

Sor Gor 06/65

24 February 2022

To the Attention of the Manager and Director of the **Securities Exchange of Thailand**
Subject Reporting Resolution of the Borad of Directors' Meeting 1/2565

- Approval for dividend declared for the year 2021 out of net profit
- Scheduling meeting date for the Annual General Shareholders' Meeting for the year 2022

The Board of Eastern Commercial Leasing PCL (the Company) at its 1/2565 meeting on 24 February 2022 approved important resolutions summarized below:

1. Approval resolution for the appropriation of profit for the year 2021 as legal reserve and dividend declared out of net profit earnings for the year 2021, with a resolution that it is appropriate to approve the payment of dividend from operating results for the period January to December 2021 to shareholders of 1,108,859,002 shares eligible for dividend at the rate of Bath 0.08 per shares, amounting to dividend declared of Bath 88,708,720.16.

The eligibility is still uncertain, subject to approval at the shareholders' meeting. The Board felt appropriate to submit for approval consideration at the shareholders' meeting, with scheduled name list date eligible for dividend declared on the same day as the Record Date on 15 March 2022, and dividend payable on 13 May 2022.

2. Approval resolution for convening the annual general shareholders, meeting for the year 2022 on Monday 25 April 2022 at 14:00 O'clock at the Montathip Room, third floor, Hotel Golden Tulip Soverign Bangkok, Rama IX Road, Huay Kwang District, Bangkok Metropolitan wint agenda of the meeting below:

Agenda 1: Ratification consideration of the minute of the meeting of the AGM for the year 2021.

Agenda 2: Retification consideration for the Company's operating results for the year ended on 31 December 2021.

Agenda 3: Approval consideration for the statements of financial position, and statements of comprehensive income of the Company for the year ended on 31 December 2021.

Agenda 4: Approval consideration for the appropriation of profit for the year 2021, and dividend payment.

Agenda 5: Approval consideration for the appointment of directors relating the scheduled rotational retirement of directors.

Agenda 6: Approval consideration for the appointment of auditor, and audit fees for the year 2022.

Agenda 7: Approval consideration the compensation amount for directors, member of the audit committee, and members of the nomination and remuneration committee for the year 2022.

Agenda 8: Other matters if (any)

3. Scheduled Record Date on 15 March 2022 as the date compiling the list of shareholders who are eligible to participate in the annual general shareholders' meeting for the year 2022, and also the date determining shareholders eligible for dividend, with scheduled dividend payable on 13 May 2022.

Nonethelss, the eligibility and dividend declared are still uncertain and subject to shareholders' approval resolution at the shareholders' meeting.

Please be informed accordingly.

Sincerely Yours,

Mrs. Duangrat Jaengmongkol,
Director and Company Secretary

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Office of the Company Secretary
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