

Sor Gor 11/65

3 May 2022

To the Attention of the Manager and Director of the **Securities Exchange of Thailand**
Subject Reporting Appointment Chairman of the Board, Approved the amendment of the
name and member of authorized directors.

Eastern Commercial Leasing PLC (the 'Company') Reporting Appointment Chairman of the Board, To be a director replacing directors scheduled to retired according to the resolution of the 2022 Annual General Meeting of Shareholders on 25 April 2022 approved important resolutions summarized below:

1. Acknowledge the resignation of Mr.Preecha Veerapong the Chairman of the Board, As Mr.Preecha Veerapong declined to be reappointed for age and health reason, The effective date is April 25, 2022 onwards.
2. Approval Mr.Phiphat Phornsuan to be Director and Chairman of the Board to replace Mr.Preecha Veerapong, The effective April 25, 2022 onwards.
3. Approved the amendment of the name and member of authorized directors as follow

Previously text :

Mr.Preecha Veerapong Mr.Danucha Veerapong Mr.Prapakorn Veerapong Mrs.Duangrat Jaengmongkol 2 of these 4 directors jointly sign with the Company's seal affixed

Revised text :

Mr.Danucha Veerapong Mr.Prapakorn Veerapong Mrs.Duangrat Jaengmongkol 2 of these 3 directors jointly sign with the Company's seal affixed.

Please be informed accordingly.

Sincerely Yours,

Mrs. Duangrat Jaengmongkol,
Director and Company Secretary

Eastern Commercial Leasing PLC
Office of the Company Secretary
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