



**NOTIFICATION OF THE ANNUAL GENERAL MEETING OF
THE SHAREHOLDERS FOR THE YEAR 2025
VIA ELECTRONIC MEDIA (E-AGM)**

ON TUESDAY, 22ND APRIL 2025 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 20, 2025

Subject : Notification of the 2025 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 2024 Annual General Meeting of the Shareholders held on 22 April 2024.
 2. 2024 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 Auditors nominated for appointment as the Company Auditor for the year 2025.
 5. The profile of the Independent Directors proposed by the company as proxies for the shareholders.
 6. The definition of the Independent Directors.
 7. Proxies Form A, Form B and Form C.
 8. The Company's Articles of Association regarding the General Meeting of Shareholders.
 9. The procedures to attend the Annual General Meeting of the shareholders via electronic media (E-AGM).
 10. The Identification Documents of the Shareholder or Proxies entitled to attend the Meeting.
 11. The Request Form of the Annual Report in paper format.
 12. The Procedures for QR Code to download the Annual Report for the year 2024.
 13. The Map of the venue for the Meeting broadcast via electronic media (E-AGM)
 14. The forms of the Cancellation Letter of the Proxy

The Meeting of the Board of Directors of Micro Leasing Public Company Limited No. 2/2025, held on Friday 21 February 2025, has resolved to hold the Annual General Meeting of the Shareholders for the year 2025 on Tuesday, 22 April 2025 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 travelling to attend this meeting, the 2025 Annual General Meeting of the Shareholders is scheduled to be held via electronic media (E-AGM) only one type under the emergency Decree on Electronic Meetings B.E. 2020(2563) and the Notification on the Ministry of Digital Economy and Society Re: Security Standards for Meetings via Electronic Media. As well as other related laws and regulations and the Company's Articles of Association, Article 34.

The record date to determine the list of shareholders entitled to attend the 2025 Annual General Meeting of the Shareholders is on March 10, 2025. 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 2024.

Objective and Rationale

The Company held the Annual General Meeting of Shareholders for the Year 2024 on April 22, 2024, 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 2024 Annual General Meeting of Shareholders held on April 22, 2024 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 2024.

Objective and Rationale

The summary of the business operation results and material changes of the Company, which occurred during the year 2024, are shown in the 2024 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 2024 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 2024.

Objective and Rationale

In accordance with Section 112 of the Public Limited Companies Act B.E. 1992 (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 2024 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	2024	2023
Total Assets	4,325,649,176	5,374,047,008
Total Liabilities	2,327,519,062	3,242,508,204
Total Shareholder’s Equity	1,998,130,114	2,131,538,804
Total Revenue	760,812,530	919,274,397
Net Profit – Equity attributable to the Company	(153,152,259)	(52,538,703)

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 2024, 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 refrain of the allocation of net profit as legal reserves and refrain dividend payment for operating results the year 2024.

Objective and Rationale

In accordance with Section 116 of the Public Limited Companies Act B.E. 1992 (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. 1992 (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 2024, audited by the Company's auditor, EY Office Limited, The Company has a net loss 164,400,214 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 2024 because the company's operating results for the year 2024 has a net loss 164,400,214 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. 1992 (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 2025 via the Company's website from 1 October 2024 until 31 December 2024, 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 12 directors. As a result, the 4 directors, who retired by rotation at the 2025 Annual General Meeting of the Shareholders, are as follows:

- | | |
|------------------------------------|--|
| 1. Assistant Professor Krit Umpote | Chairman / Independent Director |
| 2. Mr. Weidt Nuchjalearn | Vice Chairman / Independent Director /
Chairman of the Risk Management Committee /
Member of Audit Committee |
| 3. Mr. Kitsada Auchyawat | Director / Member of Risk Management
Committee / Assistant Chief Operating Officer |
| 4. Mr. Jedsada Auchyawat | Director / Member of Risk Management
Committee / Chief Operating Officer |

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 opined 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.6. The 4 directors meet the specified criteria, including the knowledge, ability, experience, and 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 the remuneration of the Board of Directors for the year 2025.

Objective and Rationale

In accordance with Section 90 of the Public Limited Companies Act B.E. 1992 (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 2024). The 2024 Annual General Meeting of Shareholders on April 22, 2024 has voted to approve such remuneration. By adding other benefits in the matter of "Group Accident Insurance" which is a basic welfare provided to all employees of the company. It appears in the table comparing remuneration of the Board of Directors as sub-committees for 2025 compared to 2024 below due to the current economic situation.



Amount: Baht

Remuneration of the Directors				
Position	2025 (Proposed Year)		2024	
	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
Other benefits	Group Accident Insurance	None	None	None

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

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 2025 to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2025.

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 7 To consider and approve the appointment of the auditors and their remuneration for the year 2025.

Objective and Rationale

In accordance with Section 120 of the Public Limited Companies Act B.E. 1992 (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 2025 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 2025 appears in the Attachment No.4.

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. Miss Wanwilai Phetsang | Certified Public Accountant Registration No. 5315 | or |
| 2. Miss Bongkot Kriangphan-amorn | Certified Public Accountant Registration No. 6777 | or |
| 3. Miss 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 has express her opinions on the company's financial statements from 2023 to 2024, for a total period of 2 years. 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 2025 is in the amount of 2,200,000 baht and there are no other service fees, which is a 26.67 percent reduction compared to 2024. 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 2025 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 2025	Fees for the year 2024
	Unit: Baht	Unit: Baht
Fee for reviewing financial statements for		
- The first quarter ended March 31	300,000	450,000
- The Second quarter ended June 30	300,000	450,000
- The Third quarter ended September 30	300,000	450,000
Audit fee for the accounting year ended December 31	1,300,000	1,650,000
Other service fee	None	None
Total Amount	2,200,000	3,000,000
Audit fee of Micro Insure Broker Co., Ltd.	180,000	230,000
Audit fee of Micro FIN Co., Ltd.	120,000	180,000
Audit fee of Micro Plus Leasing Co.,Ltd.	480,000	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 2025. 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 2025 is in the amount of 2,200,000 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 8 Other business (If any)

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The company has set on March 10, 2025 as the record date for the determination of the Shareholders who are eligible to attend the 2025 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 Tuesday 22 April 2025, the date of the 2025 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 2025 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 9). **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 2025 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.7) with Documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting (Attachment No.10). The proxy form must be sent to the Company before the date of the meeting or before the proxy attend the meeting. (Information about the independent directors that the company proposed to serve as proxies appears in Attachment 5)

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. 14) 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.





The Company has provided the opportunity for minor shareholders to exercise their rights to propose the meeting agendas in advance from 1 October 2024 to 31 December 2024 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

-Krit Umpote-

(Assistant Professor Krit Umpote)
Chairman





Minutes of the 2024 Annual General Meeting of the Shareholders

Via Electronic Media (E-AGM)

Micro Leasing Public Company Limited

Meeting Date, Time, and Location

The Annual General Meeting of the Shareholders 2024 (the "Meeting" or "meeting") of Micro Leasing Public Company Limited (the "Company" or "Micro") was held on Monday, April 22, 2024. The meeting was conducted via electronic media (E-AGM) in accordance with the Decree on Electronic Meeting B.E. 2563 (2020) and the Notification of the Ministry of Digital Economy and Society. Subject: Security Standards of Electronic Meeting and the Articles of Association of the Company. The event was broadcast live from the meeting room on the 3rd floor, Microleasing Public Company Limited Head Office, 863/3 Petchkasem Road, Sanam Chan Sub district, Mueang Nakhon Pathom District, Nakhon Pathom Province.

The meeting started at 10 a.m.

Assistant Professor Krit Umpote ,Chairman of the meeting, presided over the meeting and assigned Mr. Kandanai Chonsuwat, Company Secretary, to act as the moderator of the meeting. Mr. Kandanai Chonsuwat informed the meeting that at present, the Company has registered and paid-up capital of Baht 935,000,000 divided into 935,000,000 ordinary shares. The par value is 1 baht per share. The Company has set the date for determining the list of shareholders entitled to attend the 2024 Annual General Meeting of Shareholders on March 11, 2024. The meeting was arranged in accordance with the Board of Directors' Resolution No. 2/2024 on February 23, 2024. There were shareholders attending the meeting electronically 34 persons representing 607,232,602 shares, 2 shareholders attending the meeting by proxies representing 3,233,300 shares, and 1 online proxy attending the meeting representing 100 shares. Thus, there were a total of 37 attendees who attended the meeting with total shareholding of 610,466,002 shares which is 65.2905% of the total number of shares sold of the Company. According to Section 103 of the Public Company Act and Article 37 of the Company's Articles of Association, the total number of shareholders and proxies shall not less than 25 persons and the total number of shares shall not less than one-third of the total number of shares sold of the Company. Therefore, the numbers of shareholders attended the meeting with representing the above shares constitute a quorum of the meeting.

Complying with the principles of good corporate governance regarding the care of shareholders' rights and demonstrating fair and equitable treatment of all shareholders, the Company has given opportunity to all shareholders to propose agenda for the Annual General Meeting of Shareholders and nominate candidates to be elected as directors in advance of the 2024 Annual General Meeting of the Shareholders from 1 October - 31 December 2023. The Company has notified through the Stock Exchange of Thailand's news system and published on the Company's website. It appeared that none of the shareholders proposed any additional agenda and directors.

The Company has scheduled this meeting to be held via electronic media via IR Plus AGM application which received a certificate of electronic meeting control system from the Electronic Transactions Development Agency (ETDA) from 5 January 2024 to 4 January 2026.

The Board of Directors and executives of the Company attended the meeting were as follows:

Directors in attendance:

1. Assistant Professor Krit Umpote, Chairman of the Board of Directors and Independent Director
2. Mr. Weidt Nuchjalearn, Vice Chairman of the Board of Directors / Chairman of the Risk Management Committee / Audit Committee and Independent Director
3. Mr.Chalong Luengprasit, Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee and Independent Director
4. Mr. Pijak Chantaviroj Member of Audit Committee / Member of Nomination and Remuneration Committee and Independent Director
5. Mr. Thammasak Auchyawat, Director / Member of the Nomination and Remuneration Committee and Founding Chairman
6. Mr. Wisarn Boornasuntikoon Director / Chairman of the Executive Committee, Member of the Risk Management Committee and Managing Director
7. Mrs. Rotsanan Yingtaweesak Director/ Executive Vice Chairman and Senior Deputy Managing Director
8. Mr. Tanyakon Autchayawat Director/ Member of the Executive Committee / Member of Risk Management Committee and Assistant Managing Director of Credit Operations
9. Mr. Jedsada Auchyawat Director / Member of the Executive Committee/ Member of Risk Management Committee and Deputy Managing Director of Credit Operations

10. Mr. Kiattipong Toemkunanon Director
11. Mr. Kitsada Auchyawat Director / Member of the Executive Committee / Member of Risk Management Committee and Assistant Managing Director of Credit Operations

Company directors absent from the meeting.

-None-

The Board of Directors consists of 11 directors and all of them attended the meeting, accounting for 100% of the total number of directors attending the meeting. All directors attended the meeting live at the meeting room on the 3rd floor of Microleasing Public Company Limited.

Executives in attendance:

1. Mr. Preeda Iramaneerat Executive Director/ Member of Risk Management Committee and Deputy Managing Director of Resources and Investment
2. Mr. Wisan Wetyanukul Executive Director/ Member of Risk Management Committee and Chief Financial Officer
3. Mr. Kandanai Chonsuwat Executive Director/ Member of the Risk Management Committee/ Deputy Managing Director of Accounting and Finance and Company Secretary

Auditor from EY Office Company Limited

1. Ms. Bongkot Kriangpan-amorn
2. Ms. Nattha Kerdsubsub

Legal Advisor from KCB Consultants Co., Ltd.

Mr. Chackarin Umpote

IR Plus team from Online Asset Co., Ltd.

The IR Plus team was the administrator of the electronic meeting and works with Mr. Chackarin Umpote from KCB Consultants Co., Ltd., the Company's legal adviser, to supervise and verify that the voting in the meeting is transparent and legal.

The Chairman assigned Mr. Kandanai Chonsuwat, Company Secretary, to inform all shareholders of procedures of the voting and counting of the votes. The procedures of the Annual General Meeting of Shareholders of voting and counting of the votes as well as the rights of shareholders at this meeting as are follows:

1. There are 9 agendas of this Annual General Meeting of Shareholders. The meeting and voting shall be conducted in the order of agenda as shown in the Notification of the Annual General Meeting of the Shareholders for the Year 2024 , the Public Company Act B.E. 2535 (1992), Section 105 and Article 41 of the Company's Articles of Association. The vote shall be counted as 1 share per 1 vote, therefore, each shareholder will have a vote based on the number of shares held or proxies. Any shareholder who has a special interest in any agenda shall not have the right to vote in that agenda, except for the election of directors. The elections of directors shall not be deemed as "special interest" of the shareholders.
2. Shareholders can vote for each agenda online via the IR Plus AGM application according to the instruction manual or video instruction as per Attachment 10 sent with the Notification of the Annual General Meeting of the Shareholders for the Year 2024. Shareholders wishing to vote against are asked to check the "Disapproved" box. If any shareholder does not wish to vote. Shareholders are asked to check the "Abstain" box. If the Shareholder does not check any box, the system will set the basis for approving on every agenda and assuming that the shareholder wished to vote on that agenda. Shareholders may amend the resolution at any time until the voting session closes. At the end of voting for each agenda, the system will process the data and 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 at the agenda summary bar in the lower right corner of the agenda after the end of that term.
3. For shareholders' proxy meetings, Form A and Form B which the proxy has not specified his intention to vote on any agenda. Proxies can vote on the IR Plus AGM application, as in the case of shareholders attending the meeting in person. As for the proxies from the shareholders B that the proxy specifies his intention to vote on any agenda and proxy from shareholders type C. (It is a proxy only in the case of foreign investors and appoints Custodian in Thailand as custodian and custodian of shares, according to the announcement of the Department of Business Development, Ministry of Commerce). If the proxy has already voted in advance, the proxy does not have to vote during the meeting again. The votes voted by the proxies will be combined with the scores in the IR Plus AGM application to be summarized to the meeting for acknowledgement of each agenda .
4. Voting in each agenda the details are as follows:

Agenda 1, 3, 4, 5, 6 and 8 must be approved or endorsed by a majority vote of shareholders who attend the Meeting and cast their votes. According to Section 107 of the Public Limited Companies Act and Article 42 of the Company's Articles of Association, in the agenda 5, consider and approve the election of directors to replace the retired by rotation directors, voting is conducted individually per the directors.

