

EAST 35 / 2026

Date: October 1, 2026

Subject: Right of Shareholders to propose agenda, submit inquiry, and candidates to be elected as the Director at the 2027 Annual General Meeting of Shareholders in advance.

To the attention of: The Manager and Director of **The Stock Exchange of Thailand**

Eastern Commercial Leasing Public Company Limited (“**Company**”) would like to announce herewith the good corporate governance practice regarding the equitable treatment of shareholders’ rights, the Company would like to invite the shareholders’ proposal, inquiry for the agenda and the candidates to be considered for the election as a member of the Company’s board of directors in the 2027 Annual General Meeting of Shareholders from October 1, 2026 to December 30, 2026. The details, as disclosed on the Company’s website at https://www.eastautocash.com/IR_shareholder_info

Please be informed accordingly.

Your sincerely,

-Mr. Danucha Verapong-

Chief Executive Officer

Company Secretary Office

Tel. 02-641-5252 #9419, 9429, 9428

**Criteria for granting shareholders right to propose matters for inclusion in the meeting agenda
and nominate individuals to be elected as company directors in advance
for the year 2027 Annual General Meeting of Shareholders**

Eastern Commercial Leasing Public Company Limited (the “Company”) recognizes the importance of shareholders’ rights and participation in corporate governance. The Company has therefore established criteria for shareholders to propose agenda items for consideration at the shareholders’ meeting and nominate candidates for election as directors in advance of the 2027 Annual General Meeting of Shareholders (the “AGM”). This initiative is intended to promote shareholders’ participation in corporate governance and provide an opportunity for shareholders to propose matters that are beneficial to the Company and its shareholders in an appropriate, transparent, and fair manner. The process is conducted in accordance with shareholders’ rights under Section 89/28 of the Securities and Exchange Act B.E. 2535 (1992), as amended, and the rules prescribed by the Securities and Exchange Commission, as well as in line with good corporate governance principles that encourage shareholder participation and the submission of proposals to the Company. The Company will consider shareholders’ proposals in accordance with the clearly prescribed criteria, conditions, and procedures to ensure transparency and equal treatment of all shareholders.

The Company hereby invites shareholders to propose matters for consideration and inclusion as agenda items of the 2027 Annual General Meeting of Shareholders, as well as to nominate qualified and suitable candidates for consideration for election as directors of the Company. The 2027 Annual General Meeting of Shareholders will be held within April 2027. Shareholders may submit their proposals in advance during the period from 1 October 2026 to 30 December 2026. The Board of Directors reserves the right to consider matters proposed by shareholders, taking into consideration their appropriateness and benefits to the Company and its shareholders, as well as the completeness of the proposals and compliance with the prescribed criteria and conditions. If the Board of Directors deems appropriate, the proposed matters will be included as additional agenda items for consideration at the 2027 Annual General Meeting of Shareholders in accordance with the following criteria.

1. Qualifications of the shareholders

Shareholder who has the right to propose and AGM agenda or a qualified candidate for directorship must possess the following qualification;

- 1.1 Be the company’s shareholder, with shares holding minimum shares of not less than 0.25% of total number (accounting for 4,161,151 shares) of the voting right either for one shareholder or combined shareholders.

- 1.2 Must have the evidence of share held, such as copies of certificate of share held issued by securities company, or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

2. Criteria for Submitting Matters to the Meeting Agenda

2.1 The proposal that will not be included as the AGM agenda.

- (1) Matter relating to normal business of the company.
- (2) Matter that is beyond authority of the company.
- (3) Matter that shareholder proposed in shareholders' meeting within the past 12 months and was supported by less than 10% of total number of the voting right, provided that the facts of said matter have not yet change significantly.
- (4) Matter proposed by shareholders who are not qualified, not able to provide complete and correct information and evidence, and not able to propose on the time set forth.
- (5) Matter unlike to benefit the company.
- (6) Matter or evidence sufficed by shareholders is incomplete or untrue or unclear.
- (7) Matter lying under management authority of the company, except the ones causing material impacts on shareholders in general.
- (8) Matter that violates to the laws, rules, regulation of the government agencies or other regulatory bodies or is not complied with the objectives or articles of association of the company.
- (9) Matter, as stipulated by laws, for AGM consideration, which has been pursued regularly by the company.
- (10) Matter already undertaken by the company.

