

Sor Gor 14/66

Date 22 March 2023

To the Attention of The Manager and Director of the Stock Exchange of Thailand (SET)

Subject Distribution of invitation letter to the Annual General Shareholders 'Meeting for the Year 2023 and One Report 2022 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 2023 on Monday April 24, 2023 at 14:00 o'clock, via Physical type and E-AGM type shall be at the Parichat 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 SET on February 23, 2023.

To comply with the good governance principle, the company would like to inform SET that it has distributed the invitation letter for the Annual General Shareholders' Meeting for the Year 2023, the meeting documents along with the One Report 2021 at the company's website [www.ecl.co.th](http://www.ecl.co.th) since March 22, 2023 onwards.

Subsequently, the company shall prepare hard copy documents to be forwarded by mail to shareholders with their names appeared on the company Share Registry as on March 14, 2023.

Please be informed accordingly.

Sincerely Yours

Mrs. Duangrat Jaengmongkol,

Company Secretary