Agenda 7 Consideration and approval of directors' remuneration, the resolution must be approved by a vote of not less than two-thirds of the total number of shareholders present at the Meeting.

According to the Public Limited Companies Act, Section 90

Agenda 2 is for acknowledgement and requires no resolution.

Agenda 9 is an agenda to consider other matters.

5. During the voting on each agenda. If shareholders have questions related to the agenda at that time. Shareholders can ask questions via the IR Plus AGM application in the form of text or VDO Call . The Company will respond to reasonable questions before the agenda closed. If shareholders have additional questions after the close of the agenda or questions that are not related to the agenda under consideration. Shareholders can leave questions in text. The Company will answer questions in Agenda 9 (other agendas) or via the Company's website as the meeting time allows. Shareholders who came after the meeting had already begun have the right to attend the meeting and vote from the agenda of such shareholders to attend the meeting onwards. This meeting will be recorded in the form of video media for publication on the Company's website.

The rules and procedures as communicated to the shareholders will ensure that this meeting is expeditious, transparency and compliance with the company regulations In accordance with the requirements and recommendations of the Stock Exchange of Thailand and the Securities and Exchange Commission.

The shareholders and proxies attended the meeting as a quorum as specified by the Public Limited Companies Act and the Company's Articles of Association. Therefore, the Chairman started the meeting to consider various matters according to the agendas appearing in the Notification of the Annual General Meeting of the Shareholders for the Year 2024 as follows:

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

The Chairman informed the meeting that this agenda is to consider and approve the minutes of the 2023 Annual General Meeting of Shareholders held on April 24, 2023 and the Company has submitted a copy of the minutes to the Stock Exchange of Thailand within 14 days as required by law, it has been published on the Company's website for shareholders' consideration as shown in Attachment 1 sent with the Notification of the Annual General Meeting of the Shareholders for the Year 2024. The Board of Directors considers that the minutes of the said meeting have been recorded accurately, completely and truthfully. Therefore, it is deemed appropriate for the meeting to consider and approve the minutes of the 2023 Annual General Meeting of Shareholders, which was held on April 24, 2023. This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes. The Chairman informed that if any shareholders wish

to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and press confirm the vote.

In this agenda, There were 2 additional shareholders attended the meeting, representing 4,201,100 shares. A total of 39 shareholders attended the meeting, totaling 614,667,102 shares, representing 65.7398% of the total number of shares sold of the company.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text or VDO Call. for 1- minute period and it appeared that no shareholders asked question or commented.

The Chairman then requested the shareholders to vote on this agenda for 1 minute, with a countdown on the IR Plus AGM application.

Resolution of the Meeting The meeting approved the resolution by a majority vote of the shareholders who attended the Meeting and cast their votes. Approve the Minutes of the 2023 Annual General Meeting of Shareholders as follows:

Approved	614,667,102 votes	Equivalent to	100.0000
Disapproved	0 vote	Equivalent to	0.0000
Abstain	0 vote	Equivalent to	-
Voided	0 vote	Equivalent to	-

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

The Chairman assigned Mr. Wisarn Booranasuntikoon, Director, The Chairman of the Executive Committee, Member of the Risk Management Committee and the Managing Director to report this agenda.

Mr. Wisarn Booranasuntikoon reported to the meeting of the Company's key developments for 2023 as follows:

1. As of January 2024, the Company received a TRIS rating of "BB/Stable".

2. The Company had repaid two debentures namely "MICRO235A" and "MICRO230A" in the total amount of Baht 849.3 million. The Company used its liquidity to repaid such debentures and issued 1 set of 2 new debentures with a total amount of 552.8 million baht.

3. Micro Fin Co., Ltd. launches "Top up" and "Title Loan" products in order to help the company's top customers.

4. During March and April 2024, the Company managed the structure and cost of its branches by merging 6 branches, namely Samut Prakan branch merged with Chonburi branch / Bangkok branch merged with Nakhon Pathom branch / Chaiyaphum branch merged with Nakhon Ratchasima branch / Sakon Nakhon branch merged with Udon Thani branch / Pathum Thani branch merged with Saraburi branch / Surin branch merged with Roi Et branch.

The overview of MICRO Group is as follows:

Micro Leasing Public Company Limited (MICRO) registered capital of 935 million baht operates hire purchase of used truck business.

Micro Insure Broker Company Limited (MIB) registered capital 3 million baht. MICRO holds 99.99% of the shares and operates as a non-life insurance broker and life insurance broker, which was licensed as a corporate broker in both categories on December 20, 2021.

Micro Fin Company Limited (MFIN) registered capital 50 million baht. MICRO holds 99.99% of the shares, operates a personal loan business under The Bank of Thailand, both with vehicle registration as collateral and without vehicle registration as collateral, which is licensed by the Ministry of Finance through the Bank of Thailand. On October 4, 2022, the business commenced operations in the second quarter of 2023.

Microplus Leasing Company Limited (MPLUS) registered capital of 800 million baht. MICRO holds 51% of the shares. MPLUS has operated new motorcycle hire purchase business since June 2022.

In terms of certification from external agencies as follows

1. Corporate Governance Assessment (CG Score) 2023 from the Thai Institute of Directors Association at a very good level of 4 stars.
2. Assessment of the quality of the 2023 AGM Checklist from the Thai Investors Association Excellent score 100.
3. TRIS Rating at BB level
4. Certified ISO/IEC 27001 for Information Security Management System by The British Standards Institution.

New loans and port loans

The graph on the left shows new loans, with the Company having a total of 1,772 million baht in new loans for 2023. Divided into used truck hire purchase loans of 1,188 million baht. New motorcycle hire purchase loan 562 million baht and personal loan 22 million baht. The graph on the right shows the loan port at the end of various periods, with the company's loan portfolio totaling 4,548 million baht in 2023. It is divided into PORT, used truck hire purchase 3,760 million baht, PORT new motorcycle loan 767 million baht, and personal loan 21 million baht. The number of new loans and the Company's loan portfolio decreased. This is due to the company becoming more stringent and cautious in lending for trucks due to various economic factors over the past year.

Revenue and profit of the company

The graph on the left shows the 2023 revenue of 919 million baht. Right chart loop The Company had a net loss attributable to the Company's shareholders. 53 million baht due to the following reasons:

1. Higher personnel utilization as a result of the company's expansion of branches in 2021-2022, 13 branches from the original 12 branches to a total of 25 branches to support the growth of the loan port in the acquired sector and the establishment of Micro Plus Leasing Company Limited with an additional number of personnel in the company of approximately 100 people who came to expand the loan port in the number of bicycle products.

2. Higher debt collection costs, include the cost of hiring an external service team to call or visit the debt collection site, and the cost of seizing the vehicle due to the higher default rate of customers among truck operators, which are affected by both internal and external economic factors. This affects the export sector and construction sector, which are the main customers of MICRO.

3. Higher provision for doubtful accounts for motorcycle hire purchase loans due to port expansion. This is because motorcycle hire purchase products typically have a higher default risk than other products. Therefore, the Company has taken precautions in determining the provision rate in each receivables tier. By comparing with companies operating the same business with relatively high levels of provision to reflect risks in the financial statements as much as possible.

4. The overall impact of the truck industry with job losses and cost increases, resulting in small operators of related transportation operations. There is a lot of car return with a financial institution, causing the volume the supply of this group of vehicles is huge, increasing the demand for buying a car, which affects the price of used trucks by decreasing from the car rental of all financial institutions. As a result, the rate of losses of the pending assets is higher.

5. Rise in the policy rate effect Bank interest rate and high rate of new debenture.

The Company's Main Financial Ratio

The left chart indicates the D/E or equity debt ratio. The company's current D/E stood at 1.52 time, which began to decline due to the recent return of loans and bank loans when comparing the debt ratio, the equity of comparable groups is about 4-5 times. According to the conditions of the debt ratio that the Company has to maintained for the issuance and use of credit limit with financial institutions in 2 – 3 times. The picture on the right shows the company's receivables class, with 76% of the company's receivables in good retirement. The company's NPL ratio stood at 4.7%.

Interest yield or the rate of return on the company's purchase contract is approximately 16.5%, higher due to the increase in the new motorcycle hire purchase portfolio with higher interest rates. This includes other fees, such as insurance income, the company's loan yield will be at 19.1%, a slight decrease due to the tightening of loan payments. As a result, the rate of new loans slowed down, which resulted in a decrease in non-life and life insurance fees.

The Interest Cost/Cost of Fund chart is around 6.5%, an increase due to the rise in the policy rate and the higher interest rate. NIM or Net Interest Margin or average net interest rate is 12.2%.

For the right chart, cost to income or management expenses, Net income in the company increased due to the cost of personnel utilization of the company. The cost of vehicle seizure utilization is higher due to the lower debt quality.

The left chart shows that the Company's credit costs have increased due to the expected loss of credit reserves from the quality of receivables decreased. Additional provisions were made in addition to the usual by the administration in a situation that did not cover both the war and oil prices.

Corporate Social and Environmental Responsibility

In the past year the Company operates under ethical and good management principles. Taking into account stakeholders in all dimensions. In recent year the company had projects for the rest of the society as follows.

1. Donate blood in the "MICRO Save Life" project, continuing the "giving" spirit of Mr. Thammasak Auchyawat, Founding Chairman. For the 4th consecutive year, to support blood supply. It is used to help patients waiting for treatment and also to reserve blood for victims or accidents. In 2024, the company has organized the MICRO Save Life project a total of 3 times.

2. Donate essential items to the underprivileged in 3 projects as follows:

1.) Deliver wheelchairs, patient beds and drinking water to Nakhon Pathom Province and Nakhon Pathom Provincial Health Authority.

2.) Participated in the activity "Provincial Will of the King, Association of Social Work Councils in 76 Provinces for the year 2023, Nakhon Pathom" organized lunch and purchased necessities for female inmates.

3.) Delivered 140 electronic equipment necessities to the "Left-Request" project. Turning items into school fees for underprivileged children in society to Baan Nok Canary Foundation.

3. Promote equality and support university students in the area by:

1.) Attended the signing ceremony of the Memorandum of Understanding for the Project to Support Gender Equality in the Workplace, Nakhon Pathom Province in collaboration with Business and Professional Women Association of Thailand-Nakhon Pathom

2.) The Company supports Kasetsart University students to work in the academic year 2023 and exchanges ideas between educational institutions and establishments to develop the university's cooperative education project effectively.

The Company's Corruption Policy

The Company has a business management approach by adhering to the mission of all stakeholders. Therefore, the Company has established a policy to prevent corruption in all forms, request any demanding, giving or accepting bribes, including corrupt behavior. In the past year, the Company has communicated its fraud policy to employees at all levels. Set up new employee orientation and training at all levels, disclosure of corruption and increasing learning resources on the website. This includes the establishment of a committee to investigate false statements. In order to take action against other students, the Company has sent employees to attend the "Corruption Risk and Control Workshop (CRC) to prevent corruption risks before damage to the organization." Thai Institute of Directors Association

The chairman informed the meeting that for this agenda, the Board of Directors considers it appropriate for the shareholders' meeting to acknowledge the Company's operating report for the year 2023 and since it is an agenda for acknowledgment, there is no voting.

In this agenda, There was 1 additional shareholder attended the meeting, representing 32,600 shares. A total of 40 shareholders attended the meeting, totaling 614,699,702 shares, representing 65.7433% of the total number of shares sold of the Company.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text or VDO Call. for 1- minute period and it appeared that no shareholders asked question or commented.

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

The Chairman assigned the Company Secretary to clarify the laws and the Company's Articles of Association and assigned Mr. Wisan Wetyanukul. The Chief Financial Officer to report this agenda.

The Company Secretary informed the meeting that in accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 112 and Article 55 of the Company's Articles of Association, the Board of Directors is required to prepare a balance sheet and profit and loss account at the end of the Company's fiscal year propose to the Annual General Meeting of Shareholders for consideration and approval. The Board of Directors must arrange for the auditor to complete the audit before presenting to the Annual General Meeting of Shareholders. The Company had prepared the financial statements for the fiscal year ended 31 December 2023, details of which are as shown in the 2023 Annual Report and sent to shareholders as Attachment 2 in the form of QR-Code along with the Notification of the Annual General Meeting of the Shareholders for the Year 2024.

Mr. Wisan Wetyanukul, Chief Financial Officer of the Company informed that The Company's financial statements for the accounting period ended December 31, 2023 were audited by a certified public accountant from EY Office Co., Ltd. Ms.Bongkot Kriangpan-amorn, expressed her unconditional opinion, which has been reviewed by the Audit Committee and approved by the Board of Directors, summarizing the following matters:

MICRO FINANCIAL STATUS

Total assets were 5,374 million baht, mainly due to a decrease in used truck loan port, but an increase in new motorcycle loan and personal loan port. Liabilities decreased to Baht 3,242 million, mainly due to the return of the debentures, Shareholders equity decreased due to operating results and dividend payments in 2023.