2.2 Procedure to propose an AGM agenda.

- (1) The shareholder who possesses qualifications according to item 1 above must fill in the "Propose Agenda Form for Annual General Shareholders' Meeting" (**"Form A"**) with his/her signature. In case many shareholders have unified to propose AGM agenda, each shareholder must fill in (**"Form A"**) and sign their names as evidence separately and gather into one set.
- (2) Shareholder must enclose the following documents with (**"Form A"**)
 - (A) The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (**"SET"**) or Thailand Securities Depository Co., Ltd. (**"TSD"**).
 - (B) In case shareholders is an individual.
 - A copy of ID card or government officer identity card or driver's license or passport or alien certificate card, which has not expired, must be enclosed and certified true and correct by that shareholder.

- (C) In case shareholder is a juristic person.
- A copy of the certification document backdated not more than three months, certified true and correct by an authorized person (s) of that juristic person.
 - A copy of ID card or government identification card or driver's license or passport or alien identification card of the authorized person (s), which has not expired, must be enclosed and certified true and correct by that person (s).
- (3) Shareholder may send (“**Form A**”) together with the required document to the company unofficially via comsec@eastautocash.com before submitting the original copy via registered mail to;

Office of the Company Secretary
Eastern Commercial Leasing Public Company Limited
976/1 Soi Rama 9 Hospital, Rim Khlong Samsen Road
Bang Kapi Subdistrict, Huai Khwang District
Bangkok 10310, Thailand

Within 30 December 2026, the Company Secretary will be the person who will consider the accuracy and completeness of the above information and supporting evidence before presenting it to the Board of Directors for consideration in the case where it is included in the meeting agenda. The company will inform in the meeting invitation letter that this is the specified agenda by shareholders. In the event that the board of directors refuses to accept matters proposed by shareholders Board of Director will explain the reasons to the shareholder meeting.

3. Criteria for Nomination Individuals for Consideration for Election as Directors

- 3.1 Shareholders who meet the qualifications specified in Clause 1 may nominate individuals for consideration in the election of director by completing the “Nomination Form for Election as Director” (“**Form B**”) in full and signing it. In the case of joint nomination by more than one shareholder, each shareholder must complete their own details, affix their signature, and combine the forms into a one set.
- 3.2 The nominated individual must complete the “Information Form of the Nominee for Consideration in the Election of Director” (“**Form C**”) in full and affix their signature.
- 3.3 Supporting documents, as specified in Clause 2.2 (2), must be submitted in full, together with supplementary documents for qualification verification, including a copy of ID card, government officer identification card, or passport, as well as the nominee’s Curriculum Vitae.
- 3.4 (“**Form B and Form C**”), along with the specified supporting documents, can be submitted to the company informally first via electronic mail (E-mail) at comsec@eastautocash.com. The original copies must then be sent via registered mail to:

Office of the Company Secretary
Eastern Commercial Leasing Public Company Limited
976/1 Soi Rama 9 Hospital, Rim Khlong Samsen Road
Bang Kapi Subdistrict, Huai Khwang District
Bangkok 10310, Thailand

The required documents must be submitted *no later than 30 December 2026.* The Company Secretary shall review and screen the proposals before submitting them to the Nomination and Remuneration Committee, and subsequently to the Board of Directors. In the event that the Board of Directors deems it appropriate to propose the nominated individual to the Annual General Meeting of Shareholders for election as a director, such nomination shall be disclosed in the Notice of Meeting as a candidate nominated by the shareholders.

**Criteria of shareholders to submit questions in advance
of the 2027 Annual General Meeting
Eastern Commercial Leasing Public Company Limited**

1. Objectives

Eastern Commercial Leasing Public Company Limited takes into the importance of shareholder rights and to promote good corporate governance (“CG”) practices and benefit the company. Therefore, criteria and guidelines have been established. To allow shareholders to submit questions in advance regarding agenda before the general meeting of Shareholders (“AGM”). To enable the Board of Directors to concretely comply with the principles of good corporate governance.

