

No. ECL 39/66

August 10, 2023

Subject : Reporting Resolution of the Board of Directors' Meeting 4/2566  
Interim Dividend declared and Record Date of the name list eligible for dividend declared

Attention : The Manager and Director  
The Stock Exchange of Thailand

The Board of Eastern Commercial Leasing PCL (the Company) at its 4/2566 meeting on August 10, 2023 approved important resolutions summarized below;-

1. Approval an interim dividend declared for the operating results of the 6 months (January to June 30, 2023 to shareholders of 1,108,859,002 shares eligible for dividend at the rate of Bath 0.03 per shares, amounting to dividend declared of Bath 33,265,770.06 a dividend rate of 52.27% of net profit after corporate income tax and Legal reserve.
2. Approval for scheduled name list date eligible for dividend declared (Record Date) on August 25, 2023, and dividend payable on September 8, 2023.

Please be informed accordingly.

Sincerely Yours,

(Mrs. Duangrat Jaengmongkol)  
Director and Company Secretary