

Proposed Matter/Issue (s) for Inclusion within/as an Agenda for the Annual General Shareholders’ Meeting for the Year 2023

(Type GORE)

(1) First – Family Name of Proposer.....

Address

Telephone

Facimile Email.....

(2) Number of ECL shares heldshares, as at.....

(3) Proposed agenda

Objective

Fact and reasoning

Opinion

Signature.....Shareholder

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Date.....

Remarks 1. Required shareholders' supporting documents:

1.1 Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or the Thailand Securities Depository Co., Ltd.

1.2 For individual shareholder, please attach with copy of identification card or civil servant ID or driver's license or passport or alien card remaining valid affixed with signature certifying true and correct.

For legal entity shareholder, please attach with copy of entity certification with validity no more than 3 months certified to be true and correct by affixing signature of the entity authorized individual, along with the authorized signer's, certified true and correct, copy of identification card or civil servant card or driver's license or passport or alien card remaining valid.

2. Where multiple shareholders jointly propose meeting agenda, each and every shareholder shall fill in type GORE form affixed with signature, compiling in one set for company submission.

Individual Candidate Proposal for Company Directorship Appointment Consideration

(Type KORE)

(1) Name – Family Name of Proposer.....

Address

.....

Telephone

Facsimile Email.....

(2) Number of shares heldshares, as at.....

I wish to propose Mr. /Mrs. /Miss.....as individual candidate for Eastern Commercial Leasing PLC directorship appointment consideration. The aforementioned individual has consented and certified that the information provided within the 'Individual background information form as candidate for directorship appointment consideration' along with all supporting documents provided herewith are true and correct in all material respect.

Signature.....Shareholder

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Date.....

Remarks 1. Required shareholders' supporting documents:

1.1 'Individual background information form as candidate for directorship appointment consideration' completely filled up and affixed with signature by the individual proposed candidate

1.2 Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or the Thailand Securities Depository Co., Ltd.

1.3 For individual shareholder, please attach with copy of identification card or civil servant ID or driver's license or passport or alien card remaining valid affixed with signature certifying true and correct.

For legal entity shareholder, please attach with copy of entity certification with validity no more than 3 months certified to be true and correct by affixing signature of the entity authorized individual, along with the authorized signer's, certified true and correct, copy of identification card or civil servant card or driver's license or passport or alien card remaining valid.

2. Where multiple shareholders jointly propose individual candidate for directorship appointment consideration, each and every shareholder shall fill in type KORE form affixed with signature, compiling in one set for company submission.

Individual Background Information Form as Candidate for

Directorship Appointment Consideration



(Type CORE)

(1) **Name-Family Name** (Thai)
(English).....

Nationality

Day/Month/Year (birth date)..... **Age**..... **Years**

(Please attach, certified true and correct, copy of individual identification/civil servant card/passport)

Address
.....

Telephone **Facsimile**.....

Email

Profession/ Current work address.....
.....

Educational background (please attach with evidence of education certified to be true and correct)

Year	Educational institution	Major
.....
.....

Work experiences (please attach with copy of individual Curriculum Vitae, certified to be true and correct)

Year	Company	Position title
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.....

Related Training programs about duty and responsibilities of Director

Name of Program	Institute/Company	Class/ Year of Attendance
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ECL securities held

ECL ordinary shares totalingshares

ECL warrant for ordinary share acquisition ECL-W4 totaling units

Marital status

Spouse’s name holding ECL shares, totaling
.....shares

Children’s names

1.....Age.....Year holding ECL shares totaling.....shares

2.....Age.....Year holding ECL shares totaling.....shares

3.....Age.....Year holding ECL shares totaling.....shares

Family Relationship with the Company’s Management. (include consanguinity, matrimony, register a marriage certificate and indicate the relationship in order of father, mother, spouse, children, sibling, uncle, aunty, relative include Spouse and children of whose person)

Name of Director/Executive	Relationship
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.....
.....

Having vested interest directly/or indirectly as a contracting party with ECL

(Please specify the nature of the activities and vested interests, and the value of the transactions)

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The holding of shares or the participation as a partner within the partnership or being director of the company engaging in the same type of business, and being competitive with ECLs’ business engagement

(Please specify the name of the partnership/ name of the company, number of shares held, accounting for as a percentage of the ordinary shares with voting right, and type of business engagement)

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(2) I, Mr./Mrs./Miss acknowledge and consent to the proposal of the undersigned as a candidate for directorship appointment consideration, and certify that the undersigned's information provided herein is correct, complete, and evidential documents submitted herewith are truthful in their entirety. Furthermore, I certify that I am an individual with required qualifications, and without prohibitive characteristics in accordance with the Public Company Act, the Securities, and Securities Exchange Act, the announcement of the authority having oversight on the company, including other relevant regulations.

SignatureProposed Candidate

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Date.....