneration Committee for the year 2022 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 (407,471,275 shares) as follows:

For611,206,910.....votes, accounting for100.....Percent
Against2.....votes, accounting for-.....Percent, and



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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