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Date 23 March 2022

To the Attention of The Manager and Director of the Stock Exchange of Thailand (SET)

Subject Distribution of invitation letter to the Annual General Shareholders 'Meeting for the Year 2022 and One Report 2021 via Company website

Pursuant to the resolution passed by the Board of Directors of Eastern Commercial Leasing PLC to convene the Annual General Shareholders' Meeting for the Year 2022 on Monday April 25, 2022 at 14:00 o'clock, via electronic media conference (E-AGM) shall be at the Monthatip Room ( 3<sup>rd</sup> Floor) , Hotel Golden Tulip Sovereign Bangkok ( formerly Hotel Radisson) , Rama IX Road, Huay Kwang District, Bangkok, the information of which the company has already informed SET on February 24, 2022.

To comply with the good governance principle, the company would like to inform SET that it has distributed the invitation letter for the Annual General Shareholders' Meeting for the Year 2022, the meeting documents along with the One Report 2021 at the company's website [www.ecl.co.th](http://www.ecl.co.th) since March 23, 2022 onwards.

Subsequently, the company shall prepare hard copy documents to be forwarded by mail to shareholders with their names appeared on the company Share Registry as on March 15, 2022.

Please be informed accordingly.

Sincerely Yours

Mrs. Duangrat Jaengmongkol,

Company Secretary