



Notification of the Annual General Meeting of
the Shareholders for the Year 2024
via Electronic Media (E-AGM)

On Monday, 22th April 2024 at 10:00 a.m.

The E-AGM will be broadcasted via electronic media at the following place.

The Meeting Room, 3rd floor

MICRO LEASING PUBLIC COMPANY LIMITED

Head Office 863/3 Petchkasem Road, Sanamchan Sub-district, Mueang District,
Nakhon Pathom Province, 73000



Registration via
Application 'IR Plus AGM'
at 08:00 am.

The shareholders who cannot be present at the E-AGM may assign the Company's independent directors to be their proxies to attend and vote at the Meeting on their behalf according to the specified procedures.





March 21, 2024

Subject: Notification of the 2024 Annual General Meeting of the Shareholders via electronic media (E-AGM)

To: The Shareholders of Micro Leasing Public Company Limited

Attachments:

1. Copy of the Minutes of the 2023 Annual General Meeting of the Shareholders held on 24 April 2023.
2. 2023 Annual Report (56-1 One Report Form) in the form of QR Code
3. The profiles of the Directors nominated for election to replace those retiring by rotation.
4. The profiles of the Director nominated for appointment as new director
5. The profiles of the Auditors nominated for appointment as the Company Auditor for the year 2024.
6. The profile of the Independent Directors proposed by the company as proxies for the shareholders.
7. The definition of the Independent Directors.
8. Proxies Form A, Form B and Form C.
9. The Company's Articles of Association regarding the General Meeting of Shareholders.
10. The procedures to attend the Annual General Meeting of the shareholders via electronic media (E-AGM).
11. The Identification Documents of the Shareholder or Proxies entitled to attend the Meeting.
12. The Request Form of the Annual Report in paper format.
13. The Procedures for QR Code to download the Annual Report for the year 2023.
14. The Map of the venue for the Meeting broadcast via electronic media (E-AGM)
15. The forms of the Cancellation Letter of the Proxy

The Meeting of the Board of Directors of Micro Leasing Public Company Limited No. 2/2024, held on Friday 23 February 2024, has resolved to hold the Annual General Meeting of the Shareholders for the year 2024 on Monday, 22 April 2024 at 10.00 a.m. via electronic media, broadcasting from the Company's meeting room on the 3rd floor of The Company's Head Office, No. 863/3 Petchkasem Road, Sanamchan Sub-district, Mueang District, Nakhon Pathom Province 73000. For the convenience concerning traveling to attend this meeting, the 2024 Annual General Meeting of the Shareholders is scheduled to be held via electronic media (E-AGM) under the emergency Decree on Electronic Meeting B.E.2563 and the Notifications on the Ministry of Digital Economy and Society Re: Security Standards for Meeting via Electronic Media and the Articles of Association of the Company.

The record date to determine the list of shareholders entitled to attend the 2024 Annual General Meeting of the Shareholders is on March 11, 2024. The agendas of the Meeting are as follows:





Agenda 1: To consider and approve the Minutes of the Annual General Meeting of the Shareholders for the year 2023.

Objective and Rationale

The Company held the Annual General Meeting of Shareholders for the Year 2023 on April 24, 2023, a copy of the minutes of which was submitted to the Stock Exchange of Thailand within 14 days from the date of the meeting pursuant to relevant laws. In addition, the Company has disseminated such minutes via the Company's website in order to inform all shareholders to consider the minutes of the meeting, the details are shown in Attachment No. 1.

The Board of Directors' Opinion

The Company's Board of Directors consider the Minutes of the 2023 Annual General Meeting of Shareholders held on April 24, 2023 and has the opinion that Minutes of the Meeting is properly recorded and correct. Thus, the Board of Directors deems that it is appropriate to propose to the Meeting of the Shareholders to consider and approve the above-mentioned Minutes of the Annual General Meeting of the Shareholders.

Voting

This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the Meeting and cast their votes.

Agenda 2: To acknowledge the operating performance of the Company for the year 2023.

Objective and Rationale

The summary of the business operation results and material changes of the Company, which occurred during the year 2023, are shown in the 2023 Annual Report, which can be downloaded from the QR Code distributed together with this Notification of the Annual General Meeting of the Shareholders, the details are shown in Attachment No. 2.

The Board of Directors' Opinion

The Company's Board of Directors considers the matter and deem that it is appropriate to propose to the Shareholders Meeting to acknowledge the Company's Operations performance for the year 2023 as shown in Attachment No. 2.

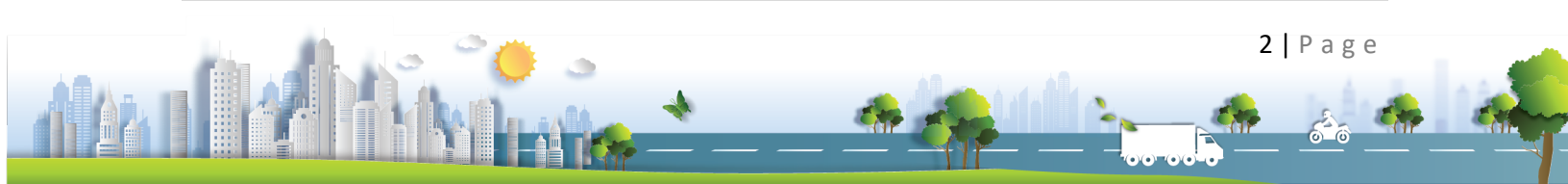
Voting

This agenda is for acknowledgement and requires no resolution.

Agenda 3: To consider and approve the company financial statements for the year ended 31 December 2023.

Objective and Rationale

In accordance with Section 112 of the Public Limited Companies Act B.E. 2535 and Article 55 of the Company's Articles of Association, the Company's Board of Directors shall require the Company to prepares the financial statement which comprise of the balance sheet statements , the profit and loss statements and the cashflow statement at the fiscal year ended 31 December 2023 and to propose to the Annual General Meeting of the Shareholders to consider and approve. This Financial Statements shall be audited by an auditor before such proposal. Details are shown in Attachment No. 2 in QR Code format. The summary is as follows:





(Unit: Baht)

Financial Information	2023	2022
Total Assets	5,374,047,008	5,511,406,761
Total Liabilities	3,242,508,204	3,363,892,064
Total Shareholder's Equity	2,131,538,804	2,147,514,697
Total Revenue	919,274,397	853,739,292
Net Profit – Equity attributable to the Company	(52,538,703)	79,137,223

The Board of Directors' Opinion

The Board of Directors deems that it is appropriate to propose to the Annual General Meeting of the Shareholders to consider and approve the Company's Financial Statements for the fiscal year ended 31 December 2023, which have been reviewed by the Audit Committee and audited by auditor of EY Office Limited.

Voting

This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the Meeting and cast their votes.

Agenda 4: To consider and approve the cessation of the allocation of net profit as legal reserves and dividend payment for the operating results for the year 2023.

Objective and Rationale

In accordance with Section 116 of the Public Limited Companies Act B.E. 2535 and Article 50 of the Company's Articles of Association, the Company must allocate not less than five (5) percent of annual net profit, deducted by accumulated losses brought forward (if any), as legal reserve fund, until such reserve fund amount is not less than ten (10) percent of the registered capital.

In accordance with Section 115 of the Public Limited Companies Act B.E. 2535, the dividends shall not be paid other than out of company's profits. In the case where the company has an accumulated loss, no dividends shall be paid. Section 115 Paragraph 2 states that unless otherwise specified by the Article of Association regarding the preferred shares, dividends shall be distributed according to the number of shares, with each share receiving an equal amount. Payment of dividends shall be approved by the shareholder meeting and Article 47 of the Company's Article of Association also states that no dividends shall be paid unless it is approved by the shareholder meeting.

The Company's dividend payment policy stipulates the dividend payout ratio at not less than 40% of net profit based on the Company's separate Financial Statement, after deducting corporate income tax and other reserves as required by related laws and the Company's regulations.

For the Company's operating performance for the fiscal year ended 31 December 2023, audited by the Company's auditor, EY Office Limited, The Company has a net loss 18,546,256 baht, therefore, the company is unable to allocate net profits as legal reserves and to pay the dividends.





The Board of Directors' Opinion

The Company's Board of Directors considered and agreed to propose to the general meeting of shareholders to consider and approve the cessation of allocation of annual net profits as legal reserves and paying of dividends from the company's operating results for the year 2023 because the company's operating results for the year 2023 has a net loss 18,546,256 baht.

Voting

This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the Meeting and cast their votes.

Agenda 5: To consider and approve the election of directors to replace those retiring by rotation.

Objective and Rationale

In accordance with Section 71 of the Public Limited Companies Act, B.E. 2535 and Article 18 of the Company's Articles of Association, which stipulates that, at each Annual General Meeting of Shareholders, one-third (1/3) of the Directors shall retire from their positions. If the number of Directors could not be divided by one-third, the nearest number to one-third (1/3) of the Directors shall be required to retire from their positions. The Directors retiring in the first and second year after the Company registration shall be selected by drawing lots. In subsequent years, Directors who have served the longest term shall retire. A retiring Director based on the foregoing shall be eligible for re-election.

The Company has given the opportunity to shareholders to nominate a list of qualified persons. to be considered for election as the Company's director for the year 2024 via the Company's website from 1 October 2023 until 31 December 2023, but when the time expires, the shareholders did not propose any names of persons to be elected as directors of the Company.

At present, the Board of Directors consists of 11 directors. As a result, the 4 directors, who retired by rotation at the 2024 Annual General Meeting of the Shareholders, are as follows:

1. Mr. Chalong Luengprasit Independent Director / Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee
2. Mrs. Rotsanan Yingthaweesak Director, Executive Vice President and Senior Deputy Managing Director
3. Mr. Keittipong Toemkunanon Director
4. Mr. Tanyakon Autchayawat Director, Member of the Executive Committee, Member of Risk Management Committee and Assistant Managing Director of Credit Operations

The Board of Directors' Opinion

The Company's Board of Directors, which not include directors who retire by rotation this year as previously mentioned, carefully considered and opinioned that the 4 directors who retired by rotation are knowledgeable and experienced in the Company's finance and leasing business and can independently provide their opinion. In addition, those 4 directors already passed the screening and considering process by the Nomination and





Remuneration Committee according to the process set by the Company, taking into account the Director qualifications in compliance with the laws concerning public limited companies as well as the Director's competency to operate the Company business in accordance with the regulation of the Office of the Securities and Exchange Commission (SEC). The independent director whose term has expired has the qualifications according to the definition of independent directors as per Attachment No.7. The 4 directors meet the specified criteria, including the knowledge, ability, experience, specific expertise suitable for the company's business and the 4 directors are not directors or executives in businesses that have the same nature and compete with the Company's businesses. For the mentioned reasons, they are suitable to be re-elected as the Company directors for another term. Therefore, The Company's Board of Directors deems that it appropriate for the Meeting of the Shareholders to consider and approve the re-election of the directors who retired by rotation and the appointment of those directors to the same positions for another term. The Profiles of the 4 directors appear in the Attachment No.3.

Voting

This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the meeting and cast their votes.

Agenda 6: To consider and approve increasing the number of directors and appointment of new director.

Objective and Rationale

The overall economic situation during the past year has been extremely volatile both in the export sector and the construction sector and it directly affects used truck hire-purchase business of the Company. Consequently, the Nomination and Remuneration Committee considers adding one more director with knowledge, abilities and experience related to the Company's business. The number of directors of the company has therefore increased from 11 people to 12 people. One person nominated by the Nomination and Remuneration Committee to be a new director is Mr. Ekaphan Kuptawat, who has experience in operating the logistics business and as a truck dealer in Nakhon Pathom province. As well as being a participant in the development of new generations of entrepreneurs in Nakhon Pathom Province by being an advisor to the Young Entrepreneur Chamber of Commerce: YEC project of Nakhon Pathom Province. Mr. Ekaphan Kuptawat holds 2.14% of shares in the company and also holds 5% of shares in Micro Plus Leasing Company Limited (a subsidiary of the company). The Nomination and Remuneration Committee considers that he will be able to provide advice and information that is relevant and directly beneficial to the Company's business. In addition, the Nomination and Remuneration Committee has considered that Mr. Ekaphan Kuptawat is a person who has qualifications and does not have prohibited characteristics according to the law on public limited companies, company regulations, laws regarding securities and stock exchange, Including relevant regulations of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET), being a person with honesty and ethics and not being a director or executive in another business with the same nature and compete with the Company's business.

The Board of Directors' Opinion

The Board of Directors has carefully considered the reasons for increasing the number of directors of the Company and information on the qualifications and prohibited characteristics of Mr. Ekaphan Kuptawat in accordance with the opinions of the Nomination and Remuneration Committee, including considering the Company Articles of Association, all relevant laws and regulations. Therefore, it is considered appropriate to propose that the





general meeting of shareholders consider approving an increase in the number of directors of the Company from 11 to 12 people and elect Mr. Ekaphan Kuptawat to be a director of the Company. The profile of Mr. Ekaphan Kuptawat appear in Attachment No.4.

Voting

This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the meeting and cast their votes.

Agenda 7: To consider and approve the remuneration of the Board of Directors for the year 2024.

Objective and Rationale

In accordance with Section 90 of the Public Limited Companies Act B.E. 2535, No company shall pay money or give any property to any director unless it is a payment of remuneration under the articles of association of the company. Based on Article 33 of the Company's Articles of Association, Directors are entitled to remuneration from the Company, namely gratuities, meeting allowances, rewards, bonuses, or any other nature of interests pursuant to the Articles of Association or the consideration of the Shareholders' meeting. Such remuneration may be fixed or specified from time to time according to the regulations as laid out, or let it remain effective until there is a change. Other remuneration from the Company shall be in accordance with the Company's regulations.

The Nomination and Remuneration Committee has determined the reasonable remuneration for Directors in comparison with other companies in the same industry having similar size to the Company and considering of the responsibilities and performance of each director. The Company's Board of Directors deems that it is appropriate to set the remuneration for the Company's Board of Directors consisting of monthly remuneration and meeting allowances per meeting attendance, and to determine the remuneration for the Company's sub-committees as meeting allowances per meeting attendance. The Directors who hold positions as Executive Directors shall not receive any remuneration as Directors or sub-committees.

The Nomination and Remuneration Committee Meeting has considered the current economic situation and suitability in various aspects and agreed to determine the remuneration in the form of monthly remuneration and meeting allowance is the same rate as last year (Year 2023) which the 2023 Annual General Meeting of Shareholders on April 24,2023 has voted to approve such remuneration. It appears in the table comparing remuneration of the Board of Directors as sub-committees for 2024 compared to 2023 below due to the current economic situation.





Amount: Baht

Remuneration of the Directors				
Position	2024 (Proposed Year)		2023	
	Remuneration per month	Remuneration per meeting	Remuneration per month	Remuneration Per meeting
The Board of Directors				
Chairman of the Board	60,000	20,000	60,000	20,000
Vice Chairman of the Board	50,000	10,000	50,000	10,000
Directors (Except Independent directors, Except member of the executive committee)	20,000	10,000	20,000	10,000
Directors (Independent directors, Except chairman of the board of directors and vice chairman)	40,000	10,000	40,000	10,000

Remuneration of the Sub-Committee				
The Audit Committee				
Chairman of Audit Committee	None	30,000	None	30,000
Audit Committee	None	15,000	None	15,000
Nomination & Remuneration Committee				
Chairman of Nomination and Remuneration Committee	None	20,000	None	20,000
Nomination and Remuneration Committee	None	10,000	None	10,000
Risk Management Committee				
Chairman of Risk Management Committee	None	20,000	None	20,000
Risk Management Committee (Except for the executive director)	None	10,000	None	10,000
Other benefits	None	None	None	None





The Board of Directors' Opinion

The Company's Board of Directors agrees with the proposal of the Nomination and Remuneration Committee and deems that it is appropriate to propose to the Annual General Meeting of Shareholders for the year 2024 to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2024.

Voting

This agenda requires a resolution which must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of the Shareholders present at the Meeting.

Agenda 8: To consider and approve the appointment of the auditors and their remuneration for the year 2024.

Objective and Rationale

In accordance with Section 120 of the Public Limited Companies Act B.E. 2535 and Articles 58 and 59 of the Company's Articles of Association, the Annual General Meeting of Shareholders shall appoint the auditors and determine the audit fee of the Company every year. The auditors of last year can be reappointed. The Audit Committee has considered the selection of auditors for the year 2024 and proposed to the Company's Board of Directors to consider and further propose to the Annual General Meeting of Shareholders to appoint the Company's auditors. Profile of the auditors nominated to be appointed as the Company's auditors for the year 2024 appears in the Attachment No.5.

Audit Committees' opinion

The Audit Committee has considered the rules and regulations of the company and deems it appropriate to propose to the Meeting of Shareholders to appoint an auditor from EY Office Limited as the Company's auditor. List of proposed auditors to the Annual General Meeting of shareholders to consider and approve are as follows:

1. Ms. Wanwilai Phetsang Certified Public Accountant Registration No. 5315 or
2. Ms. Bongkot Kriangphan-amorn Certified Public Accountant Registration No. 6777 or
3. Ms. Saranya Pludsri Certified Public Accountant Registration No. 6768

Any one of the auditors shall have the authority to audit the accounts and express opinions on the company's financial statements, Ms. Bongkot Kriangphan-amorn becomes an auditor and express her opinions on the company's financial statements in 2023. EY Office Company Limited and the Certified Public Accountant as listed above have no relationship with the Company / Subsidiary company / Executives / Major shareholders or persons related to such person in any way. Therefore, they are independent in auditing and expressing opinions on the financial statements.





The total audit fee for the year 2024 is in the amount of 3,000,000 baht, which is the same rate as in 2023, and the comparison of the audit fee with the previous year is described in the table below. For the auditors and audit fees of Micro Insure Broker Co.,Ltd., Micro Fin Co.,Ltd. and Micro Plus Leasing Co.,Ltd. (subsidiaries of the Company) also stated in the table below is for the acknowledgement of the Shareholder Meetings. The appointment of the auditors and the auditor fees of each subsidiaries of the Company has been approved by their shareholders of each company at the 2024 annual general meeting of shareholders and the general meeting of shareholders of that company has also selected EY Office Company Limited as the auditor.

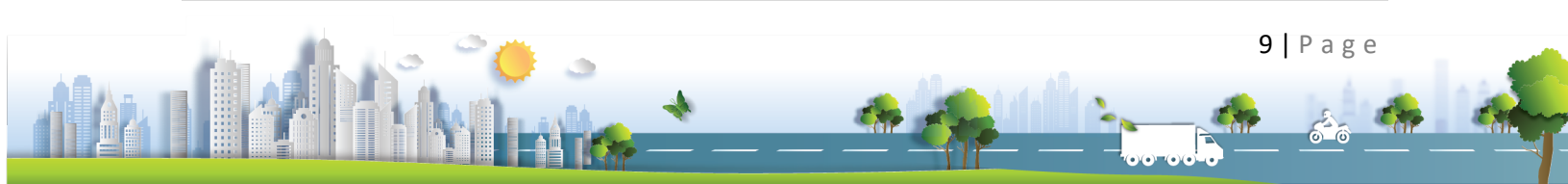
Scope of work	Fees for the year 2024 Unit: Baht	Fees for the year 2023 Unit: Baht
Fee for reviewing financial statements for		
- The first quarter ended March 31	450,000	450,000
- The second quarter ended June 30	450,000	450,000
- The third quarter ended September 30	450,000	450,000
Audit fee for the accounting year ended December 31	1,650,000	1,650,000
Other service fee	-	-
Total Amount	3,000,000	3,000,000
Audit fee of Micro Insure Broker Co., Ltd.	230,000	230,000
Audit fee of Micro FIN Co., Ltd.	180,000	180,000
Audit fee of Micro Plus Leasing Co.,Ltd.	610,000	610,000

The Board of Directors' Opinion

The Company's Board of Directors deems that it is appropriate to propose to the Meeting of Shareholders to consider and approve the appointment of Ms. Wanwilai Phetsang, Certified Public Accountant Registration No. 5315, or Ms. Bongkot Kriangphan-amorn, Certified Public Accountant Registration No. 6777, or Ms. Saranya Pludsri, Certified Public Accountant No. 6768, of EY Office Limited, as the auditor of the Company for the year 2024. Any aforementioned- person shall be responsible for reviewing and expressing opinions on the Company's Financial Statements. In case that the aforementioned -certified auditors are unable to perform his/her duty, the Company shall require EY Office Limited to procure other auditors of EY Office Limited to act in lieu of the appointed auditors. The auditor's annual remuneration for the year 2024 is in the amount of 3,000,000 Baht.

Voting

This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the Meeting and cast their votes.





Agenda 9: Other business (If any)

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The company has set on March 11, 2024 as the record date for the determination of the Shareholders who are eligible to attend the 2024 Annual General Meeting of the Shareholders.

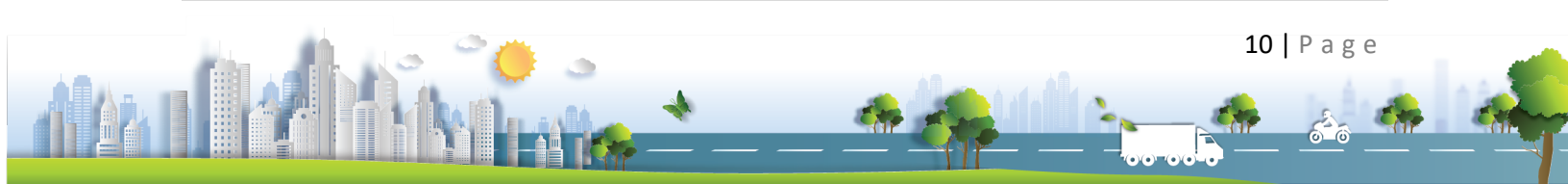
The Shareholders are invited to attend the meeting through electronic media (E-AGM) on the date, time and place as specified above. On Monday 22 April 2024, the date of the 2024 Annual General Meeting of the Shareholders, the Company will open the registration via Mobile Application 'IR PLUS AGM' from 08.00 a.m. onwards.

The Shareholders who would like to attend the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM) must identity verification according to the manual for registration and the process in attending the Meeting as stated in supplementary documents (Attachment No 10). Shareholders can proceed with the identity verification via electronic media after receiving this Notification up until the time of the Annual General Meeting of Shareholders.

The Shareholders who wish to appoint Independent Directors or other person as proxies to attend the 2024 Annual General Meeting of the Shareholders via electronic media (E-AGM) must fill in the details, including sign as well and submit the proxy form A, B or C (Attachment No.8) with Documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting (Attachment No.11). The proxy form must be sent to the Company before the date of the meeting or before the proxy attends the meeting. Information about the independent directors that the company proposes to serve as proxies appears in Attachment No.6.

The grantor (shareholders) has the right to cancel the proxy granted to the Independent Directors or other person by sending the Cancellation Letter of the Proxy (Attachment No. 15) to the Company via registered mail with mail return receipt or EMS. The Company must receive the Cancellation Letter of the Proxy at least 3 working days before the Meeting date and such Cancellation Letter must be attached with the signed copy of the Proxy Form (every page).

The shareholders should consider the details of the Meeting's agendas before granting the proxy to attend the Meeting. The proxy, who is the Independent Director, must act in accordance with the authorities granted by the shareholders otherwise the shareholders who suffer damage are entitled to take legal action against the Company and the said proxy.





Micro Leasing Public Company Limited

Tel. 034-109-200 | Fax 034-255-577 | www.microleasingplc.com | E-mail: Contact@microleasingplc.com

The Company has provided the opportunity for minor shareholders to exercise their rights to propose the meeting agendas in advance from 1 October 2023 to 31 December 2023 in order to promote Shareholders' right. The Company has published the criteria on the Company's website and also reported the news through the Stock Exchange of Thailand. However, there was no shareholder proposing any agenda for the Annual General Meeting of Shareholders.

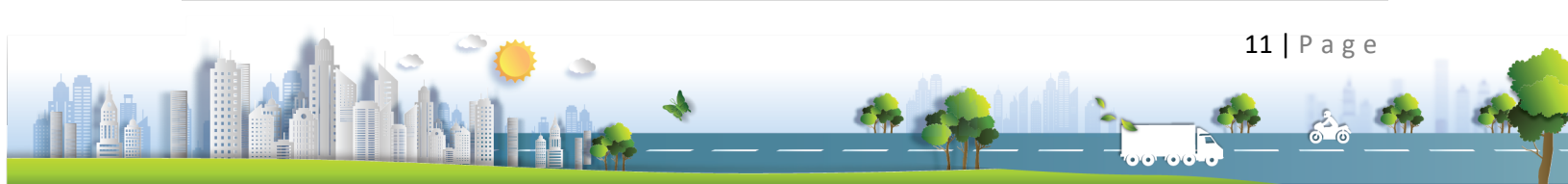
Yours faithfully,

Micro Leasing Public Company Limited

A handwritten signature in blue ink, appearing to read "Krit Umpote".

(Assistant Professor Krit Umpote)

Chairman of the Board of Directors





Minutes of the Annual General Meeting of Shareholders for the Year 2023

via electronic medium (E-AGM)

Micro Leasing Public Company Limited

Date, time and place of the meeting

The 2023 Annual General Meeting of Shareholders (the “Meeting”) of Micro Leasing Public Company Limited (the “Company” “company” or “MICRO”) was held on Monday, 24 April 2023 via electronic means pursuant to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) , Notification of the Ministry of Digital Economy and Society Re: Security Standards for Meetings via Electronic Media and the Articles of Association of the Company by broadcasting via electronic media from the meeting Room, 3rd floor Micro Leasing Public Company Limited head Office 863/3 Petchkasem Road, Sanam Chan Subdistrict, Mueang Nakhon Pathom District, Nakhon Pathom Province.

