

Proposed Matter/Issue (s) for Inclusion within/as an Agenda
for the Annual General Shareholders' Meeting for the Year 2024

First-Family Name of Proposer.....

Address

Tel

Fax E-mail.....

Number of ECL shares held shares, as at.....

Proposed agenda

Objective

Fact and reasoning

Opinion

Signature.....Shareholder

(.....)

Date

Remarks : 1. Required shareholders' supporting documents:

Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or the Thailand Securities Depository Co., Ltd.

- For individual shareholder, please attach with copy of identification card or civil servant ID or driver's license or passport or alien card remaining valid affixed with signature certifying true and correct.
- For legal entity shareholder, please attach with copy of entity certification with validity no more than 3 months certified to be true and correct by affixing signature of the entity authorized individual, along with the authorized signer's, certified true and correct, copy of identification card or civil servant card or driver's license or passport or alien card remaining valid.

2. Where multiple shareholders jointly propose meeting agenda, each and every shareholder shall fill in type GORE form affixed with signature, compiling in one set for company submission.

Individual Candidate Proposal for Company Directorship Appointment Consideration

First-Family Name of Proposer.....
Address
Tel
Fax E-mail.....
Number of ECL shares heldshares, as at.....

I wish to propose Mr. /Mrs. /Miss.....
as individual candidate for Eastern Commercial Leasing PLC directorship appointment
consideration. The aforementioned individual has consented and certified that the information
provided within the 'Individual background information form as candidate for directorship
appointment consideration' along with all supporting documents provided herewith are true
and correct in all material respect.

Signature.....Shareholder
(.....)
Date

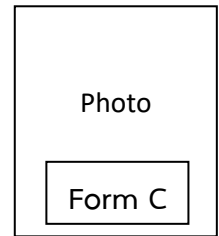
Remarks : 1. Required shareholders' supporting documents:

Individual background information form as candidate for directorship appointment
consideration' completely filled up and affixed with signature by the individual proposed
candidate Evidence of shareholding namely certification from securities company or other
evidence from the Securities Exchange of Thailand or the Thailand Securities Depository
Co., Ltd.

- For individual shareholder, please attach with copy of identification card or civil servant
ID or driver's license or passport or alien card remaining valid affixed with signature
certifying true and correct.
- For legal entity shareholder, please attach with copy of entity certification with validity
no more than 3 months certified to be true and correct by affixing signature of the
entity authorized individual, along with the authorized signer's, certified true and
correct, copy of identification card or civil servant card or driver's license or passport or
alien card remaining valid.

2. In the case where several shareholders join together to nominate a person to be nominated
for the position of director. Every shareholder must fill out Form B and sign. They are collected
into one set to be delivered to the company.

Individual Background Information Form as Candidate
for Directorship Appointment Consideration



Name-Family Name (Thai)
(English).....

Nationality

Day/Month/Year (birth date).....Age.....Years
(Please attach, certified true and correct, copy of individual identification/civil servant card/passport)

Address

Tel Fax.....

E-mail

Profession/ Current work address.

Educational (please attach with evidence of education certified to be true and correct)

Year	Educational institution	Major
.....
.....

Work experiences (please attach with copy of individual Curriculum Vitae, certified to be true and correct)

Year	Company	Position title
.....
.....
.....
.....

Related Training programs about duty and responsibilities of Director

Name of Program	Institute/Company	Class/Year of Attendance
.....
.....
.....
.....

ECL securities held

ECL ordinary shares Totalingshares
ECL warrant for ordinary share acquisition ECL-W4 Totalingunits

Marital status

Spouse's nameHolding ECL shares, totalingshares

Children's names 1.Age.....Year Holding ECL shares totaling.....shares

2.Age.....Year Holding ECL shares totaling.....shares

3.Age.....Year Holding ECL shares totaling.....shares

Family Relationship with the Company's Management. (include consanguinity, matrimony, register a marriage certificate and indicate the relationship in order of father, mother, spouse, children, sibling, uncle, aunty, relative include Spouse and children of whose person).

Name of Director/Executive

Relationship

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.....

Having vested interest directly/or indirectly as a contracting party with ECL

(Please specify the nature of the activities and vested interests, and the value of the transactions).

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The holding of shares or the participation as a partner within the partnership or being director of the company engaging in the same type of business, and being competitive with EC' business engagement

(Please specify the name of the partnership / name of the company, number of shares held, accounting for as a percentage of the ordinary shares with voting right, and type of business engagement)

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.....

I, Mr./Mrs./Miss acknowledge and consent to the proposal of the undersigned as a candidate for directorship appointment consideration, and certify that the undersigned's information provided herein is correct, complete, and evidential documents submitted herewith are truthful in their entirety. Furthermore, I certify that I am an individual with required qualifications, and without prohibitive characteristics in accordance with the Public Company Act, the Securities, and Securities Exchange Act, the announcement of the authority having oversight on the company, including other relevant regulations.

SignatureProposed Candidate

(.....)

Date