



บริษัท ตะวันออกพาณิชย์ลีสซิ่ง จำกัด (มหาชน)

EASTERN COMMERCIAL LEASING PUBLIC COMPANY LIMITED

ECL 41 / 2024

Date: October 2, 2024

Subject: Right of Shareholders to submit inquiry, propose agenda and candidates to be elected as the Director at the 2025 Annual General Meeting of Shareholders in advance.

To: President and Manager of The Stock Exchange of Thailand

Eastern Commercial Leasing Public Company Limited would like to announce herewith the good corporate governance practice regarding the equitable treatment of shareholders' rights, the Company would like to invite the shareholders' inquiry, proposal for the agenda and the candidates to be considered for the election as a member of the Company's board of directors in the 2025 Annual General Meeting of Shareholders from October 2, 2024 to December 30, 2024. The details, criteria, and methods as disclosed on the Company's website at www.ecl.co.th/ir_shareholder_info

Please be informed accordingly.

Your sincerely,

- Duangrat Jaengmongkol -

(Mrs. Duangrat Jaengmongkol)

Director and Company Secretary

Company Secretary Office

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