The Meeting started at 10:00 a.m.

Opening the meeting

Assistant Professor Krit Umpote, Chairman of the meeting assigned Mr. Kandanai Chonsuwat, the Company Secretary, to act as the meeting conductor, who informed the meeting that, the Company has registered and paid-up registered capital of 935,000,000 baht, divided into 935,000,000 ordinary shares with a par value of 1 baht per share. The Company has set the date to determine the names of shareholders who are entitled to attend the 2023 Annual General Meeting of the Shareholders on March 13th, 2023. The 2023 Annual General Meeting of the Shareholders is in accordance with the resolution of the Board of Directors Meeting No.2/2023 on February 24, 2023. In this meeting, there were 2 shareholders who authorized via electronic system, counting the number of shares: 4,202,000. There were 37 shareholders who attended the meeting via electronic system, holding a total of 591,131,901 shares, 1 proxies online, counting the number of shares, shares 100. Therefore, the total number of the shareholders who attend this meeting is 40 shares holding a total of 595,334,001 shares, representing a percentage 63.6721 out of the total number of registered and paid-up shares 935,000,000 shares. There are not less than 25 shareholders and proxies, and the aggregate number of shares is not less than one-third of the total number of shares sold attending the meeting. Thus it was made a quorum according to the Public Company Act Section 103 and Article 37 of the Company's Articles of Association In this regard.





In Agenda 1, there were 1 additional shareholder attending the meeting, totaling 6,500 shares, with 41 shareholders attending the meeting, totaling 595,340,501 shares, representing 63.672 percent of the total number of shares sold of the Company.

Complying with the principles of good corporate governance regarding the care of shareholders' rights and to demonstrate fair and equitable treatment to all shareholders, the Company has given all shareholders an opportunity to propose agendas in this general meeting of shareholders and nominate a person to be elected as a director of the Company In advance for the 2023 Annual General Meeting of Shareholders from 1 October - 31 December 2022. However, there is no agenda and directors proposed by the shareholders. the Company has notified through the Stock Exchange of Thailand's news system and published on the Company's website.

The company, this meeting is scheduled to be held in electronic format through the Application IR Plus AGM system, which is a meeting system that is listed on the list of self-conformance assessors announced on the website of the Electronic Transactions Development Agency or ETDA (ETDA), as well as being certified by ISO/IEC 27001:2013 standards for data security with the directors and executives of the company attending the meeting today as follows:

Directors in attendance:

1. Assistant Professor Krit Umpote Chairman of the Board of Directors and Independent Director
2. Mr. Weid Nuchjaroen Vice chairman of the Board of Directors / Chairman of the Risk Management committee / Audit Committee and Independent Director
(Via electronic Media)
3. Mr. Chalong Luangprasit Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee and Independent Director
4. Mr. Pijak Chantaviroj Audit Committee / Nomination and Remuneration Committee and Independent Director
5. Mr. Thammasak Auchyawat Director / Nomination and Remuneration Committee and Founder Chairman
6. Mr. Wisarn Booranasantikul Director and Managing Director
7. Mrs. Rosanan Yingthaweesak Director and Senior Deputy Managing Director
8. Mr. Thanyakorn Autchayawat Director and Assistant Managing Director of Operations
9. Mr. Jedsada Auchyawat Director and Deputy Managing Director of Operations
10. Mr. Keittipong Toemkunanon Director
11. Mr. Kitsad Auchyawat Director (attending via electronic media)

Company directors absent from the meeting.

-none-

Board of Directors Comprised of 11 directors and all 11 members attended the meeting, representing 100 percent of the total number of directors, with 10 directors joining from the broadcasting via electronic media from the meeting Room, 3rd floor Micro Leasing Public Company Limited head Office and 1 director joining electronically in Thailand.





Executives in attendance:

1. Mr. Preeda Iramaneerat Deputy Managing Director of Resources and Investment
2. Mr. Kandanai Chonsuwat, Deputy Managing Director of Accounting and Finance and Company Secretary

Auditor from EY Office Company Limited:

1. Ms.Ployjutha Sukuntamarn
2. Ms. Nuttha Gerdsinsub

Legal Adviser

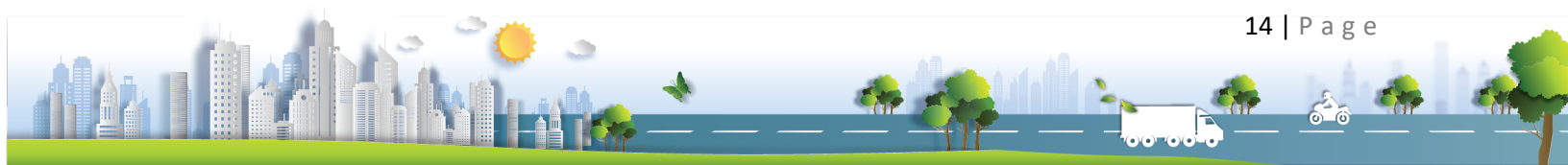
1. Mr. Chackarin Umpote KCB Consultant Company Limited

IR Plus Team

Online Asset Co., Ltd. is an electronic meeting administrator and working with Mr. Chackarin Umpote, KCB Consultant Company Limited, legal advisor to supervise and monitor the voting in the meeting to be transparent and legal.

The Chairman requested Mr. Kandanai Chonsuwat, the Company Secretary, to clarify voting practice and vote counting for all shareholders. The rule and procedures of the general meeting of shareholders casting their votes, vote counting, and the right of shareholders in this meeting are the following:

1. This Annual General Meeting of Shareholders has a total of 8 agendas and voting will be conducted in order of agenda items as appeared in the meeting invitation letter. According to Section 102 of the Public Company Act and Article no. 41 of the Company's Articles of Association, one share equal to one vote, so each shareholder will vote according to the number of shares held by him/her or by proxy. Any shareholder who has a special interest in any agenda will not have the right to vote on such agenda. Except for voting on the election of Directors in which all shareholders have the right to vote without having any special interest.
2. Shareholders are able to vote on each agenda via the Online Application IR Plus AGM system according to the instruction manual or video instruction in Attachment 9 sent with the meeting invitation letter. If there are those who wish to cast a "Disapprove" vote Shareholders are requested to select the box against "Disapprove". If there are those who wish to cast a "Abstain" vote Shareholders are requested to select the box against "Abstain". In an event that the shareholders did not check any of the aforementioned boxes, the system will automatically check in the "Approve" box for every agenda and it will be considered that the shareholders wish to vote to approve on that agenda. However, the voting can be revised at any time until that agenda is closed. At the end of voting in each agenda the system will process the data The chairman of the meeting will summarize the results of each agenda for all shareholders to acknowledge. In addition, shareholders can view the agenda summary report immediately on the agenda summary bar in the bottom right corner of that agenda after the closing of the agenda.
3. The attendees who have been granted proxy form A. and form B. that the grantor has not specified their intention to vote in any agenda. The proxies can cast their vote in the Application IR Plus AGM as in the





case of shareholders attending the meeting in person. As for the shareholder's proxy form B, which the grantor has specified his intention to vote in any agenda, and a proxy from shareholder type C. It is a proxy for foreign investors and appointed a custodian in Thailand to be a share depository and keeper, according to the announcement of the Department of Business Development Ministry of Commerce. If the grantor has voted in advance, the proxy is not required to vote during the meeting again. The votes by the grantors will be combined with the votes in the Application IR Plus AGM to summarize for the meeting to acknowledge as each agenda.

4. Voting in each agenda the details are as follows:

Agenda 1, 3, 4, 5 and 7 must be approved or approved by a majority vote of the shareholders who attend the meeting and cast their votes. According to the Public Company Act, Section 107 and Article 42 of the Company's Articles of Association, in Agenda 5 To consider and approve the election of directors to replace of those retiring by rotation, the votes for this agenda are held individually per the directors.

Agenda 6 To consider and the remuneration of the Board of Directors must be approved by a vote of not less than two-thirds (2/3) of the total number of votes of the Shareholders present at the Meeting, according to the Public Company Act, section 90

Agenda 2 is for acknowledgement and requires no resolution.

Agenda 8 is an agenda to consider other business.

5. During voting for each agenda. If there are questions regarding the agenda at that time, Shareholders can ask questions through the Application IR Plus AGM in the form of text or VDO Call, which will be facilitated by our Administrator throughout the meeting. The Company will answer the questions before closing that agenda and if there are additional questions after closing that agenda, or if the question is unrelated to the agenda under consideration, the shareholder can leave the question in message form. and the Company will try to answer questions in Agenda 8 on other agenda items or via the Company's website depending on the meeting time availability, according to the convenience of the shareholders' meeting time. For any shareholders who come after the meeting has started You are still entitled to attend the Meeting and vote from the agenda that you attended the Meeting onwards and the Meeting will be recorded in video format for distribution on the company's website.

The rules and procedures as informed to the shareholder will enable this Meeting to be done quickly, transparently, in accordance with the Company's Articles of Association, requirements and recommendations of the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission.

The shareholders and proxies attended the meeting met a quorum as stipulated in the Public Company Act and the Company's Articles of Association Then, The Chairman opened the meeting to consider various matters according to the agenda appearing in the invitation letter for the 2023 Annual General Meeting of Shareholders as follows:





Agenda 1: To consider and approve the Minutes of the Annual General Shareholder’s Meeting for the year 2022.

The Chairman informed the meeting that this agenda is to consider approving the minutes of the 2022 Annual General Meeting of Shareholders on April 22, 2022, and the company has delivered a copy of the minutes of the meeting to the Stock Exchange of Thailand within 14 days required by law as well as published on the Company's website for shareholders to consider Appears in Attachment 1. The Board of Directors is of the opinion that minutes of the meeting have been recorded accurately and completely according to the facts. Therefore, it is appropriate for the meeting to consider and certify the minutes of the 2022 Annual General Meeting of Shareholders held on April 22, 2022. This agenda, approval must be passed by a majority vote of the shareholders who attended the meeting and cast their votes. If any shareholder wishes to vote disapprove, or abstain the shareholders can choose to vote as the shareholders want and press to confirm the vote.

The Chairman gave the time of 1 minute to the shareholders an opportunity to ask questions and express their opinions.

No shareholders asked questions or expressed any opinions. Therefore, the voting for this agenda was closed.

Resolutions: This Meeting resolved to approved the minutes of the Annual General Shareholder’s Meeting for the year 2022 by majority vote of the Shareholders who attend the Meeting and cast their votes as follows:

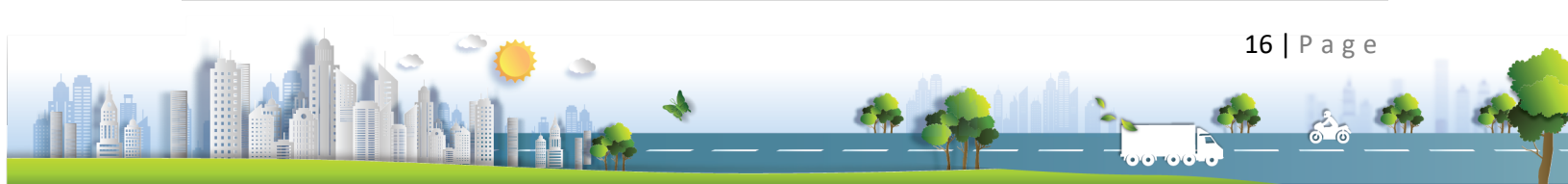
Approved	595,340,501 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

Remark: In this agenda item, there were 1 additional shareholder attended the meeting, totaling, 500 shares. In total there were 41 shareholders attended the meeting, totaling 595,340,501 shares.

Agenda 2: To acknowledge the operating performance of the Company for the year 2022.

The Chairman assigned Mr. Wisarn Boornasuntikoon, Director and Managing Director, to report on this agenda. Mr. Wisarn Boornasuntikoon, Director and Managing Director, informed the Meeting on the performance of the Company for the year 2022, which can be summarized as follows:

1. Opened a total of 6 branches from the original target of 4-8 branches, namely Rayong, Sukhothai, Surin.
2. Issued debentures twice during April and October, totaling 1,627.6 million baht with Rating BB+ from TRIS Rating.
3. Opening of 2 subsidiaries company as follows: Micro Fin Company Limited and Micro Plus Leasing Company Limited.





For an overview Micro Group

Micro leasing Public Company Limited, registered capital 935 million baht, operates a business providing hire-purchase credit services Micro Insurance Broker Company Limited, registered capital 3 million baht, MICRO holds 99.99 percent, operates non-life insurance and life insurance brokerage businesses. which was licensed to be a legal entity broker for both licenses on December 20, 2021

Micro Fin Company Limited, registered capital 50 million baht, MICRO holds 99.99%, operates personal loan business under supervision. both with and without collateral. At present, the company has been established since October 4, 2022 and is in the process of submitting documents for business license with the Ministry of Finance. through the Bank of Thailand which is expected to start business in the second quarter of 2023.

Micro Plus Leasing Company Limited, registered capital of 400 million baht, MICRO holds 51% percent Of the shares, operates motorcycle hire purchase business. Which has started lending since June 2022 and due to the good expansion of the loan amount, MPLUS has increased its registered capital by another 400 million baht, with Micro increasing its capital in proportion to 51%, resulting in MPLUS having funds for Expand credit portfolios that are unable to request loan support from financial institutions as MPLUS has just started its operation for less than 2 years.

New loan release and loan portfolio.

The company has a new loan that has continued to grow every year. During the year 2022, total new loans were issued. 2,768 million baht, an increase of 25.4 percent. Divided into 2,227 million baht for used truck loans and 540 million baht for new motorcycles. The graph on the right shows the growth of Credit portfolios at the end of various periods, which have continued to grow as well. In 2022, the credit portfolio grew to 4,957 million baht, an increase of 30.6 percent, divided into a used truck loan portfolio of 4,429 million baht and a new motorcycle loan portfolio of 528 million baht.

Revenue and profit of the company

The year 2022 revenue of 854 million baht, an increase of 35.1 percent from the previous year with a revenue of 632 million baht. The average growth for the past 5 years is 24.7 percent due to the increase in our lending, including insurance fees and insurance coverage. In terms of net profit decreased from the previous year. The net profit of the year 2022 amounted to 79 million baht, an increase of 57.8 percent from the previous year as the following:

1. Higher personnel costs as the company expands 13 branches during 2021-2022, from 12 branches, totaling 25 branches to support the growth of the loan portfolio in the past. and the opening of a subsidiary, Micro Plus Leasing Co., Ltd., with approximately 100 additional personnel in the company to help expand portfolio of credit for new motorcycle products.

2. The situation of the Russian-Ukrainian war, resulting from the COVID-19 situation, has resulted in an increase in oil prices, causing a direct impact on the cost of truck operators, especially small operators who are Micro's main customers who cannot Forward the cost of fuel to the employer or manufacturer. Due to the bargaining power that has little impact on the ability to pay debt of customers This has resulted in significantly higher follow-up and repossession





costs, as well as higher provision for credit impairment due to deteriorating debt quality. And the number of confiscated cars is 2-3 times higher than the company's normal situation.

3. Money problem and economic problems in various regions around the world that affect the export sector, which affects the group of tractor trucks or trucks. causing the transport operators concerned, both small and large, having returned the cars to financial institutions quite a lot, resulting in the volume The supply of this group of cars is greater. Demand for buying a car This affected the price of used trucks to decrease due to the acceleration of the sale of vehicles by all financial institutions. causing the loss ratio of assets foreclosed to be higher

4. The increase in the policy rate This affects the interest rates on bank loans and the interest rates on newly issued debentures of the company which tend to increase continuously.

The Company's Main Financial Ratio

The D/E or debt to equity ratio. Represents the company's strong capital. Demonstrates future growth potential, the company's current D/E ratio is 1.57 times, an increase from 4 bond issuances in 2021-2022. 2,680.5 million baht, including receiving additional credit line from financial institutions after the company was listed on the Stock Exchange of Thailand. Compared to the debt-to-equity ratio of comparable groups approximately 4-5 times. And according to the conditions, the debt-to-equity ratio that must be maintained for the issuance of debentures and the use of credit lines with financial institutions is in the range of 2-3 times all financial institutions. At present, the company is in the process of negotiating with financial institutions which set the debt to equity ratio at 2 times and it is expected that the conditions will be adjusted to be between 2.5-3 times. Most of the company's receivables, more than 78%, are in good condition. There is normal debt repayment. The NPL of the company is 4.56 percent.

The Loan Yield, or the rate of return from the loan portfolio, only Interest Yield, or the rate of return on interest from the company's hire purchase contract, is about 16.1 percent, close to the original average in the range of 15.5 – 16.0 percent , which if including other fees such as fee income The Company's Loan Yield insurance is 19.3 percent, decrease as credit tightening in the second half of 2022 slows the rate of new lending. This resulted in the decrease in non-life insurance and life insurance fees.

Interest costs/Cost of Fund were around 5.8%, increasing due to higher policy and bond interest rates. The soft, or Net Interest Margin spread averaged 12.8% on the lower right graph. or cost to income or administrative expenses to net income During the past year, it has increased from personnel expenses of subsidiaries. Expenses for follow-up costs and expenses for follow-up costs and repossession expenses were high due to the recent deterioration in debt quality.

The graph on the upper left shows Lending costs of the company have increased due to the provision for expected credit losses. from deteriorating debtor quality Extra reserves set aside from normal by the management in line with uncertain situations including war and oil prices

The graph on the top right show and the Net Profit Margin, which averages about 9.3% or the return on assets (ROA) is 1.7% and or the return on equity (ROE) is 3.9% , decreasing according to the net profit from the reasons already mentioned during plant





For the Company's social and environmental responsibility in the past year. The Company has operated its business under ethical principles and good management regarding stakeholders or stakeholder in all dimensions. In the past year, the Company had various projects as follows.

1. Donate to the "Leftovers – Requests" project. The foundation has used the items donated by everyone to make the most of the benefits and help the disaster victims.

2. "Nakhon Pathom Unite kindness to help the needy". Delivery of wheelchairs and survival bags To help and alleviate suffering for vulnerable households in Nakhon Pathom Province.

3. Donate to contribute to buy ventilator equipment for Nakhon Pathom Hospital. to help pediatric patients who are critically ill from COVID

4. Participate in donations to contribute to the purchase of heart surgery equipment for Nakhon Pathom Hospital. To save the lives of many patients waiting for treatment

5. The blood donation in the project Micro save life continues the giving intention of Mr. Thammasak Auchyawat for the third consecutive year.

6. Project "Solar Rooftop" is ready to push for clean energy as a model for the community. by improving the area and building to be environmentally friendly.

7. Project "Building a Meditatio Hall, synagogue of unity" at Vivek Sikkharam Forest Meditation Center.

8. The jointly support the project Prevention and reduction of road accidents during the New Year's Festival 2023. Be a part to reduce the loss of life and property from accidents for people to return home safely.

9. Donate survival bags, blankets and drinking water to alleviate the heat in the flood situation.

Anti-Corruption Policy of the Company, the company has guidelines for business management by adhering to its mission to all stakeholders. The Company has established a policy to prohibit all forms of corruption, such as presenting, making promises, requesting, claiming, giving or receiving any bribes. including behaviors that are likely to lead to corruption. In the past year, the Company has communicated anti-corruption policy to employees at all levels. From the orientation of new employees and training at all levels. Disclosure of Anti-Corruption Policy and adding Complaint channels on the website including the establishment of an investigation committee to deal with complaints. In addition, executives were sent to attend training courses. Anti-Corruption. In addition, in terms of certification from external agencies as follows:

1. Rated Excellence "based on quality of Annual General Meeting arrangement (AGM Checklist) by Thai Investors Association.

2. Rated "Very Good" based on Corporate Governance Report of Thai Listed Companies, by Thai Institute of Directors (IOD).

3. The Company was rated BB+ with stable outlook by Tris Rating.

4. The certified ISO/IEC 27001 information security management system from The British Standards Institution.

5. Announcement from the organization hospitals and institutions as an organization that contributes to society.





The Chairman informed the meeting that for this agenda, the Board has considered It is deemed appropriate for the shareholders' meeting to acknowledge the report of the Company's operating results for the year 2022 and since it is an agenda for acknowledgment, there is no voting.

The Chairman gave the time of 1 minute to the shareholders an opportunity to ask questions and express their opinions.

This agenda was for acknowledgement requires no resolution.

Agenda 3: To consider and approve the company financial statements for the year ended 31 December 2022.

The Chairman assigned the company secretary to clarify the law and the Company's Articles of Association and report on this agenda.

The company secretary informed the meeting that, in order to comply with the Public Limited Companies, Act B.E. 2535, Section 112 and Article 55 of the Company's Articles of Association require the Board of Directors to prepare a balance sheet and the profit and loss account at the end of the company's fiscal year proposed to the general meeting of shareholders for approval, whereby the board of directors must arrange for the auditor to complete the audit before presenting to the general meeting of shareholders. The Company has prepared the financial statements for the accounting period ending December 31, 2022, details as shown in the 2022 annual report, and delivered to the shareholders in attachment 2 in QR code format. The summary is as follows:

Company's financial statements for the accounting period ending on December 31, 2022 it has been audited by a certified public accountant from EY Office Company Limited, Ms. Somjai Khunapasut expressed an unconditional opinion. which has been reviewed by the Audit Committee and has been approved by the Board of Directors the essence is summarized as follows:

Overview of the financial status of MICRO

Assets are growing every year. Currently, the Company has total assets. 5,511.4 million baht, mainly from growing portfolio of loans liabilities increased from the previous year 3,363.9 million baht, mainly from the issuance of debentures and additional credit limits from financial institutions Equity growth from operating profits

Profitability of MICRO

Revenue has continued to grow, with revenue of 632 million baht in 2021, increasing to 854 million baht in 2022, mainly from interest income under hire purchase contracts. Insurance fee income and insurance coverage limit the net profit was 79 million baht, decreased from the reasons described in the part of the report of operations.

The Chairman informed the meeting that The Board of Directors considered it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended December 31, 2022. For this agenda, approval must be passed by a majority vote of the shareholders. who attended the meeting and voted. If any shareholder wishes to vote, disapproval or abstain You can choose to vote in the comments you want and press to confirm your vote.

The Chairman gave the time of 1 minute to the shareholders an opportunity to ask questions and express their opinions.

No shareholders asked questions or expressed any opinions. Therefore, the voting for this agenda was closed.





Resolutions: The Meeting resolved to approve the company financial statements for the year ended December 31,2022 by majority vote of the Shareholders who attend the Meeting and cast their votes as follows:

Approved	595,340,501 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

Agenda 4: To consider and approve the allocation of net profit for the year 2022 as legal reserve and dividend payment.

The Chairman assigned the company secretary to clarify the regulations and to report on this agenda.

The company secretary informed the meeting that According to the Public Company Act B.E. 2535, Section 116 and Article 50 of the Company's Articles of Association, the company must allocate not less than 5 percent of its annual net profit to reserve fund until this fund attains an amount not less than 10 percent of the registered capital of the company. Therefore, it is proposed to allocate the annual net profit as a legal reserve of 4,400,000 baht, which is 5.10% of the separate net profit of 86,319,495 baht, and at present, the company has a legal reserve after including this reserve fund of 26,200,000 baht, or 2.80 percent of the registered capital. 935,000,000 baht

According to the Public Company Act B.E. 2535, Section 115, according to Article 47 of the Company's Articles of Association which prohibit announcing permission to pay dividends except receiving the resolutions of the shareholders' meeting. According to the company's dividend payment policy, the dividends are to be paid each year at the rate not less than 40 percent of the net profit of the separate financial statements after deduction of corporate income tax and various reserves all types as required by the laws and regulations of the company. by which the said dividend payment will not significantly affect the normal operation of the company, therefore, the company proposes to pay an annual dividend at the rate of 0.036 baht per share, totaling 33,660,000 baht, or 41.09 percent of the net profit after deducting reserves of 81,919,495 baht. The dividend payment rate is in accordance with the company's dividend payment policy.

The Chairman informed the meeting that The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the allocation of profits for the year 2022 as legal reserves. and pay annual dividends The company will determine the list of shareholders who are entitled to receive dividends on May 9, 2022, and the dividend payment date will be on May 18, 2022. This agenda requires a resolution which must be approved by majority vote of the Shareholders who attend the Meeting and cast their votes. If any shareholder wishes to vote disapproval or abstain, the shareholders can choose to vote as the shareholders want and press to confirm the vote.

The Chairman gave the time of 1 minute to the shareholders an opportunity to ask questions and express their opinions.

No shareholders asked questions or expressed any opinions. Therefore, the voting for this agenda was closed.





Resolutions: The Meeting resolved to approve the allocation of net profit for the year 2022 as legal reserve of 4,400,000 baht and Dividend payment at the rate of 0.036 baht per share, totaling 33,660,000 baht by majority vote the shareholders who attend the Meeting and cast their votes as follow:

Approved	595,340,501 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

Agenda 5: To consider and approve the election of directors to replace those retiring by rotation.

The Chairman assigned the company secretary to explain the law and the company's articles of association, and assigned Mr. Chalong Luangprasit, the Chairman of the Nomination and Remuneration Committee, will report on this agenda.

