

Sor Gor 30/65

11 August 2022

To the Attention of the Manager and Director of the **Securities Exchange of Thailand**
Subject Reporting Resolution of the Borad of Directors' Meeting 3/2565
Interim Dividend declared and Record Date of the name list eligible for
dividend declared

The Board of Eastern Commercial Leasing PCL (the Company) at its 3/2565 meeting on 11 August 2022 approved important resolutions summarized below:

1. Approval an interim dividend declared for the operating results of the 6 months (January to June 30, 2022 to shareholders of 1,108,859,002 shares eligible for dividend at the rate of Bath 0.05 per shares, amounting to dividend declared of Bath 55,442,950.10 a dividend rate of 59% of net profit after corporate income tax and Legal reserve.
2. Approval for scheduled name list date eligible for dividend declared (Record Date) on 26 August 2022, and dividend payable on 9 September 2022.

Please be informed accordingly.

Sincerely Yours,

Mrs. Duangrat Jaengmongkol,
Director and Company Secretary