2. Criteria for submitting questions in advance

1. Shall be the shareholders of the company at the date of submitting questions and be entitled to attend the AGM as listed name on the record date for the right to attend the AGM.
2. Submit questions together with shareholder’s information as follow:
 - 2.1 Name, Address, Telephone number, Facsimile, and email address (if any) for number of shares being held.
 - 2.2 Questions must be relevant to the agenda of the 2027 Annual General Meeting of Shareholders.

3. Submission period

For the 2027 Annual General Meeting of Shareholders, all qualified shareholders are able to submit their questions in advance *since October 1, 2026 to December 30, 2026.*

4. Submission channel

Questions may be formally submitted via electronic mail (E- mail) to comsec@eastautocash.com
Additionally, the original document should be sent by registered mail to the following address:

Office of the Company Secretary
Eastern Commercial Leasing Public Company Limited
976/1 Soi Rama 9 Hospital, Rim Khlong Samsen Road
Bang Kapi Subdistrict, Huai Khwang District
Bangkok 10310, Thailand

5. Clarifying Questions

The explanation of such questions will be provided to shareholders in advance or at the Shareholders’ meeting. The company reserves the right to answer question relevant to the agenda of the Annual General Meeting of Shareholders

Form for query in advance

For the Annual General Shareholders' Meeting for the year 2027

Eastern Commercial Leasing Public Company Limited

(1) Shareholder (s)

Name – Surname

Address

Telephone

Facsimile Email

(2) Number of EAST shares held as of

(3) Question

1)

2)

3)

Signature Shareholder

(.....)

Date

Remark:

1. Required shareholders supporting documents:
 - 1.1 Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or Thailand Securities Depository Co., Ltd.
 - 1.2 For individual shareholders, please attach with copy of identification card or civil servant ID or driver's license or passport or alien identification card remaining valid affixed with signature certifying true and correct. For legal entity shareholder, please attach with copy of entity certification with validity no more than 3 months certified to be true and correct by affixing signature of the entity authorized individual, along with the authorized signer's, certified true and correct, copy of identification card or civil servant card or driver's license or passport or alien card remaining valid.
2. Where multiple shareholders jointly query in advance, each and every shareholder shall fill in this form affixed with signature, compiling in one set for the company submission.

Proposal matter/issue (s) for inclusion within/as an agenda
 For the Annual General Meeting of Shareholders for the year 2027

First – Family Name of Proposer

Address

Tel

Facsimile Email

Number of EAST shares held shares, as of

Proposed agenda

Objective

Background and reasons

Explanations

Signature Shareholder

(.....)

Date

Remark:

1. Required shareholders' supporting documents:

Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or the Thailand Securities Depository Co., Ltd.

- For individual shareholder, please attach with copy of identification card or civil servant ID or driver's license or passport or alien card remaining valid affixed with signature certifying true and correct.
- For legal entity shareholder, please attach with copy of entity certification with validity no more than 3 months certified to be true and correct by affixing signature of the entity authorized individual, along with the authorized signature, certified true and correct, copy of identification card or civil servant card or driver's license or passport or alien identification card remaining valid.

2. Where multiple shareholders jointly propose meeting agenda, each and every shareholder shall fill in type (**"Form A"**) affixed with signature, compiling in one set for company submission.

Individual Candidate Proposal for Company Directorship Appointment Consideration

First – Family Name of Proposer

Address

Tel

Facsimile Email

Number of EAST shares held shares, as of

I would like to propose Mr./Mrs./Miss
as individual candidate for Eastern Commercial Leasing Public Company Limited. Directorship appointment consideration. The aforementioned individual has consented and certified that the information provided within the "Individual Candidate Proposal for Company Directorship Appointment Consideration" along with all supporting documents provided herewith are true and correct in all material respect.

Signature Shareholder

(.....)

