

**Criteria for granting shareholders right to propose matters for inclusion in the meeting agenda
and nominate individuals to be elected as company directors in advance
for the year 2025 Annual General Meeting of Shareholders**

Eastern Commercial Leasing Public Company Limited invites its shareholders to propose agenda for consideration to be included in its meeting agenda, and to propose individual with appropriate qualification for director appointment consideration at the Annual General Meeting of Shareholders, for the year 2025 scheduled to convene within April 2025. To treat all shareholders equally and to promote shareholder participation in matters of importance to the company, which is a part of the company's good corporate governance shareholders are invited to submit issues mentioned since October 2, 2024, and December 30, 2024.

Nonetheless the Board of Directors reserves the right to consider appropriate agenda for the best interest of the company, and its shareholders, and shall incorporate appropriate supplementary agenda at the shareholders' meeting, with reference to the criteria below.

1. Qualifications of the shareholders

Shareholder who has the right to propose and AGM agenda or a qualified candidate for directorship must possess the following qualification;

- 1.1 Be the company's shareholder, with shares holding minimum shares of not less than 0.25% of total number (accounting for 2,772,151 shares) of the voting right either for one shareholder or combined shareholders.
- 1.2 Must have the evidence of share held, such as copies of certificate of share held issued by securities company, or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

2. Proposal of the AGM Agenda

2.1 The proposal that will not be included as the AGM agenda.

- (1) Matter relating to normal business of the company.
- (2) Matter that is beyond authority of the company.
- (3) Matter that shareholder proposed in shareholders' meeting within the past 12 months and was supported by less than 10% of total number of the voting right, provided that the facts of said matter have not yet change significantly.
- (4) Matter proposed by shareholders who are not qualified, not able to provide complete and correct information and evidence, and not able to propose on the time set forth.
- (5) Matter unlike to benefit the company.
- (6) Matter or evidence sufficed by shareholders is incomplete or untrue or ambiguous.
- (7) Matter lying under management authority of the company, except the ones causing material impacts on shareholders in general.

- (8) Matter that violates to the laws, rules, regulation of the government agencies or other regulatory bodies or is not complied with the objectives or articles of association of the company.
- (9) Matter, as stipulated by laws, for AGM consideration, which has been pursued regularly by the company.
- (10) Matter already undertaken by the company.

2.2 Procedure to propose an AGM agenda.

- (1) The shareholder who possess qualifications according to item 1 above must fill in the "Propose Agenda Form for Annual General Shareholders' Meeting for the year 2025" ("Form A") with his/her signature. In case many shareholders have unified to propose AGM agenda, each shareholder must fill in ("Form A") and sign their names as evidence separately and gather into one set.
- (2) Shareholder must enclose the following documents with ("Form A")
 - (A) The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand ("SET") or Thailand Securities Depository Co., Ltd.
 - (B) In case shareholders is an individual.
 - A copy of ID card or government officer identity card or driver's license or passport or alien certificate card, which has not expired, must be enclosed and certified true and correct by that shareholder.
 - (C) In case shareholder is a juristic person.
 - A copy of the certification document backdated not more than three months, certified true and correct by an authorized person (s) of that juristic person.
 - A copy of ID card or government identification card or driver's license or passport or alien certificate of the authorized person (s), which has not expired, must be enclose and certified true and correct true and correct by that person (s).
- (3) Shareholder may send ("Form A") together with the required document to the company unofficially via comsec@ecl.co.th before submitting the original copy via registered mail to;

Office of the Director and Company Secretary
Eastern Commercial Leasing Public Company Limited
976/1 Soi Rama 9 Hospital, Rim Khlong Samsen Road
Bang Kapi Subdistrict, Huai Khwang District
Bangkok 10310, Thailand

Within 30 December 2024, the Company Secretary will be the person who will consider the accuracy and completeness of the above information and supporting evidence before presenting it to the Board of Directors for consideration in the case where it is included in the meeting agenda. The company will inform in the meeting invitation letter that this is the specified agenda by shareholders. In the event that the board of directors refuses to accept matters proposed by shareholders Board of Director will explain the reasons to the shareholder meeting.

3. The nomination of a qualified candidate for directorship

- 3.1 The shareholders who possess qualifications according to Item 1 above must fill in the “Nominated Qualified Candidate for Directorship Form” (**“Form B”**), with his/her signature. In case many shareholders have unified to propose a qualified candidate for directorship, each shareholder must fill in (**“Form A”**) and sign their names as evidence separately.
- 3.2 The proposed candidate must fill in the “Resume of propose candidate for directorship” (**“Form C”**) with his/her signature.
- 3.3 Shareholder must enclose the documents as mentioned in 2.2 (2) together with the supporting document if candidate’s qualification, i.e. a copy of identity card / government officer identity card / driver’s license / passport, education and work experience (Curriculum Vitae).
- 3.4 Shareholder may send (**“Form B”** and **“Form C”**) together with the required documents to the company unofficially via comsec@ecl.co.th. before submitting the original copy via registered mail to;

Office of the Director and Company Secretary
Eastern Commercial Leasing Public Company Limited
976/1 Soi Rama 9 Hospital, Rim Khlong Samsen Road
Bang Kapi Subdistrict, Huai Khwang District
Bangkok 10310, Thailand

Within 30 December 2024, the Company Secretary will be the person who will consider and scrutinize before presenting to the Nomination and Remuneration Committee and present to the Board of Directors. In case where the Board of Directors deems it appropriate to nominate such persons to the shareholders’ meeting. To consider the election of directors. The company will inform in the meeting invitation that it is the person nominated by the shareholders.