MICRO Profitability

Starting from revenue, there is a continuous growth. In 2022, revenue amounted to 854 million baht increase to 919 million baht In 2023, however, operating expenses and provision for doubtful debts will be incurred. Loss of foreclosed assets and financial expenses increased due to reasons for the Managing Director 's clarification in the operating results. As a result, the Company's net loss in shareholders' equity stood at Baht 52.5 million.

The Chairman informed the meeting that the Board of Directors considers it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended 31 December 2023. This agenda must be approved by a majority of the shareholders who attend the meeting and cast their votes. If any shareholder wishes to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and confirm the vote.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text or VDO Call for 1- minute period and it appeared that no shareholders asked question or commented.

The Chairman then requested the shareholders to vote on this agenda for 1 minute, with a countdown on the IR Plus AGM application.

Resolution of the Meeting The meeting resolved to approve with a majority vote of the shareholders who attend the meeting and cast their votes to approve the Company's financial statements for the fiscal year ended December 31, 2023 as follows:

Approved	614,699,702 votes	Equivalent to	100.0000
Disapproved	0 vote	Equivalent to	0.0000
Abstain	0 vote	Equivalent to	-
Voided	0 vote	Equivalent to	-

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.

The Chairman assigns Limited the Company Secretary to clarify the laws and the Company's Articles of Association and report on this agenda.

The Company Secretary informed the meeting that in accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 116 and Article 50 of the Company's Articles of Association, the Company shall allocate a portion of its annual net profit as a reserve of not less than five (5) percent of its annual net profit until this reserve amounts to not less than ten (10) percent of its registered capital.

Based on the Company's operating results for the fiscal year ended December 31, 2023, audited by the auditors from EY Office Company Limited, the Company recorded a standalone net loss of Baht 18,546,256. Therefore, this year, the Company was unable to allocate its net profit as a statutory reserve. However, the Company has allocated 26.2 million baht of net profit as a statutory reserve. Accounting for 2.80% of registered capital

According to the Public Limited Companies Act B.E. 2535 (1992), Section 115 and in accordance with Article 47 of the Company's Articles of Association. No announcement of authorization of dividend payment except by resolution of the meeting of the shareholders, according to the company's dividend policy, the dividend is not lower than 40% 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. The Company had a net loss of Baht 18,546,256 and due to the Company's policy to maintain liquidity during this period. Therefore, the Company was unable to pay dividends.

The Chairman informed the meeting that the Board of Directors considered it appropriate to propose to the Annual General Meeting to consider 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 of 18,546,256 baht.

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their vote. If any shareholder wishes to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and confirm the vote.

In this agenda, there was 1 additional shareholder attended the meeting, representing 100,000 shares. A total of 41 shareholders attended the meeting, totaling 614,799,702 shares, or 65.7540% of the total number of shares sold of the Company.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text or VDO Call for 1- minute period and it appeared that no shareholders asked question or commented.

The Chairman then requested shareholders to vote on this agenda for 1 minute, with a countdown on the IR Plus AGM application.

Resolution of the Meeting The meeting approved the resolution with a majority vote of the shareholders who attend the meeting and cast their votes. Approval the cessation of the allocation of net profit as legal reserves and dividend payment for the operating results for the year 2023 as follows:

Approved	614,799,702 votes	Equivalent to	100.0000
Disapproved	0 vote	Equivalent to	0.0000
Abstain	0 vote	Equivalent to	-
Voided	0 vote	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 clarify the laws and the Company's Articles of Association and to report for this agenda.

The Company Secretary informed the meeting that in accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 71 and Article 18 of the Company's Articles of Association, 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.

Currently, 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 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. Details of the nomination director profiles appear in Attachment 3 which has been sent with the Notification of the Annual General Meeting of the Shareholders for the Year 2024.

The Chairman informed the meeting that 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).

This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes on individually. If any shareholder wished to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and confirm the vote individually.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text or VDO Call for 1- minute period and it appeared that no shareholders asked question or commented.

The Chairman then requested shareholders to vote on this agenda for 1 minute, with a countdown on the IR Plus AGM application.

Resolution of the Meeting The meeting approved the resolution by a majority vote of the shareholders who attended the meeting and cast their votes. Approval the election of directors to replace those retiring by rotation as follows.

5.1 Mr. Chalong Luengprasit

Approved	614,799,702 votes	Equivalent to	100.0000
Disapproved	0 vote	Equivalent to	0.0000
Abstain	0 vote	Equivalent to	-
Voided	0 vote	Equivalent to	-

5.2 Mrs. Rotsanan Yingtaweesak

Approved	614,799,702 votes	Equivalent to	100.0000
Disapproved	0 vote	Equivalent to	0.0000
Abstain	0 vote	Equivalent to	-
Voided	0 vote	Equivalent to	-

5.3 Mr.Keittipong Toemkunanon

Approved	614,799,702 votes	Equivalent to	100.0000
Disapproved	0 vote	Equivalent to	0.0000
Abstain	0 vote	Equivalent to	-
Voided	0 vote	Equivalent to	-

5.4 Mr.Tanyakon Autchayawat

Approved	614,799,702 votes	Equivalent to	100.0000
Disapproved	0 vote	Equivalent to	0.0000
Abstain	0 vote	Equivalent to	-
Voided	0 vote	Equivalent to	-

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

The Chairman assigned the Company Secretary to clarify the laws and the Company's Articles of Association and assigned Mr.Chalong Luengprasit, Chairman of the Nomination and Remuneration Committee to report on this agenda.

The Company Secretary informed the meeting that in accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 70 and Article 17 of the Company's Articles of Association, the shareholders' meeting shall appoint directors by majority vote of the shareholders who attend the Meeting and cast their vote.

Mr.Chalong Luengprasit Informed the meeting that 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 the 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. Details of the proposed directors' profiles It appears in Attachment 4 which has been submitted to the invitation letter of the Annual General Meeting.

The Chairman informed the meeting that 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.

For this agenda, the resolution shall be approved by a majority of the votes of the shareholders who attend the meeting and cast their votes. If any shareholder wishes to vote "Disapproved" or "Abstain ", they can choose to vote in the desired comment box and confirm the vote.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text or VDO Call for 1- minute period and it appeared that no shareholders asked question or commented

Therefore, the Chairman requested shareholders to vote on this agenda for 1 minute, with a countdown in the IR Plus AGM application.

Resolution of the Meeting The meeting approved the resolution with a majority vote of the shareholders who attend the meeting and cast their votes. Approve the increasing of the number of directors and appointment of new director, Mr. Ekaphan Kuptawat, as follows:

Approved	614,767,102 votes	Equivalent to	99.9947
Disapproved	32,600 votes	Equivalent to	0.0053
Abstain	0 vote	Equivalent to	-
Voided	0 vote	Equivalent to	-

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

The Chairman assigned the Company Secretary to clarify the laws and the Company's Articles of Association and assigned Mr. Chalong Luengprasit, the Chairman of the Nomination and Remuneration Committee to report for this agenda.

The Company Secretary informed the meeting that, 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 votes must be received by not less than two-thirds of the total number of shareholders present at the meeting.

Mr. Chalong Luengprasit, the Chairman of the Nomination and Remuneration Committee Informed the meeting that the Nomination and Remuneration Committee, the Board of Directors and senior executives has determined the remuneration in accordance with the responsibilities and performance of each director. Therefore, it is deemed appropriate to determine the remuneration for the Board of Directors, consisting of monthly remuneration and meeting allowance per time attended the meeting as follows.

(Unit : Baht)

Remuneration of the Board of Directors				
position	(proposed year) 2024		2023	
	monthly compensation	Meeting allowance/time	monthly compensation	Meeting allowance/time
Board of Directors				
Chairman of the Board of Directors	60,000	20,000	60,000	20,000
Vice Chairman of the Board of Directors	50,000	10,000	50,000	10,000
Directors (not an independent director, not an executive director)	20,000	10,000	20,000	10,000
Directors (Independent Directors except Chairman of the Board of Directors and Vice Chairman of the Board of Directors)	40,000	10,000	40,000	10,000

Remuneration of Sub-Committees				
position	(proposed year) 2024		2023	
	monthly compensation	Meeting allowance/time	monthly compensation	Meeting allowance/time
Audit Committee				
Chairman of the Audit Committee	None	30,000	None	30,000
Member of the Audit Committee	None	15,000	None	15,000
Nomination and Remuneration Committee				
Chairman of the Nomination and Remuneration Committee	None	20,000	None	20,000
Member of the Nomination and Remuneration Committee	None	10,000	None	10,000
Risk Management Committee				
Chairman of the Risk Management Committee	None	20,000	None	20,000
Member of the Risk Management Committee (Except Executive Director)	None	10,000	None	10,000
Other Benefits	None	None	None	None

Directors who are executive directors will not receive any compensation. The remuneration for 2024 will be "the same rate as the previous year". Given the current economic situation.

The Chairman informed the meeting that the Board of Directors approved the proposal of the Nomination and Remuneration Committee to propose to the Annual General Meeting of Shareholders 2024 to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2024.

This agenda must be approved by a vote of not less than two-thirds of the total number of shareholders present at the meeting. If any shareholder wishes to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and confirm the vote.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text or VDO Call for 1- minute period and it appeared that no shareholders asked question or commented

Therefore, the Chairman requested shareholders to vote on this agenda for 1 minute, with a countdown in the IR Plus AGM application.

Resolution of the Meeting The meeting approved the resolution by a vote of not less than two-thirds. (2/3) of the total number of votes of shareholders present at the meeting. Approve the remuneration of directors for the year 2024 as follows:

Approved	614,767,102 votes	Equivalent to	99.9947
Disapproved	0 vote	Equivalent to	0.0000
Abstain	32,600 votes	Equivalent to	0.0053
Voided	0 vote	Equivalent to	0.0000

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

The Chairman assigned the Company Secretary to clarify the laws and the Company's Articles of Association and assigned Mr. Chalong Luengprasit, the Chairman of the Audit Committee to report for this agenda.

The Company Secretary informed the meeting that in accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 120, the Company's Articles of Association, Clause 58 and Clause 59, the Annual General Meeting of Shareholders shall appoint an auditor every year. The shareholders' meeting may re-elect the outgoing auditor and determine how much the auditor should be paid to be determined by the shareholders' meeting.

Mr. Chalong Luengprasit, the Chairman of the Audit Committee Informed the meeting that the Audit Committee will scrutinize the comparison of prices under the Company's rules and regulations. In addition, the audit quality control system report of the Office of the Securities and Exchange Commission Performance and experience internationally recognized standards. Therefore, it is deemed appropriate to propose to the meeting of shareholders to consider the appointment of an auditor from EY Office Co., Ltd. as the Company's auditor for the year 2024 as follows:

1. Ms. Wanwilai Petchsanang Certified Public Accountant Registration No. 5315 or
2. Ms. Bongkot Kriangpun-amorn Certified Public Accountant Registration No. 6777 or
3. Ms. Saranya Tadsri 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 Kriangpan-amorn becomes an auditor and expresses 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 there are no other charges.

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) 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.

The Chairman informed the meeting that 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 Kriangpan-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 of the Company for the year 2024 is in the amount of 3,000,000 baht.

This agenda must be approved by a majority vote of the Shareholders who attend the Meeting and cast their votes. If any shareholder wishes to vote "Disapproved" or "Abstain", they can choose to vote in the desired comment box and confirm the vote.

The Chairman gave shareholders the opportunity to ask questions or gave additional comments through the IR Plus AGM application in the form of text or VDO Call for 1- minute period and it appeared that no shareholders asked question or commented

Therefore, the Chairman requested shareholders to vote on this agenda for 1 minute, with a countdown in the IR Plus AGM application.

Resolution of the Meeting The meeting approved the resolution by a majority vote of the shareholders who attended the meeting and cast their votes. Approve the appointment of the auditor and determine the audit fee for the year 2024 as follows:

Approved	614,799,702 votes	Equivalent to	100.0000
Disapproved	0 vote	Equivalent to	0.0000
Abstain	0 vote	Equivalent to	-
Voided	0 vote	Equivalent to	-

Agenda 9. Other business (If any)

-None-

The Chairman gave the shareholders an opportunity to propose other matters to the meeting for consideration. When no other matters are proposed to the meeting for consideration, the Chairman gives the shareholders the opportunity to ask questions or express their opinions through the Application IR Plus AGM in text format. There is one shareholder (the company does not specify the name of the shareholder to respect the privacy of the shareholders' personal information) ask if the Thai Investors Association has a policy to propose the Company listed on the Stock Exchange of Thailand holds the On-site and Online Meeting of Shareholders (Hybrid-Meeting) to communicate and ask questions between shareholders, executives and the Board of Directors conveniently. This is in line with the Securities and Exchange Commission (SEC) circular. At SEC NRA(W) 2/2024 Request for cooperation regarding the holding of the Annual General Meeting of Shareholders dated 10 January 2024. Therefore, we would like to propose that the Company consider the proposal to organize a hybrid meeting in accordance with the policy of the Thai Investors Association aforesaid.

The Company Secretary expressed his gratitude for the question and considered it a good practice and that the Company would accept such suggestions for consideration in the next Annual Meeting/Extraordinary General Meeting of Shareholders.

The Chairman informed the meeting that shareholders who have additional questions can ask questions through the IR Plus AGM application in text format, which the company will answer all questions on the company's website within 1 week.

The Chairman thank you to the shareholders for taking the time to attend the meeting and provide various comments which were of great benefit to the Company and closed the 2024 Annual General Meeting of Shareholders.

