

(Affix 20 Baht duty stamp)

Proxy Form C. (For foreign shareholders who have custodian in Thailand only)

Shareholder's Registration No. _____ Written at _____

Date _____ Month _____ Year _____

(1) I/We _____

Address _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

As being the custodian of _____

(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

☐ 1. Name _____ Age _____ Years,
Residing at _____ Road _____ Sub – district _____
District _____ Province _____ Postal Code _____ or,

☐ 2. Name _____ Mrs. Prapasri Permsub (independent Director) Age 75 Years,
Residing at 55 / 73-74 Baan Mueang Ek 6 Sub Sub-district LakHok Distric Mueang Pathum Thani
Province Pathum Thani Postal Code 12000 or,

☐ 3. Name _____ Mr. Masaki Iguchi (independent Director) Age 41 Years,
Residing at 64/2 Soi Ekkamai 10, Intersection 4 Road Sukhumvit 63
Sub – district Klong Tan 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 No. 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 Consideration for the 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 10th 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 _____ Proxy Holder
(_____)

REMARK:

1. This Proxy Type Core is designed for shareholders who recorded as foreign shareholders and have appointed a Custodian to act as their Depository and Trustee in Thailand
2. Identification documents and verification materials that the disclosing and/or provides to the Company prior to the E-AGM meeting.
 - A. A Shareholder's power of attorney which authorizes the Custodian to sign the proxy on his/her behalf.
 - B. A letter of certification confirming that the person who signed the proxy has been authorized to engage in a custodian business.
3. The shareholder who wishes to assign one's right, must so assign to only one assignee as attendant who votes at the Meeting. The shareholder may not allocate one's shares held to multiple assignees for isolated voting
4. Shareholders are required to appoint proxies corresponding to the total number of share they hold. Partial proxy appointment for fewer shares than those held are not permitted.
5. In case of agenda for consideration in the Meeting is more than above stated, it can be specified in the attached supplemental "Extension Form to Power of Attorney"

REMARK:

The company does not require the original ID of the assigner or requires things other than the document or circular of the authorities involved specifies.

The Annex of Proxy Form C.

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 N0 12A05, Ratchadapisek Road, Din Daeng Sub-district, Din Daeng District, 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

All acts the Assignee committed at the Meeting are considered as if I have committed by myself in all material respect.

Signed _____ Proxy Grantor

(_____)

Signed _____ Proxy Holder

(_____)

Signed _____ Proxy Holder

(_____)