

ที่ ECL 07/2567

22 February 2024

To the Attention of        the Manager and Director of the **Securities Exchange of Thailand**  
Subject                        Reporting Resolution of the Borad of Directors' Meeting 1/2567

- Approval for dividend declared for the year 2023 out of net profit
- Scheduling meeting date for the Annual General Shareholders' Meeting for the year 2024

The Board of Eastern Commercial Leasing PCL (the Company) at its 1/2567 meeting on 22 February 2024 approved important resolutions summarized below:

1. Approval resolution for the appropriation of profit for the year 2023 as legal reserve, and dividend declared out of net profit earnings for the year 2023, with a resolution that it is appropriate to approve the payment of dividend from operating results for the period January to December 2023 to shareholders of 1,108,859,002 shares eligible for dividend at the rate of Bath 0.05 per shares, amounting to dividnd declared of Bath 55,442,950.10. However, the Board 4/2566 on 10 August 2023 resolved to approve, the interim dividend payment was paid on 8 September 2023 at the rate of Bath 0.03 per shares, total in of Bath 33,265,770.06. Therefore, this time there is another dividend that will be paid at the rate of Bath 0.02 per share, a dividend of baht 22,177,180.04.

The eligibility is still uncertain, subject to approval at the shareholders' meeting. The Board felt appropriate to submit for approval consideration at the shareholders' meeting, with scheduled name list date eligible for dividend declared on the same date eligible for the AGM meeting as the Record Date on 13 March 2024, and dividend payable on 16 May 2024.

2. Approval resolution for convening the annual general shareholders, meeting for the year 2024 on Wednesday 24 April 2024 via electronic media conference E-AGM, broadcast live on 14:00 O'clock at the Branch officer conference room, Number 89, AIA Building, Floor 12A, Room Number 12A05, Ratchadapisek Road, Din Dang Sub-district, Din Dang District, Bangkok. Metropolitan with agenda of the meeting below:

Agenda 1: Ratification consideration of the minute of the AGM for the year 2023.

Agenda 2: Retification consideration for the Company's operating results for the year ended on 31 December 2023.

Agenda 3: Approval consideration for the statements of financial position, and statements of comprehensive income of the Company for the year ended on 31 December 2023.

Agenda 4: Approval consideration for the appropriation of the year 2023 for Legal Revenue, and dividend payment.

Agenda 5: Approval consideration for the appointment of directors relacing directors retired through rotation.

Agenda 6: Approval consideration for the appointment of auditor, and establishment of audit fees for the year 2024.

Agenda 7: Approval consideration the compensation amount for diractors, member of the audit committee, for the year 2024.

Agenda 8: Other matters if (any)

3. Scheduled Record Date on 13 March 2024 as the date compiling the list of shareholders who are eligible to participate in the annual general shareholders' meeting for the year 2024, and also the date determining shareholders eligible for dividend, with scheduled dividend payable on 16 May 2024.

Nonethelss, the eligibility and dividend declared are still uncertain and subject to shareholders' approval resolution at the shareholders' meeting.

Please be informed accordingly.

Sincerely Yours,

Mrs. Duangrat Jaengmongkol,  
Director and Company Secretary

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