The meeting adjourned at 11:30 a.m.

sign -Krit Umpote-
(Assistant Professor Krit Umpote)
Chairman of the meeting

sign -Kandanai Chonsuwat-
(Mr. Kandanai Chonsuwat)
Company Secretary / Meeting recorder





Assistant Professor Krit Umpote

Independent Director and Chairman



Age 84 years

Date of appointment director : 17 April 2020

Total number of years as an independent director : 4 years 8 months

Educational Qualifications :

- M.S.B.A Indiana University, USA
- Master of Public Administration (M.P.A.), NIDA
- Bachelor of Accounting Program, Thammasat University
- Bachelor of Commerce Program, Thammasat University

Training Course:

- 2010 - Advanced Audit Committee Program (AACP) Class 3/2010 : The Thai Institute of Directors Association
- 2000 - IOD Chartered Director : The Thai Institute of Directors Association
 - Director Certification Program (DCP) Class 0/ 2000 : The Thai Institute of Directors Association
- 1997 - Advanced Management Program, Harvard Business School , USA
- 1995 - Strategic Human Resource Management, Harvard Business School, USA

Experience

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

- 2020 - Present - Independent Director and Chairman Micro Leasing Public Company Limited
- 2000 - Present - Facilitator in Resident Thai Institute of Directors Association
- 2015 - 2021 - Independent Director, Chairman of the Corporate Governance Committee and Member of Audit Committee Thiensurat Public Company Limited
- 2000 - 2021 - Independent Director and Chairman of the Audit Committee TBSP Public Company Limited

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

Shareholding proportion (30/12/2024) : - None -

Relationship with the Executive : - None -

Meeting attendance in the year 2024 :

Board of Directors	Held 9 meetings, attend 9 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -



Mr. Weidt Nuchjalearn

Independent Director, Vice Chairman,

Chairman of the Risk Management Committee and Member of Audit Committee



Age 71 years

Date of appointment director : 1 November 2020

Total number of years as an independent director : 4 years 2 months

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
- Commercial Credit Skills Assessment , Faculty of Commerce and Accountancy
: Chulalongkorn University

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)

Experience

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

- 2020 - Present - Independent Director, Vice Chairman, Chairman of the Risk Management Committee and Member of Audit Committee Micro Leasing Public Company Limited
- 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
- 2017 - Present - Independent Director, Chairman and Chairman of the Audit Committee Siam Technical Concrete Public Company Limited
- 2017 - Present - Consultant Dhipaya Insurance 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
- 2022 - Present - Director TIP ISB Company Limited
- 2022 - Present - Director Bewealth Consultant Company Limited
- 2022 - Present - 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

Shareholding in the Company (30/12/2024) (%) : - None -

Relationship with the Executive : - None -

Meeting attendance in the year 2024 :

Board of Directors	Held	9 meetings, attend 9 meetings.
Audit Committee	Held	4 meetings, attend 4 meetings.
Risk Management Committee	Held	4 meetings, attend 4 meetings.
AGM of Shareholders	Held	1 meeting, attend 1 meeting.
EGM of Shareholders		- None -



Mr. Kitsada Auchyawat

Director, Member of Risk Management Committee
and Assistant Chief Operating Officer



Age 39 years

Date of appointment director : 17 September 2019

Total number of years as a director : 5 years 3 months

Educational Qualifications :

- Bachelor of Business Administration (General Management),
Nakhon Pathom Rajabhat University

Training Course :

- 2018 - Director Certification Program (DCP) Class 262/2018 : The Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 144/2018 : The Thai Institute of Directors Association

Experience

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

- 2019 - Present - Director Micro Leasing Public Company Limited
- September 2024 - Present - Assistant Chief Operating Officer Micro Leasing Public Company Limited
- July 2024 - Present - Member of Risk Management Committee Micro Leasing Public Company Limited
- 2023 - September 2024 - Executive Director and Assistant Managing Director of Credit Operations
Micro Leasing Public Company Limited
- 2019 - 2021 - Member of Risk Management Committee, Executive Director and Assistant Managing
Director Micro Leasing Public Company Limited

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

Thailand : - None -

Shareholding proportion (30/12/2024) : 13.77%

Relationship with the Executive : Son of Mr. Thammasak Auchyawat
He is the younger brother of Mr. Tanyakon Autchayawat
He is the younger brother of Mr. Jesada Auchyawat

Meeting attendance in the year 2024 :	Board of Directors	Held 9 meetings, attend 9 meetings.
	Risk Management Committee ¹	Held 4 meetings, attend 2 meetings.
	AGM of Shareholders	Held 1 meeting, attend 1 meeting.
	EGM of Shareholders	- None -

Remark : 1. Mr.Kitsada Auchyawat was appointed as a member of the Risk Management Committee. According to the resolution of the Board of Directors' meeting No. 6/2024 on 19 July 2024

Mr.Jedsada Auchyawat

Director, Member of Risk Management Committee
and Chief Operating Officer



Age 44 years

Date of appointment director : 17 September 2019

Total number of years as a director : 5 years 3 months

Educational Qualifications :

- Bachelor of Business Administration (Finance) , Siam University

Training Course :

2023 - The Big Blue Ocean#2 : Digital Transformation Course : Bangkok Bank Public Company Limited

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

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

2019 - Present - Director and Member of Risk Management Committee Micro leasing Public Company Limited

September 2024 - Present - Chief Operating Officer Micro Leasing Public Company Limited

2021 - September 2024 - Deputy Managing Director of Credit Operations Micro leasing Public Company Limited

2019 - September 2024 - Executive Director Micro leasing Public Company Limited

2019 - 2021 - Assistant Managing Director Micro Leasing Public Company Limited

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

2022 - Present - Director, Micro Fin Company Limited

- Director, Micro Plus Leasing Company Limited

2021 - Present - Director, Micro Insure Broker Company Limited

Shareholding proportion (30/12/2024) : 13.17%

Relationship with the Executive :

Son of Mr. Thammasak Auchayawat

He is the elder brother of Mr. Tanyakon Auchayawat

He is the younger brother of Mr. Kitsada Auchyawat

Meeting attendance in the year 2024 :

Board of Directors	Held 9 meetings, attend 9 meetings.
Risk Management Committee	Held 4 meetings, attend 4 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -





Profiles of Auditors for the year 2025.

Name: Ms. Wanwilai Phetsang
Certified Public Accountant (Thailand) No. 5315

Number of years of service: -none-

Age: 53 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 Development Company Limited
Sattahip Developments Company Limited
Mae Phim Resort Developments Company Limited





Profiles of Auditors for the year 2025.

Name:	Ms. Bongkot Kriangphanamorn Certified Public Accountant (Thailand) No. 6777
Number of years of service:	2 years
Age:	48 years
Education:	Master of Accountancy, 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





Profiles of Auditors for the year 2025.

Name: Ms. Saranya Pludsri
Certified Public Accountant (Thailand) No. 6768

Number of years of service: -none-

Age: 51 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





Mr. Chalong Luengprasit

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

Total number of years as an independent director : 5 years 3 months

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

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

- 2019 - Present - Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee Micro Leasing Public Company Limited

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

Shareholding in the Company (30/12/2024) : 0.01%

Relationship with the Executive : - None -

Meeting attendance in the year 2024 :	Board of Directors	Held 9 meetings, attend 9 meetings.
	Audit Committee	Held 4 meetings, attend 4 meetings.
	Nomination and Remuneration Committee	Held 3 meetings, attend 3 meetings.
	AGM of Shareholders	Held 1 meeting, attend 1 meeting.
	EGM of Shareholders	- None -

Stake in the agenda proposed at the meeting: Agenda item 6: To consider and approve the remuneration of the Board of Directors for the year 2025.

Note: Details of independent directors' profiles appear in the Annual Report 2024 and information disclosure form, subject to details of directors, executives with controlling power and company secretary.



Dr. Pijak Chantaviroj

Independent Director, Member of Audit Committee
and Member of Nomination and Remuneration Committee



Age 55 years

Date of appointment director : 17 September 2019

Total number of years as an independent director : 5 years 3 months

Educational Qualifications :

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

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

- 2019 - Present - Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee Micro Leasing Public Company Limited
- 2019 - 2021 Chairman of the Risk Management Committee, Micro Leasing Public Company Limited

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

Shareholding in the Company (30/12/2024) : 0.05%

Relationship with the Executive - None -

Meeting attendance in the year 2024 :	Board of Directors	Held	9 meetings, attend 9 meetings.
	Audit Committee	Held	4 meetings, attend 4 meetings.
	Nomination and Remuneration Committee	Held	3 meetings, attend 3 meetings.
	AGM of Shareholders	Held	1 meeting, attend 1 meeting.
	EGM of Shareholders	- None -	

Stake in the agenda proposed at the meeting: Agenda item 6: To consider and approve the remuneration of the Board of Directors for the year 2025.

Note: Details of independent directors' profiles appear in the Annual Report 2024 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.



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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. Chalong Luengprasit, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration 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 2025 on Tuesday 22 April 2025 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.





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.





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 20 Bath



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. Chalong Luengprasit, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration 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 7300

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 2025 on Tuesday 22 April 2025 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 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 2 To acknowledge the operating performance of the Company for the year 2024.

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 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 4 To consider and approve the refrain of the allocation of net profit as legal reserves and refrain dividend payment for operating results 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 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. Assistant Professor Krit Umpote
 Approve Disapprove Abstain
2. Mr. Weidt Nuchjalearn
 Approve Disapprove Abstain
3. Mr. Kitsada Auchyawat
 Approve Disapprove Abstain
4. Mr. Jedsada Auchyawat
 Approve Disapprove Abstain





Agenda 6 To consider and approve the remuneration of the Board of Directors for the year 2025.

- (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 appointment of the auditors and their remuneration for the year 2025.

- (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 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.





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 2025 on Tuesday 22 April 2025 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





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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.Chalong Luengprasit, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration 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 2025 on Tuesday 22 April 2025 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.



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 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.....vote Disapprove.....vote Abstain.....vote

Agenda 2 To acknowledge the operating performance of the Company for the year 2024.

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 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.....vote Disapprove.....vote Abstain.....vote

Agenda 4 To consider and approve the refrain of the allocation of net profit as legal reserves and refrain dividend payment for operating results 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.....vote Disapprove.....vote Abstain.....vote

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.
 - Approve.....vote Disapprove.....vote Abstain.....vote





Appointment of certain directors.

1. Assistant Professor Krit Umpote
 Approve Disapprove Abstain
2. Mr. Weidt Nuchjalearn
 Approve Disapprove Abstain
3. Mr. Kitsada Auchyawat
 Approve Disapprove Abstain
4. Mr. Jedsada Auchyawat
 Approve Disapprove Abstain



Agenda 6 To consider for approve the remuneration of the Board of Directors for the year 2025.

- (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.....vote Disapprove.....vote Abstain.....vote

Agenda 7 To consider and approve the appointment of the auditors and their remuneration for the year 2025.

- (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.....vote Disapprove.....vote Abstain.....vote

Agenda 8 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.....vote Disapprove.....vote Abstain.....vote

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 2025 on Tuesday 22 April 2025 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.....vote Disapprove.....vote Abstain.....vote

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.....vote Disapprove.....vote Abstain.....vote

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.....vote Disapprove.....vote Abstain.....vote





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 i 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 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.

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**

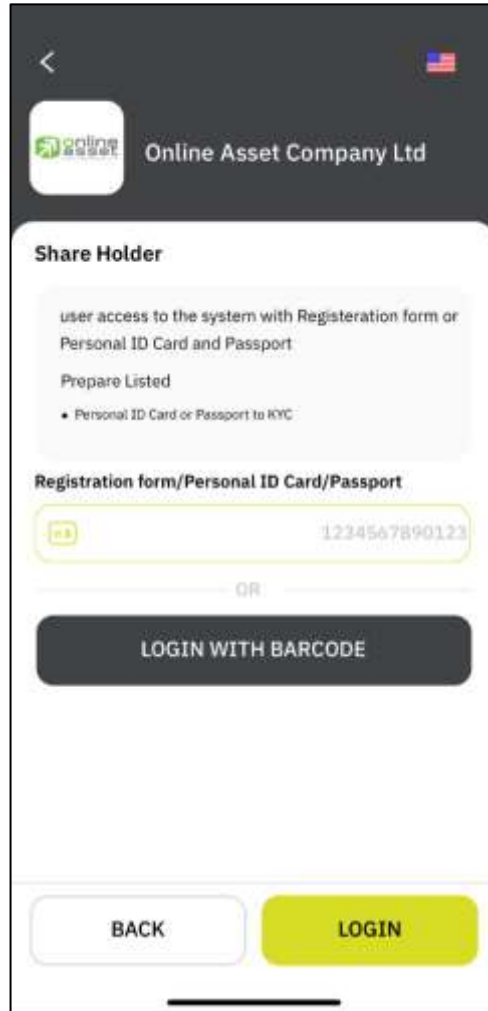
- A signed copy of ID card belonged to the 'principal'

- Proxy form

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

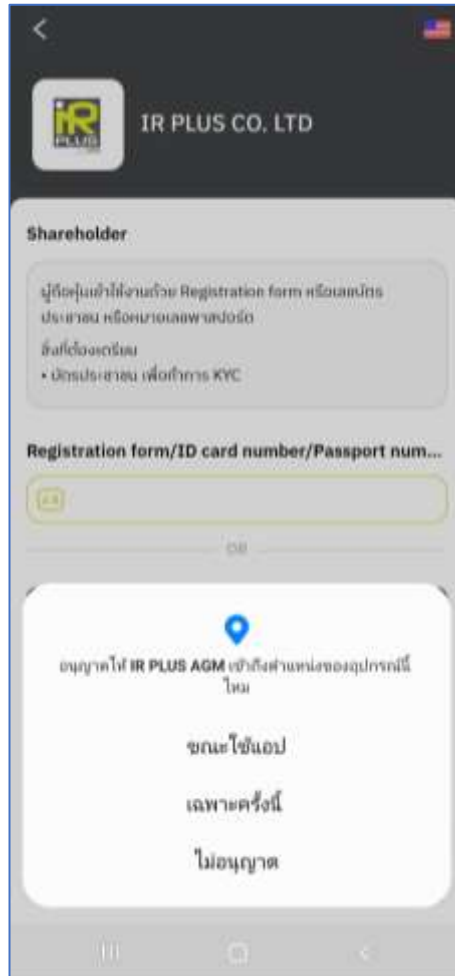
Category 1: Shareholder

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

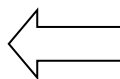
"Please press "Allow" to allow the system to access the camera, microphone.
and notifications on your device."



