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:

 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:

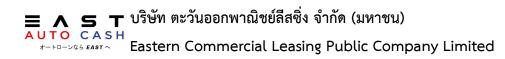
Participants in this agenda	1,200,654,135	votes, accounting for	100	percent, and	
Approve	1,200,654,135	votes, accounting for	100	percent, and	
Disapprove	-	votes, accounting for	-	percent, and	
Abstain	-	votes, accounting for	-	percent,	
Of the shareholders attending the meeting and having the right to vote.					

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.

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3.	Approved Company's Statem	ent of Financial po	osition and Statement of C	ompreher	nsive Income for	
	the year ended on December	· 31, 2024 as prop	posed by the Board of Dire	ectors wit	h majority votes	
	of the shareholders attending	the meeting and	I having the right to vote,	as follows	s:	
	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	<u>-</u>	votes, accounting for	-	percent, and	
	Abstain	-	votes, accounting for	-	percent,	
	Of the shareholders attending	g the meeting and	d having the right to vote.			
4.	Approved the allocation of 5%	o of the 2024 net p	profit, totaling 3,118,621.1	5 baht, as	a legal reserve.	
	Additionally, approved the s	suspension of di	vidend payments as pro	posed by	y 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	g the meeting and	d having the right to vote.			
5.	Approved the appointment of	director replacir	ng directors retired throug	h rotation	(as of the date	
	of the general shareholder's	meeting) as prop	osed by the Board of Dire	ectors witl	n majority votes	
	of the shareholders attending the meeting and having the right to vote, as follows:					
	5.1 Reappointed Mr. Hiroomi	Yamamura as the	e director for another term	ı comprisi	ng the following	
	vote count	1 200 654 135		100		
	Participants in this agenda					
	Approve					
	Disapprove					
	Abstain		votes, accounting for	-	percent,	
	Of the shareholders attending	g the meeting and	d having the right to vote.			



6.11				
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	ng the meeting an	d having the right to vote.		
5.3 Reappointed Assoc. Profollowing vote count	of. Sompong Pornu	patham as the director and	other terr	m comprising the
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	<u>-</u>	percent, and
Abstain	-	votes, accounting for	-	percent,
AbstainOf the shareholders attending			-	percent,
			-	percent,
	ng the meeting an	d having the right to vote.		
Of the shareholders attendir	ng the meeting an	d having the right to vote. tor, Mr. Taketo Aoki, rep	oresentir	ng as additional
Of the shareholders attending the shareholders at the shareholde	ng the meeting an of a new director in the	d having the right to vote. tor, Mr. Taketo Aoki, rep order of appointment as p	presentir	ng as additional I by the Board of
Of the shareholders attending the shareholder (GMT), as the 1	ng the meeting an of a new director in the	d having the right to vote. tor, Mr. Taketo Aoki, rep order of appointment as p	presentir	ng as additional I by the Board of
Of the shareholders attending of the shareholders attending the appointment shareholder (GMT), as the 1 Directors with majority votes	of a new directing and the meeting and of a new director in the solutions of the sharehold	d having the right to vote. tor, Mr. Taketo Aoki, reporter of appointment as placed attending the meeting	presentir proposed g and ha	ng as additional I by the Board of oving the right to
Of the shareholders attending of the shareholders attending the appointment shareholder (GMT), as the 1 Directors with majority votes vote, as follows:	of a new director in the sof the sharehold 1,200,654,135	d having the right to vote. tor, Mr. Taketo Aoki, reporter of appointment as plers attending the meeting votes, accounting for	presenting proposed and ha	ng as additional I by the Board of Eving the right to Eving percent, and
Of the shareholders attending 6. Approved the appointment shareholder (GMT), as the 1 Directors with majority votes vote, as follows: Participants in this agenda	of a new director in the sof the sharehold 1,200,654,135	d having the right to vote. tor, Mr. Taketo Aoki, reporter of appointment as plers attending the meeting wotes, accounting for	presenting and had a second to the second to	ng as additional I by the Board of I by the right to I percent, and I percent, and
Of the shareholders attending 6. Approved the appointment shareholder (GMT), as the 1 Directors with majority votes vote, as follows: Participants in this agenda Approve	of a new director in the sof the sharehold 1,200,654,135	d having the right to vote. tor, Mr. Taketo Aoki, reporter of appointment as places attending the meeting the meeting to the counting for the	presenting and ha	ng as additional I by the Board of Eving the right to Eving percent, and Eving percent, and Eving percent, and Eving percent, and