Date

Remark:

1. Required shareholders' supporting documents:

Evidence of shareholding namely certification from securities company or other evidence from the Securities Exchange of Thailand or the Thailand Securities Depository Co., Ltd.

- For individual shareholder, please attach with copy of identification card or civil servant ID or driver's license or passport or alien card remaining valid affixed with signature certifying true and correct.
- For legal entity shareholder, please attach with copy of entity certification with validity no more than 3 months certified to be true and correct by affixing signature of the entity authorized individual, along with the authorized signature, certified true and correct, copy of identification card or civil servant card or driver's license or passport or alien card remaining valid.

2. Where multiple shareholders jointly nominate a person for election as a director, each and every shareholder shall fill in type ("**Form B**") affixed with signature, compiling in one set for company submission.

Information Form for Nominees for Election as Directors

Name-Family name (Thai)

(English)

Nationality

Date of Birth Age Years old

(Please attach a certified true copy of your ID card, government-issued identification card, or passport.)

Address

Tel Facsimile

Email

Profession/Current Employment

Education (Please enclose certified true copy of educational document)

Time Period (Year)	Educational Institution	Educational Qualification (Field of Study)
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Work experiences (Please enclose a duly certified Curriculum Vitae.)

Time Period (Year)	Company	Position title
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Training on Board Director Duties

Name of Course	Institution/Company	Year of Attendance
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Number of Securities Held in Eastern Commercial Leasing (EAST)

EAST Ordinary Shares: Totaling shares

Marital Status:

Spouse's Name: Holding EAST Shares, totaling: shares

Child's Name: 1. Age: years Holding EAST Shares totaling: shares

2. Age: years Holding EAST Shares totaling: shares

3. Age: years Holding EAST Shares totaling: shares

Family relationships with the company's management. (include consanguinity, matrimony, register a marriage certificate and indicate the relationship in order of father, mother, spouse, children, sibling, uncle, aunty, relative include spouse and children of whose person).

Name of the Board of Director / Executive

Relationship

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Having vested interest directly/or indirectly as a contracting party with EAST

(Please specify the nature of the activity, the vested of interest, and the value of the transaction.)

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The holding Shares or the participation as a partner within the partnership, or being director of the company engaging in the same type of businesses, and being competitive with EAST' business engagement.

(Please specify the name of the partnership or company, the number of shares held accounting for as a percentage of the ordinary shares with voting right, and the type of business engagement.)

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I, Mr./Mrs./Miss, acknowledge and consent to the proposal of the undersigned as a candidate for directorship appointment consideration, and certify that the undersigned's information provided herein is correct, complete, and evidential documents submitted herewith are truthful in their entirety. Furthermore, I certify that I am an individual with required qualifications, and without prohibitive characteristics in accordance with the Public Company Act, the Securities and Securities Exchange Act, the announcement of the authority having oversight on the company, including other relevant regulation.

Signature Nominee

(.....)

Date

**Personal Data Protection Notice for the Exercise of Shareholders' Rights to Propose Agenda Items,
Nominate Candidates for Election as Directors, and Submit Questions in Advance for the 2027
Annual General Meeting of Shareholders
Eastern Commercial Leasing Public Company Limited**

Eastern Commercial Leasing Public Company Limited (the “Company”) places great importance on the protection of personal data of shareholders who exercise their rights to propose agenda items, nominate candidates for consideration for election as directors of the Company, and submit questions in advance for the Annual General Meeting of Shareholders. In order to inform shareholders of the Company’s practices regarding the collection, use, disclosure, and protection of their personal data in accordance with the Personal Data Protection Act B.E. 2562 (2019), the Company hereby provides the following information.

1. Responsible person of Personal Data Processing

- Data Controller and Data Processor is the company secretary
- Contact Person / Coordinator is the company secretary

2. Your personal information collected by the company as necessary

- 2.1 Contact Information: This includes address, telephone number, mobile phone number, facsimile number, and email address.
- 2.2 Identification Information: Such as first and last name, signature, identification card number, passport number, or information appearing on other government-issued identification documents or similar documents. The Company does not intend to collect sensitive personal data, such as religion or blood type, appearing on a copy of an identification card. Shareholders are therefore requested to conceal such information before submitting the documents. If such information has not been concealed, the Company will redact such information on the shareholder’s behalf.
- 2.3 Additional Information: This includes shareholder identification number, evidence of shareholding from a securities company (brokers), or other documentation from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd. It may also include the nominee's work history, personal records, and educational background for those being considered for election as company directors.