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

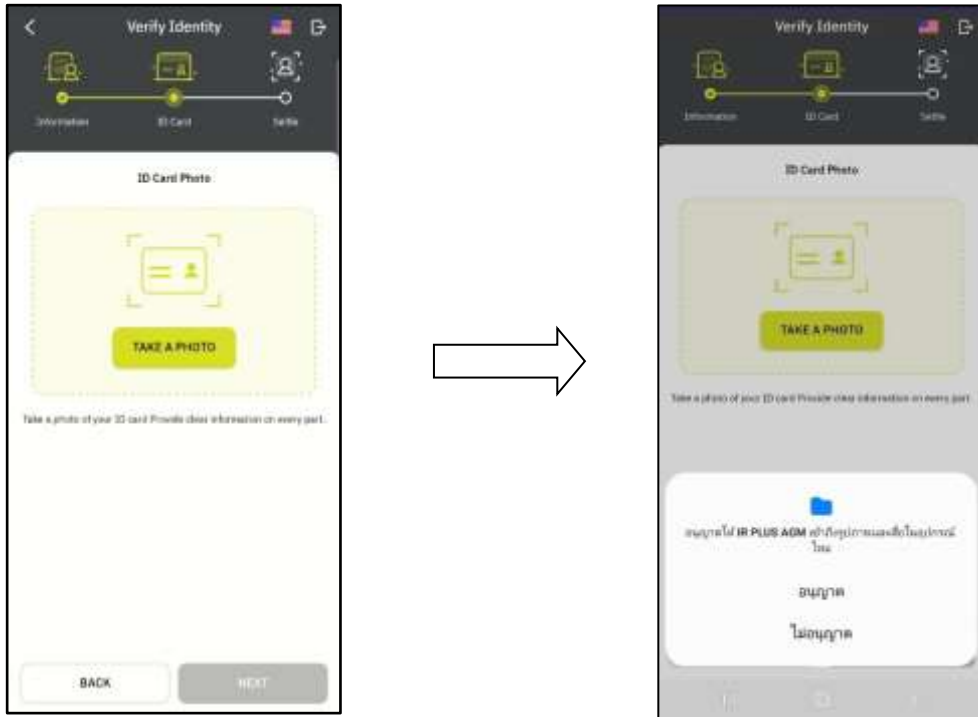
The screenshot displays the 'Verify Identity' interface. At the top, there's a title 'Verify Identity' and a share icon. Below the title is a progress indicator with three steps: 'Information', 'ID Card', and 'Settle'. The 'ID Card' step is highlighted. The main content area contains three input fields: 'ID Card Number' (with a value of 1000000000017), 'Telephone' (with a placeholder 'Enter phone number'), and 'Email' (with a placeholder 'Enter email'). Below these fields, there's a section titled 'You want to send otp to' with two radio buttons: 'Mobile number' (selected) and 'Email'. At the bottom, there's a large 'NEXT' button.

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

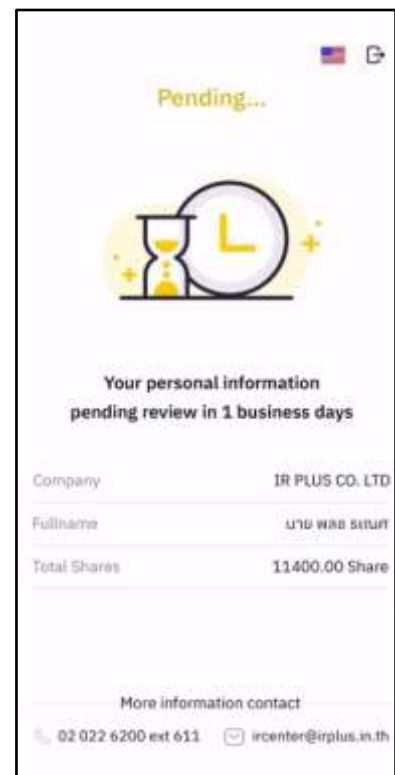
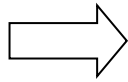
Picture 3.2.2: A screen of the OTP verification

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.

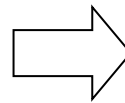
- Once the administrator examines the self-verification of the shareholder, s/he will inform the disapproved result to the shareholder promptly with the notification stating that “Self-verification: Disapproved / together with the justification.

 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 shareholder is out of use this application.**



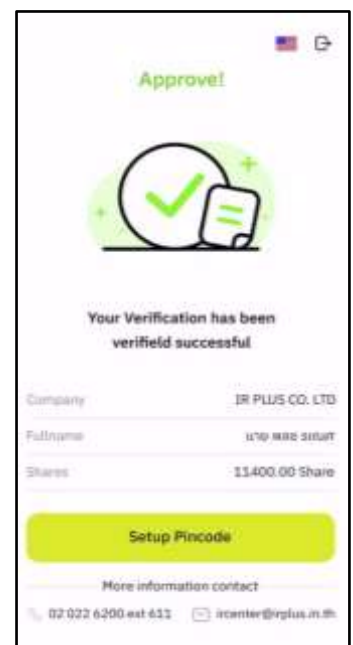
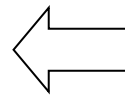
3. Approve means self-verification is complete.

- 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.

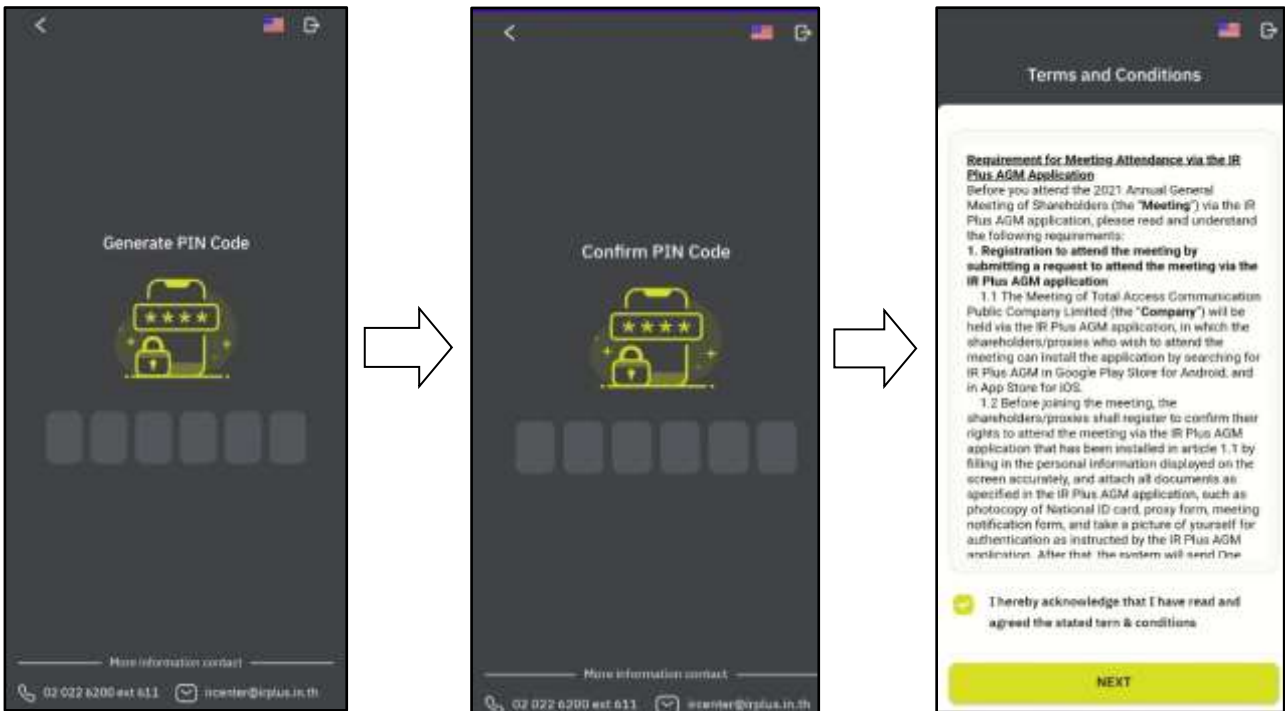
 IR PLUS AGM

Self-verification : Approved

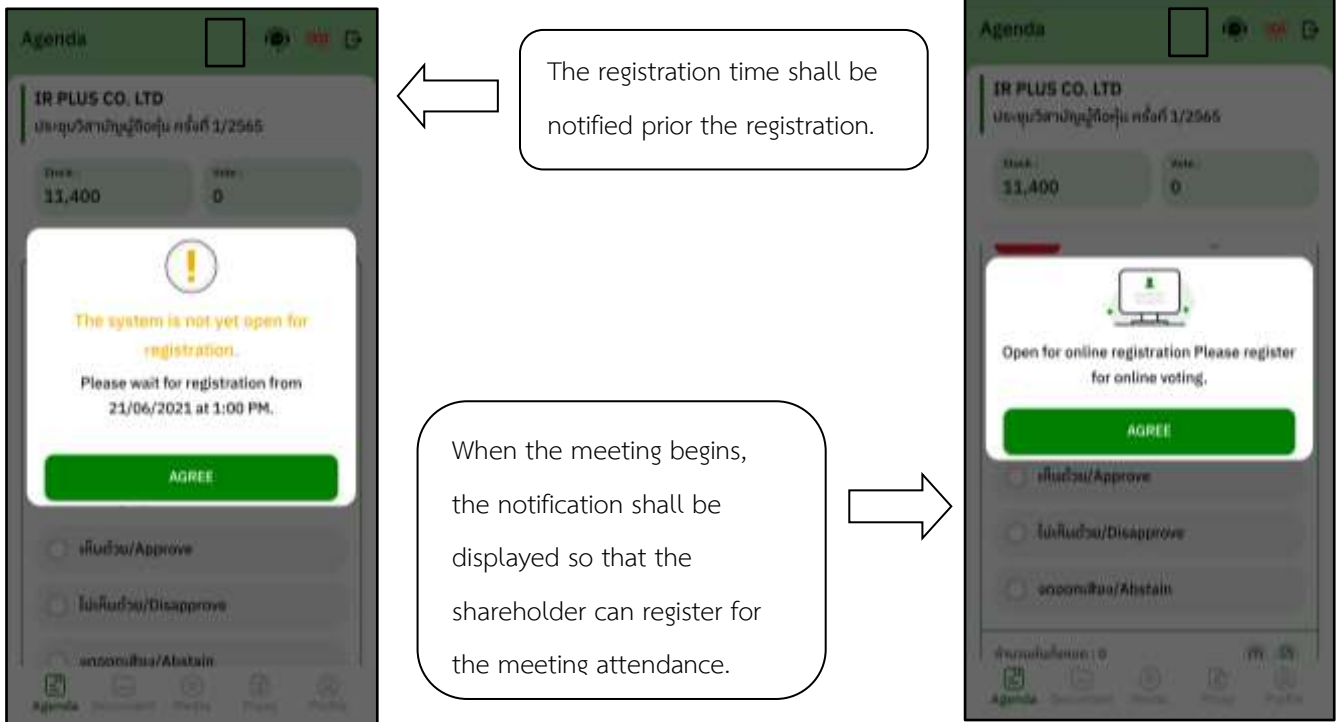
- Once the self-verification is complete, the shareholder, for safety reason, will be directed to the pin code setup when using the application.



- 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



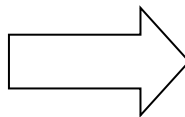
- Once a shareholder has registered, the shareholder will be able to vote immediately. The shareholder can vote either Approve, Disapprove, or Abstain.



- 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.

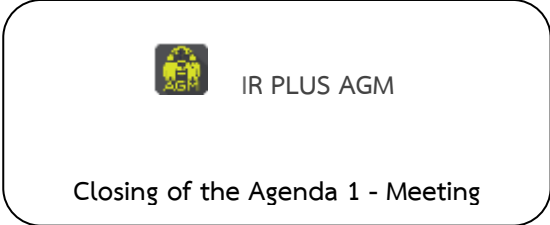


 **IR PLUS AGM**
Vote closing for the Agenda 1 - Meeting

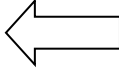
Once the vote is closing, the system will no longer allow the shareholder to fix or amend the vote.



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



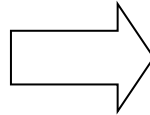
Once the agenda is closing, shareholder can check the voting results promptly.