The company secretary informed the meeting that According to the Public Company Limited Act B.E. 2535, Section 71 and Article 18 of the Company's Articles of Association. Annual General Meeting of Shareholders, one-third (1/3) of the Directors shall retire from their positions. If the number of Directors could not be divided by one-third, the nearest number to one-third (1/3) of the Directors shall be required to retire from their positions. The Directors retiring in the first and second year after the Company registration shall be selected by drawing lots. In subsequent years, Directors who have served the longest term shall retire. A retiring Director based on the foregoing shall be eligible for re-election. At present,

Mr. Chalong Luengprasit Chairman of the Nomination and Remuneration Committee informed the Board of Directors consists of 11 directors. Annual General Meeting of Shareholders 2022, there are 4 directors who have been in office for the longest term to retire by rotation this year, with names as follows:

- 1. Mr. Pijak Chantaviroj Independent Director
- 2. Mr. Thammasak Auchyawat Director
- 3. Mr. Wisarn Boornasuntikoon Director
- 4. Mr. Jedsada Auchyawat Director

The Company has given the opportunity to shareholders to nominate a list of qualified persons to be considered for election as the Company's director for the year 2022 via the Company's website from 1 October 2022 to 31 December 2022, but when the time expires. The shareholders did not propose any names of persons to be elected as directors of the Company. Details of the biographies of the nominated directors appear in Attachment 3, which was sent together with the invitation to the Annual General Meeting of Shareholders.

The Chairman informed the meeting that The Board of Directors considered, the 4 directors who retired by rotation were knowledgeable, capable and experienced in the business as well. They are also trustworthy, honest and ethical. Which has been scrutinized and carefully considered by the Board of Directors as well as having qualifications and not having any prohibited characteristics under the Public Limited Companies Act B.E. 2535 and





the Stock Exchange of Thailand Therefore, he is suitable to be re-elected as the Company's director for another term. Therefore, appropriate to propose to the shareholders' meeting to approve the election of directors who retire by rotation as listed above, return to be a director of the Company for another term by asking the company secretary to proceed with the election according to the next steps.

The Chairman informed the meeting that This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes, by voting for approval individually. If any shareholder wishes to vote disapprove or abstain, the shareholders can choose to vote as the shareholders want and press to confirm the vote.

The Chairman gave the time of 1 minute to the shareholders an opportunity to ask questions and express their opinions.

No shareholders asked questions or expressed any opinions. Therefore, the voting for this agenda was closed.

Resolutions: The Meeting resolved to approve the election on directors to replace those retiring by rotation by majority vote of the shareholders who attend the meeting and cast their votes as follows:

5.1 Mr.Pijak Chantaviroj, Independent Director

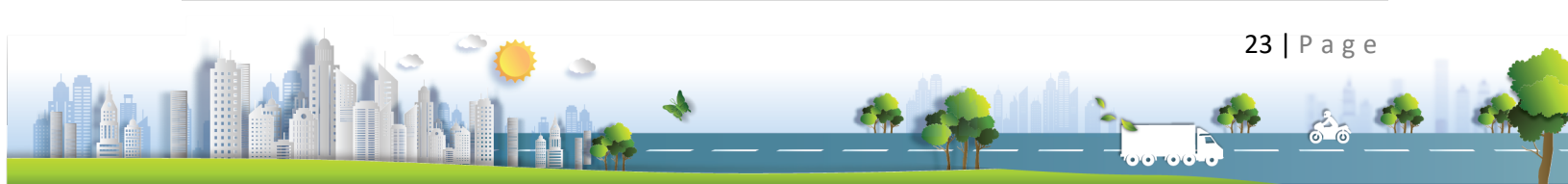
Approved	595,340,501 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

5.2 Mr.Thammasak Auchyawat, Director

Approved	595,340,501 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

5.3 Mr.Wisarn Boornasuntikoon, Director

Approved	595,340,501 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-





5.4 Mr.Jedsada Auchyawat, Director

Approved	595,340,501 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

Agenda 6: To consider and approve the remuneration of the Board of Directors for the year 2023.

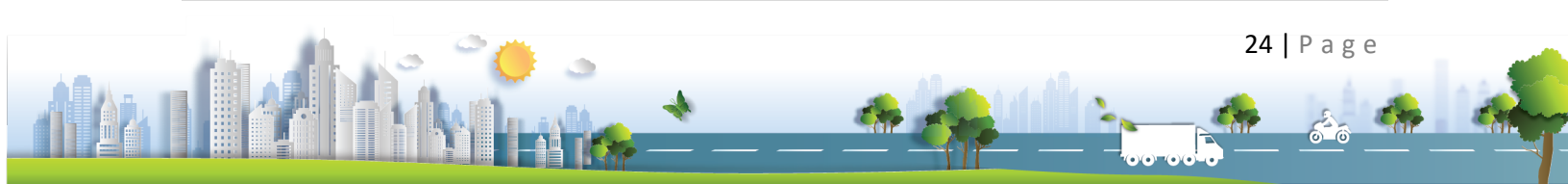
The Chairman assigned the company secretary to explain the law and the company's articles of association. and assigned Mr. Chalong Luangprasit Chairman of the Nomination and Remuneration Committee will report on this agenda.

The company secretary informed the meeting that According to the Public Company Limited Act B.E. 2535, Section 90 and Article 33 of the Company's Articles of Association. Stipulates that director have the right to receive remuneration from the company in the form of rewards, meeting allowances, gratuities, bonuses, or other types of benefits in accordance with the Articles of Association or as considered by the shareholders' meeting. This may be fixed in a fixed amount or set as a rule and may be set from time to time or it may be effective indefinitely until there is a change. In addition to receiving allowances and welfare according to company regulations, the votes must not be less than two-thirds (2/3) of the total votes of the shareholders who attend the meeting.

Mr. Chalong Luangprasit, Chairman of the Nomination and Remuneration Committee informed the meeting that Nomination and Remuneration Committee Has considered and determined the remuneration of directors and high-level executives in accordance with the responsibilities and performance of each director.

Amount: Baht

Remuneration of the Directors				
Position	2023 (Proposed Year)		2022	
	Remuneration per month	Remuneration per meeting	Remuneration per month	Remuneration Per meeting
The Board of Directors				
Chairman of the Board	60,000	20,000	60,000	20,000
Vice Chairman of the Board	50,000	10,000	50,000	10,000
Directors (Except Independent directors)	20,000	10,000	20,000	10,000
Independent directors	40,000	10,000	40,000	10,000

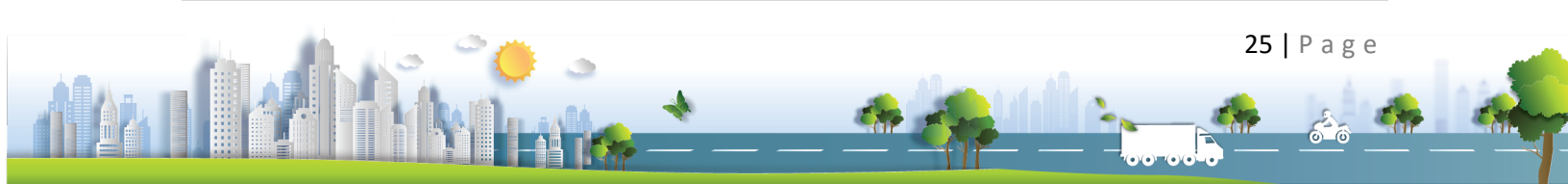




Remuneration of the Sub-Committee				
The Audit Committee				
Chairman of Audit Committee	None	30,000	None	30,000
Audit Committee	None	15,000	None	15,000
Nomination & Remuneration Committee				
Chairman of Nomination and Remuneration Committee	None	20,000	None	20,000
Nomination and Remuneration Committee	None	10,000	None	10,000
Risk Management Committee				
Chairman of Risk Management Committee	None	20,000	None	20,000
Risk Management Committee (Except for the executive director)	None	10,000	None	10,000
Other benefits	None	None	None	None

The Directors who are executive directors, they will not receive any remuneration as a director of the company or sub-committees, the remuneration for the year 2023 is “the same as the previous year”, from the current economic situation.

The Chairman informed the meeting that The Board approved the proposal of the Nomination and Remuneration Committee. It is advisable to propose to the Annual General Meeting of Shareholders for the year 2023 to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2023. For this agenda, approval must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting. If any shareholder wishes to vote disapproved or abstain, the shareholders can choose to vote as the shareholders want and press to confirm the votes.





The Chairman gave the time of 1 minute to the shareholders an opportunity to ask questions and express their opinions.

No shareholders asked questions or expressed any opinions. Therefore, the voting for this agenda was closed.

Resolutions: The Meeting is resolved to approve the remuneration of the Board of Directors for the year 2023 by of the vote not less than two-thirds (2/3) of the total number of votes of the shareholders present at the Meeting as follow:

Approved	595,340,501 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	0.0000
Void	0 votes	Equivalent to	0.0000

Agenda 7: To consider and approve the appointment of the auditors and their remuneration for the year 2023.

The Chairman assigned the company secretary to explain the laws and regulations of the company and assigned Mr. Chalong Luangprasit, Chairman of the audit committee will report on this agenda.

The company secretary informed the meeting that According to the Public Company Limited Act B.E. 2535, Section 120, Article 58 and Article 59 of the Company's Articles of Association stipulate that the annual general meeting of shareholders must appoint an auditor every year. The shareholders' meeting may elect the auditor who has left to take up the position again and determine how much the auditor should receive the remuneration to be determined by the shareholders' meeting.

Mr. Chalong Luangprasit, Chairman of the audit committee informed the meeting that the Audit Committee scrutinizes and compares prices under the rules and regulations of the company together with the audit report of the audit quality control system of the Office of the Securities and Exchange Commission. Performance, experience, and internationally recognized standards having a good understanding of the company's business. Therefore, it is appropriate to propose to the shareholders' meeting to consider appointing an auditor from EY Office Company Limited as the Company's auditor for the year 2023 by having one of the following certified auditors:

1. Miss Sirikorn Plernpissiri Certified Public Accountant Registration No. 5234 or
2. Miss Wanwilai Phetsang Certified Public Accountant Registration No. 5315 or
3. Miss Saranya Pludsri Certified Public Accountant Registration No. 6768 or
4. Miss Bongkot Kriangphanamorn Certified Public Accountant Registration No. 6777

Authorized to audit the accounts and express opinions on the financial statements of the company. Khun Somjai Khunapasut is the auditor and expresses opinions on the Company's financial statements from 2016 to 2022, time 7 years. However, the auditors of EY Office Limited and the Certified Public Accountants listed above have not relationship or interest in the Company/executive/major shareholders or related persons of such persons in any way. Therefore, they are independent to audit and express their opinions on the financial statements. As for the audit fee for the year 2023, the total amount is 3,000,000 baht, which is a decrease from the year 2022, 7.41





percent due to the company's opening of additional subsidiaries. As for the auditors and audit fees of all subsidiaries of the company Micro Insure Broker Co., Ltd. and Micro Fin Co., Ltd. and Micro Plus leasing Co.,Ltd. have already been approved by the 2023 Annual General Meeting of Shareholders of both companies on March 3 and 9 2023, which also uses EY Office Co., Ltd. as well.

The Chairman informed the meeting that The Board of Directors deems it appropriate to propose to the shareholders' meeting to consider appointing 4 certified public auditors from EY Office Company Limited as the Company's auditors for the year 2023 for any one person to audit and express opinions to the company's financial statements and in the event that the aforementioned certified auditors are unable to perform their duties, EY Office Company Limited shall procure another auditor of EY Office Company Limited to act on its behalf and determine the remuneration for the audit of the Company's accounts for the year 2023 in the amount of 3,000,000 baht.

For this agenda, a resolution must be approved by a majority vote of the shareholders who attend the meeting and cast their votes. If any shareholder wishes to vote, disapprove or abstain, the shareholders can choose to vote as the shareholders want and press to confirm the votes.

The Chairman gave the time of 1 minute to the shareholders an opportunity to ask questions and express their opinions.

No shareholders asked questions or expressed any opinions. Therefore, the voting for this agenda was closed.

Resolutions: The Meeting resolved to approve the appointment of the auditors and the auditors and their remuneration for the year 2023 by majority vote of the shareholders who attend the Meeting and cast their votes as follows:

Approved	595,340,501 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

Agenda 8: Other business (If any)

-None-

The chairman gave the shareholders an opportunity to propose other matters for the Meeting to consider, when no shareholders proposed any other matter for the Meeting to consider, the Chairman then gave the shareholders an opportunity to ask questions or express their opinions through the Application IR Plus AGM in the form to text.

In this regard, the company's secretary responded to shareholders' inquiries received through the system. can be summarized as follows: (The company does not address the names of the shareholder, in order to respect the privacy of personal at information of shareholders).





1. The company secretary answered questions about the interest rate for issuing debentures and the interest rate borrowed from banks, to which the responded, the company's interest rates for both bond issuance and bank lending rates are on an upward trend due to the gradual adjustment of the policy interest rate by the Bank of Thailand, which affects both money and capital market interest rates. From the company's point of view, if looking at only the interest rate aspect. The bank loan interest rate is lower than the bond interest rate, but if the hidden costs of borrowing from the bank are included in the total finance costs, (All in Cost), such as the company must have securities as collateral and commission, etc., when compared to (All in Cost) of both bank borrowing and debenture issuance are at similar levels.

2. The company secretary answered questions about the company's look at the trend NPL tends to slow down when the domestic diesel factor decreases, to which the responded, for the trend The country's overall NPL tends to increase when viewed from external factors, including geopolitical problems. and the overall economy of the entire region and from information from the Bank of Thailand and the National Credit Information Company It can be seen that the trend NPL has not entered the slowdown line yet. But in terms of the situation of the micro Although the quality of the company's receivables during the third quarter and the fourth quarter of 2022 deteriorated due to the situation of the Russian-Ukrainian war, inflation, and the rise in diesel prices. However, since the second quarter of 2022, the company's directors and executives have seen signs of an upward trend in NPL, so they have placed greater emphasis on debt quality control rather than achieving the goal of granting new loans. By increasing the strictness of credit consideration in screening customers since July, 2022, which can be observed from the estimated new loans for used trucks began to decrease but on the other hand, the company started to control debt quality to a certain extent. As a result, the NPL trend for the company's truck portfolio during the first quarter 2023 is in a slow to stable range but for the new motorcycle loan portfolio, it is in the early stages of expanding the loan portfolio. Although strict control of debt quality since the same credit period. But it's still a period. The NPL of this product is still in the uptrend. which results in an overview of the NPL for the consolidated micro loan portfolio is still on the rise. But it is an uptrend that tends to slow down. And the company can control to achieve the goals according to the business plan. For the decrease in diesel prices, which is a direct cost to transport operators. This is a pretty good sign for the company's debt quality which is expected to improve. But from the estimated oil fund status as of April 23, 2023, it is still at a minus of 85,586 million baht, although it is a trend that is lower than the highest point on November 20, 2022 at minus 131,405 million baht, and the world oil price situation is likely to rise. from OPEC production cuts Including the overall picture of the country's export sector that is still quite weak. The company still has to be careful in controlling debt quality. and to closely monitor the rapidly changing situation in order to adjust the plan in a timely.





Micro Leasing Public Company Limited

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No other shareholders questioned or expressed further opinions. Shareholders who have further questions can ask questions via the Application IR Plus AGM system in the form of text. The company will answer all questions on the company website within 1 week.

The Chairman, thanked the shareholders for their time in attend the Meeting and expressing their opinions which would be of interest to the company. and then declared the Annual General Meeting of Shareholders for the year 2023.

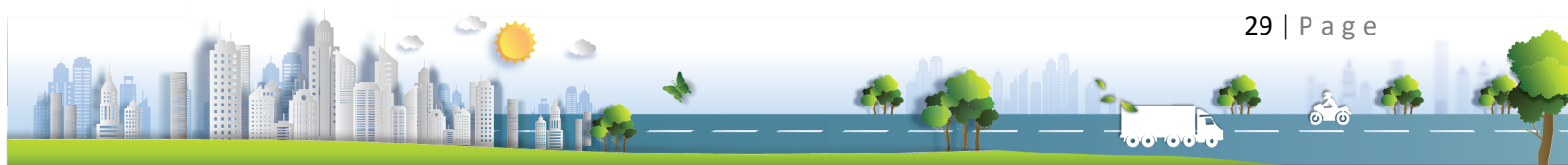
The Meeting was adjourned at 11.50 am.

(Assistance Professor Krit Umpote)

Chairman of the Meeting

(Mr. Kandanai Chonsuwat)

Company Secretary / Minutes Taker





Name: Mr. Chalong Luengprasit

Position: Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination and Remuneration Committee

Age: 61 years

Date of appointment director: 17 September 2019



Educational Qualifications :

- Master of Accounting, Chulalongkorn University
- Bachelor of Accounting, Siam University

Training Course:

- | | |
|------|---|
| 2023 | - Detection of Accounting Irregularities in Fast Growing Business:
The Role of Audit Committee : The Thai Institute of Directors Association |
| 2022 | - Advanced Audit Committee Program (AACP) Class 44/2022:
The Thai Institute of Directors Association |
| 2019 | - Director Certification Program (DCP) Class 269/2019:
The Thai Institute of Directors Association |
| 2009 | - Director Accreditation Program (DAP) Class 78/2009:
The Thai Institute of Directors Association |

Experience:

- | | |
|----------------|--|
| 2019 - Present | - Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination and Remuneration Committee
Micro Leasing Public Company Limited |
| 2013 - Present | - Managing Director
Baan Jarungklin Company Limited |

Serving as a director/executive in other compaines listed on the Stock Exchange of Thailand: -None-

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- | | |
|----------------|--|
| 2013 - Present | - Managing Director
Baan Jarungklin Company Limited |
|----------------|--|

Serving as a director/executive in any business that has the same nature and is in competition with the business of the Company: -None-





Micro Leasing Public Company Limited

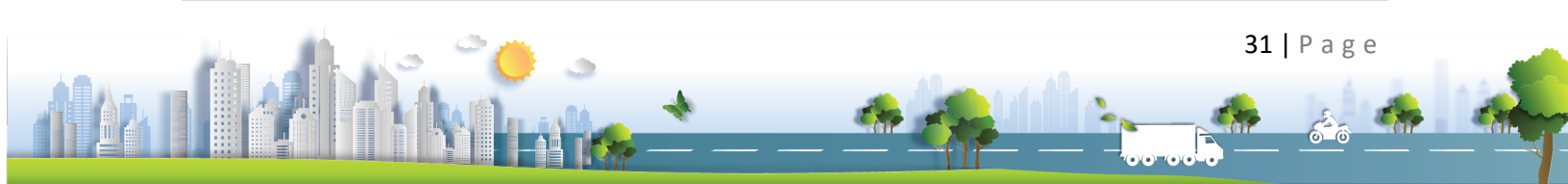
Tel. 034-109-200 | Fax 034-255-577 | www.microleasingplc.com | E-mail: Contact@microleasingplc.com

Shareholding percentage in the company (as of 28/12/2023): 0.01%

Family relationships with Directors or Executives of the company: - None -

Meeting attendance in the year 2023:

Board of Directors	Held 10 meetings, attend 10 meetings.
Audit Committee	Held 5 meetings, attend 5 meetings.
Nomination and Remuneration Committee	Held 3 meetings, attend 3 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -





Name: Mrs. Rotsanan Yingthaweesak

Position: Director, Executive Vice President,
And Senior Deputy Managing Director

Age: 66 years

Date of appointment director: 17 September 2018

Educational Qualifications:

- Bachelor of Business (Finance) , Bangkok University

Training Course:

- 2018 - Director Certification Program (DCP) Class 262/2018: The Thai Institute of Directors Association

Experience:

- 2021 – Present - Director, Executive Vice President and Senior Deputy Managing Director
Micro Leasing Public Company Limited
- 2019 – 2021 - Director, Executive Vice President, Member of Risk Management Committee
and Deputy Managing Director
Micro Leasing Public Company Limited

Serving as a director/executive in other Companies listed on the Stock Exchange of Thailand: -None-

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand: -None-

Serving as a director/executive in any business that has the same nature and is in competition with the business of the Company: -None-

Shareholding percentage in the company (as of 28/12/2023) : 1.66 %

Family relationships with directors and executives of the company: Spouse’s mother of Mr. Preeda Iramaneerat

Meeting attendance in the year 2023:

Board of Directors	Held 10 meetings, attend 10 meetings.
Executive Committee	Held 12 meetings, attend 12 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None –





Name: Mr. Keittipong Toemkunanon

Position: Director

Age: 47 years

Date of appointment director: 17 September 2019

Educational Qualifications:

- Bachelor of Business ,Nakhon Pathom Rajabhat University

Training Course:

- 2018 - Director Certification Program (DCP) Class 259/2018: The Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 144/2018: The Thai Institute of Directors Association

Experience:

- 2021 - Present - Director
Micro Leasing Public Company Limited
- 2019 - 2021 - Director, Member of Risk Management Committee, Executive Director
and Assistant Managing Director
Micro Leasing Public Company Limited
- 2004 - Present - Field Manager
L.C. Transport and Commerce Company Limited
- 1997 - Present - Founder
Bo Din Lapchawa Company Limited

Serving as a director/executive in other compaines listed on the Stock Exchange of Thailand: -None-

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- 2004 - Present - Field Manager L.C. Transport and Commerce Company Limited
- 1997 - Present - Founder Bo Din Lapchawa Company Limited





Micro Leasing Public Company Limited

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Serving as a director/executive in any business that has the same nature and is in competition with the business of the

Company: -None-

Shareholding percentage in the company (as of 28/12/2023): 2.99%

Family relationship with the Directors or Executives of the Company: - None -

Meeting attendance in the year 2023:

Board of Directors	Held 10 meetings, attend 10 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -





Name: Mr. Tanyakon Autchayawat

Position: Director, Member of Risk Management Committee,
Executive Director and Assistant Managing Director
of Credit Operations

Age: 46 years

Date of appointment director: 17 September 2019

Educational Qualifications:

- Bachelor of Business Administration (Marketing), Siam University

Training Course:

- 2018 - Director Certification Program (DCP) Class 254/2018:
The Thai Institute of Directors Association

Experience:

- 2021 - Present - Director, Member of Risk Management Committee, Executive Director
and Assistant Managing Director of Credit Operations
Micro Leasing Public Company Limited
- 2019 - 2021 - Director, Member of Risk Management Committee, Executive Director
and Assistant Managing Director
Micro Leasing Public Company Limited
- 2022 - Present - Director, Micro Fin Company Limited

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand: -None-

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- 2022 - Present - Director, Micro Fin Company Limited

Serving as a director/executive in any business that has the same nature and is in competition with the business of the Company: -None-





Shareholding percentage in the company (as of 28/12/2023): 5.57%

Family relationships with directors and executives of the company:

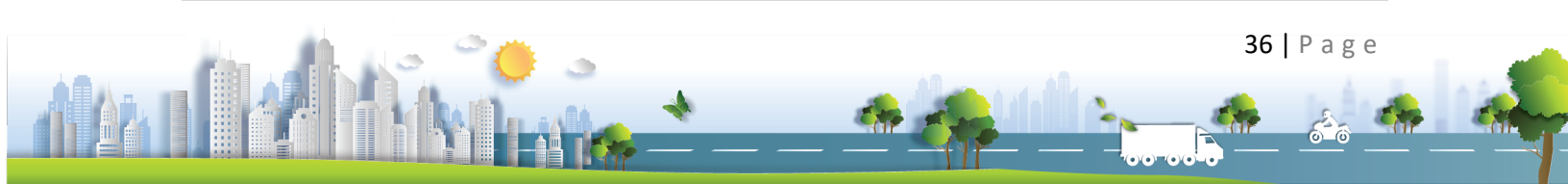
Son of Mr. Thammasak Auchayawat

Older brother of Mr. Jedsada Auchayawat

Older brother of Mr. Kitsada Auchayawat

Meeting attendance in the year 2023:

Board of Directors	Held 10 meetings, attend 10 meetings.
Risk Management Committee	Held 4 meetings, attend 4 meetings.
Executive Committee	Held 12 meetings, attend 12 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -





Name: Mr. Ekaphan Kuptawat

Age: 49 years

Educational Qualifications:

- Bachelor's degree Bachelor of Arts Community Development Branch, Nakhon Pathom Rajabhat University
- Master's Degree : Master of Public Administration Thongsuk College

Training Course:

- 2024 - Director Certification Program (DCP) Class 353/2024
: The Thai Institute of Directors Association
- 2023 - Business Creativity Development Institute (Academy of Business Creativity: ABC) By Sripatum University Class 14/2023
- 2021 - Course in Politics and Governance in a Democratic System For Senior Executives Class 24 ((Por Por Ror 24), King Prajadhipok's Institute
- 2017 - Advanced Political and Election Development Course, Class 8 (P.S.8), Department Election Commission With the support of the Political Party Development Fund

Working/Experience:

Experience in Politics and Government:

- 2020 - 2022 - Vice President of the Municipal League of Thailand
- 2012 - 2021 - Mayor of Nakhon Pathom
- 2021 - Honorary Advisor to the Second Senate President
- 2019 - 2021 - Chairman of the Central Region Municipality League Committee

Business Experience:

- 2021 - Present - Director of Saha-Orapan Company Limited
- 2021 - Present - Executive of Saha-Pattanapan Company Limited





2021 - present - Vice President of Digital For Development and YEC,
Nakhon Pathom Provincial Chamber of Commerce

2013 – present - Advisor, President of YEC, Nakhon Pathom Province

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand: -None-

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

2021 - Present - Director of Saha-Orapan Company Limited

2021 - Present - Executive of Saha-Pattanapan Company Limited

Serving as a director/executive in any business that has the same nature and is in competition with the business of the Company: -None-

Shareholding percentage in the company (as of 28/12/2023): 2.14%

Shareholding percentage in Micro Plus Leasing Co., Ltd. (subsidiary of the company): 5%

Family relationships with directors and executives of the company: -None-

Remark: On December 8, 2022, Mr. Ekaphan Kuptawat provided financial assistance to Micro Plus Leasing Co., Ltd. (The company's subsidiary) amount 50,000,000 baht, interest rate 5.90% per year, period 4 years. So, it is considered to be a connected transaction. The Company's Board of Directors, at its meeting No. 1/2024 on January 19, 2024, carefully considered in accordance with relevant regulations and there was a resolution to approve such connected transaction. The company has disclosed information regarding the said connected transaction to the Stock Exchange of Thailand in accordance with the information disclosure criteria of the Stock Exchange of Thailand on January 19, 2024.





