



ราชธานี ลีสซิ่ง
Ratchthani Leasing
A Thanachart Group Company

THANI.043/2022

18 April 2022

Subject : Disclosure of the Minutes of the Annual General Meeting of Shareholders for the year 2022
on the Company's Website

To : Director and Manager
The Stock Exchange of Thailand

Ratchthani Leasing Public Company Limited (“the Company”) held the Annual General Meeting of Shareholders for the year 2022 on Tuesday, 5 April 2022 via electronic conference (E-Meeting). The Company would like to inform that the Company has disclosed the Minutes of the Annual General Meeting of Shareholders for the year 2022 on the Company's website at www.ratchthani.com under section “Investor Relations” > “Shareholder Information” > “Shareholder's Meeting” since 18 April 2022 onward.

Please be informed accordingly

Yours faithfully,

Ratchthani Leasing Public Company Limited

- Kovit Rongwattanasophon -

(Mr. Kovit Rongwattanasophon)

Chairman of the Executives Committee

and Managing Director

บริษัท ราชธานี ลีสซิ่ง จำกัด (มหาชน)

Ratchthani Leasing Public Company Limited

สำนักงานใหญ่ 77/35-36 ชั้น 11UP อาคารสินสารทาวเวอร์ ถนนกรุงธนบุรี แขวงคลองตันใต้ เขตคลองสาน กรุงเทพมหานคร 10600

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