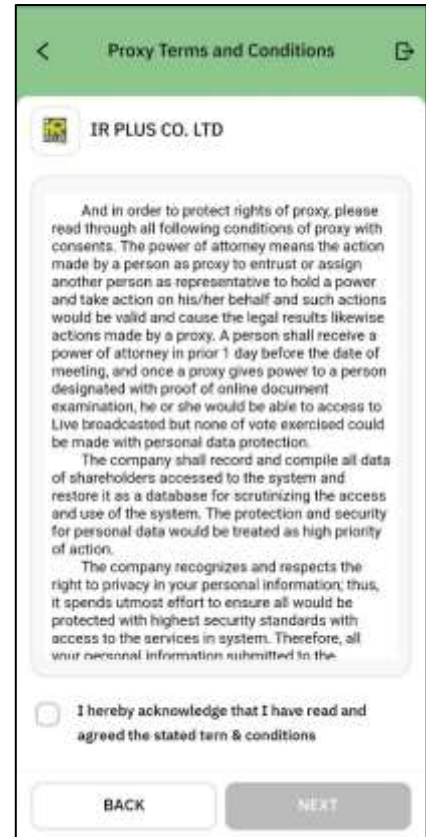
In case the shareholder would like to assign the right to his/her proxy

Right assignment may be made

To the independent director : Form B.

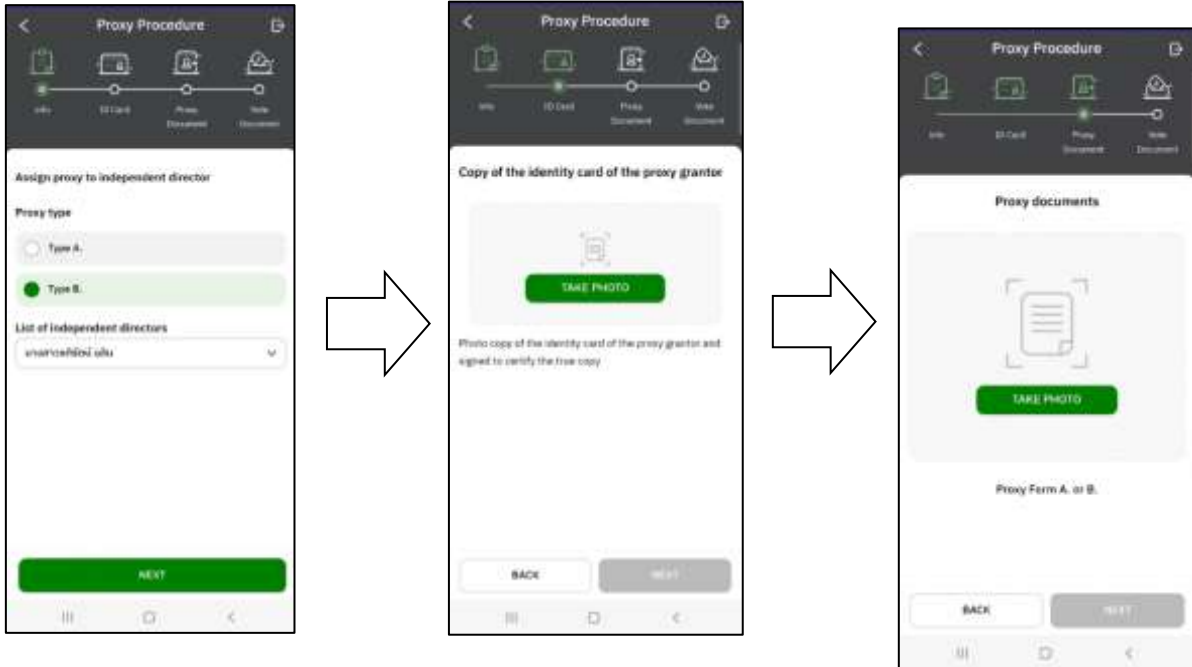


Once the right is assigned to any kind as required, the shareholder will be directed to term and conditions page.

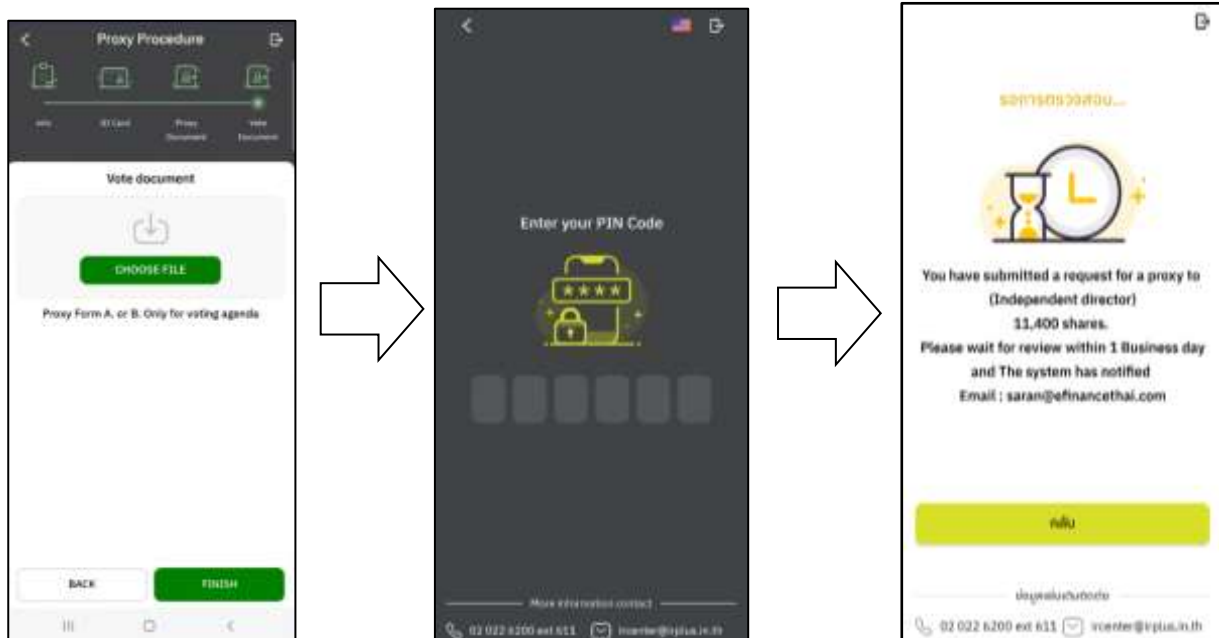


Process of right assignment to the independent director by the use of Form B.

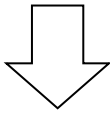
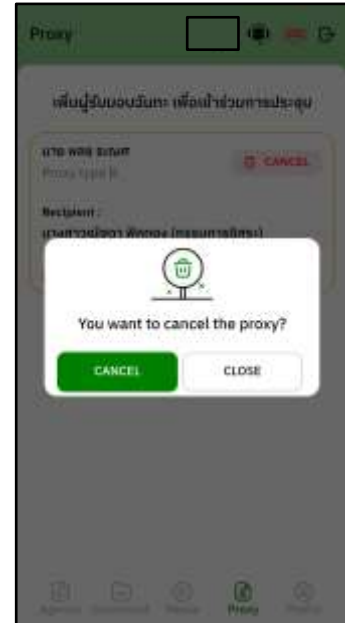
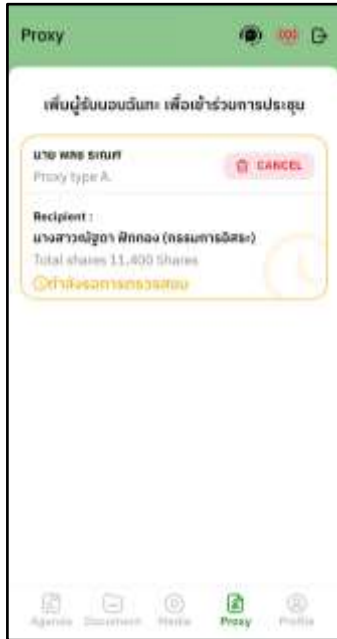
- Kindly upload the picture of ID card
- Kindly upload the proxy document
- Kindly upload the vote document



- 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.

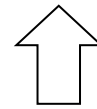
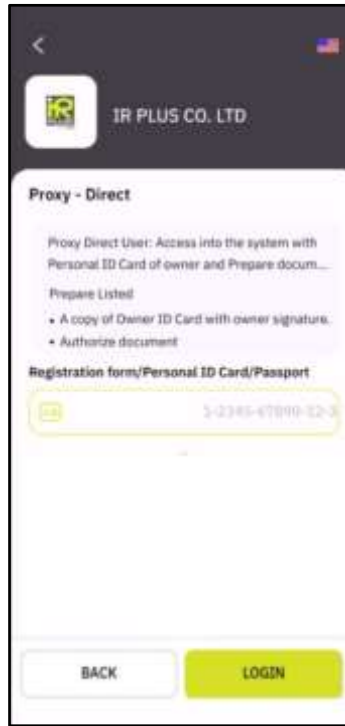
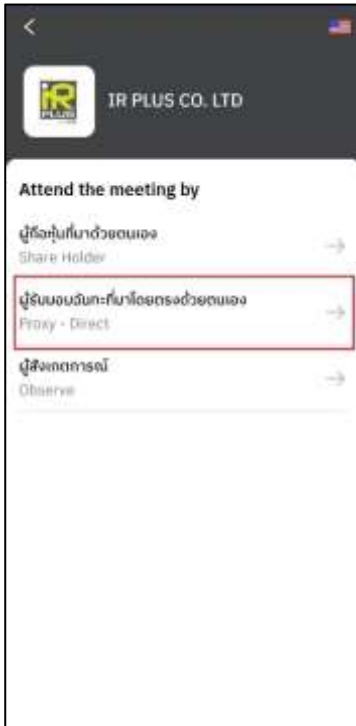


- After completing the process, the administrator shall examine. Meanwhile, there are 3 kinds of statuses during the examination: Pending; Disapproved; Approved in Form B. When the process of examination is pending, the shareholder may revoke the right assignment anytime.



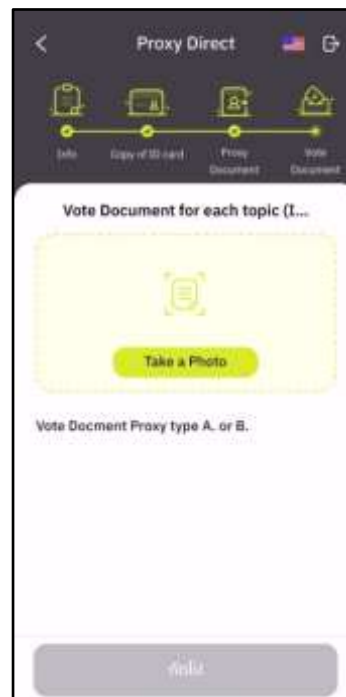
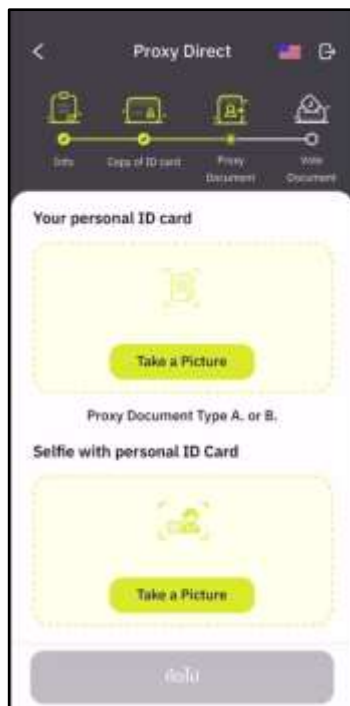
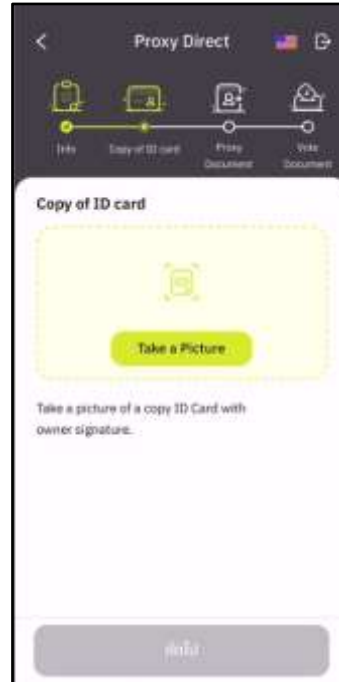
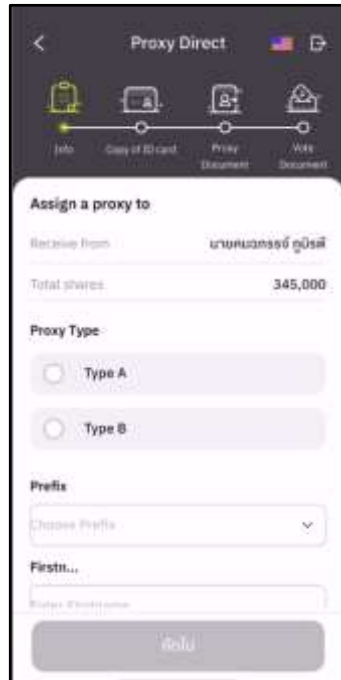
Category 2 : Login by the Direct Proxy from Holder

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.

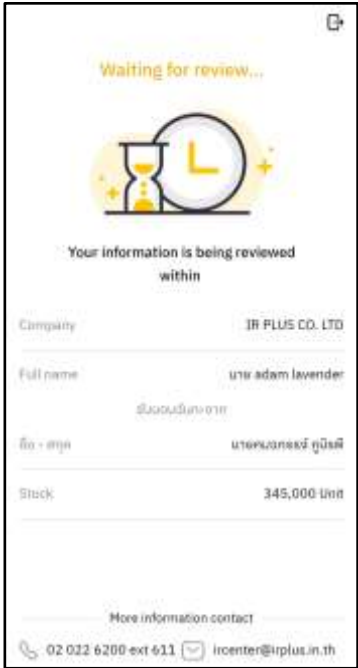
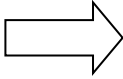


- The status of verification shall consist of 3 statuses as follows.

