

Proposal matter/issue (s) for inclusion within/as an agenda
For the Annual General Meeting of Shareholders for the year 2025

First – Family Name of Proposer

Address

Tel

Fax Email

Number of ECL shares held shares, as of

Proposed agenda

Objective

Background and reasons

Explanations

Signature Shareholder

(.....)

Date

Remark:

1. Required shareholders' supporting documents:

Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or the Thailand Securities Depository Co., Ltd.

- For individual shareholder, 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 signature, 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 propose meeting agenda, each and every shareholder shall fill in type ("Form A") affixed with signature, compiling in one set for company submission.

Individual Candidate Proposal for Company Directorship Appointment Consideration

First – Family Name of Proposer

Address

Tel

Fax Email

Number of ECL shares held shares, as of

I would like to propose Mr./Mrs./Miss

as individual candidate for Eastern Commercial Leasing Public Company Limited. Directorship appointment consideration. The aforementioned individual has consented and certified that the information provided within the "Individual Candidate Proposal for Company Directorship Appointment Consideration" along with all supporting documents provided herewith are true and correct in all material respect.

Signature Shareholder

(.....)

Date

Remark:

1. Required shareholders' supporting documents:

Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or the Thailand Securities Depository Co., Ltd.

- For individual shareholder, 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 signature, 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 propose meeting agenda, each and every shareholder shall fill in type ("Form A") affixed with signature, compiling in one set for company submission.

Information Form for Nominees for Election as Directors

Photo
Form C

Name-Family name (Thai)

(English)

Nationality

Date of Birth Age Years old

(Please attach a certified true copy of your ID card, government-issued identification card, or passport.)

Address

Tel Fax

Email

Profession/Current Employment

Educational Qualifications (Please attach a certified true copy of your educational credentials.)

Time Period (Year)	Educational Institution	Educational Qualification (Field of Study)
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Work experiences (please attach with copy of individual Curriculum Vitae, certified to be true and correct)

Time Period (Year)	Company	Position title
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Training on the Duties and Responsibilities of a Board of Director

Name of Course	Institution/Company	Year of Attendance
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Number of Securities Held in Eastern Commercial Leasing (ECL)

ECL Ordinary Shares: Totaling shares

Warrants for Purchasing ECL-W4 Common Shares: Totaling units



Marital Status:

Spouse's Name: Holding ECL Shares, totaling: shares

Child's Name: 1. Age: years Holding ECL Shares totaling: shares

2. Age: years Holding ECL Shares totaling: shares

3. Age: years Holding ECL Shares totaling: shares

Family relationships with the company's management. (include consanguinity, matrimony, register a marriage certificate and indicate the relationship in order of father, mother, spouse, children, sibling, uncle, aunty, relative include spouse and children of whose person).

Name of the Board of Director / Executive	Relationship
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Having vested interest directly/or indirectly as a contracting party with ECL

(Please specify the nature of the activity, the vested of interest, and the value of the transaction.)

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The holding Shares or the participation as a partner within the partnership, or being director of the company engaging in the same type of businesses, and being competitive with ECL' business engagement.

(Please specify the name of the partnership or company, the number of shares held accounting for as a percentage of the ordinary shares with voting right, and the type of business engagement.)

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I, Mr./Mrs./Miss, acknowledge and consent to the proposal of the undersigned as a candidate for directorship appointment consideration, and certify that the undersigned's information provided herein is correct, complete, and evidential documents submitted herewith are truthful in their entirety. Furthermore, I certify that I am an individual with required qualifications, and without prohibitive characteristics in accordance with the Public Company Act, the Securities and Securities Exchange Act, the announcement of the authority having oversight on the company, including other relevant regulation.

Signature Nominee

(.....)

Date