Profile of auditor for voting in the 2024 Annual General Meeting of Shareholders

Name: Ms. Wanwilai Phetsang

Certified Public Accountant: Certified Public Accountant (Thailand) No. 5315

Age: 52 years

Education: Master Degree in Business Administration,
Thammasat University

Position in the Audit Firm: Partner

Auditing Experience: Krung Thai Bank Public Company Limited
Impact Growth Real Estate Investment Trust
JMT Network Services Public Company Limited
XSpring Capital Public Company Limited
Tablamu Resort Developments Company Limited
Mai Khao Resort developments Company Limited
Sattahip Developments Company Limited
Mae Phim Resort Developments Company Limited





Profile of auditor for voting in the 2024 Annual General Meeting of Shareholder

Name: Ms. Bongkot Kriangphan-amorn

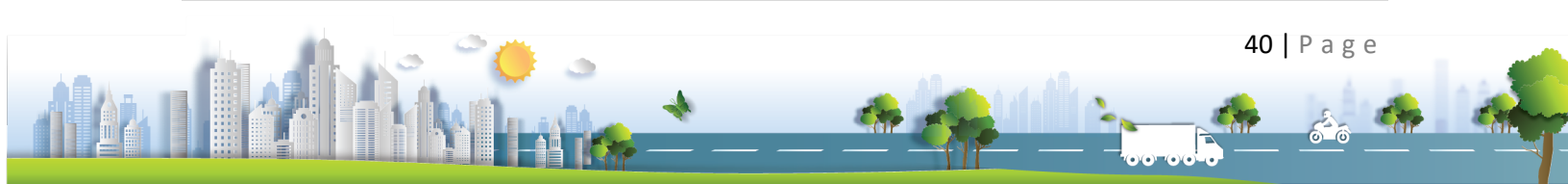
Certified Public Accountant: Certified Public Accountant (Thailand) No. 6777

Age: 47 years

Education: Master of Accounting
Thammasat University

Position in the Audit Firm: Partner

Auditing Experience: Star Money Public Company Limited
Knight Club Capital Asset Management Public Company Limited
JMT Network Services Public Company Limited
LH Financial Group Public Company Limited
Land and Houses Bank Public Company Limited
Land and Houses Securities Public Company Limited
Land and Houses Fund Management Company Limited
CGS-CIMB Securities (Thailand) Company Limited





Profile of auditor for voting in the 2024 Annual General Meeting of Shareholder

Name: Ms. Saranya Pludsri

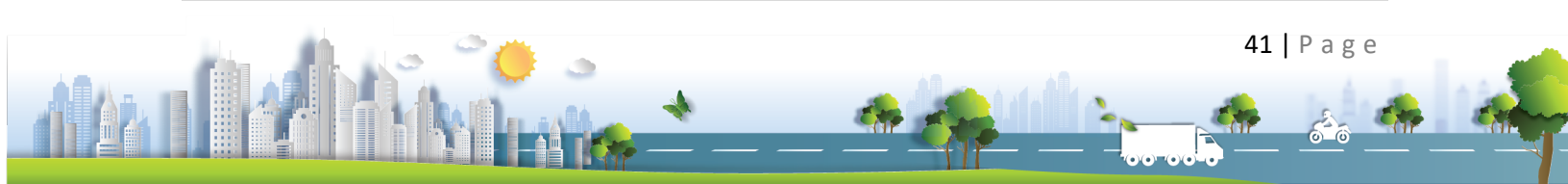
Certified Public Accountant: Certified Public Accountant (Thailand) No. 6768

Age: 50 years

Education: Master Degree in Business Administration,
Thammasat University

Position in the Audit Firm: Partner

Auditing Experience: United Overseas Bank (Thai) Public Company Limited
Bank of China (Thai) Public Company Limited
Mizuho Bank, Ltd. Bangkok Branch
Ratchthani Leasing Public Company Limited
Heng Leasing Company Limited
S 11 Group Public Company Limited
T Leasing Company Limited
Beyond Securities Public Company Limited
Advance Finance Public Company Limited





Name: Mr. Weidt Nuchjalearn
Position: Independent Director, Vice Chairman,
Chairman of the Risk Management Committee
and Member of Audit Committee

Age: 70 years

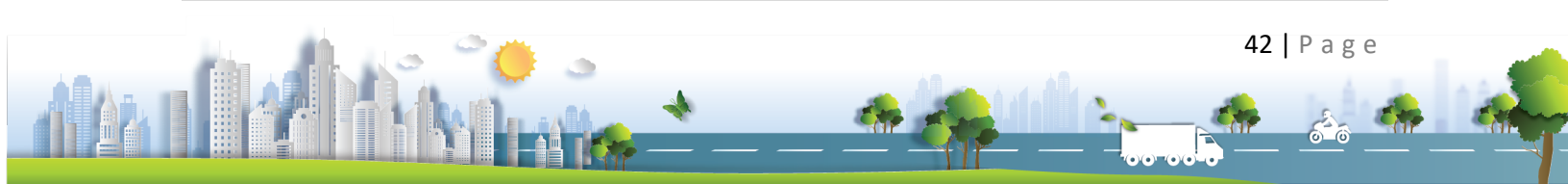
Date of appointment director: 1 November 2020

Educational Qualifications:

- Master of Commerce and Accounting, Thammasat University
- Bachelor of Science (Agricultural Economics), Kasetsart University

Training Course:

- 2017 - Security Management and Leadership for Executives Program (SML)
Class 9/2017: National Defence College
- 2015 - Director Accreditation Program (DAP) Class SEC/2015:
The Thai Institute of Directors Association
- 2014 - Top Executives Program, Class 18/2014: Capital Market Academy
- 2013 - The Role of the Chairman Program (RCP) Class 31/2013:
The Thai Institute of Directors Association
- 2010 - Top Executive Program in Commerce and Trade (TEPCOT),
Class 3/2010: Institute of Trade Science, Thai Chamber of Commerce
- 2006 - Financial Executive Development Program, Class 14/2006
The Thai Institute of Bangkok and Finance Association (FNEX)
- Commercial Credit Skills Assessment , Faculty of Commerce and Accountancy
Chulalongkorn University





Experience:

- 2020 - Present
 - Independent Director, Vice Chairman,
Chairman the Risk Management Committee
and Member of Audit Committee
Micro Leasing Public Company Limited
 - Director and Executive Director
Union Auction Public Company Limited
- 2018 - Present
 - Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination Committee
WHAUP & Power Public Company Limited
- 2017 - Present
 - Chairman
Siamrajathanee Public Company Limited
 - Independent Director, Chairman and Chairman of the Audit Committee
Siam Technical Concrete Public Company Limited
 - Consultant
Dhipaya Insurance Public Company Limited
- 2014 - Present
 - Chairman of the Audit Committee
Thaifood Group Public Company Limited
- 2022 – Present
 - Director Insurverse Public Company Limited
 - Director TIP ISB Company Limited
 - Director Bewealth Consultant Company Limited
 - Chairman Wellness Product Development Center Company Limited
- 2020 - Present
 - Expert Financial Advisory Center (TCG. F.A. Center)
- 2018 - Present
 - Chairman Hinsitsu (Thailand) Company Limited
- 2017 - Present
 - Chairman Thaitechnoglass Group Company Limited

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

- 2020 - Present
 - Director and Executive Director
Union Auction Public Company Limited
- 2018 - Present
 - Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination Committee
WHAUP & Power Public Company Limited





- 2017 - Present
 - Chairman
Siamrajathanee Public Company Limited
 - Independent Director, Chairman and Chairman of the Audit Committee
Siam Technical Concrete Public Company Limited
- 2014 - Present
 - Chairman of the Audit Committee
Thaifood Group Public Company Limited

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- 2022 - Present
 - Director Insurverse Public Company Limited
 - Director TIP ISB Company Limited
 - Director Bewealth Consultant Company Limited
 - Chairman Wellness Product Development Center Company Limited
- 2018 - Present
 - Chairman Hinsitsu (Thailand) Company Limited
- 2017 - Present
 - Chairman Thaitechnoglass Group Company Limited

Serving as a director/executive in any business that has the same nature and is in competition with the business of the Company: -None-

Shareholding percentage in the company (as of 28/12/2023): - None –

Vested Interests in the agenda proposed in the meeting:

Agenda 7: To consider and approve the remuneration of the Board of Directors for the year 2024

Family relationships with directors and executives of the company: -None-

Meeting attendance in the year 2023:

Board of Directors	Held 10 meetings, attend 10 meetings.
Audit Committee	Held 5 meetings, attend 5 meetings.
Risk Management Committee	Held 4 meetings, attend 4 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None –

Note: Details of independent directors' profiles appear in the Annual Report 2023 and information disclosure form, subject to details of directors, executives with controlling power and company secretary.





Name: Dr. Pijak Chantaviroj
Position: Independent Director, Member of Audit Committee
and Member of Nomination and Remuneration Committee
Age: 54 years
Date of appointment director: 17 September 2019

Educational Qualifications:

- Doctor of Philosophy, in Public Administration Rangsit University
- Master of Business Administration, Accounting, Siam University
- Bachelor of Accounting, Siam University

Training Course:

- | | | |
|------|---|--|
| 2022 | - | Detection of Accounting Irregularities in Fast Growing Business:
The Role of Audit Committee: The Thai Institute of Directors Association |
| 2019 | - | Director Certification Program (DCP) Class 270/2019
The Thai Institute of Directors Association |
| 2009 | - | Director Accreditation Program (DAP) Class 78/2009
The Thai Institute of Directors Association |

Experience:

- | | | |
|----------------|---|---|
| 2021 - Present | - | Independent Director, Member of Audit Committee and
Member of Nomination and Remuneration Committee
Micro Leasing Public Company Limited |
| 2019 - 2021 | - | Independent Director, Chairman of the Risk Management Committee,
Member of Audit Committee and Member of Nomination
and Remuneration Committee Micro Leasing Public Company Limited |
| 2011 - Present | - | Managing Director K.P.J. Accounting Company Limited |
| 1991 - 2023 | - | Lecturer, Department of Accounting Faculty of Business Administration
Siam University |





Serving as a director/executive in other companies listed on the Stock Exchange of Thailand: -None-

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

2011 - Present - Managing Director
K.P.J. Accounting Company Limited

1991 - 2023 - Lecturer, Department of Accounting Faculty of Business Administration
Siam University

Serving as a director/executive in any business that has the same nature and is in competition with the business of the Company: -None-

Shareholding percentage in the company (as of 28/12/2023): 0.05%

Vested Interests in the agenda proposed in the meeting:

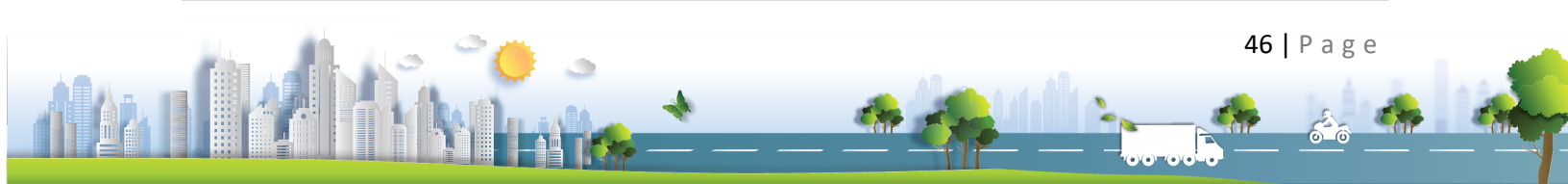
Agenda 7: To consider and approve the remuneration of the Board of Directors for the year 2024.

Family relationships with directors and executives of the company: -None-

Meeting attendance in the year 2023:

Board of Directors	Held 10 meetings, attend 10 meetings.
Audit Committee	Held 5 meetings, attend 5 meetings.
Nomination and Remuneration Committee	Held 3 meetings, attend 3 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -

Note: Details of independent directors' profiles appear in the Annual Report 2023 and information disclosure form, subject to details of directors, executives with controlling power and company secretary.





Definition of Independent Directors

Qualifications of Independent Directors

1. Not hold up to 1 percent* of the shares with voting rights of the Company, its parent, subsidiaries, affiliates, shareholders, major or controlling shareholders of the Company, including shares held by any relative of independent director as well.

2. Not be nor have been an executive director, officer, employee, controlling person, management employee or consultant who receives a salary of the Company, its parent, subsidiaries, affiliates, subsidiaries of the same company, the major shareholders, controlling person of the company, unless the foregoing status ended for not less than two (2) years prior to being appointed as an independent director.

3. Not to be a person related by blood or registration under law of other committee, executive, major shareholders, controlling shareholders or person who has been nominated as the management or controlling person of the company or its subsidiaries.

4. Not having or used to have any business relationship with the Company, its subsidiaries, affiliates, shareholders or controlling person of the company, in a manner which may interfere with his or her independent judgment, and neither being nor having been a substantial shareholder or controlling person of any entity having business relationship with the company, its parent company, its subsidiaries, associates and shareholders, affiliates, shareholders or controlling person who may have a conflict of interest unless the foregoing status ended not less than two years.

5. Neither be nor have been and auditor of the Company, its subsidiaries, affiliates, shareholders or controlling person of the company, nor having been a substantial shareholder or controlling person or partner of an audit firm which employ auditors of the company, its parent company, its subsidiaries, associates and shareholders, affiliates, shareholders or controlling person, unless the foregoing status ended not less than two years.

6. Neither he nor have been any kind of professional advisor, including a legal advisor or financial advisor who receives an annual service fees exceeding two million baht from its parent companies, subsidiaries, affiliates, major shareholders or controlling person, and neither nor have been a substantial shareholder, controlling person or partner of professional advisor, unless the foregoing status ended not less than two years.

7. Not be appointed as a representative of a company's directors, the major shareholders or any other shareholders who are related person to the major shareholders.

8. Do not conduct any business which of the same nature as the company's or its subsidiaries' businesses and is in competition with them in any material respect, nor be a substantial partner, shareholder holding more than one percent of the total number of shares with voting rights of the company, director (having management role), employee, officer or adviser (obtain a regular salary) of any company whose business is of the same nature as the company's or its subsidiaries' businesses and is in competition with them in any material respect.

9. Not have any characteristics which make him or her incapable to express independent opinions with regard to the company's business affairs.





Duty Stamp
20 Baht

PROXY Form A.

Written at.....

Date.....MonthYear.....

1. I/We..... Nationality.....
Residing at Road Sub- District.....
District Province..... Postal Code.....

2. Being a shareholder of Micro Leasing Public Company Limited.

Holding the total amount of shares share
and have rights to vote equal to..... votes as follows
Ordinary share..... shares and have rights to vote equal to..... votes
Preference share..... shares and have rights to vote equal to..... votes

3. Hereby appoint,

(1) Age..... Years
Address..... Road..... Sub district.....
District..... Province..... Post Code..... or

(2) Mr. Weidt Nuchjalearm, , Independent Director, Vice Chairman, Chairman of risk Management Committee and Member of audit Committee , residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or

(3) Dr. Pijak Chantaviroj , Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee , residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m. via the electronic media by relaying from the Meeting room 3rd floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.





Micro Leasing Public Company Limited

Tel. 034-109-200 | Fax 034-255-577 | www.microleasingplc.com | E-mail: Contact@microleasingplc.com

Any act (s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respects.

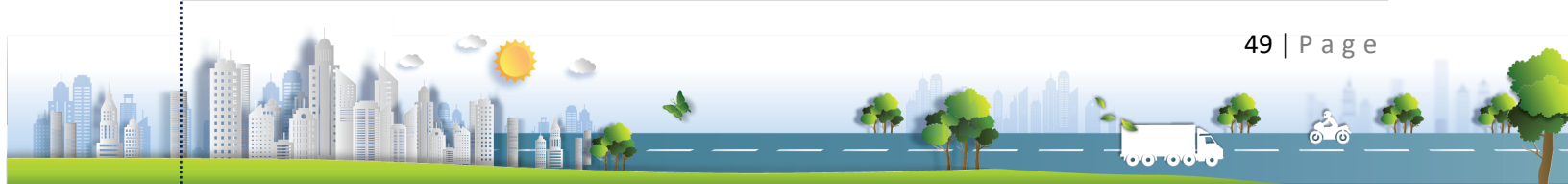
Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Notes: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and may not split the number of shares to several proxies for splitting votes.





Duty Stamp
20 Baht

PROXY Form B.

Written at.....

Date.....MonthYear

1. I/We..... Nationality.....
Residing at..... Road..... Sub- District.....
District..... Province Postal Code.....

2. Being a shareholder of Micro Leasing Public Company Limited.

Holding the total amount of shares..... share
and have rights to vote equal to..... votes as follows
Common stock.....shares and have rights to vote equal to..... votes
Preference stock.....shares and have rights to vote equal to..... votes

3. Hereby appoint,

(1) Age..... Years
Residing at..... Road..... Sub district.....
District..... Province Postal Code..... or

(2) Mr. Weidt Nuchjalearn , Independent Director, Vice Chairman, Chairman of the Risk Management Committee and Member of Audit Committee , residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or

(3) Dr. Pijak Chantaviroj , Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee , residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m., via the electronic media by relaying from the Meeting room 3rd floor, Head Office Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.

4. In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:





Agenda 1 To consider and approve the Minutes of the Annual General Meeting of the Shareholders for the year 2023.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
- Approve Disapprove Abstain

Agenda 2 To acknowledge the operating performance of the Company for the year 2023.

As this agenda is for information to shareholders; therefore, a vote is not required.

Agenda 3 To consider and approve the company financial statements for the year ended 31 December 2023.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
- Approve Disapprove Abstain

Agenda 4 To consider and approve the cessation of the allocation of net profit as legal reserves and dividend payment for the operating results for the year 2023.

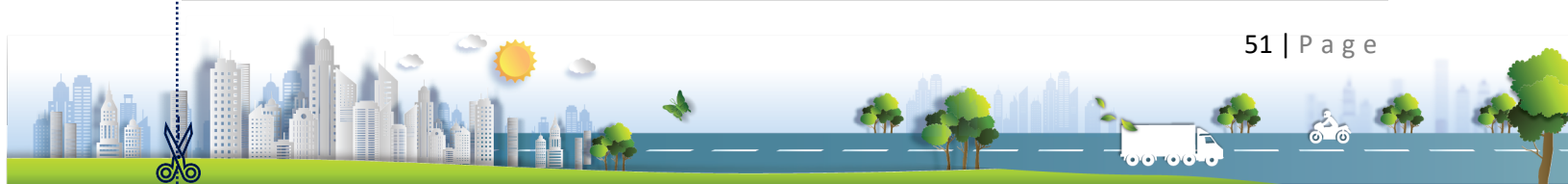
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
- Approve Disapprove Abstain

Agenda 5 To consider and approve the election of directors to replace those retiring by rotation.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.

Appointment of certain directors.

1. Mr. Chalong Luengprasit
 Approve Disapprove Abstain
2. Mrs. Rotsanan Yingthaweesak
 Approve Disapprove Abstain
3. Mr. Keittipong Toemkunanon
 Approve Disapprove Abstain
4. Mr. Tanyakon Autchayawat
 Approve Disapprove Abstain





Agenda 6 To consider and approve increasing the number of director and appointment of new directors.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve
 - Disapprove
 - Abstain

Agenda 7 To consider and approve the remuneration of the Board of Directors for the year 2024.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve
 - Disapprove
 - Abstain

Agenda 8 To consider and approve the appointment of the auditors and their remuneration for the year 2024.

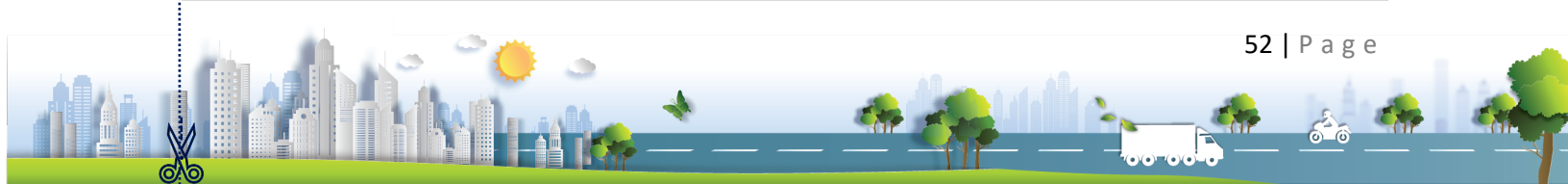
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve
 - Disapprove
 - Abstain

Agenda 9 Other business (If any)

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve
 - Disapprove
 - Abstain

5. If the proxy vote for any item on this agenda is not in accordance with this form, it shall be considered invalid and it does not constitute my/our vote as a shareholder.

6. If I/we have not specified my/our voting intention for any item on this agenda or not specified my/our voting intention clearly or if the meeting considers any additional matters or proposals not listed on the foregoing mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my/our behalf as he/she may deem appropriate in all respects.





Micro Leasing Public Company Limited

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Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects unless the proxy does not vote in accordance with the directions which I/we have given on this form.

Signed..... Grantor
(.....)

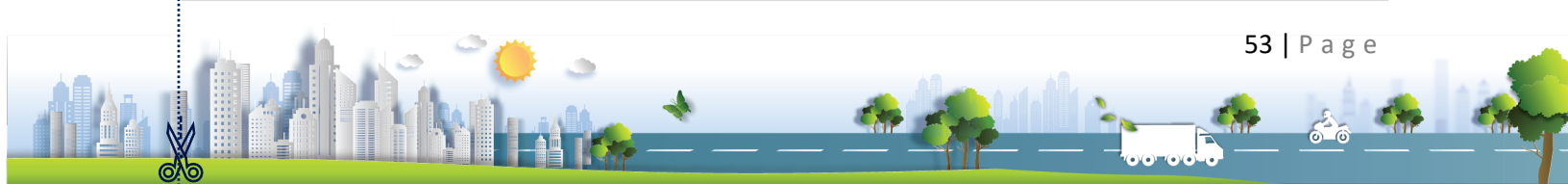
Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remarks

1. The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies in order to split votes.
2. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form B as attached.
3. The Shareholder may authorize proxy for all shares specified in Clause (2) and may not make a proxy for only a portion of the shares less than those specified in Clause (2).





Supplemental Proxy Form B

This supplemental proxy is granted by a shareholder of Micro Leasing Public Company Limited. For the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m., via the electronic media (E-AGM) by relaying from the Meeting room 3rd floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.

Agenda.....

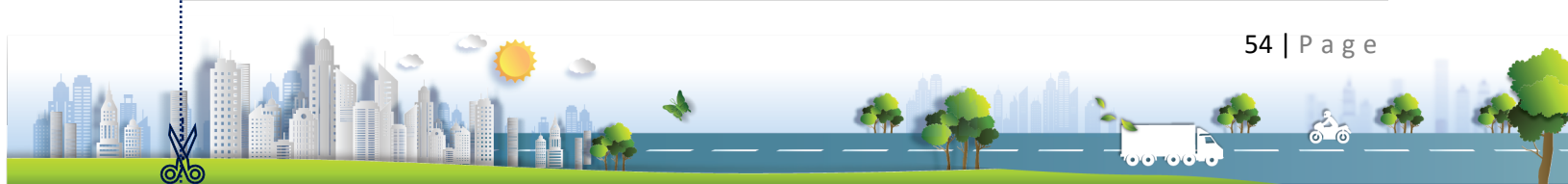
- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve Disapprove Abstain

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve Disapprove Abstain

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve Disapprove Abstain





Duty Stamp
20 Baht

PROXY Form C

Only foreign shareholder as registered in the registration book
who have custodian in Thailand

Written at.....

Date.....MonthYear

1. I/We..... Nationality.....
Residing at..... Road..... Sub- District.....
District..... Province Postal Code.....
As a Custodian for.....

Being a shareholder of **Micro Leasing Public Company Limited.**

Holding the total amount of shares..... share

and have rights to vote equal to..... votes as follows

Common stock.....shares and have rights to vote equal to..... votes

Preference stock..... shares and have rights to vote equal to..... votes

2. Hereby appoint,

(1) Age..... Years

Residing at..... Road..... Sub- District.....

District..... Province Postal Code.....

As a Custodian for.....or

(2) Mr.Weidt Nuchjalearn , Independent Director,Vice Chairman, Chairman of the Risk Manageent Committee and Member of Audit Committee residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or

(3) Dr. Pijak Chantaviroj Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee residing at No. 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m. via the electronic media by relaying from the Meeting





Micro Leasing Public Company Limited

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room 3rd floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.

3. In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows

- The Proxy is authorized for total holding shares and voting right.
- Grant only partial proxy
 - Common stock.....shares, have rights to vote equal to..... votes
 - Preference stock..... shares, have rights to vote equal to..... votes
- Total Vote.....votes

4. In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

Agenda 1 To consider and approve the Minutes of the Annual General Meeting of the Shareholders for the year 2023.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes

Agenda 2 To acknowledge the operating performance of the Company for the year 2023.

As this agenda is for information to shareholders; therefore, a vote is not required.

