

(Affix 20 Baht duty stamp)

Proxy Form (B)

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.

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

1. Name \_\_\_\_\_ Age \_\_\_\_\_ Years,  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or
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 \_\_\_\_\_ or 12000
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

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2025 on Monday, April 28, 2025 via electronic media conference E-AGM, broadcast live on 14:00 O'clock live at the meeting room office branch, No. 89, AIA Capital Centre, Floor 12A, Room N0 12A05, Ratchadapisek Road, Din Daeng Sub-district, Din Daeng District, Bangkok., or such other date, time and place as the meeting maybe adjourned.

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

Agenda 1 To consider approval the Extraordinary General Shareholders' Meeting 1/2025 held on February 17, 2025.

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate

(b) The proxy holder shall votes according to my intention as follows:

Approve  Disapprove  Abstain

Agenda 2 To consider acknowledged the operating results report of the Company for the period ending December 31, 2024, along with the performance outcomes of its subsidiaries and associates.

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate

(b) The proxy holder shall votes according to my intention as follows:

Approve  Disapprove  Abstain

Agenda 3 To consider approval of the statement of financial position and statement of income for fiscal year ended on December 31, 2024.

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate

(b) The proxy holder shall votes according to my intention as follows:

Approve       Disapprove       Abstain

Agenda 4 To consider approval of profit allocation for the fiscal year 2024 to the legal reserve and the suspension of dividend distributions.

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate

(b) The proxy holder shall votes according to my intention as follows:

Approve       Disapprove       Abstain

Agenda 5 To consider the appointment of directors replacing directors retired through rotation.

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate

(b) The proxy holder shall votes according to my intention as follows:

Approve       Disapprove       Abstain

Appointment of the full board of directors.

Approve       Disapprove       Abstain

Appointment of directors on an individual basis.

1. MR. Hiroomi Yamamura

Approve       Disapprove       Abstain

2. MR. Satoshi Ukai

Approve       Disapprove       Abstain

3. Assoc. Prof. Dr. Sompong Pornupatham

Approve       Disapprove       Abstain

Agenda 6 To consider approval of the appointment of one additional director as the 10<sup>th</sup> member of the board.

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate

(b) The proxy holder shall votes according to my intention as follows:

1. MR. Taketo Aoki

Approve       Disapprove       Abstain

Agenda 7 To consider the appointment of auditor and establishment of audit fees for the fiscal year 2025.

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate

(b) The proxy holder shall votes according to my intention as follows:

Approve       Disapprove       Abstain

**Agenda 8** To consider approval compensation amount for directors, members of the Audit Committee for the year 2025.

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate

(b) The proxy holder shall votes according to my intention as follows:

Approve       Disapprove       Abstain

**Agenda 9** To consider approval the modification of the company's registered seal, as outlined in the company's regulations.

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate

(b) The proxy holder shall votes according to my intention as follows:

Approve       Disapprove       Abstain

**Agenda 10** To consider additional matters (if applicable)

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate

(b) The proxy holder shall votes according to my intention as follows:

Approve       Disapprove       Abstain

(5) Should neither the proxy holder vote in any agenda, incompliant with those specified herein, it shall be deemed that such vote is not correct nor my/our vote as a shareholder.

(6) In the case that I do not specify my intention for voting in any agenda, or specify unclear, or in case the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition thereof, the proxy holder shall be entitled to consider and vote on my/our behalf as he/she may deem appropriate in all respect.

All acts the Proxy Holder committed at the Meeting except the case that the Assignee does not vote according to those specify in the proxy form, are considered as if I have committed by myself in all material respect.

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 share 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.
3. In case there is any other agenda to considered in addition to those specified above, the grantor may specify such agenda in the Annex to this proxy form (B).

**The Annex of Proxy Form B.**

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The proxy on behalf of the shareholder of **Eastern Commercial Leasing Public Company Limited.**

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2025 on Monday, April 28, 2025 via electronic media conference E-AGM, broadcast live on 14:00 O'clock. live at the meeting room office branch, No. 89, AIA Capital Centre, Floor 12A, Room No. 12A05, Ratchadapisek Road, Din, Bangkok. , or such other date, time and place as the meeting maybe adjourned.

Agenda \_\_\_\_\_ Subject: \_\_\_\_\_

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

(b) The proxy holder shall votes according to my intention as follows:

Approve

Disapprove

Abstain

Agenda \_\_\_\_\_ Subject: \_\_\_\_\_

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

(b) The proxy holder shall votes according to my intention as follows:

Approve

Disapprove

Abstain

Agenda \_\_\_\_\_ Subject: \_\_\_\_\_

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

(b) The proxy holder shall votes according to my intention as follows:

Approve

Disapprove

Abstain

Agenda \_\_\_\_\_ Subject: \_\_\_\_\_

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

(b) The proxy holder shall votes according to my intention as follows:

Approve

Disapprove

Abstain

Agenda \_\_\_\_\_ Subject: \_\_\_\_\_

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

(b) The proxy holder shall votes according to my intention as follows:

Approve

Disapprove

Abstain

I/We hereby certify that all statements as appeared in this attached sheet to the Proxy form are true and correct.

Signed \_\_\_\_\_ Proxy Grantor  
 (\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy Holder  
 (\_\_\_\_\_)