

EAST 09/2026

February 25, 2026

Subject Appointment of Company Secretary

Attention: Director and Manager The Stock Exchange of Thailand

The Board of Directors Meeting of Eastern Commercial Leasing Public Company Limited (**the "Company"**) No. 1/2026, held on Wednesday, February 25, 2026, resolved to appoint Ms. Nantida Kokeatkerdsuk as the Company Secretary, replacing Mrs. Duangrat Jaengmongkol who has retired. This appointment is effective from February 26, 2026, onwards.

Please be informed accordingly.

Yours faithfully,

-Mr. Danucha Verapong-

Chief Executive Officer

Eastern Commercial Leasing Public Company Limited

Company Secretary

Tel. 0-2641-5252 #9419, 9413 and 9429