3. Objectives of Collection, Use, and Disclosure of Personal Data

3.1 Legal Obligations

The company collects and uses your personal data to facilitate the submission of questions, proposals for the Annual General Meeting of Shareholders' agenda, and the nomination of individuals for election as company directors. This includes verifying your identity and ensuring compliance with legal requirements and directives issued by relevant governmental authorities. The processing is conducted in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992), the Civil and Commercial Code, and other applicable laws.

3.2 Legitimate Interests

The company collects and uses your personal information to facilitate the review of questions submitted for meeting agendas, the nomination of individuals for election as company directors, and to gather feedback on shareholder opinions and satisfaction regarding the company's services or activities. This processing is necessary for the legitimate interests of the company, its shareholders, nominees for directorship, and other relevant parties.

4. Source of personal data

The company collects your personal data directly from you, as well as from Thailand Securities Depository Co., Ltd. and/or the nominated individuals.

5. Personal data disclosure

The purposes outlined in this document; the company may need to disclose your personal information to the following parties:

- Government agencies, law enforcement authorities, courts, regulatory bodies (such as the Ministry of Commerce, the Office of the Securities and Exchange Commission, and the Stock Exchange of Thailand), or other relevant parties when the company believes it is necessary to comply with the law, protect the rights of the company or third parties, or ensure individual safety. This may also include activities necessary for the transfer or assignment of the company's rights and/or responsibilities.
- Shareholders, investors, and other parties through the company's website, the Stock Exchange of Thailand, and Thailand Securities Depository Co., Ltd.

- Electronic and printed media for the purpose of disseminating the minutes of the shareholders' meeting, publicizing the shareholders' meeting, and preparing and disclosing the Form 56-1 One Report.

6. Period of personal data storage

The company will retain the personal data specified in Clause 2 for a period of five (5) years from the date it is collected. Upon the expiration of this period, the company will destroy or anonymize the personal data. However, the company may retain your personal information for a longer duration if required by applicable laws.

7. Right of data owner

Under personal data protection laws, you are entitled to the following rights, summarized as follows:

- 7.1 Right to Access: The right to request access to and obtain a copy of your personal data held by the Data Controller, as well as to request disclosure of any personal information acquired without your consent.
- 7.2 Right to Request Information: The right to request your personal data from the Data Protection Officer (DPO).
- 7.3 Right to Object: The right to object to the collection, use, or disclosure of your personal information at any time.
- 7.4 Right to Erasure: The right to request that the Data Controller delete, destroy, or render your personal data non-identifiable.
- 7.5 Right to Restriction: The right to request that the Data Controller suspend the use of your personal data.
- 7.6 Right to Rectification: The right to request corrections, updates, or completeness of your personal data to prevent misunderstandings.
- 7.7 Right to Complaint: The right to lodge a complaint with the Personal Data Protection Committee where the Company or the Data Processor violates or fails to comply with applicable personal data protection laws.

8. Data protection measures

The company has implemented appropriate measures to safeguard personal information, encompassing administrative, technical, and physical protective measures. These measures are designed to control access to personal data, ensuring its confidentiality, accuracy, completeness, and availability. Additionally, they aim to prevent loss, unauthorized access, use, alteration, correction, or disclosure of personal information, in compliance with applicable laws.

9. Contact

If you have any questions, concerns, or wish to exercise your rights regarding your personal data, please contact the Company Secretary at:

Office of the Company Secretary
Eastern Commercial Leasing Public Company Limited
976/1 Soi Rama 9 Hospital, Rim Khlong Samsen Road
Bang Kapi Subdistrict, Huai Khwang District
Bangkok 10310, Thailand
Tel. 02-641-5252 #9413, 9419, and 9429
Email: comsec@eastautocash.com