

(Affix 20 Baht duty stamp)



Proxy Form A

Shareholder's registration no. _____

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____

Address _____ Nationality _____

(2) Being a shareholder of **Eastern Commercial Leasing Public Company Limited.**

Holding the ordinary share total amount of _____ shares and have the right to vote equal to _____ votes as follows:

(3) Hereby appoint

If you choose option 1,
Please provide the attorney's name.

1. Name _____ Age _____ Years,
Residing at _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____ or

If you choose option 2. or 3,
Please indicate your choice by marking ✓
In the corresponding box 2. or 3.

2. Name Mrs. Prapasri Permsup (Independent Director) Age 75 Years,
Residing at 55/73-74 Baan Mueang Ek 6 Sub Sub-district Lak Hok
District Mueang Pathum Thani Province Pathum Thani Postal Code 12000 or

3. Name Mr. Masaki Iguchi (Independent Director) Age 41 Years,
Residing at 8/164 EDGE Sukhumvit 23 Sub-district Khlong Toei Nuea
District Watthana Province Bangkok Postal Code 10110

Any individual authorized to represent me may attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders, conducted via electronic media ("E-AGM"), on Monday, April 28, 2025, at 14:00 O'clock or such other date, time and place as the meeting maybe adjourned.

Any acts performed by the proxy holder in this meeting, except the case that the proxy holder does not vote according to those specify in the Proxy Form, shall be deemed our actions in all respects.

Signed _____ Proxy Grantor
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Independent Director Proxy Holder
(_____)

Remark:

1. The Shareholder shall grant proxy to only one proxy holder to attend and vote at the meeting. The number of shares may not be divided to more than one proxy holder in order to divide the vote.
2. Shareholders are required to appoint proxies corresponding to the total number of shares they hold. Partial proxy appointments for fewer shares than those held are not permitted.