

EAST 26/2025

April 28, 2025

Subject Notification of the resolution passed at the Annual General Shareholder's Meeting
for the year 2025

To the attention of The Manager and Director of the **Securities Exchange of Thailand**

Eastern Commercial Leasing Public Company Limited (the "Company") convened its Annual General Shareholder's Meeting for the year 2025 dated April 28, 2025 between 14.00 – 15.00 o'clock. There were shareholders, and shareholders under proxy attending the meeting totaling 32 shareholders, accounting for 1,200,654,135 shares or 72.13 percent of the shares issued and paid up totaling 1,664,460,561 shares having met the quorum requirement in accordance with company articles. The company would like to notify the resolutions passed at the meeting summarized below:

1. Approved of the Minute of the Extraordinary General Shareholder's Meeting No. 1/2025 held on February 17, 2025 as proposed by the Board of Directors with majority votes of the shareholders attending the meeting and having the right to vote, as follows:

Participants in this agenda.....1,200,654,135.....votes, accounting for.....100.....percent, and
Approve1,200,654,135.....votes, accounting for.....100.....percent, and
Disapprove-.....votes, accounting for.....-.....percent, and
Abstain-.....votes, accounting for.....-.....percent,

Of the shareholders attending the meeting and having the right to vote.

2. Acknowledged the report on the company's operating results for the period ended December 31, 2024 as proposed by the Board of Directors to shareholders.

This agenda is presented for acknowledgement purposes, voting was not required in this Agenda.

3. Approved Company's Statement of Financial position and Statement of Comprehensive Income for the year ended on December 31, 2024 as proposed by the Board of Directors with majority votes of the shareholders attending the meeting and having the right to vote, as follows:

Participants in this agenda 1,200,654,135 votes, accounting for 100 percent, and
 Approve 1,200,654,135 votes, accounting for 100 percent, and
 Disapprove - votes, accounting for - percent, and
 Abstain - votes, accounting for - percent,

Of the shareholders attending the meeting and having the right to vote.

4. Approved the allocation of 5% of the 2024 net profit, totaling 3,118,621.15 baht, as a legal reserve. Additionally, approved the suspension of dividend payments as proposed by the Board of Directors with majority votes of the shareholders attending the meeting and having the right to vote, as follows:

Participants in this agenda 1,200,654,135 votes, accounting for 100 percent, and
 Approve 1,200,654,135 votes, accounting for 100 percent, and
 Disapprove - votes, accounting for - percent, and
 Abstain - votes, accounting for - percent,

Of the shareholders attending the meeting and having the right to vote.

5. Approved the appointment of director replacing directors retired through rotation (as of the date of the general shareholder's meeting) as proposed by the Board of Directors with majority votes of the shareholders attending the meeting and having the right to vote, as follows:

- 5.1 Reappointed Mr. Hiroomi Yamamura as the director for another term comprising the following vote count

Participants in this agenda 1,200,654,135 votes, accounting for 100 percent, and
 Approve 1,200,654,135 votes, accounting for 100 percent, and
 Disapprove - votes, accounting for - percent, and
 Abstain - votes, accounting for - percent,

Of the shareholders attending the meeting and having the right to vote.

5.2 Reappointed Mr. Satoshi Ukai Yamamura as the director for another term comprising the following vote count

Participants in this agenda 1,200,654,135 votes, accounting for 100 percent, and
Approve 1,200,654,135 votes, accounting for 100 percent, and
Disapprove - votes, accounting for - percent, and
Abstain - votes, accounting for - percent,

Of the shareholders attending the meeting and having the right to vote.

5.3 Reappointed Assoc. Prof. Sompong Pornupatham as the director another term comprising the following vote count

Participants in this agenda 1,200,654,135 votes, accounting for 100 percent, and
Approve 1,200,654,135 votes, accounting for 100 percent, and
Disapprove - votes, accounting for - percent, and
Abstain - votes, accounting for - percent,

Of the shareholders attending the meeting and having the right to vote.

6. Approved the appointment of a new director, Mr. Taketo Aoki, representing as additional shareholder (GMT), as the 10th director in the order of appointment as proposed by the Board of Directors with majority votes of the shareholders attending the meeting and having the right to vote, as follows:

Participants in this agenda 1,200,654,135 votes, accounting for 100 percent, and
Approve 1,200,654,135 votes, accounting for 100 percent, and
Disapprove - votes, accounting for - percent, and
Abstain - votes, accounting for - percent,

Of the shareholders attending the meeting and having the right to vote.

7. Approved the appointment of Mr. Wirote Satjathamnukul, CPA Registration #5128 or Mrs. Suvimol Chrityakierne, CPA Registration #2982 or Mr. Jumpot Prairatanakorn, CPA Registration #7645 or Mr. Nopaluek Pitsanuvong, CPA Registration #7764 from DIA International Audit Co., Ltd. as company's external auditor for the year 2025, and established audit fee amounting to Baht 2,340,000 increasing by Baht 55,000 from that of previous year, as proposed by the Board of Directors with majority votes of the shareholders attending the meeting and having the right to vote, as follows:
- Participants in this agenda 1,200,654,135 votes, accounting for 100 percent, and
- Approve 1,200,654,135 votes, accounting for 100 percent, and
- Disapprove - votes, accounting for - percent, and
- Abstain - votes, accounting for - percent,
- Of the shareholders attending the meeting and having the right to vote.

8. Approved the establishment of remuneration for Directors and Audit Committee members for the fiscal year 2025, in an amount not exceeding Baht 5,500,000 (Five million five hundred thousand baht only), consistent with the previous year, as proposed by the Board of Directors with a vote of no less than two-three (2/3) of the total voting shares represented at the meeting and have voting rights.
- Participants in this agenda 1,200,654,135 votes, accounting for 100 percent, and
- Approve 1,200,654,135 votes, accounting for 100 percent, and
- Disapprove - votes, accounting for - percent, and
- Abstain - votes, accounting for - percent,
- Of the shareholders attending the meeting and having the right to vote.

9. Approved the modification of the company's registered seal, as outlined in the company's regulations, as proposed by the Board of Directors with a vote of no less than three-fourths (3/4) of the total voting shares represented at the meeting and have voting rights.
- Participants in this agenda 1,200,654,135 votes, accounting for 100 percent, and
- Approve 1,200,654,135 votes, accounting for 100 percent, and
- Disapprove - votes, accounting for - percent, and
- Abstain - votes, accounting for - percent,
- Of the shareholders attending the meeting and having the right to vote.

Please be informed accordingly for public dissemination.

Sincerely Yours,

- Mr. Danucha Verapong –

Director and the Chairman of the Executive Committee

Eastern Commercial Leasing Public Company Limited