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.

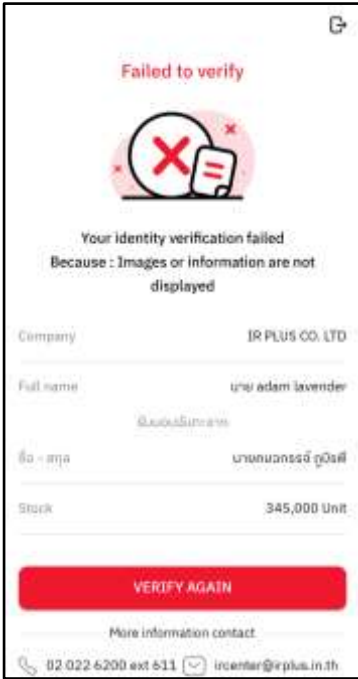
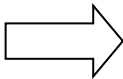
- Once the administrator examines the self-verification of the direct proxy, s/he will inform the disapproved result to the direct proxy promptly with the notification stating that “Self-verification: Disapproved / together with the justification.

 **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.”

**IR PLUS AGM**

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.

Successfully approved!



Your identity has been verified successfully.

Company	IR PLUS CO. LTD
Full name	นาย อาdam เวยนเดอร์
ชื่อ-สกุล	สุพรรณภูมิ
ชื่อ-อาชีพ	นายธนาคารอาวุโส
Stock	345,000 Unit


NEXT

More information contact

☎ 02 022 6200 ext 611 | ✉ ircenter@irplus.in.th

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

Generate PIN Code




More information contact

☎ 02 022 6200 ext 611 | ✉ ircenter@irplus.in.th

➡

Confirm PIN Code



More information contact

☎ 02 022 6200 ext 611 | ✉ ircenter@irplus.in.th

➡

Terms and Conditions

Requirement for Meeting Attendance via the IR Plus AGM Application
Before you attend the 2021 Annual General Meeting of Shareholders (the "Meeting") via the IR Plus AGM application, please read and understand the following requirements:

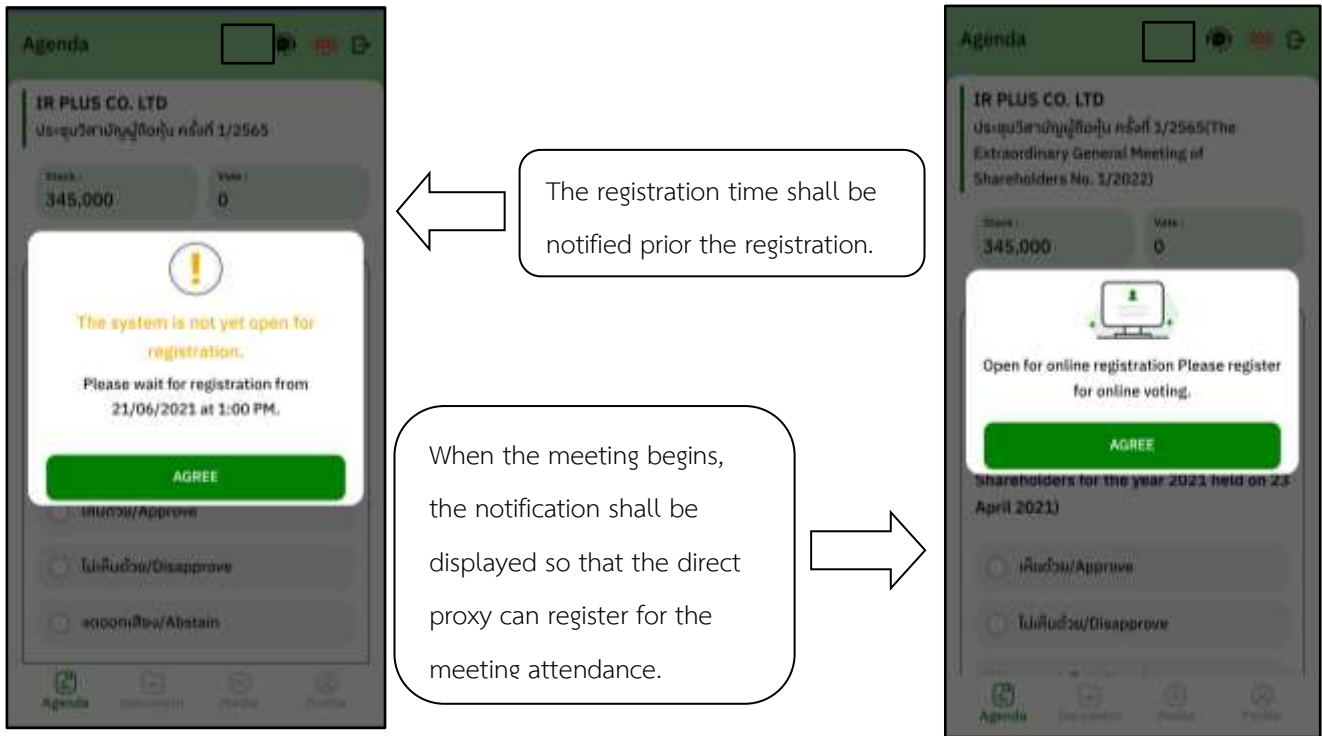
1. Registration to attend the meeting by submitting a request to attend the meeting via the IR Plus AGM application

1.1 The Meeting of Total Access Communication Public Company Limited (the "Company") will be held via the IR Plus AGM application, in which the shareholders/proxies who wish to attend the meeting can install the application by searching for IR Plus AGM in Google Play Store for Android, and in App Store for IOS.

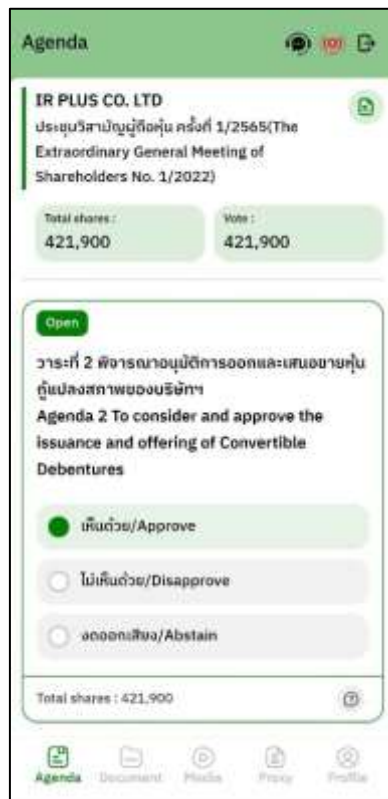
1.2 Before joining the meeting, the shareholders/proxies shall register to confirm their rights to attend the meeting via the IR Plus AGM application that has been installed in article 1.1 by filling in the personal information displayed on the screen accurately, and attach all documents as specified in the IR Plus AGM application, such as photocopy of National ID card, proxy form, meeting notification form, and take a picture of yourself for authentication as instructed by the IR Plus AGM application. After that, the system will send One

I hereby acknowledge that I have read and agreed the stated term & conditions

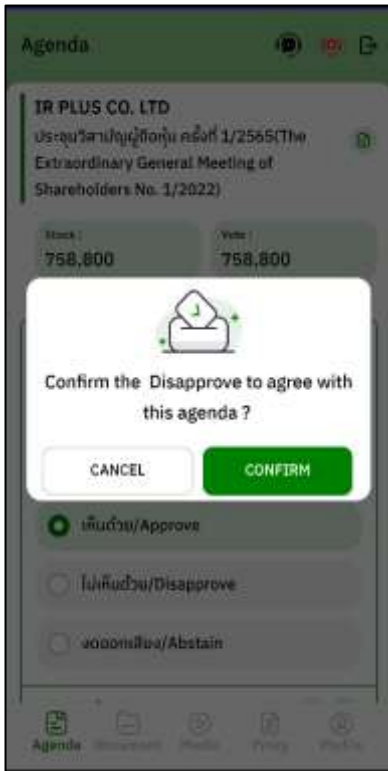
NEXT



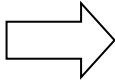
- Once a direct proxy has registered, the direct proxy will be able to vote immediately. The direct proxy can vote either Approve, Disapprove, or Abstain.



- 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.

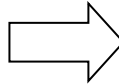


- When the voting reaches to the closing time, it shall be notified.

 **IR PLUS AGM**


Vote closing for the Agenda 1 -

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



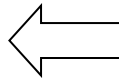
- Once the agenda is final, it shall be notified.



 **IR PLUS AGM**

Closing of the Agenda 1 - Meeting

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

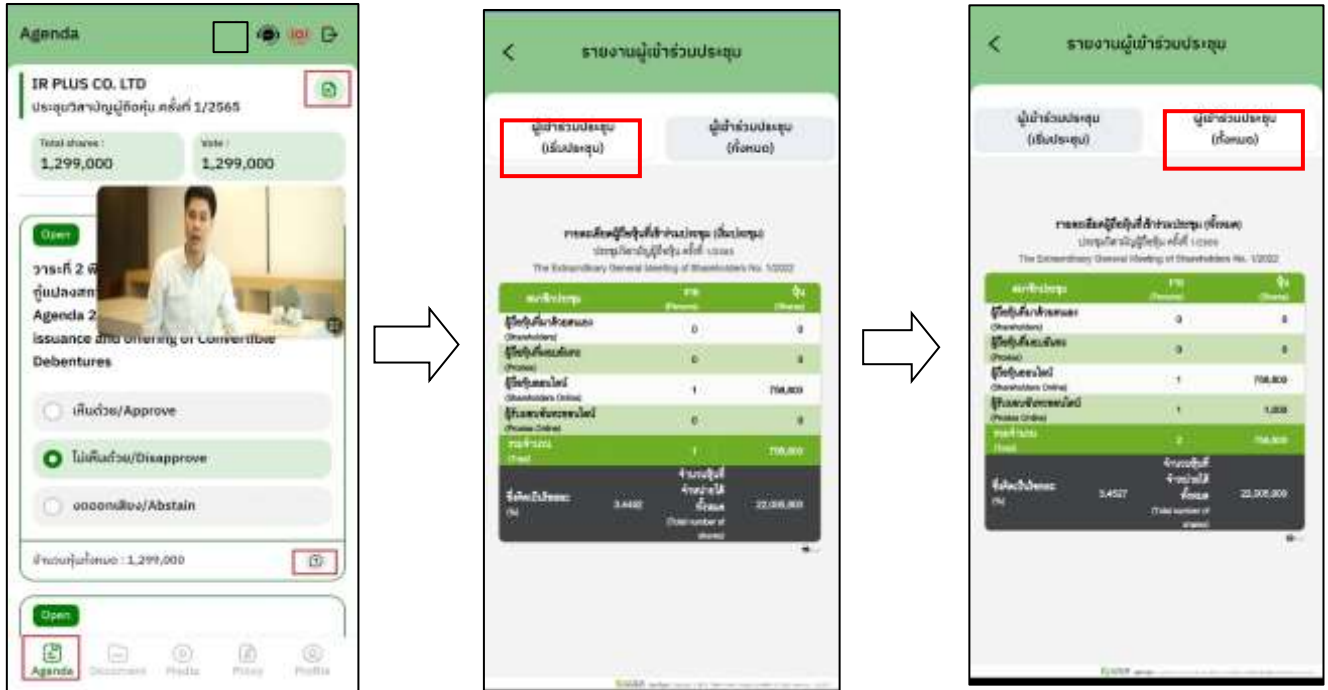


Usage Menu of Mobile Application

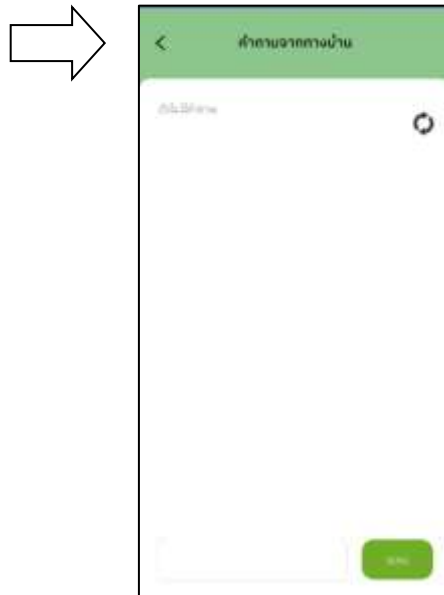
*Remark : The usage menu of mobile application shall be reserved only for those who is successfully self-verified.

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.



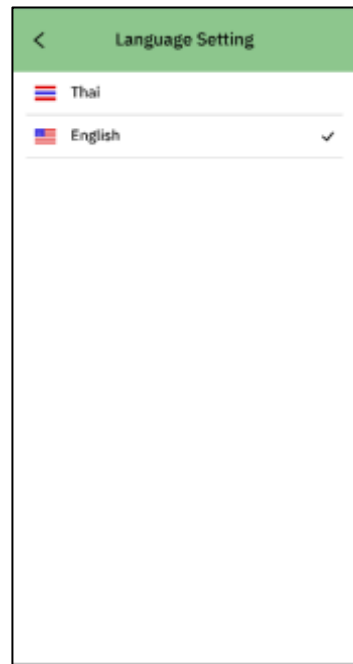
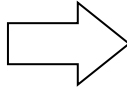
5. Profile menu

- Personal information of the shareholder



6. Setup menu

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

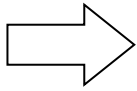


7. Enquiry or comment during the meeting menu

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.



