

Sor Gor 11/66

23 February 2023

To the Attention of the Manager and Director of the **Securities Exchange of Thailand**
Subject Reporting Resolution of the Borad of Directors' Meeting 1/2566
 - Approval for dividnd declared for the year 2022 out of net profit
 - Scheduling meeting date for the Annual General Shareholders' Meeting
 for the year 2023

The Board of Eastern Commercial Leasing PCL (the Company) at its 1/2566 meeting on 23 February 2023 approved important resolutions summarized below:

1. Approval resolution for the appropriation of profit for the year 2022 as legal reserve, and dividend declared out of net profit earnings for the year 2022, with a resolution that it is appropriate to approve the payment of dividend from operating results for the period January to December 2022 to shareholders of 1,108,859,002 shares eligible for dividend at the rate of Bath 0.10 per shares, amounting to dividnd declared of Bath 110,885,900.20. However, the Board 3/2565 on 11 August 2022 resolved to approve, the interim dividend payment was paid on 9 September 2022 at the rate of Bath 0.05 per shares, total in of Bath 55,442,950.10. Therefore, this time there is another dividend that will be paid at the rate of Bath 0.05 per share, a dividend of baht 55,442,950.10.

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 date eligible for the AGM meeting as the Record Date on 14 March 2023, and dividend payable on 12 May 2023.

2. Approval resolution for convening the annual general shareholders, meeting for the year 2023 on Monday 24 April 2023 at 14:00 O'clock at the Hotel Golden Tulip Sovereign Bangkok, Rama IX Road, Huay Kwang District, Bangkok Metropolitan wint agenda of the meeting below:

Agenda 1: Ratification consideration of Extra-ordinary General Shareholders' Meeting
1/2565 on 30 June 2022

Agenda 2: Retification consideration for the Company's operating results for the year ended on 31 December 2022.

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 2022.

Agenda 4: Approval consideration for the appropriation of profit for the year 2022, and dividend payment.

Agenda 5: Approval consideration for the appointment of directors relacing directors retired through rotation.

Agenda 6: Approval consideration for the appointment of auditor, and establishment of audit fees for the year 2023.

Agenda 7: Approval consideration the compensation amount for diractors, and Sub Committee of directors for the year 2023.

Agenda 8: Other matters if (any)

3. Scheduled Record Date on 14 March 2023 as the date compiling the list of shareholders who are eligible to participate in the annual general shareholders' meeting for the year 2023, and also the date determining shareholders eligible for dividend, with scheduled dividend payable on 12 May 2023.

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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