

Sor Gor 18/66

April 28, 2023

Subject - Appointment of New Director Replacing Resigning Director  
- Appointment of the Chairman of the Board, replacing the vacant position

Attention Manager and Director, the Stock Exchange of Thailand

At its meeting No. 2/2023 held on 27 April 2023, the board of Directors of the Eastern Commercial Leasing PCL (ECL)

1. Resolved to appoint Mr.Jaturong Phothirak as the director replacing Mr.Phipat Phornsuan who has resigned for health reason, The resolution is effective as of Friday, 29 April 2023. and will be in the position of director only for the remaining term of Mr. Phipat Phornsuan.
2. Resolved to appoint Mr.Danucha Veerapong who currently holds the position Vice Chairman of the Board of Directors and Chief Executive Officer to hold a position as Chairman of the Board of Directors, replacing the vacant position of Chairman of the Board of Directors, Because Mr. Phipat Phornsuan has resigned. The resolution is effective as of Friday, 29 April 2023

Please be accordingly informed.

Yours Sincerely,

Mrs.Duangrat Jaengmongkol,

Director and Company Secretary

Office of the Company Secretary

Phone 0-2641-5252