

Sor Gor 12/63

Date 26 March 2020  
To the Attention of The Manager and Director of the Securities Exchange of Thailand  
Subject Distribution of invitation letter to the Annual General Shareholders 'Meeting for the Year 2020 and Annual Report for the Year 2019 via Company website

Pursuant to the resolution passed by the Board of Directors of Eastern Commercial Leasing PLC to convene the Annual General Shareholders' Meeting for the Year 2020 on Monday April 27, 2020 at 14:00 o'clock, the venue of the meeting shall be at the Wassana Room (3<sup>rd</sup> Floor), Hotel Golden Tulip Sovereign Bangkok (formerly Hotel Radisson), Rama IX Road, Huay Kwang District, Bangkok, the information of which the company has already informed the securities exchange on February 26, 2020.

To comply with the good governance principle, the company would like to inform the securities exchange that it has distributed the invitation letter for the Annual General Shareholders' Meeting for the Year 2020, the meeting documents along with the Annual Report 2019 at the company's website [www.ecl.co.th](http://www.ecl.co.th) since March 26, 2020 onwards.

Subsequently, the company shall prepare hard copy documents and CD to be forwarded by mail to shareholders with their names appeared on the company Share Registry as on March 18, 2020.

Please be informed accordingly.

Sincerely Yours

Mrs. Duangrat Jaengmongkol,  
Company Secretary