

Ref. ECL 43/2023

Date: October 2, 2023

Subject: Right of Shareholders to Submit Inquiry, Propose Agenda and Candidates to be elected as the Director at the 2024 Annual General Meeting of Shareholders in advance

To: President  
The Stock Exchange of Thailand

Eastern Commercial Leasing Public Company Limited would like to announce herewith the good corporate governance practice relating to the treatment of shareholders' rights, the Company would welcome shareholders' inquiry, proposal for the agenda and the candidates to be considered for the election as the Company's directors at the 2024 Annual General Meeting of Shareholders since October 2, 2023 to December 30, 2023 with details, criteria and methods as disclosed on the Company's website at [https://www.ecl.co.th/IR\\_shareholder\\_info](https://www.ecl.co.th/IR_shareholder_info)

Please be informed accordingly.

Yours sincerely,

- Duangrat Jaengmongkol -  
(Mrs. Duangrat Jaengmongkol)  
Director and Company Secretary

Company Secretary Office

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