



บริษัท ตะวันออกพาณิชย์ลีสซิ่ง จำกัด (มหาชน)

EASTERN COMMERCIAL LEASING PUBLIC COMPANY LIMITED

ECL 09 /2024

23 February 2024

Subject Resignation of an Independent Director / Audit Committee Member

And the Appointment of new director for the vacant position

Attention Manager and Director, the Securities Exchange of Thailand

Pursuant to Eastern Commercial Leasing PCL Board of Directors' Meeting No. 1/2024, held on Thursday 22 February 2024, the Board of Directors resolved to acknowledge and approve the resignation of Mr. Sorapas Suttienkul from the position of an Independent Director, and Member of the Audit Committee as the position of Director shall have reached a period of 9 years on 26 February 2024.

The Board resolved to appoint Mr. Sompong Pornupatham as Director of the Company, an Independent Director, and Audit Committee Member for the vacant position effective from 23 February 2024. Mr. Sompong Pornupatham shall hold the position of an Independent Director for a period of 9 years, with the terms of office for the position of Director, and Audit Committee Member for the remaining term of Mr. Sorapas Suttienkul for whom he replaces.

Please be advised accordingly.

Yours Sincerely,

Mrs. Duangrat Jaengmongkol,  
Director and Company Secretary  
Office of the Company Secretary  
Phone 02-641-5252 Extension 9412

### Form to Report on Names of Members and Scope of Work of the Audit Committee

With the meeting of the Board of Directors Eastern Commercial Leasing Public Limited Company No.....1/2024..... held On.....February 22, 2024.....has resolved as follows;-

- Appointment of the audit committee / ~~Renewal for the term of audit committee:~~  
 Chairman of the audit committee  
 As follows:.....-.....  
 Member of the audit committee  
 As follows..... Assoc. Prof. Sompong Pornupatham, Ph.D.....  
 The renewal of which shall take an effect as of .....February 23, 2024.....

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

The Board of Directors approved to change in the scope of duties and responsibilities of the audit committee in order to comply with NOTIFICATION OF THE STOCK EXCHANGE OF THAILAND, Re: Qualifications and Scope of Work of the Audit Committee, 2008  
 The determination/change of which shall take an effect as of .....-.....

The audit committee is consisted of:

1. Chairman of the audit committee...Mrs. Prapasri Permsup...remaining term in office 17 months 22 days
  2. Member of the audit committee .....Mr. Thailuck Leetavorn...remaining term in office 17 months 22 days
  3. Member of the audit committee ...Assoc. Prof. Sompong Pornupatham, Ph.D...remaining term in office 2 years 62 days
- Secretary of the audit committee ....Miss...Kanchana Soponpongpipat.....

Enclosed hereto is ...1.....copies of the certificate and biography of the audit committee. The audit committee number(s) ...3... has/have adequate expertise and experience to review creditability of the financial reports.


The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

- (1) To review the Company's financial reporting process to ensure that it is accurate and adequate;
- (2) To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;
- (3) To review the Company's compliance with the law on securities exchange, the Exchange's regulations, and the laws relating to the Company's business;


- (4) To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
- (5) To review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
- (6) To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information:
- (a) An opinion on the accuracy, completeness and creditability of the Company's financial report,
  - (b) An opinion on the adequacy of the Company's internal control system,
  - (c) An opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
  - (d) An opinion on the suitability of an auditor,
  - (e) An opinion on the transactions that may lead to conflicts of interests,
  - (f) The number of the audit committee meetings, and the attendance of such meetings by each committee member,
  - (g) An opinion or overview comment received by the audit committee from its Performance of duties in accordance with the charter, and
  - (h) Other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors; and
- (7) To perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand.

Signed  Director  
(Mr. Danucha Veerapong)

(Seal)

Signed  Director  
(Mrs. Duangrat Jaengmongkol)