

Criteria of shareholders to submit questions in advance
of the 2025 Annual General Meeting
Eastern Commercial Leasing Public Company Limited

1. Objectives

Eastern Commercial Leasing Public Company Limited takes into the importance of shareholder rights and to promote good corporate governance (“CG”) practices and benefit the company. Therefore, criteria and guidelines have been established. To allow shareholders to submit questions in advance regarding agenda before the general meeting of Shareholders (“AGM”). To enable the Board of Directors to concretely comply with the principles of good corporate governance.

2. Criteria for submitting questions in advance

1. Shall be the shareholders of the company at the date of submitting questions and be entitled to attend the AGM as listed name on the record date for the right to attend the AGM.
2. Submit questions together with shareholder’s information as follow:
 - 2.1 Name, Address, Telephone number, Facsimile, and email address (if any) for number of shares being held.
 - 2.2 Questions must be relevant to the agenda of the 2025 Annual General Meeting of Shareholders.

3. Submission period

For the 2025 Annual General Meeting of Shareholders, all qualified shareholders are able to submit their questions in advance since October 2, 2024 to December 30, 2024.

4. Submission channel

Questions may be formally submitted via electronic mail (Email) to comsec@ecl.co.th Additionally, the original document should be sent by registered mail to the following address:

Office of the Director and Company Secretary
Eastern Commercial Leasing Public Company Limited
976/1 Soi Rama 9 Hospital, Rim Khlong Samsen Road
Bang Kapi Subdistrict, Huai Khwang District
Bangkok 10310, Thailand

5. Consideration procedure

The explanation of such questions will be provided to shareholders in advance or at the Shareholders’ meeting. The company reserves the right to answer question relevant to the agenda of the Annual General Meeting of Shareholders

Form for query in advance
For the Annual General Shareholders' Meeting for the year 2025
Eastern Commercial Leasing Public Company Limited

(1) Shareholder (s)

Name – Surname

Address

Telephone

Fax Email

(2) Number of ECL shares held as of

(3) Question

1)

2)

3)

Signature Shareholder

(.....)

Date

Remark:

1. Required shareholders supporting documents:
 - 1.1 Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or Thailand Securities Depository Co., Ltd.
 - 1.2 For individual shareholders, please attach with copy of identification card or civil servant ID or driver's license or passport or alien card remaining valid affixed with signature certifying true and correct. For legal entity shareholder, please attach with copy of entity certification with validity no more than 3 months certified to be true and correct by affixing signature of the entity authorized individual, along with the authorized signer's, certified true and correct, copy of identification card or civil servant card or driver's license or passport or alien card remaining valid.
2. Where multiple shareholders jointly query in advance, each and every shareholder shall fill in this form affixed with signature, compiling in one set for the company submission.