Agenda 3 To consider and approve the company financial statements for the year ended 31 December 2023.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes

Agenda 4 To consider and approve the cessation of the allocation of net profit as legal reserves and dividend payment for the operating results for the year 2023.

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes





Micro Leasing Public Company Limited

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5. If the proxy vote for any item on this agenda is not in accordance with this form, it shall be considered invalid and it does not constitute my/our vote as a shareholder.

6. If I/we have not specified my/our voting intention for any item on any agenda or not specified my/our voting intention clearly or if the meeting considers any additional matters or proposals not listed on the foregoing mentioned agenda including any amendment or addition, the proxy shall have the right to consider these matters and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects unless the proxy does not vote in accordance with the directions I/we have given on this form.

Signed..... Grantor
(.....)

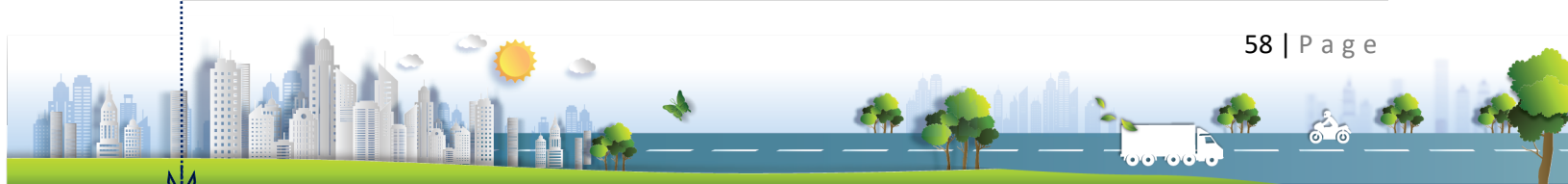
Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remarks

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use this Form.
2. Evidences to be enclosed with the proxy form are:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder
 - (2) The letter of certification certifies that the person who signs the proxy form, on behalf of the shareholder, received the permission to operate custodian business.
3. The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number shares for several proxies in order to split votes.
4. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form C as attached.





Supplemental Proxy Form C

Only foreign shareholders as registered in the registration book who have custodian in Thailand

This supplemental proxy is granted by a shareholder of Micro Leasing Public Company Limited. For the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m. via the electronic media (E-AGM) by relaying from the Meeting room 3rd floor, Head Office of Micro Leasing Public Company Limited 863/3Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled.

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes

Agenda.....

- (a) To authorize my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) I/We direct my/our proxy to cast the vote indicated below.
 - Approve.....votes Disapprove.....votes. Abstain.....votes





Articles of Association of the Company relating to Meeting of Shareholders.

Shareholders' Meeting

Article 34. The Shareholder meeting of the Company shall be held at the location of the Company headquarter or the near provinces. The shareholder meeting can be held via electronic media meeting by having to comply with the terms and conditions of the electronic media meeting as required by law.

Article 35. The Board of Directors shall call meeting of shareholders once a year. Such meeting is called “a General Meeting of shareholders”. This meeting shall be held within four (4) months of the end of the fiscal year of the Company. Any meeting of shareholders other than the one referred to in the first paragraph shall be called an “Extraordinary General Meeting”. The Board of Directors shall convene such Extraordinary General Meeting at any time as deemed appropriate or one shareholder or shareholders holding altogether not less than ten (10) percent of the total number of shares sold may submit a written request signed by them with the statement therein the reasons of such requisition to ask the Board of Directors to call an Extraordinary General Meeting at any time. In such a case, the Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

Article 36. In calling the meeting of shareholders, the Board of Directors shall prepare a written notice calling the meeting specifying the place, date, time, agenda of the meeting as well as matters to be proposed to the meeting together with reasonable details by stating clearly any one of which will be for acknowledgement, for approval or for consideration including the opinions of the Board of Directors in such matters and send to the shareholders and the registrar not less than seven (7) days before the date of the meeting. Furthermore, the notice calling the meeting shall also be advertised in a newspaper for not less than three (3) days before the date of meeting and a period of three (3) consecutive days for such advertisement.

Article 37. At a meeting of shareholders, there shall be shareholders and/or the shareholders' proxies (if any) present at the meeting in a number of not less than twenty-five (25) persons or not less than half of the total number of shareholders. In either case, such shareholders altogether shall hold not less than one-third (1/3) of the total number of shares sold, in order to constitute a quorum.

In the event that after one hour (1) from the time fixed for any meeting of shareholders, the number of shareholders present is still not enough to form a quorum, and if such meeting of shareholders was requested by the shareholders, such meeting shall be cancelled. If such meeting of shareholders was not called by the shareholders' request, the meeting shall be called again, and notices calling the meeting shall be sent to the shareholders not less than seven (7) days before the meeting. In the subsequent meeting a quorum is not required.





Article 39. The meeting of shareholders shall proceed in accordance with the order of agenda prescribed in the notice calling for the meeting, unless the meeting resolves are changed the order of agenda by voting of not less than two - thirds (2/3) of the shareholders attending the meeting. Once the matters in the meeting in accordance with the agenda prescribed in the notice calling for the meeting have been considered, shareholders holding altogether not less than one - third (1/3) of the total number of sold shares may request the meeting to consider other matters than those prescribed in the notice calling for the meeting.

In a case of the consideration of such matters following the order of agenda determined in the notice calling for the meeting or such matters proposed by the shareholders has not finished, it is necessary to adjourn the meeting specifying the place, date and time for the next meeting. The Board of Directors will submit the notice calling for the meeting stating place,date, time and agenda of the meeting to the shareholders and the registrar not less than seven (7) days before the date of the meeting. Furthermore, the notice calling the meeting shall also be advertised in a newspaper for not less than three (3) days before the date of meeting and a period of three (3) consecutive days.

Article 40. The Chairman of the Board of Directors shall be the Chairman of the meeting of shareholders. If the Chairman is absent or is unable to perform his/her duty, the Vice Chairman (if any) shall act as Chairman. If there is no Vice Chairman or if there is the Vice chairman but he/she is not able to perform his/her duty, the shareholders attending the meeting shall elect one among themselves to be Chairman of that meeting.

Giving proxy to attend the Meeting of Shareholders and the Rights of the Shareholders to cast the vote

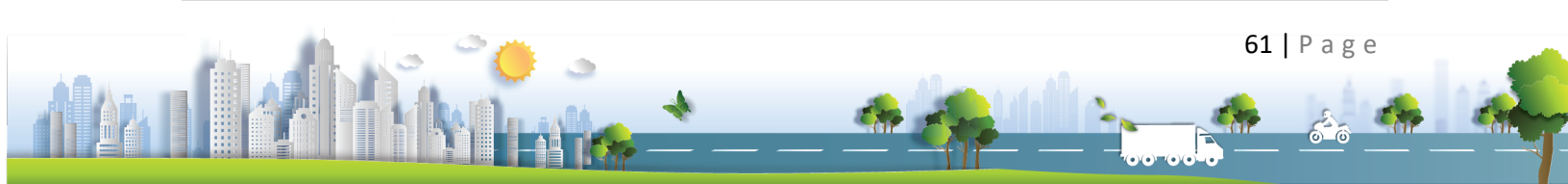
Article 38. At a meeting of shareholders, the shareholder may appoint any person as proxy to attend the meeting and vote on their behalf. The said appointment shall be made in writing, dated and signed by the shareholder according to the form prescribed by the registrar which shall at least contains the following items:

- (1) the number of shares held by the shareholder;
- (2) name of the proxy;
- (3) the serial number of the meeting for which the proxy is appointed to attend, as well as the authorized to vote.

Article 41. At a meeting, every shareholder shall have one vote for each share of which he/she is the holder. If any shareholder has interests in any matter to be resolved, he/she shall have no right to vote on such matter, except to vote on election of directors.

Article 42. Unless otherwise prescribed in this Articles of Association or by law or in any of the following cases, voting any resolution or any approval in the meeting of shareholders must be passed by a majority of the votes the shareholders who attend the meeting and cast their vote. In a case of an equality of votes, the Chairman of the meeting would be entitled a vote as a casting vote.

The resolution of the following matters in the meeting of shareholders shall require the votes of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and having the rights to vote:





- (1) selling or transferring the whole or essential part of the Company's business to a third party;
- (2) buying or accepting the transfer of business of another public company or a private company;
- (3) entering into, amending or terminating a contract to rent out the whole or essential part of the Company's business, appointing a third party to operate/manage the Company's business, merging with a third party's business with the aim to share the profit or loss;
- (4) amending the Company's Memorandum of Association or Articles of Association;
- (5) increasing or decreasing the Company's capital;
- (6) issuing debentures; or
- (7) amalgamating or dissolving the Company.

Dividend Payment

Article 47. No dividend shall be paid except by resolution of the general meeting or the board of directors in a case of interim dividend.

The dividend payment shall be informed to the shareholders in the written form and shall also be published in a newspaper for a period of three (3) consecutive days and paying such dividend payment within one (1) month from such resolutions.

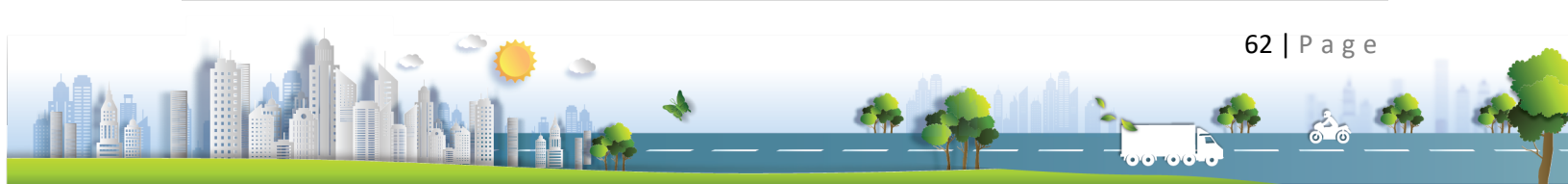
Article 48. The board of directors may from time to time pay to the shareholders such interim dividends if the Board estimates that the profits of the Company justify such payment. After the dividends have been paid, such dividend payment shall be reported to the shareholders at the next meeting of shareholders.

Article 49. Such dividend payment shall be paid according to the number of shares and each share shall receive an equal amount unless otherwise provided by the Articles of Association regarding preferred stocks.

Article 50. The Company shall reserve partial of net profit as the legal reserve which is not less than five (5) percent from the annual net profit deducted by the total of the historical deficit (if any) until the reserve is not less than ten (10) percent of the registered capital.

Aside from such reserve, the Board of Directors may propose to the shareholders' meeting to approve to allocate other reserves as seen to be useful for the business of the Company.

Once approved by the shareholders' meeting, the company may transfer to other reserves, statutory reserves and residual value respectively to compensate for the deficit of the Company.





Qualification, election and Directors retired by rotation

Article 16. The directors of the Company are not necessarily to be a shareholder of the Company.

Article 17. Directors of the Company shall be elected at the shareholders' meeting under the following terms and conditions:

- (1) Each shareholder shall have a number of votes equal to the number of shares held.
- (2) Each shareholder shall cast a vote for either an individual or the several Board of Directors. In a case of several Board of Directors, splitting votes among the candidates is forbidden.
- (3) The candidate voted for highest scores in a descending order will be appointed as directors according to the number of directors so available or required at that time. If the voted candidate in the descending order have equal votes in excess of the number of directors so available or required, selection by random drawing to obtain the number of directors to be elected shall be employed.

Article 18. In the Annual General Meeting, one-third (1/3) of the total number of directors shall retire by rotation. If, the number of directors is not multiple of three, the nearest number of one-third (1/3) of the total number of directors shall retire by rotation in the first year and in the second year of being listed company, the Company shall draw lots to find the director to be retired. In subsequent years, the directors who remain in the position for the longest period shall retire and such retired directors are eligible for reappointment.

Article 19. In addition to retire by rotation, the directors may retire when;

- (1) Death
- (2) Resignation
- (3) Being disqualified or prohibited under the Public Limited Companies Act and Securities and Exchange Act
- (4) Vote by shareholders to be removed
- (5) Order from the court to be removed

Article 23. Shareholders' meeting may vote on any directors to leave before the rotation by a vote of not less than three - fourth (3/4) of the number of shareholders attending the meeting and entitled to vote and having the share totaling not less than half (1/2) of the number of shares held by by the shareholders attending at the meeting and entitled to vote.

Article 31. The Board of Directors is prohibited from the operation of the same nature and in competition with the Company or being a partner in an ordinary partnership or become a partner with unlimited liability in a limited partnership or being director in private companies or other public companies, having the business of the same nature and in competition with the Company. Unless informed the shareholders prior to the appointment.





Remuneration of Directors

Article 33. Director's pension and remuneration depends on the resolution of the shareholder meeting.

Directors are entitled to receive the remuneration from the Company in the form of money, allowances, bonuses or benefits in other ways according to regulations or the consideration from the shareholders' meeting that can be defined as the exact amount or setting criteria and guidelines from time to time or it will be valid until the change has made and moreover, allowances and other benefits will be provided according to the Company's regulations. The preceding paragraph shall not have any effect to the rights employees of the Company who are elected as the board in order to receive the compensation and benefits as employees of the Company.

The remuneration shall not be contrary to or conflict with the qualifications of independent directors required by the Securities and Exchange Act.

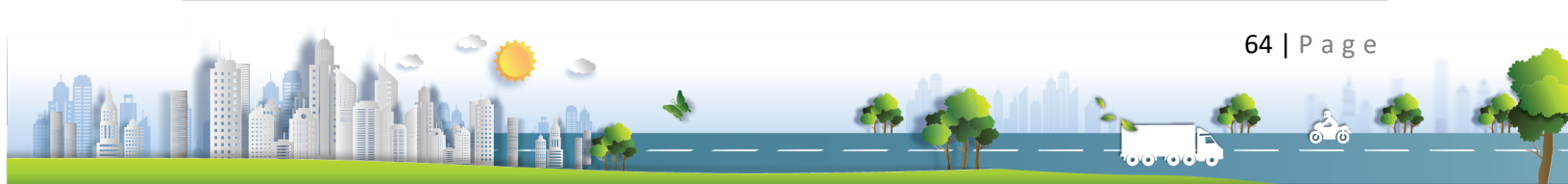
Qualifications, Appointment and Remuneration of Auditor

Article 58. Auditors to the Annual General Meeting of Shareholders shall be appointed every year. The shareholders may elect an auditor who retires to reappointment again.

Article 59. Remuneration of auditor shall be defined by the shareholders' meeting.

Article 60. Directors, employees, staff or person holding any position in the Company when being in that position cannot be selected as the auditor of the Company.

Article 61. The auditor has a duty to attend the shareholders' meeting of the Company when balance sheet, profit and loss and the Company's accounting issues are considered to clarify the audit to the shareholders. The company must submit the report and documents of the Company to the shareholders in the shareholders' meeting for the auditor.



Manual for

Mobile Application “IR PLUS AGM”

Electronic-Annual General Meeting (E-AGM)

ONL-MN-001

Revision: 02

Effective Date: 24 February 2022

Installation of Electronic-Annual General Meeting (E-AGM)

Shareholder can install the Mobile Application via a smart phone both in iOS (Support since ios 14.5) and Android (Support since Android 8). To install, the shareholder may download the application at the App Store or the Google Play Store.



Search the Application titled “IR PLUS AGM”



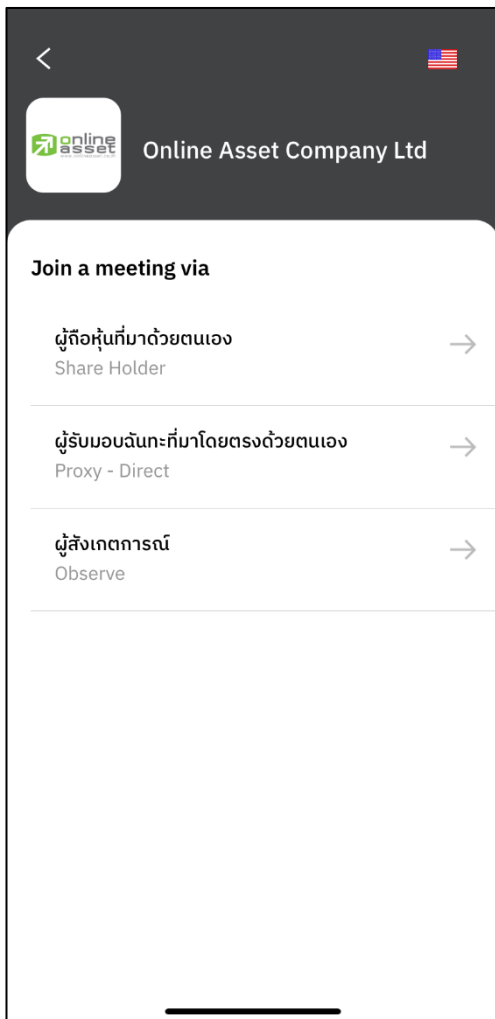
IR PLUS AGM

Usage of Electronic-Annual General Meeting (E-AGM)

After installation, the shareholder may access the E-AGM application as follows.

Choose Shareholders Meeting

There are 2 kinds of shareholder that is able to login the IR PLUS AGM application for participating the meeting such as:



1. Shareholder

- The shareholder may access by using the registration form or the ID number or the passport number.

- **Requirements**

- ID card for KYC verification

2. Direct Proxy

- ID card or a passport book for identity verification (KYC)

- The direct proxy may access by showing the ID card or a passport book for identity verification (KYC) which belongs to the principal together with picture to the staff for verification.

- **Requirements**

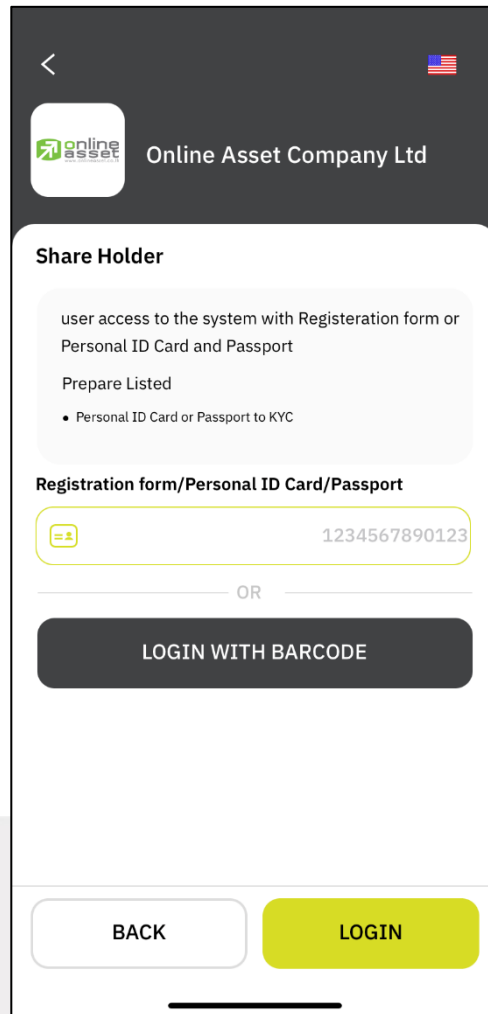
- A signed copy of ID card belonged to the 'principal'

- Proxy form

To Login, there are 2 categories being authorized to access as follows;

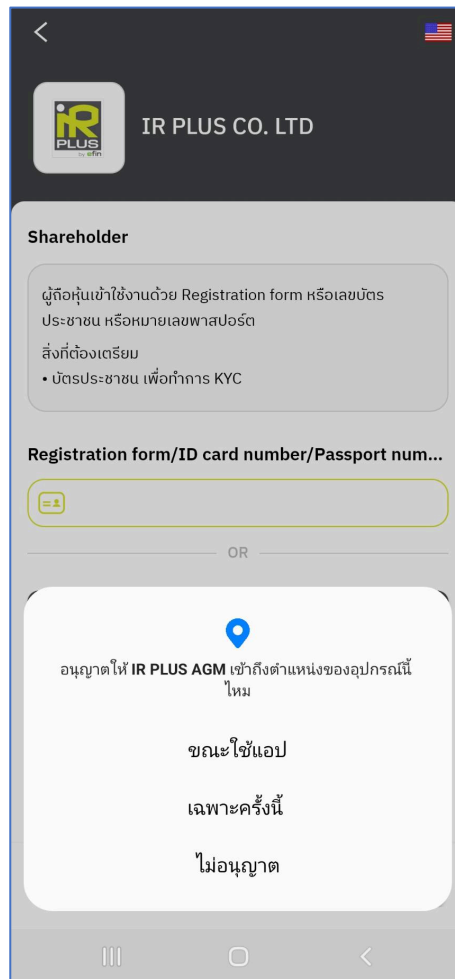
Category 1: Shareholder

1. The shareholder can select to login by scanning a barcode appeared in the AGM registration form, or to login by using 13 digits of Identification Card or a pursuant to the Picture 1.1 (Shareholder login)

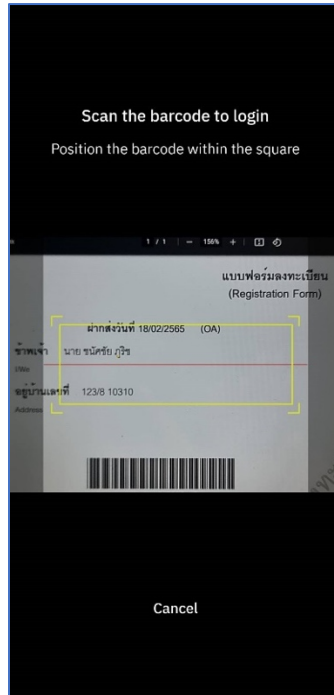


Picture 1.1: A screen of shareholder login via a scanned barcode or 13 digit of ID card or the passport number

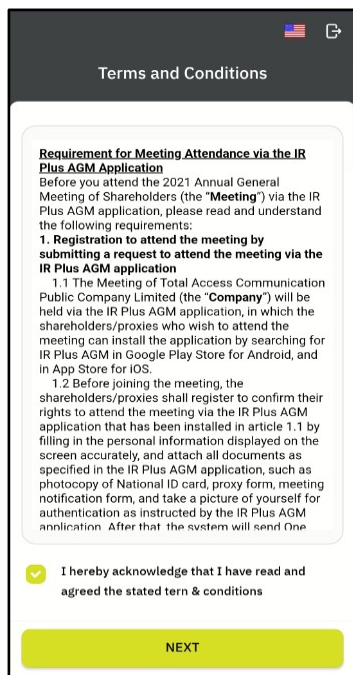
"Please press "Allow" to allow the system to access the camera, microphone.
and notifications on your device."



In case of logging in via a scanned barcode, the shareholder shall prepare the registration form received from the TSD prior to accessing the application as displayed in the Picture 1.3



Picture 1.3: A screen of how the barcode is scanned



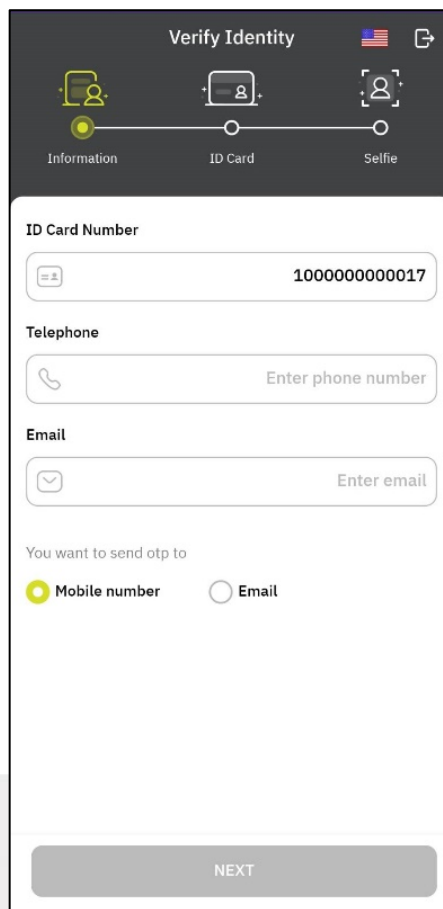
2. Term and conditions to participate in the E-AGM, once the shareholder acknowledges the term and conditions, the shareholder shall accept and go the next page as displayed in the Picture 2.