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7.	Approved the appointment of	Mr. Wirote Satjatl	hamnukul, CPA Registratio	n #5128 d	or Mrs. Suvimol
	Chrityakierne, CPA Registration	on #2982 or Mr. J	umpot Prairatanakorn, CP	A Registi	ation #7645 or
	Mr. Nopaluek Pitsanuvong,	CPA Registration	#7764 from DIA Internat	ional Aud	dit Co., Ltd. as
	company's external auditor for	the year 2025, an	d established audit fee amo	ounting to	Baht 2,340,000
	increasing by Baht 55,000 fro	m that of previou	s year, as proposed by the	e Board o	f Directors with
	majority votes of the sharehol	ders attending th	e meeting and having the	right to v	ote, 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	g the meeting and	d having the right to vote.		
8.	Approved the establishment of	remuneration for [Directors and Audit Commit	ee memb	ers for the fiscal
	year 2025, in an amount not ex	ceeding Baht 5,50	00,000 (Five million five hund	dred thous	sand baht only),
	consistent with the previous ye	ear, as proposed b	by the Board of Directors w	rith a vote	of no less than
	two-three (2/3) of the total votir	ng shares represer	nted at the meeting and hav	ve voting r	ights.
	Participants in this agenda		votes, accounting for		
	A	1 200 654 135		100	narcent and
	Approve	1,200,004,100	votes, accounting for		percent, and
	Disapprove	-	votes, accounting for	<u>-</u>	percent, and
		-	votes, accounting for	<u>-</u>	percent, and
	Disapprove	-	votes, accounting for votes, accounting for	<u>-</u>	percent, and
9	Disapprove Abstain Of the shareholders attending	the meeting and	votes, accounting for votes, accounting for having the right to vote.	<u>-</u> 	percent, and percent,
9.	Disapprove Abstain Of the shareholders attending Approved the modification of	the meeting and	votes, accounting for votes, accounting for having the right to vote.	- lined in	percent, and percent, percent,
9.	Disapprove Abstain Of the shareholders attending Approved the modification of regulations, as proposed by the shareholders.	the meeting and of the company's	votes, accounting for votes, accounting for having the right to vote. s registered seal, as out	- Lined in three	percent, and percent, percent,
9.	Disapprove Abstain Of the shareholders attending Approved the modification of regulations, as proposed by the of the total voting shares representations.	the meeting and of the company's the Board of Directed at the meeting and the meeting at the meeting and the meeting at th	votes, accounting for votes, accounting for having the right to vote. s registered seal, as out etors with a vote of no less eeting and have voting right.	lined in threather.	percent, and percent, percent, the company's
9.	Disapprove Abstain Of the shareholders attending Approved the modification of regulations, as proposed by the of the total voting shares repulational participants in this agenda	the meeting and the company's the Board of Directed at the management of 1,200,654,135	votes, accounting for votes, accounting for having the right to vote. s registered seal, as out etors with a vote of no less eeting and have voting rig votes, accounting for votes.	lined in the three than three than three than three than three than 100	percent, and percent, the company's perfourths (3/4)
9.	Abstain	the meeting and the company's he Board of Direct resented at the m	votes, accounting for votes, accounting for having the right to vote. s registered seal, as out etors with a vote of no less eeting and have voting right votes, accounting for votes, accounting for votes, accounting for votes, accounting for votes.	lined in the three than the three than the three than three than three	percent, and percent, the company's perfourths (3/4) percent, and percent, and
9.	Disapprove Abstain Of the shareholders attending Approved the modification of regulations, as proposed by the of the total voting shares repulational participants in this agenda	the meeting and the company's he Board of Direct resented at the m 1,200,654,135	votes, accounting for votes, accounting for having the right to vote. s registered seal, as out etors with a vote of no less eeting and have voting right votes, accounting for votes.	lined in the three than the three than three than the three than three than three than three	percent, and percent, the company's percent, (3/4) percent, and percent, and percent, and

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