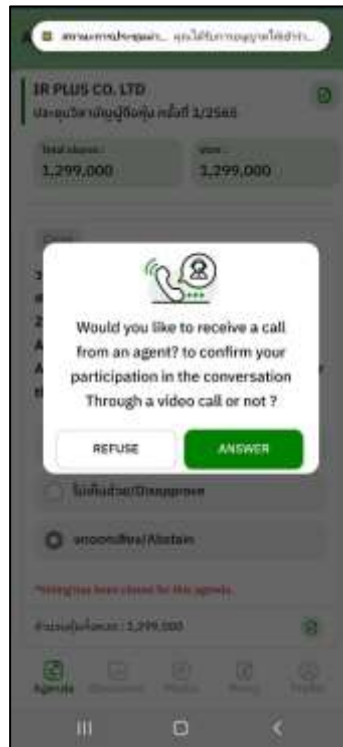
Once the shareholder selects the comment menu during the meeting, confirmation is prerequisite. After confirmation, the administrator will manage the queue for the shareholder to ask or to comment.



- 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.



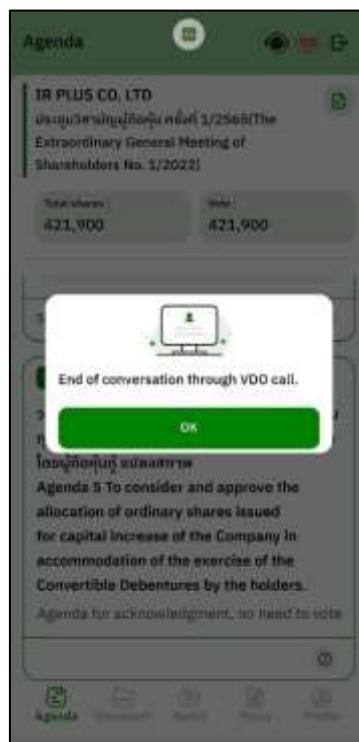
- Once the shareholder confirms to participate the VDO call participation, the VDO call function, as well as the camera, will be operated. The administrator shall follow up with the shareholder and put on hold prior to switch the camera to the Committee for further comment and question.



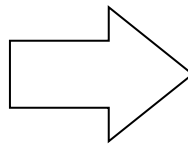
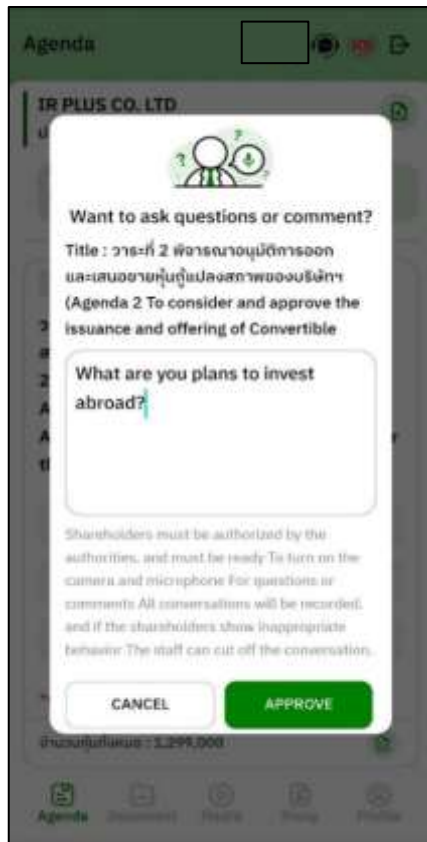
- Once the administrator finishes running the test, s/he shall switch the camera to the Committee so that the enquiry or comment can be raised by the shareholder.



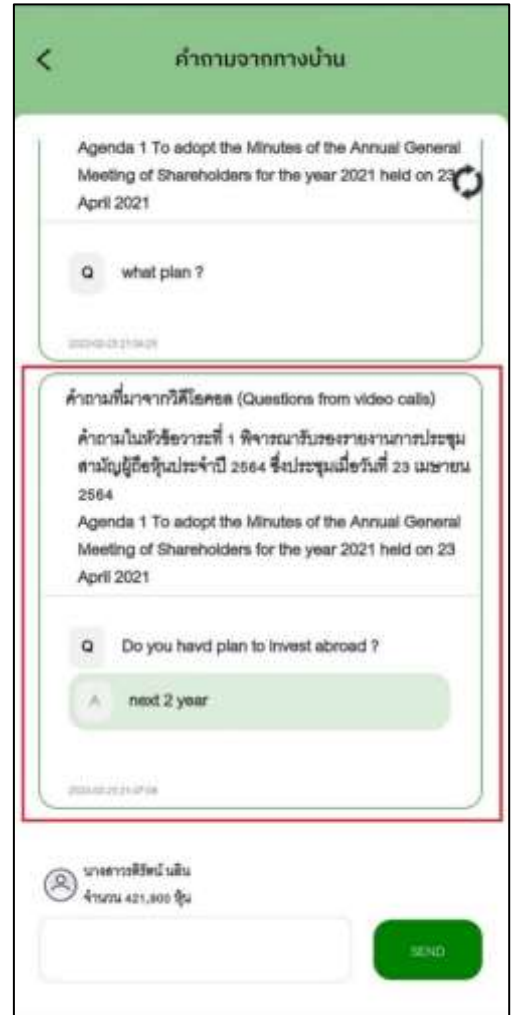
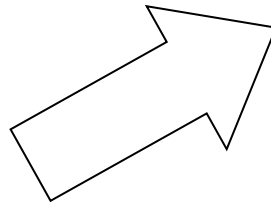
- When the participant finished asking or receives the answer from the Committee, the Committee shall hang up to end the conversation.



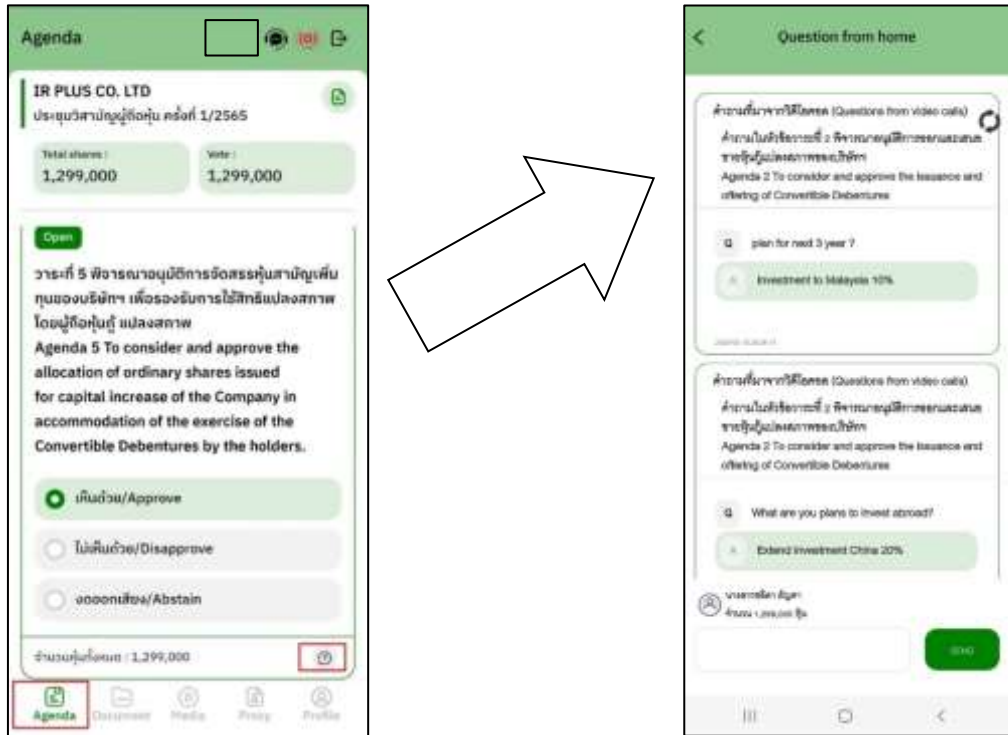
- In case the participants ask the question via a VDO call and don't get a video call response. the administrator shall reply with text instead. The participants will receive a notification message. As displayed in the picture.



- 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





Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.



Download the Application IR PLUS AGM
iOS system ver. 15 or higher



Download the Application IR PLUS AGM
Android system ver. 9 or higher



User Manual IR PLUS AGM system
TH and ENG



Meeting on Web App
["webagm.irplus.in.th"](http://webagm.irplus.in.th)

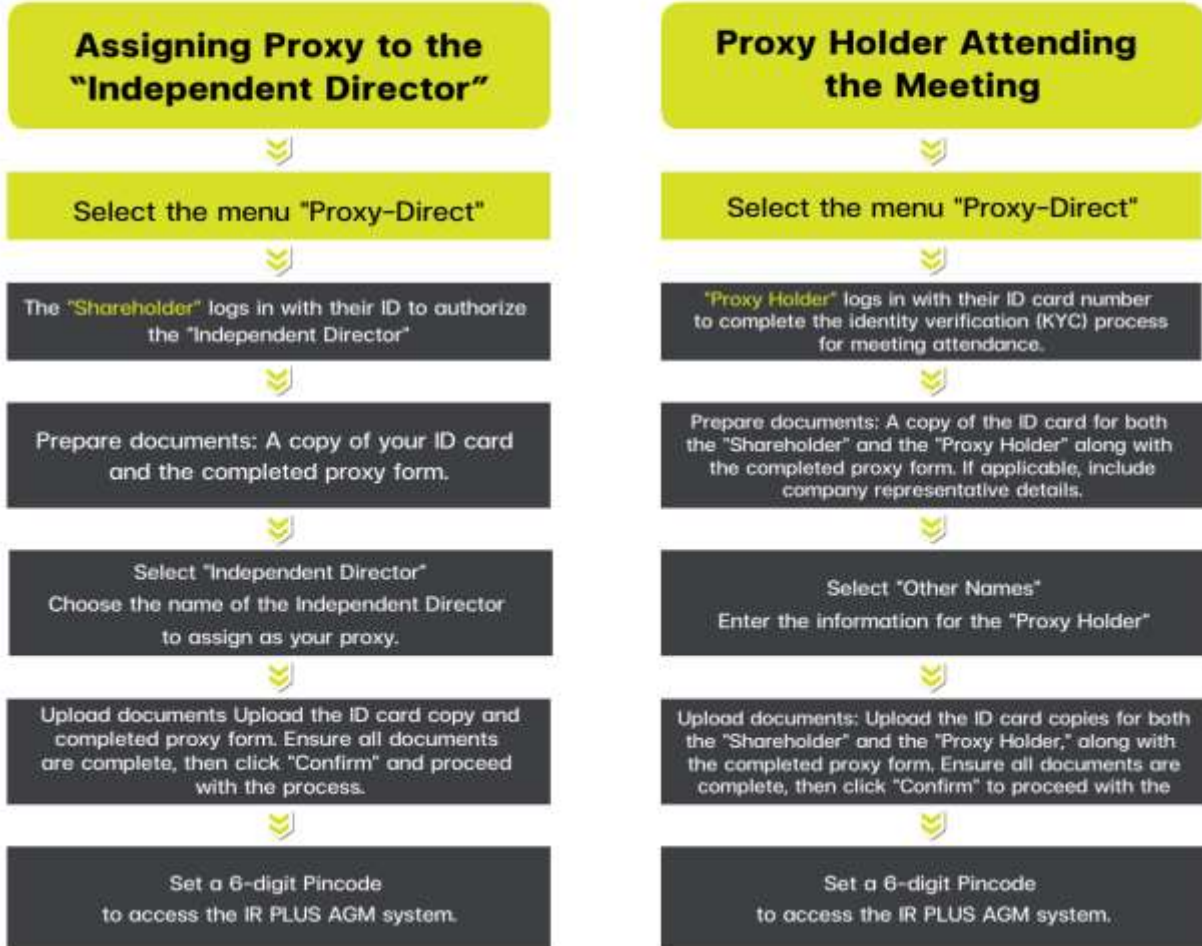
Contact Us | Add us on Line |  @irplusagm | Scan QR Code

Call Center : 02-022-6200 Ext. 2
e-mail : irplus.agm@irplus.in.th





Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System



On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.

			
Download the Application IR PLUS AGM iOS system ver. 15 or higher	Download the Application IR PLUS AGM Android system ver. 9 or higher	User Manual IR PLUS AGM system TH and ENG	Meeting on Web App "webagm.irplus.in.th"

Contact Us
Add us on Line



@irplusagm

Scan QR Code

Call Center : 02-022-6200 Ext. 2
e-mail : irplus.agm@irplus.in.th



**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 party 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, 2025.

A shareholder or proxy is able to register via Application IR PLUS AGM from 08.00 On Tuesday, April 22, 2025.

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 2025 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 Tuesday, April 22, 2025. (Please study the procedures for attending the 2025 Annual General Meeting of Shareholders through the Electronic media (E-AGM) as Attachment No.9).

3. Shareholders who wish to grant a proxy to independent directors and other person to attend the 2025 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.7. Afterwards, shareholders or proxy verify identity which can proceed via electronic devices after receiving the meeting invitation letter until Tuesday, April 22, 2025. (Please study the procedures for attending the 2025 Annual general Meeting of Shareholders through the Electronic media (E-AGM) as Attachment No. 9



Requesting Form of the Annual Report 2024 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 2024 in paper format.

Address to send the Annual Report 2024 in paper format.

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

VillageBuilding.....

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 2024

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 2025 on Tuesday 22 April 2025 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 2025 on Tuesday 22 April 2025 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.....