Picture 2: A screen of acceptance of term and conditions

3. After accepting the term and conditions, self-verification is the next stage.

3.1 Kindly fill up the personal information as displayed in the Picture 3.1

- Kindly fill up the 13 digit of ID card or the passport number
- Kindly fill up the telephone number
- Kindly fill up the email address
- kindly select one of the channels to receive OTP via phone number or email

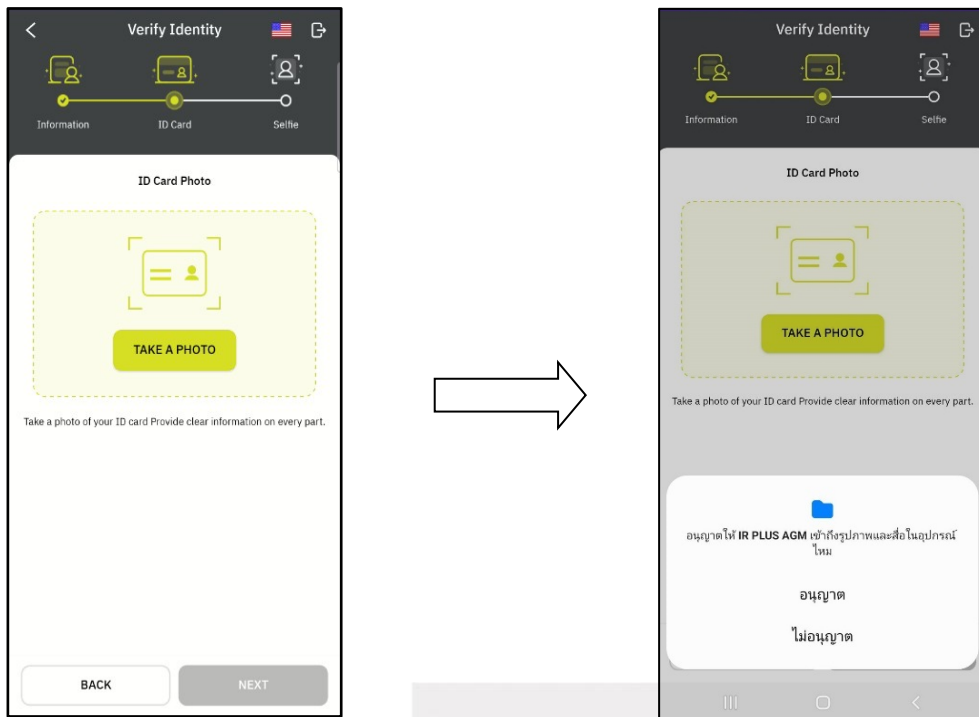


Picture 3.1: A screen of filling up the personal information

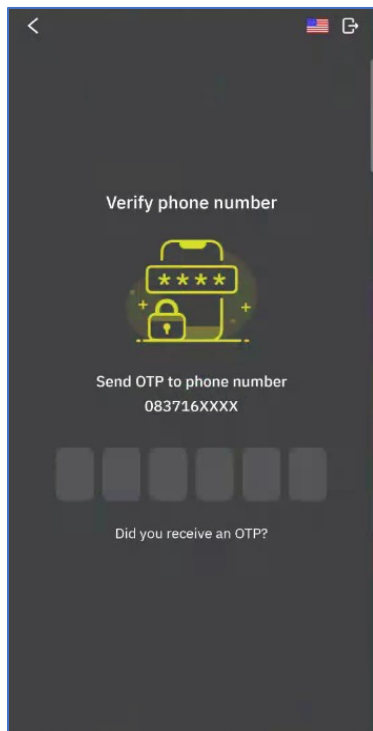
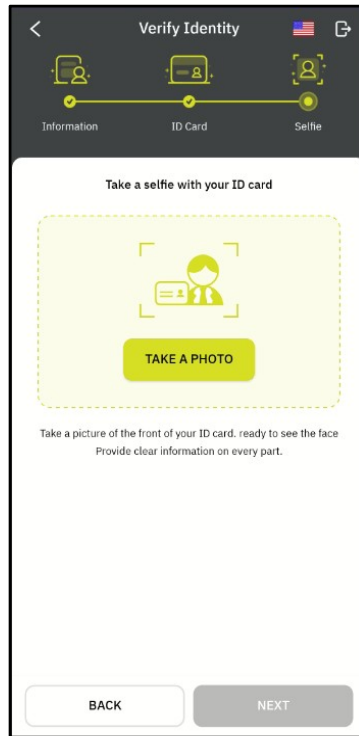
Note : In the event that the shareholder wants to change the device to access the system, the system will send OTP via mobile phone number to the shareholder to reconfirm and enter the original PIN Code that was previously set.

3.2 Kindly upload the picture of shareholder for self-verification as displayed in the Picture 3.2.1

- Kindly upload the picture of ID card
- Kindly upload the picture of shareholder holding the ID card



Please press "Allow" to let the system access the camera, microphone, and notifications on your device



Once the self-verification is complete, the OTP will be sent to the shareholder promptly for verification as displayed in the Picture 3.2.2

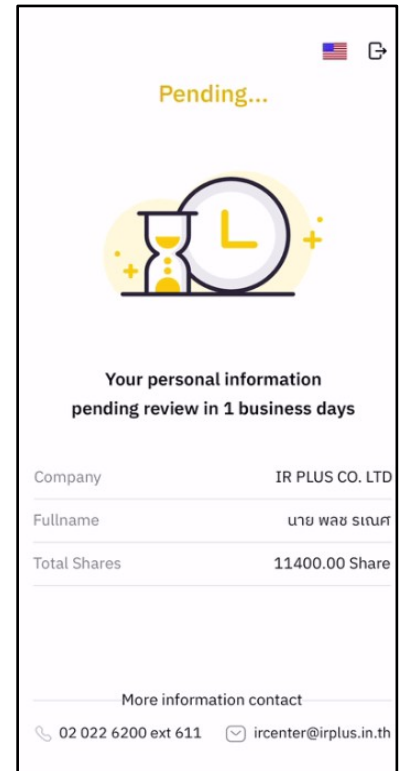
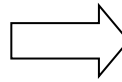
Picture 3.2.2: A screen of the OTP verification

3.3. The status of verification shall consist of 3 statuses as follows.

1. Pending means the verification process is not yet complete.

Once the self-verification is complete, the status will be pending. The system will transfer the information to the administrator for examination so that s/he will verify the shareholder prior the online vote.

***In case of pending, the shareholder is out of use this application.**



2. Disapproved means the verification process is failed.

- Once the administrator examines the self-verification of the shareholder, s/he will inform the disapproved result to the shareholder promptly with the notification stating that “Self-verification: Disapproved / together with the justification.



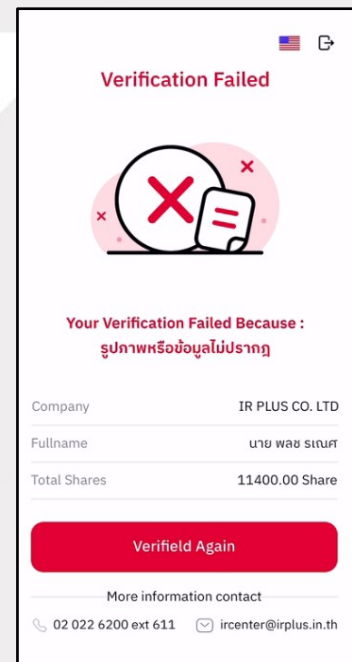
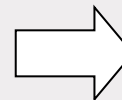
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Self-verification : Disapproved

Remark: Clearer picture must upload.

In case of disapproved self-verification, the system will inform the cause and request to redo the self-verification.

*** In case of disapproved, the shareholder is out of use this application.**

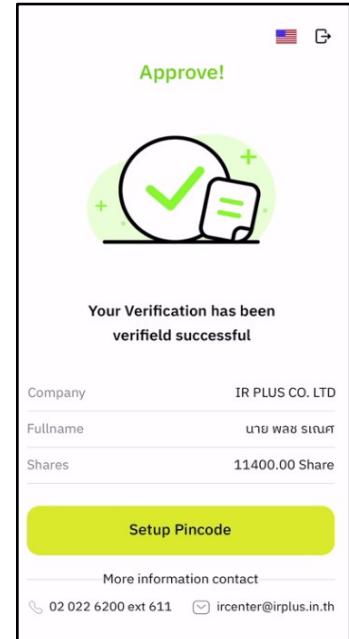
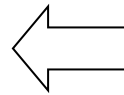


3. Approve means self-verification is complete.

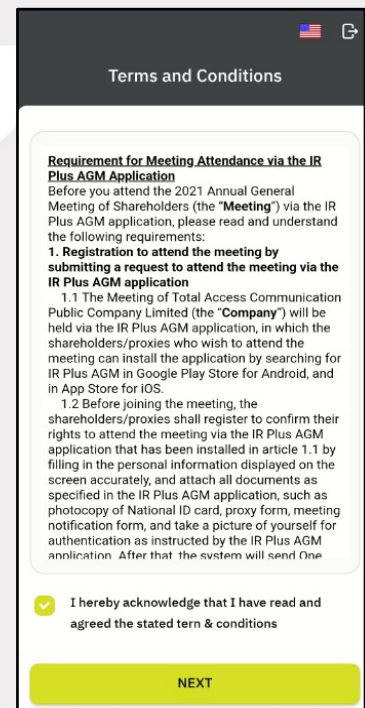
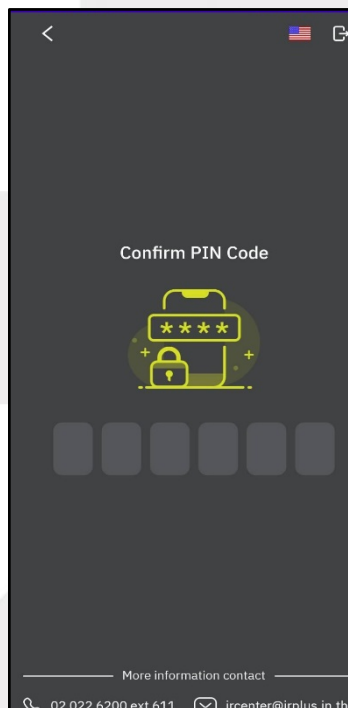
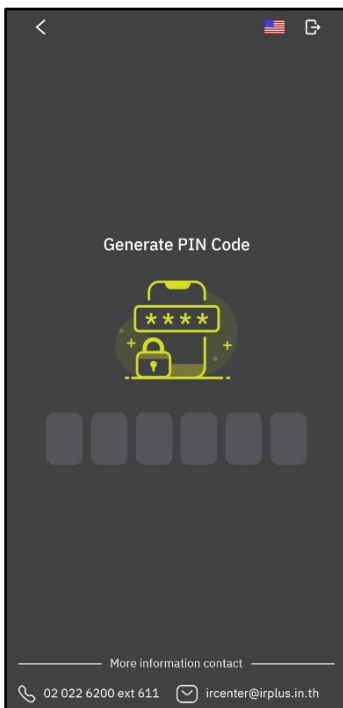
- Once the administrator examines the self-verification of the shareholder, s/he will inform the approved result to the shareholder promptly with the notification stating that “Self-verification: Approved.



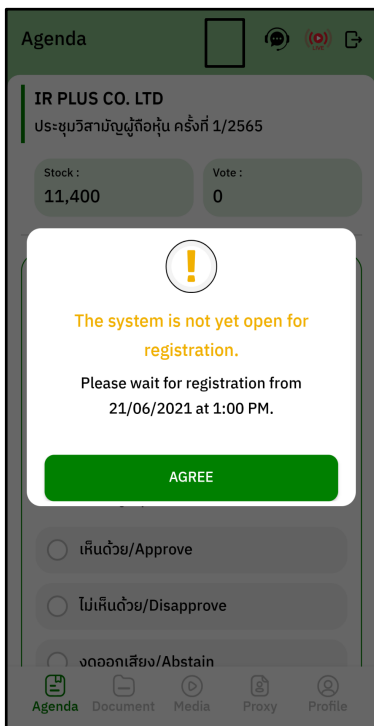
- Once the self-verification is complete, the shareholder, for safety reason, will be directed to the pin code setup when using the application.



- Once the self-verification is complete, the shareholder, for safety reason, will be directed to the pin code setup when using the application.

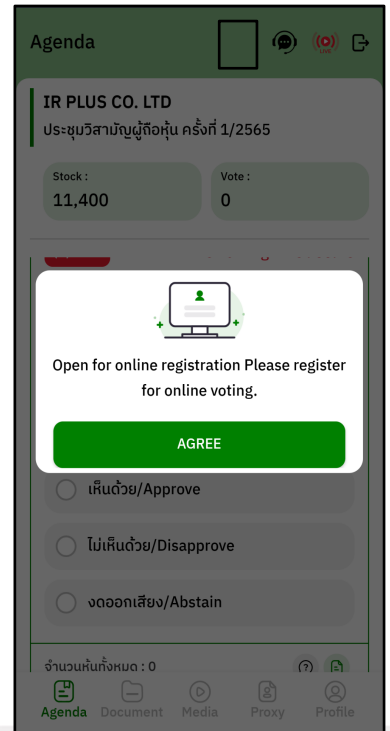


Meeting Attendance



The registration time shall be notified prior the registration.

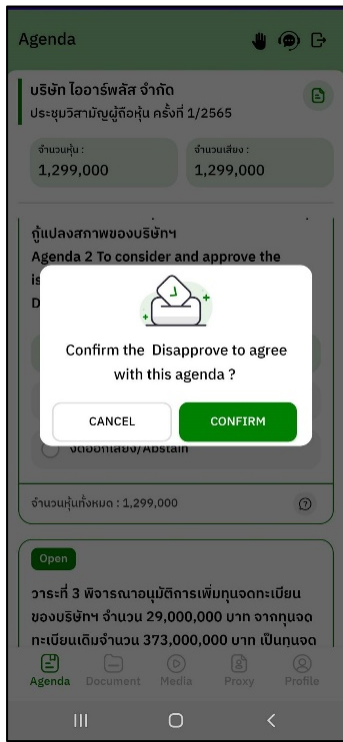
When the meeting begins, the notification shall be displayed so that the shareholder can register for the meeting attendance.



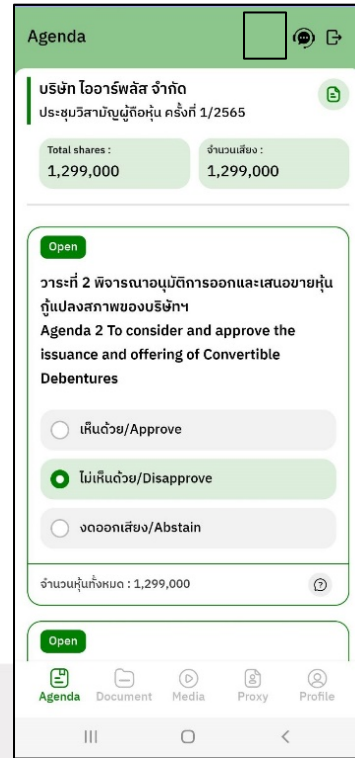
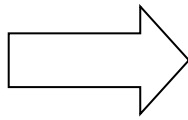
- Once a shareholder has registered, the shareholder will be able to vote immediately. The shareholder can vote either Approve, Disapprove, or Abstain.



- Once the vote is complete, the shareholder shall confirm his/her vote. To confirm, the shareholder may confirm either by press the button “confirm”. Shareholder may fix his/her vote as long as the voting session is closing.



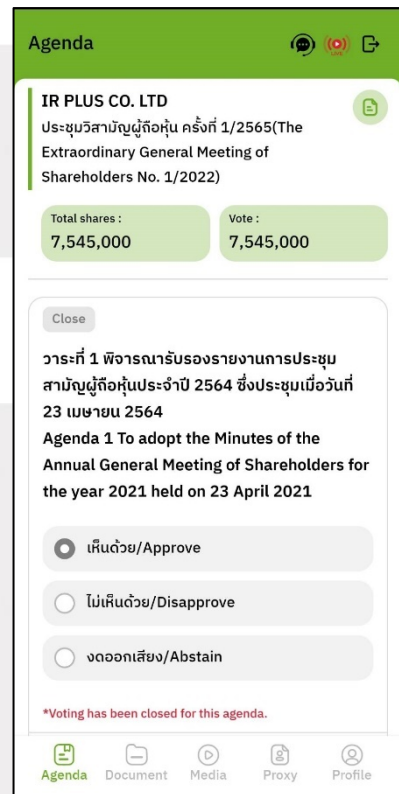
Once the vote is made, it will be shown according to his/her choice.



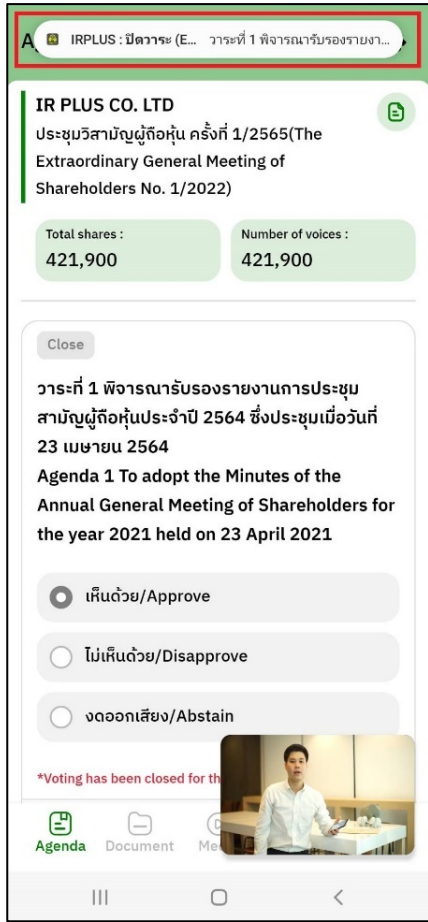
- When the voting reaches to the closing time, it shall be notified.



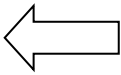
Once the vote is closing, the system will no longer allow the shareholder to fix or amend the vote.



- Once the agenda is final, it shall be notified.



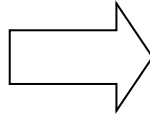
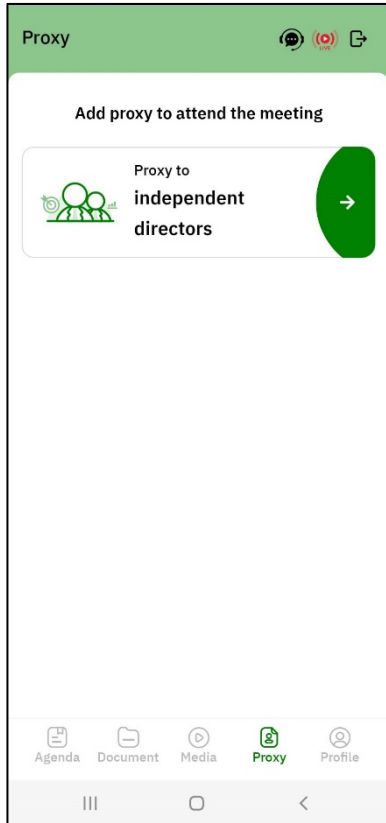
Once the agenda is closing, shareholder can check the voting results promptly.



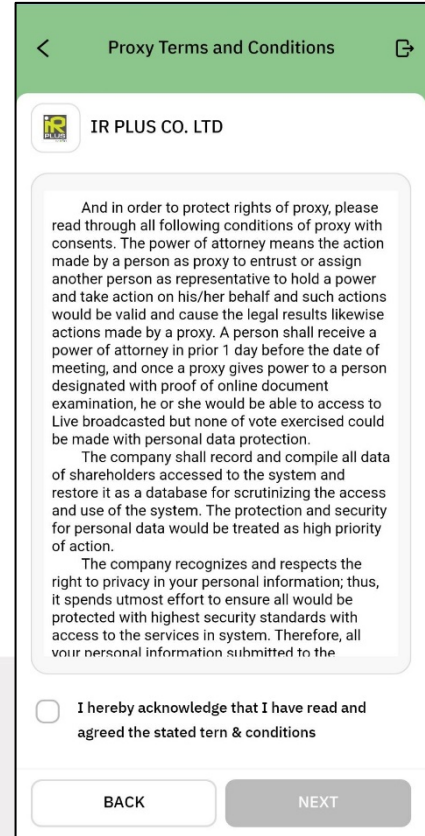
In case the shareholder would like to assign the right to his/her proxy

Right assignment may be made

To the independent director : Form B.

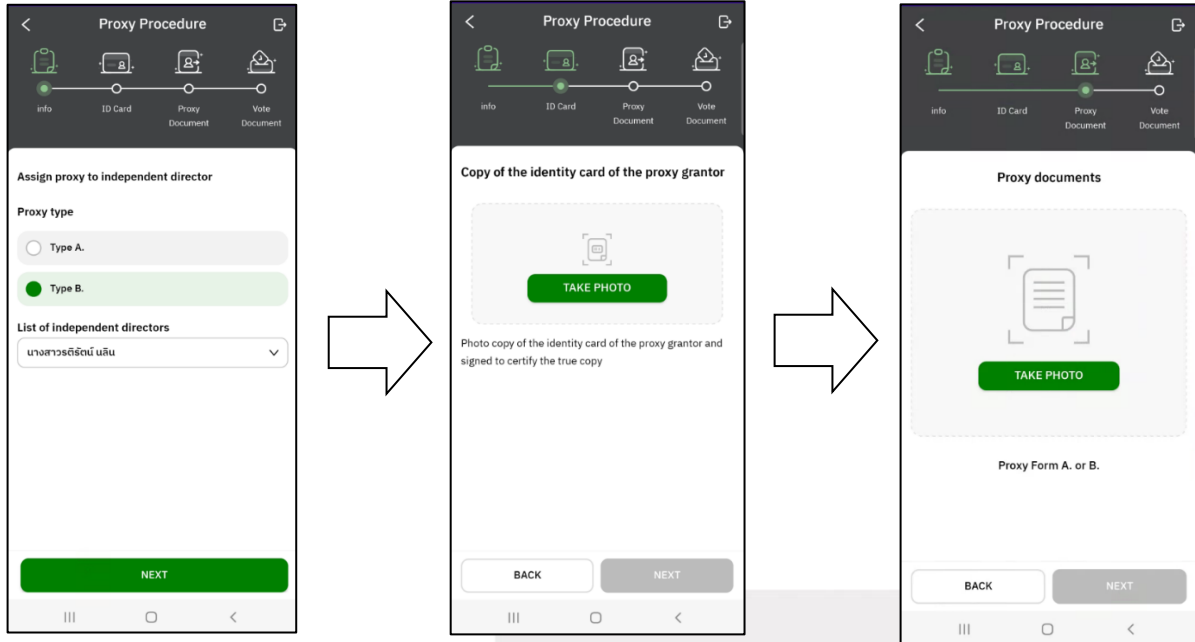


Once the right is assigned to any kind as required, the shareholder will be directed to term and conditions page.

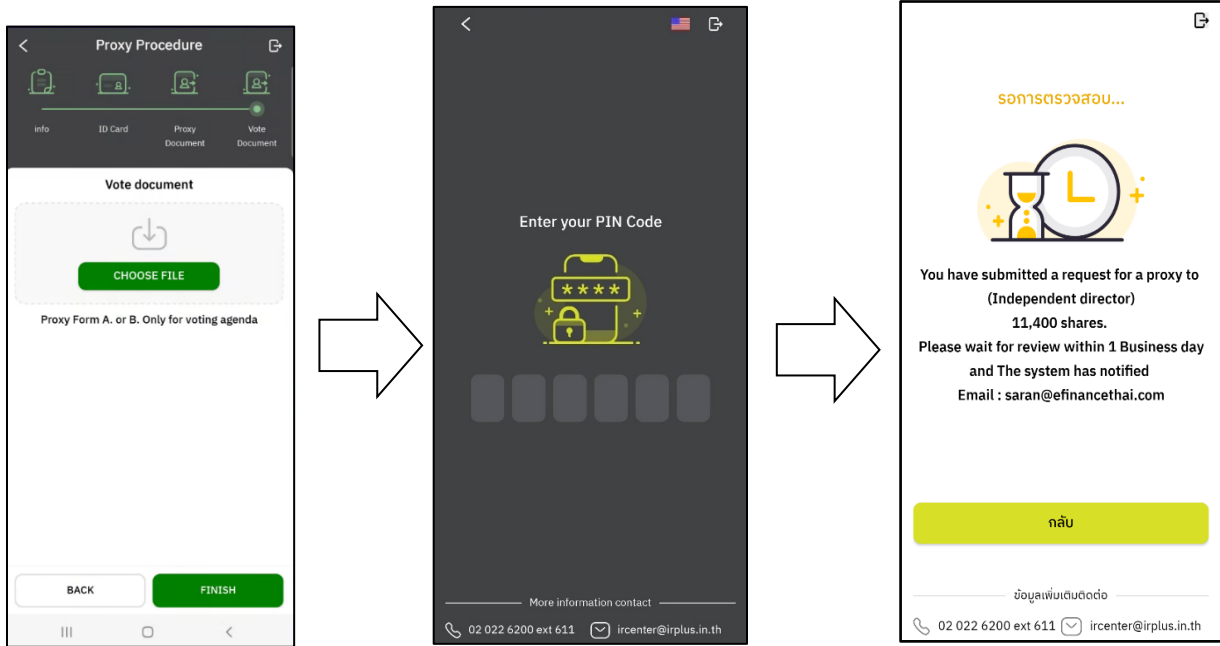


Process of right assignment to the independent director by the use of Form B.

