

Sor Gor 15/62

Date 27 February 2019

To the Attention of The Manager and Director of the **Securities Exchange of Thailand**

Subject Notification of resolution of the Board of Directors 1/2019

1. Date established for the Annual General Shareholders' Meeting for the year 2019
2. The Record date for the listing of attending the meeting
3. Approval for the suspension of dividend declared

The Board of Directors of the Eastern Commercial Leasing PLC has convened its meeting BOD 1/2019 on 27 February 2019 at 10:30 O' Clock. The Board resolved to approve the followings:

1. The Annual General Shareholders' Meeting shall be held on 26 April 2019 at 14:00 O' Clock in the Parichart Room, Third Floor, Golden Tulip Sovereign Hotel, Bangkok (Formerly Radisson), Rama IX Road, Huay Kwang District, Bangkok, with the following meeting agenda:
 1. Approval consideration for Minute of the Meeting of EGM 1/2019 held on 8 January 2019.
 2. Ratification of the operating results of the company, and the annual report for the year 2018
 3. Approval consideration for Statement of Financial Position, and Statement of Comprehensive Income for the year ended on 31 December 2018
 4. Approval consideration for appropriation of profit, and dividend declared for the year 2018
 5. Approval consideration for the appointment of directors replacing directors retired through rotation.
 6. Approval consideration for the appointment of auditor and establishment of audit fees for the year 2019.
 7. Approval consideration for compensation for directors, and audit committees for the year 2019.
 8. Other matters (if any)

2. Record date shall be on 18 March 2019 for the purpose of establishing list of eligible shareholders to attend the AGM for the year 2019.

3. The Board approval of the appropriation for suspend dividend declared for the year 2018 operating period to retain cash fund for investment, improve more on operating results, and strengthening the company's capital base, and to present such matter at the shareholder's meeting for approval consideration.

Please be informed accordingly.

Sincerely Yours

Mrs. Duangrat Jaengmongkol
Director and Company Secretary
Eastern Commercial Leasing PLC