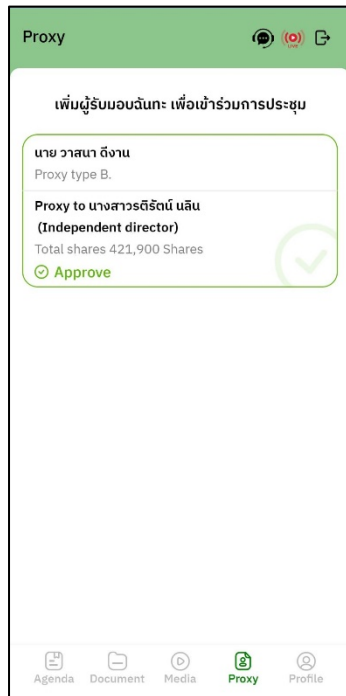
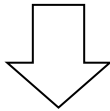
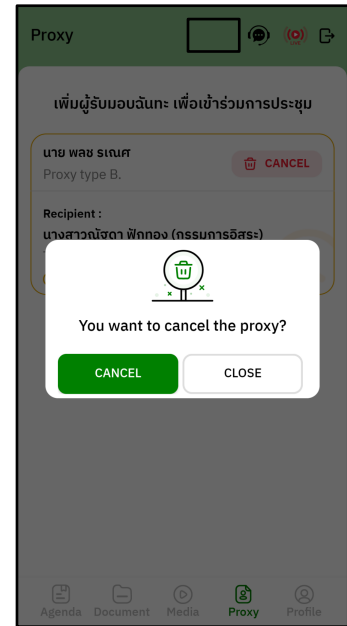
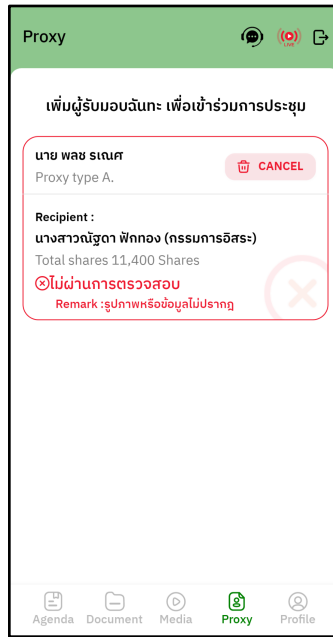
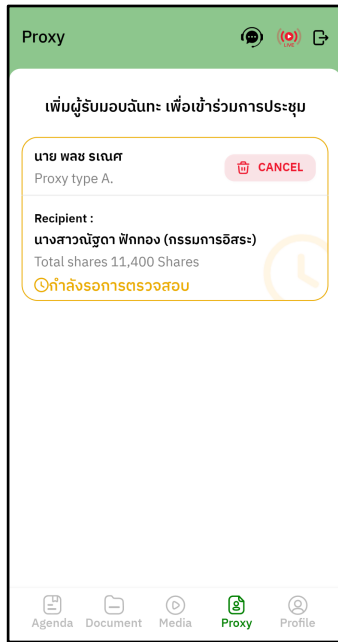
- Kindly upload the picture of ID card
- Kindly upload the proxy document
- Kindly upload the vote document



- Once the right assignment through Form B. is complete, the shareholder **must upload vote document** in order to confirm the right assignment with the pin code

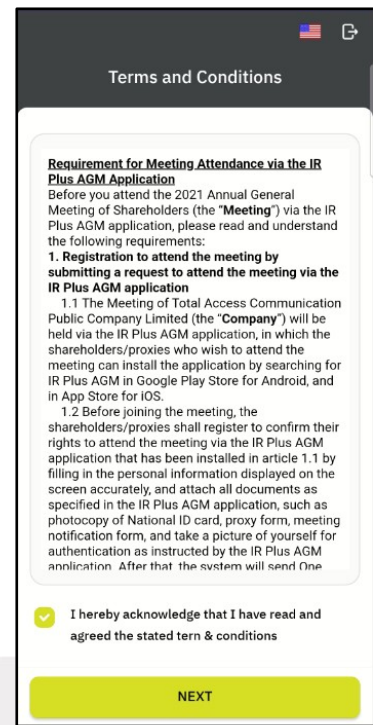
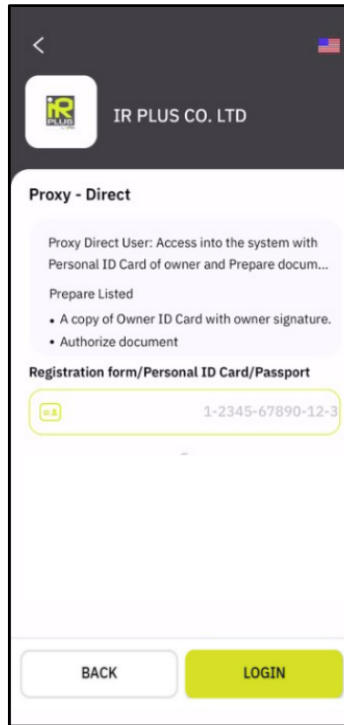
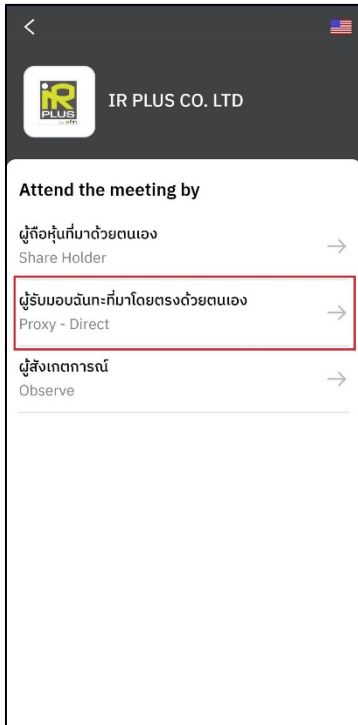


- After completing the process, the administrator shall examine. Meanwhile, there are 3 kinds of statuses during the examination: Pending; Disapproved; Approved in Form B. When the process of examination is pending, the shareholder may revoke the right assignment anytime.



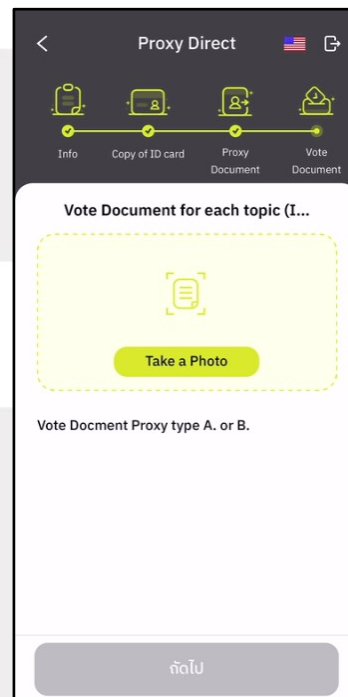
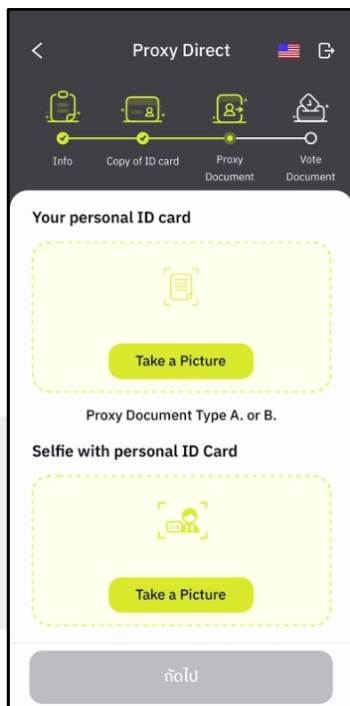
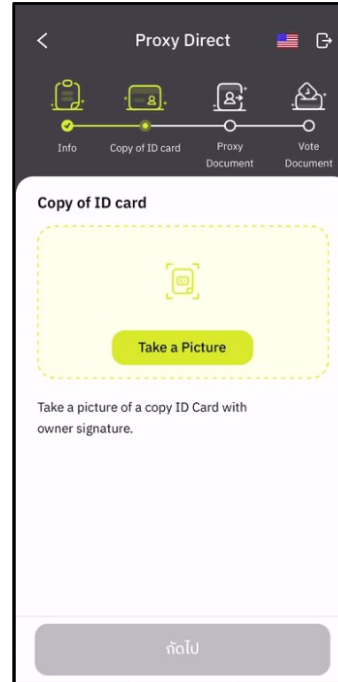
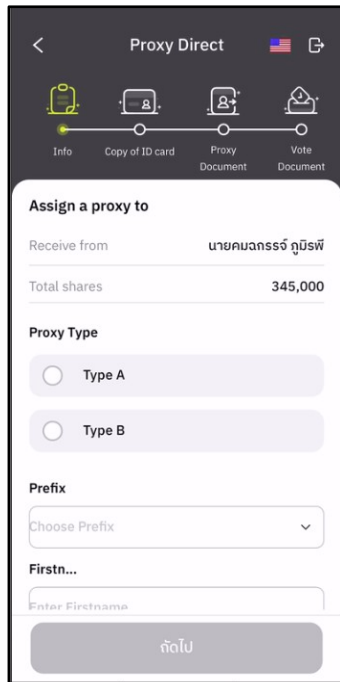
Category 2 : Login by the Direct Proxy from Holder

1. The direct proxy can login via the shareholder's ID card or passport number . Prior to that, the shareholder shall select the company to participate in the E-AGM.



2. Term and conditions to participate in the E-AGM, once the direct proxy acknowledges the term and conditions, the direct proxy shall accept and go the next page.

- Below is the process of self-verification of the direct proxy.

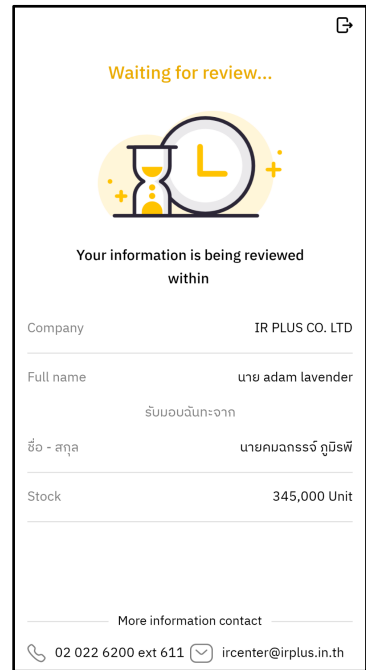
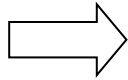


- The status of verification shall consist of 3 statuses as follows.

1. Pending means the verification process is not yet complete.


Once the self-verification is complete, the status will be shown as pending. The system will transfer the information to the administrator for examination to verify the direct proxy prior the online vote.

***In case of pending, the direct proxy is out of use this application.**



2. Disapproved means the verification process is failed.

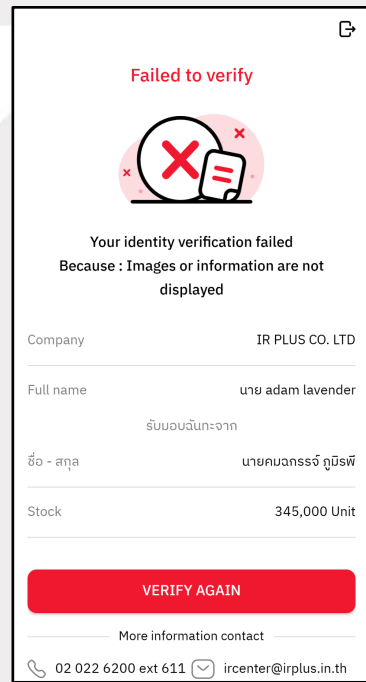
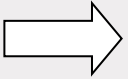
- Once the administrator examines the self-verification of the direct proxy, s/he will inform the disapproved result to the direct proxy promptly with the notification stating that “Self-verification: Disapproved / together with the justification.

 **IR PLUS AGM**

Self-verification : Disapproved / Remark : Clearer picture must upload.

In case of disapproved self-verification, the system will inform the cause and request to redo the self-verification.

*** In case of disapproved, the direct proxy is out of use this application.**

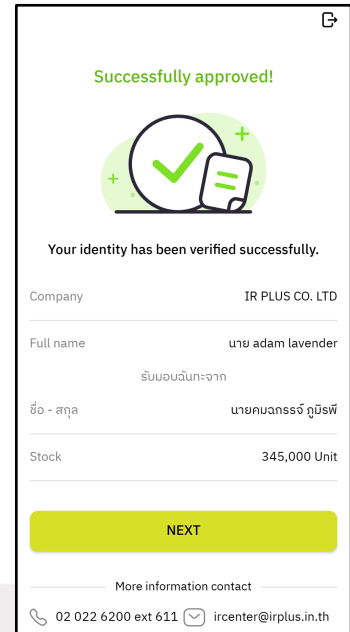
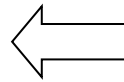


3. Approve means self-verification is complete.

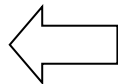
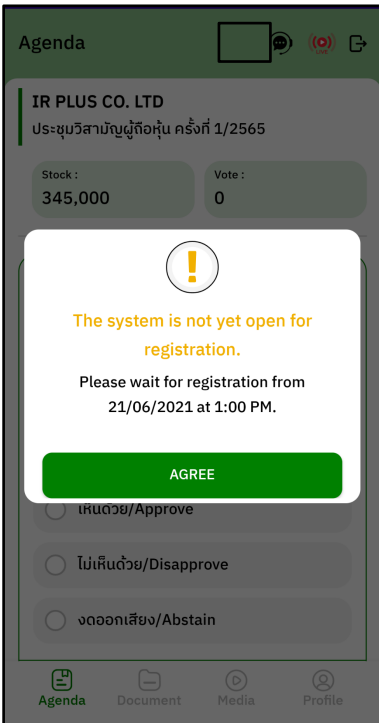
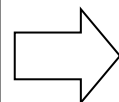
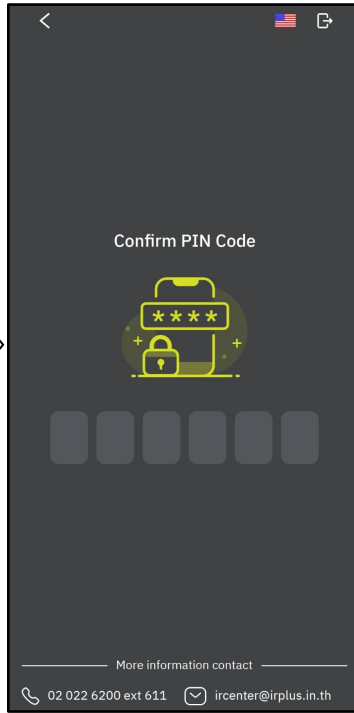
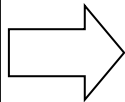
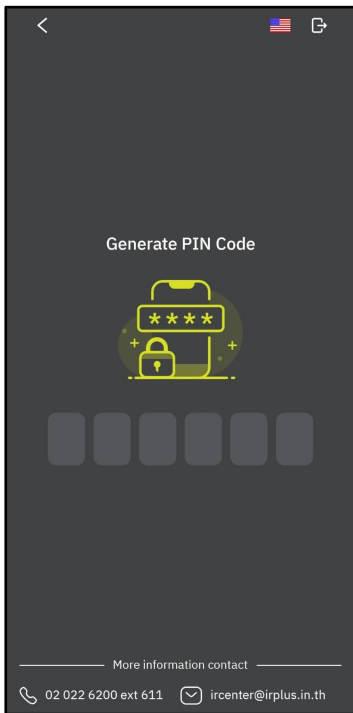
- Once the administrator examines the self-verification of the direct proxy, s/he will inform the approved result to the direct proxy promptly with the notification stating that “Self-verification: Approved.



- Once the self-verification is complete, the user, for safety reason, will be directed to the pin code setup when using the application.

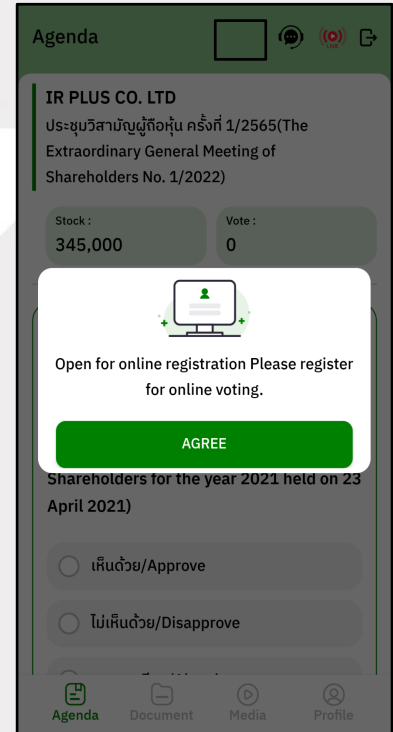
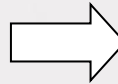


- User for safety reason, shall set up the pin code when using the application



The registration time shall be notified prior the registration.

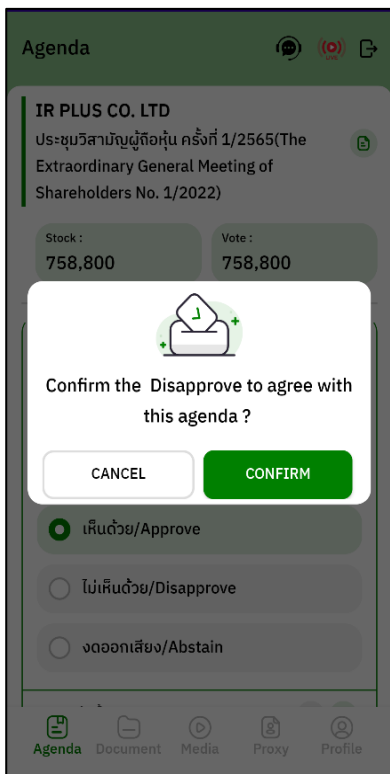
When the meeting begins, the notification shall be displayed so that the direct proxy can register for the meeting attendance.



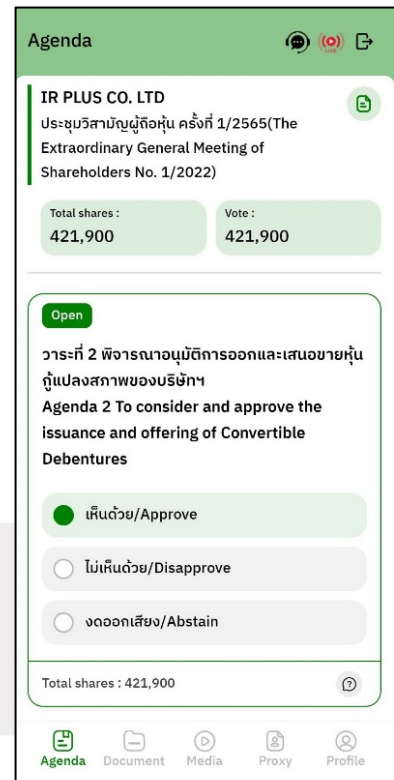
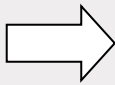
- Once a direct proxy has registered, the direct proxy will be able to vote immediately. The direct proxy can vote either Approve, Disapprove, or Abstain.



- Once the vote is complete, the direct proxy shall confirm his/her vote. To confirm, the direct proxy may confirm either by the press the button “confirm”. The direct proxy may fix his/her vote as long as the voting session is closing.



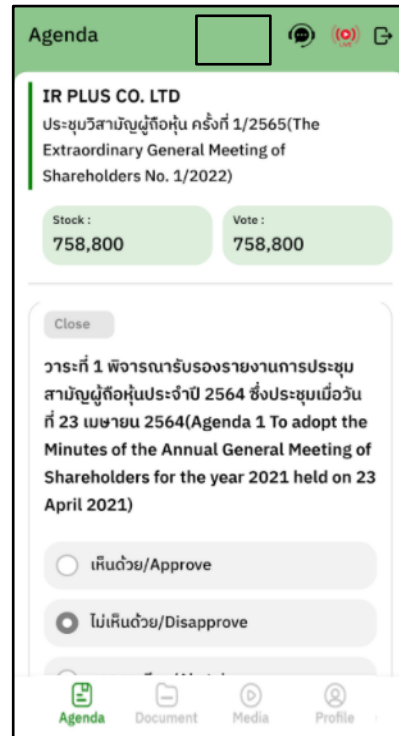
Once the vote is made, it will be shown according to his/her choice.



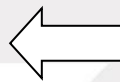
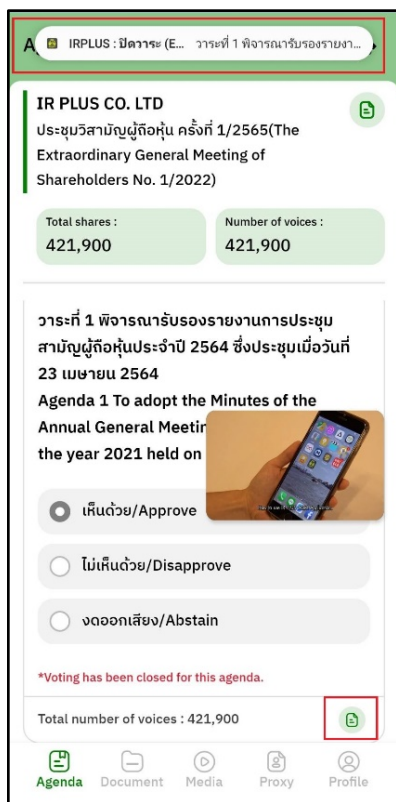
- When the voting reaches to the closing time, it shall be notified.



Once the vote is closing, the system will no longer allow the direct proxy to fix the vote.



- Once the agenda is final, it shall be notified.



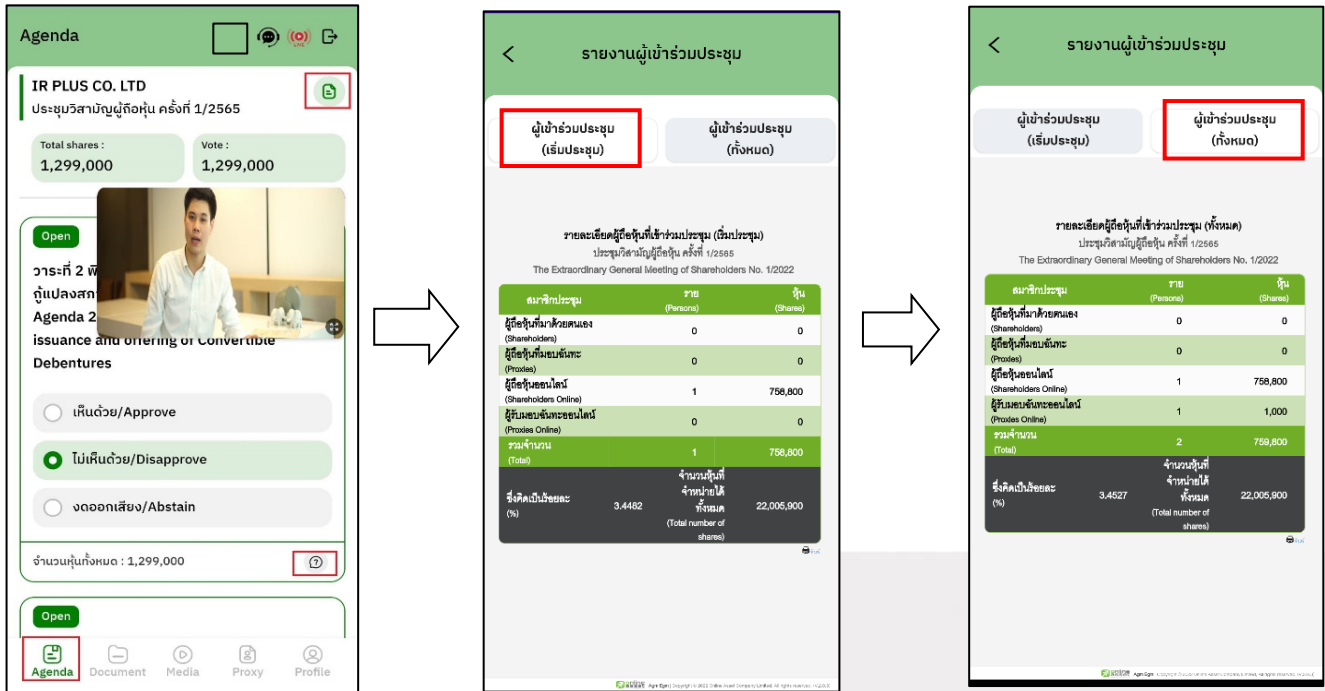
Once the agenda is closing, direct proxy may check the minute of the meeting promptly.

Usage Menu of Mobile Application

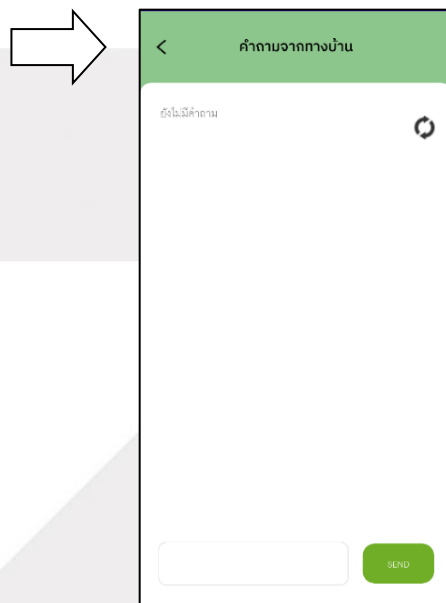
*Remark : The usage menu of mobile application shall be reserved only for those who is successfully self-verified.

1. Agenda menu

- Summary of participants

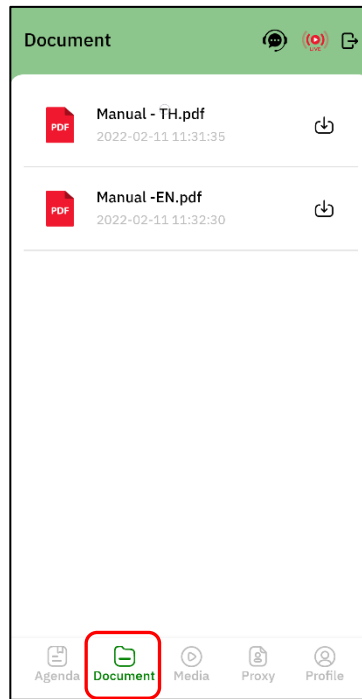


- Question to be asked regarding the agenda



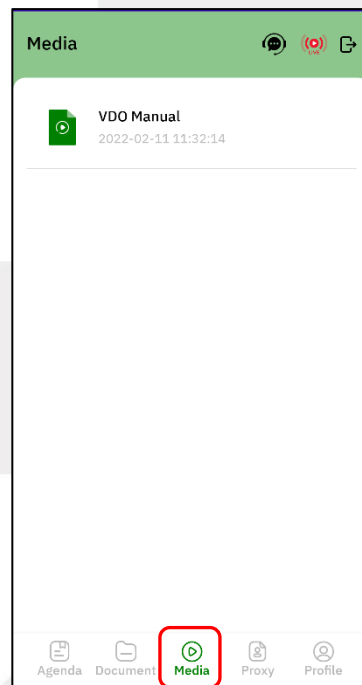
2. Document menu

- For the shareholder to study during the meeting



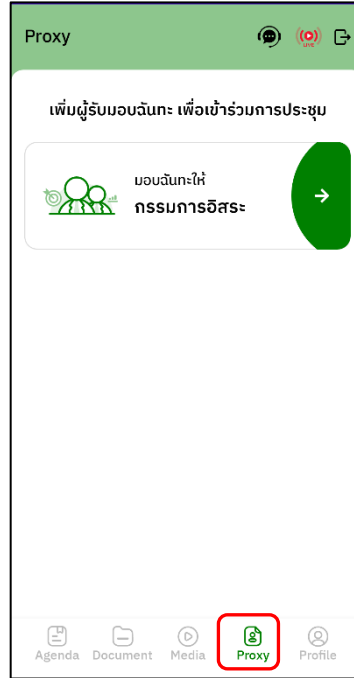
3. Media menu

- For the shareholder to play the VDO related to the meeting



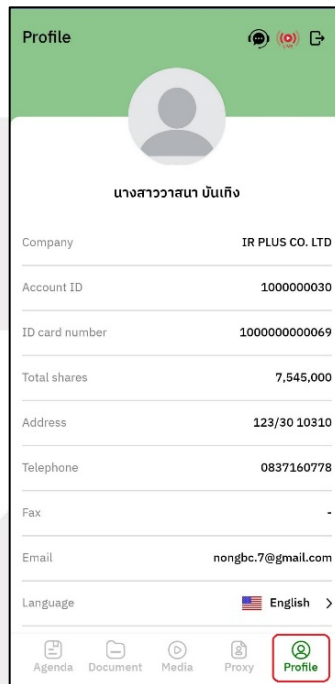
4. Proxy menu

- In the case of proxy appointment, those who are only the shareholder can be entitled to use this menu.



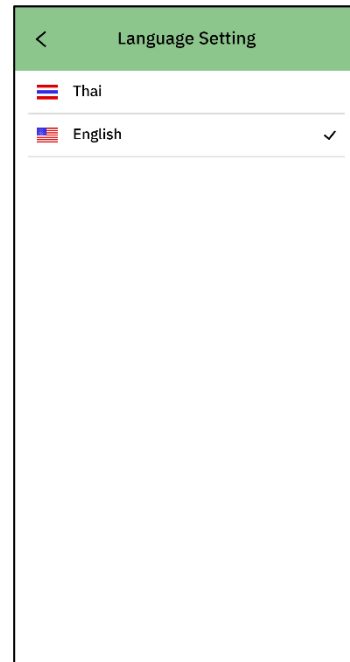
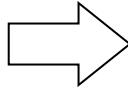
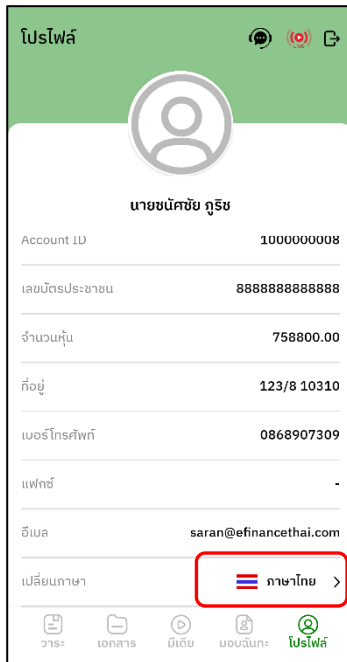
5. Profile menu

- Personal information of the shareholder



6. Setup menu

- This menu aims to change the language or to exit the application.

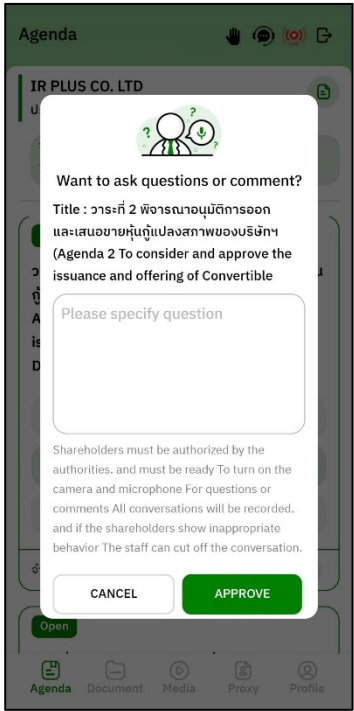
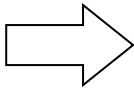


7. Enquiry or comment during the meeting menu

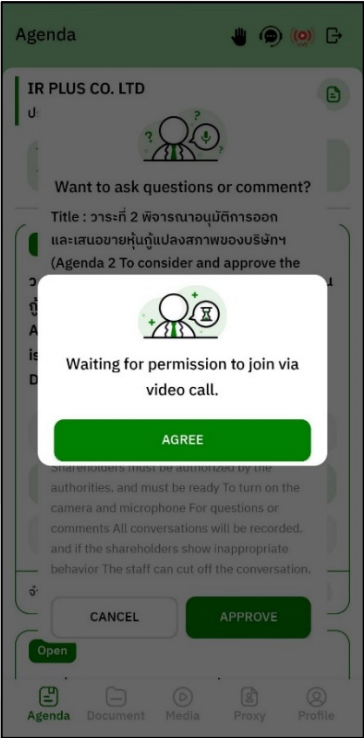
7.1 How to comment or raise the question to the Committee during the meeting through a VDO call. The shareholder can use the vdo call to raise a question to the Board of Directors in the live broadcast.



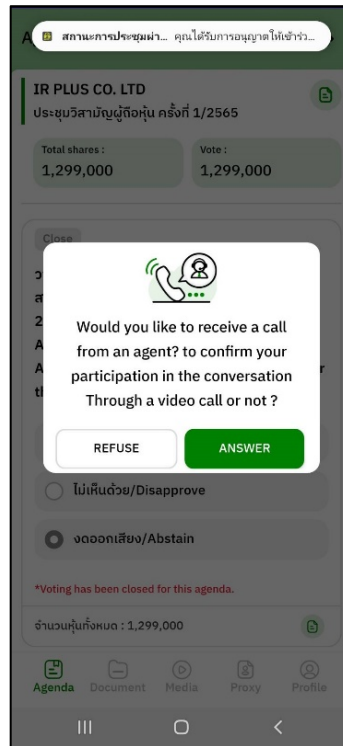
Once the shareholder selects the comment menu during the meeting, confirmation is prerequisite. After confirmation, the administrator will manage the queue for the shareholder to ask or to comment.



- When the shareholder requests to ask the question via a VDO call, the administrator shall examine such request and contact the shareholder accordingly.



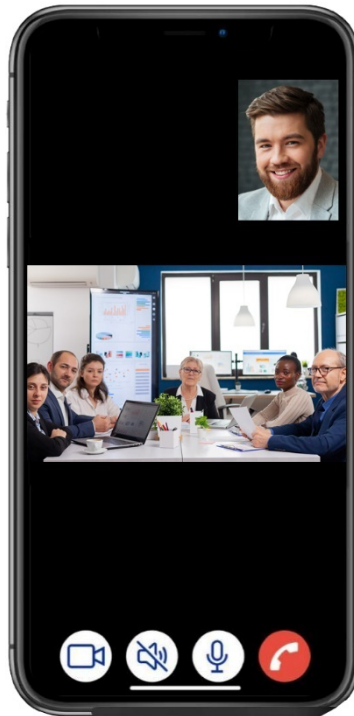
- Once the shareholder is verified from examination, the administrator shall contact the shareholder asking to confirm the VDO call participation and pressing the “confirm” button to participate.



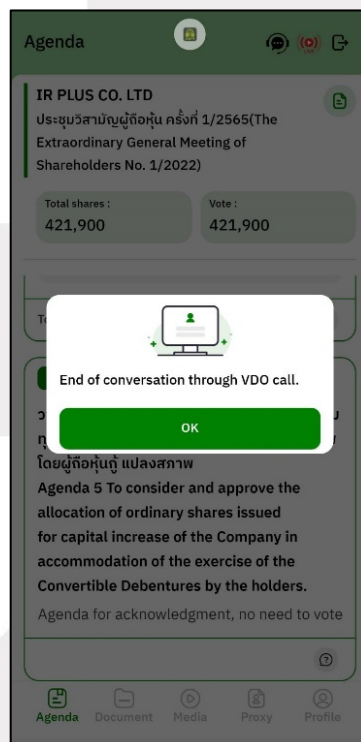
- Once the shareholder confirms to participate the VDO call participation, the VDO call function, as well as the camera, will be operated. The administrator shall follow up with the shareholder and put on hold prior to switch the camera to the Committee for further comment and question.



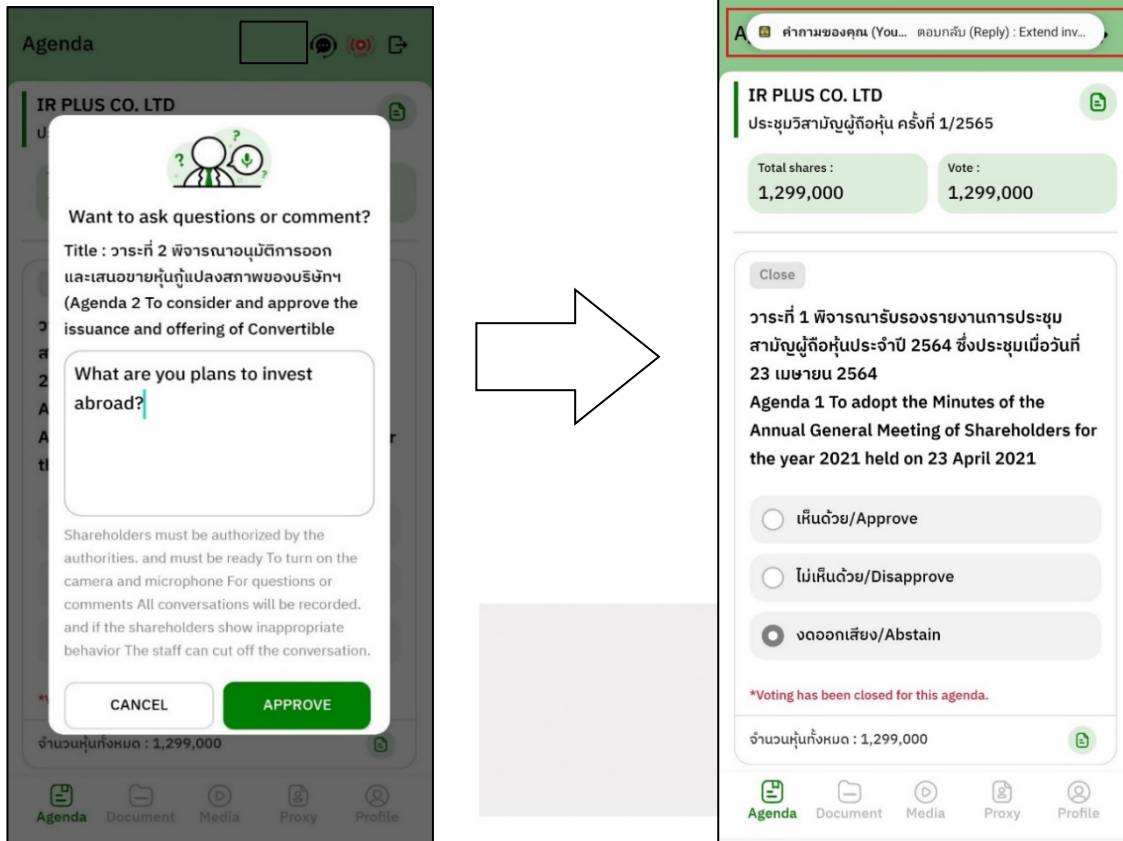
- Once the administrator finishes running the test, s/he shall switch the camera to the Committee so that the enquiry or comment can be raised by the shareholder.



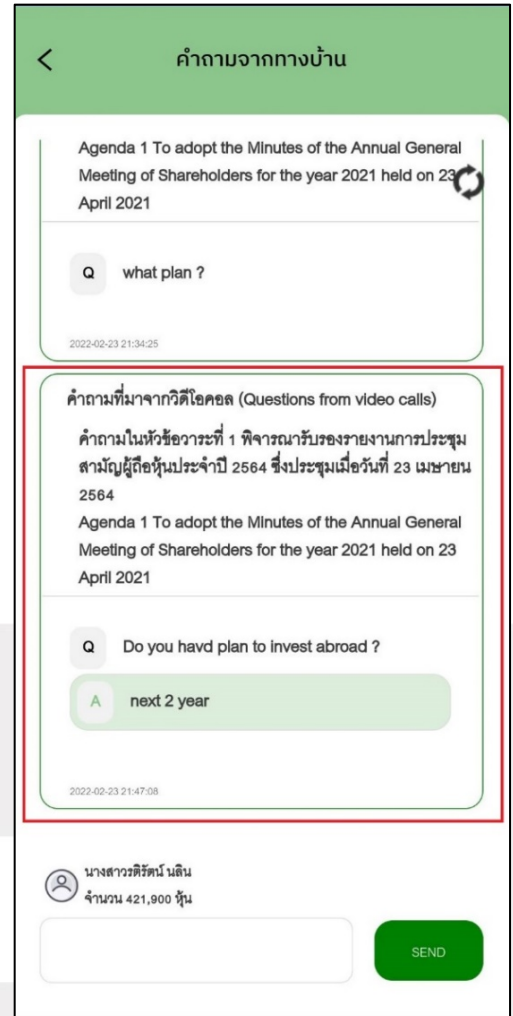
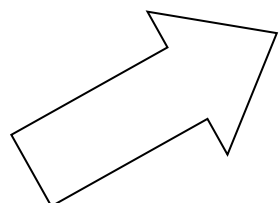
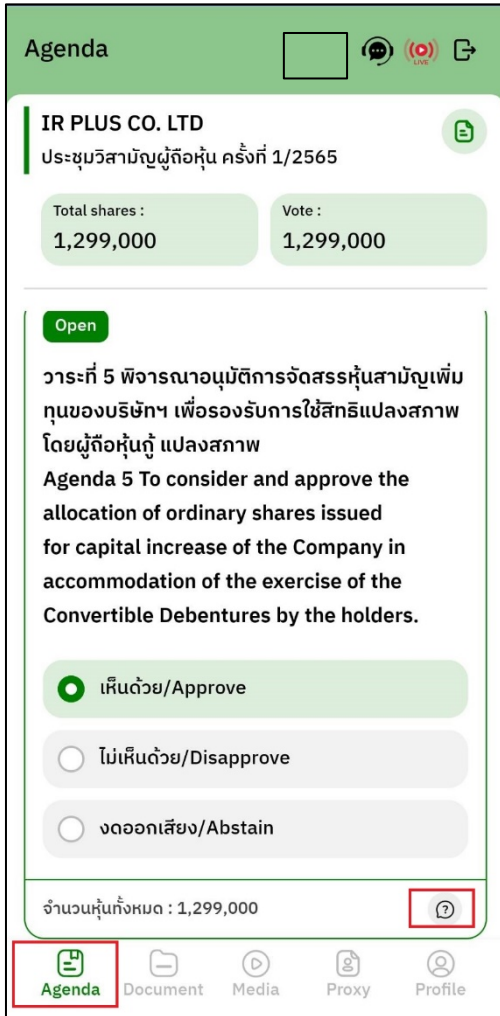
- When the participant finished asking or receives the answer from the Committee, the Committee shall hang up to end the conversation.



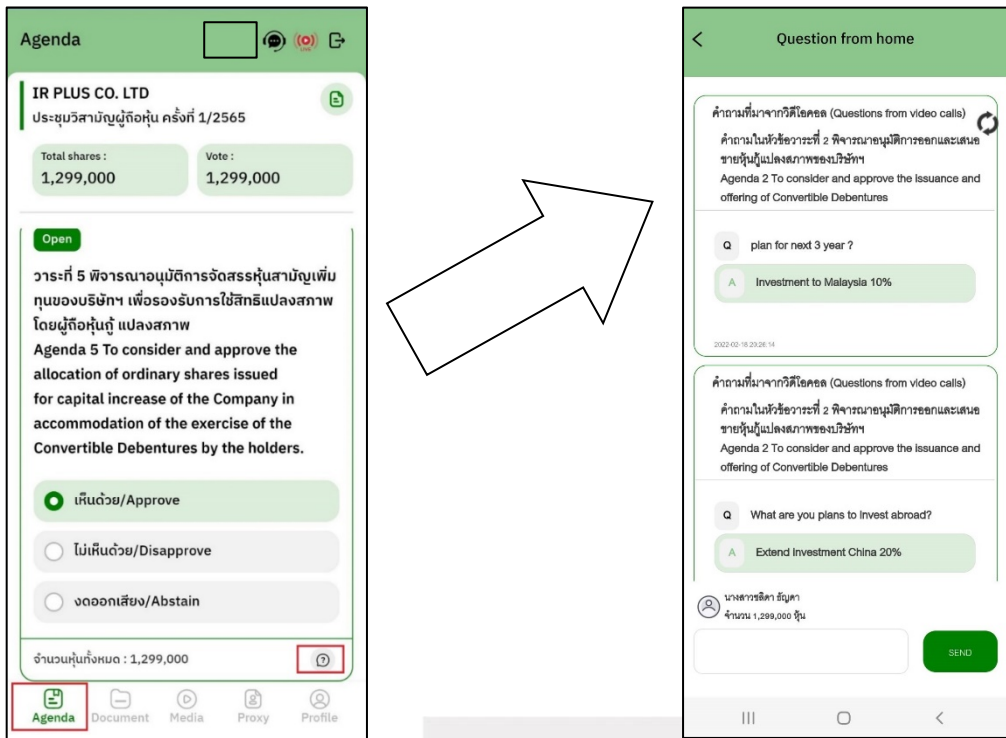
- In case the participants ask the question via a VDO call and don't get a video call response. the administrator shall reply with text instead. The participants will receive a notification message. As displayed in the picture.



- When pressed to see the reply from the notification message, it will be shown as in the picture, or the participants can come back to see the answers from the administrator again. through a “Message” button as displayed in the picture



7.2 How to comment or raise the question to the Committee during the meeting through a “Message” button. The shareholder may press the button for leaving a question in each agenda.



- Once the Committee responds the question, the shareholder shall receive the notification in order to access such response.



Revision History

Action : C = Created A=Added M=Modified D=Deleted

Date Started	Date Finished	Version	Action	Description
25/11/2021	25/11/2021	00	C	Created
27/12/2021	27/12/2021	01	M	Identify Secret Class
09/02/2022	24/02/2022	02	M	Update Graphic User Interface



**Documents or evidence showing an identity of the shareholder or
a representative of the shareholder entitled to attend the meeting.**

For the shareholders' meeting of the Company to be transparency, fair and giving utmost benefit to shareholders, the Company considers it appropriate to inspect the documents or evidence showing that the shareholders are the shareholder of the Company or a representatives of the shareholders entitled to attend the meeting. The inspection will also be applied in the Meeting in the future. However, since some shareholders may not be familiar with this inspection, the Company reserves the right to waive any of these requirements for some of the shareholders on a case-by-case basis as the Company considers appropriate.

1. Natural person

1.1 Thai nationality

- (a) identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or
- (b) in case of proxy, copy of identification card of the shareholder and copy identification card or passport (in case of a foreigner) of the proxy.

1.2 Non-Thai nationality

- (a) passport of the shareholder; or
- (b) in case of proxy, copy of passport of the shareholder and copy identification card or passport (in case of a foreigner) of the proxy.

2. Juristic person

2.1 Juristic person registered in Thailand

- (a) corporate affidavit, issued within 6 month by Department of Business Development, Ministry of Commerce; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including copy of identification card or passport (in case of a foreigner) of the proxy.

2.2 Juristic person registered outside of Thailand

- (a) corporate affidavit; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including copy of identification card or passport (in case of a foreigner) of the proxy.





Documents to be presented/submitted by the shareholder and the proxy.

- A completed Proxy Form signed by the shareholder and the proxy.
- In case of a proxy has Thai nationality: a certified true copy of by shareholder of the Identification Card or Official Identification Card of the proxy.
- In case of a proxy is non-Thai nationality: a copy of Certificate of Alien or copy of Passport or Certificate of Identity of the proxy. All documents must be certified by the grantor (shareholder).
- In case of a Juristic shareholder:
 - Thai Juristic shareholder: a copy of the company's affidavit, issued by Ministry of Commerce or other related offices, issued within 6 months and certified by the company authorized representative, together with a certified true copy of the representative's Identification Card or copy Official Identification Card.
 - Non-Thai Juristic shareholder: a copy of the Certificate of Incorporation or a copy of the Affidavit certified by authorized parties or Notary Public and issued within 1 year.
- In case of a foreign shareholder with a Custodian in Thailand: following are additional required documents.
 - A copy of the Power of Attorney from the shareholder authorized a custodian to sign the proxy form on behalf of the shareholder.
 - A letter confirming that the person executing the proxy form has obtained a custodian license. If the original documents are not in English, an English translation must be provided and the shareholder or the representative of the juristic shareholder must certify the accuracy of the translation.

Shareholder who would like to appoint the Independent Director as his/her proxy shall complete and sign the proxy form C before sending it together with required documents to the Company Secretary at the Company address before April 12, 2024.

A shareholder or proxy is able to register via Application IR PLUS AGM from 08.00 On Monday, April 22, 2024.





Remark

1. “Shareholders should study the details of the meeting agenda before deciding to appoint a proxy”

2. Shareholders who would like to attend the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM) must verify identity; by preparing a registration form and supplementary documents as Attachment No. 2, which can proceed via electronic devices after receiving the meeting invitation letter until Monday, April 22, 2024. (Please study the procedures for attending the 2024 Annual General Meeting of Shareholders through the Electronic media (E-AGM) as Attachment No.10).

3. Shareholders who wish to grant a proxy to independent directors and other person to attend the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM) must submit a registration and registration form with proxy form and supplementary documents as Attachment No.8. Afterwards, shareholders or proxy verify identity which can proceed via electronic devices after receiving the meeting invitation letter until Monday, April 22, 2024. (Please study the procedures for attending the 2024 Annual general Meeting of Shareholders through the Electronic media (E-AGM) as Attachment No. 10





Requesting Form of the Annual Report 2023 in paper format.

To Investor Relations of Micro leasing Public Company Limited.

My name is (elaborate handwriting)

Telephone number..... E-mail.....

Have a request to receive the annual report of 2023 in paper format.

Address to send the Annual Report 2023 in paper format.

No. Moo..... Soi.....

Village Building.....

Road..... Sub-District.....

District..... Province..... Postal Code.....

When complete Please send it back to Investor Relations.

By email: IR@microleasingplc.com





Procedures for QR Code to download the Annual Report for the year 2023

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed companies to send to the shareholders documents regarding the General Meeting of Shareholders and Annual Report in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.

The aforementioned documents could be downloaded from the QR Code (as shown in attachment 2) by following the steps below.

For iOS (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application.

Open Line application and click on “Add friend” → Choose “QR Code” → Scan the QR Code.

2. Scan the QR Code to access documents regarding the meeting.





A map of the E-AGM broadcasting venue

Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanam Chan Subdistrict, Mueang Nakhon Pathom District, Nakhon Pathom Province 73000.





Cancellation Letter of the Proxy (Proxy Form A or B)

Written at.....

Date.....MonthYear.....

To: Micro Leasing (Public) Company Limited

1. I/We..... Nationality.....
Residing at..... Road Sub-District.....
District Province..... Postal Code.....

2. Being a shareholder of **Micro Leasing Public Company Limited**.

Holding the total amount of shares share

and have rights to vote equal to..... votes as follows.

Ordinary share.....shares and have rights to vote equal to..... votes

Preference share.....shares and have rights to vote equal to..... votes

3. I/We grants the proxy to (proxy name) to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m. via the electronic media by relaying from the Meeting room 3rd floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled. With this letter, I/We do hereby cancel the granting to the above-mentioned proxy to attend and vote on my/our behalf at the meeting according to the proxy letter dated..... I/We enclose the copy of the proxy letter (every page) with this letter for your reference.

Yours sincerely,

Signed (Shareholder)

Name.....





The Cancellation Letter of the Proxy (Form C Custodian)

Written at.....

Date.....MonthYear.....

To: Micro Leasing (Public) Company Limited

1. I/We..... Nationality.....
Residing at..... Road Sub-District.....
District Province..... Postal Code.....

As a Custodian for.....

Being a shareholder of **Micro Leasing Public Company Limited**.

Holding the total amount of shares..... share

and have rights to vote equal to..... votes as follows:

Common stock..... shares and have rights to vote equal to..... votes

Preference stock..... shares and have rights to vote equal to..... votes

2. I/We grants the proxy to..... as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of the year 2024 on Monday 22 April 2024 at 10.00 a.m. via the electronic media by relaying from the Meeting room 3rd floor, Head Office of Micro Leasing Public Company Limited 863/3 Petchkasem Road, Sanamchan Sub-District, Mueang District, Nakhon Pathom Province 73000 or such date, time and place if the meeting is rescheduled. By this letter, I/We do hereby cancel the granting to the above-mentioned proxy to attend and vote on my/our behalf at the meeting according to the proxy letter dated..... I/We enclose the copy of the proxy letter (every page) with this letter for your reference.

Yours sincerely,

Signed..... (Grantor)

Name.....

