



No. EO 16/2025

Micro Leasing Public Company Limited
863/3 Petchkasem Road, Sanamchan,
Sub-district, Mueang Pathom District,
Nakhon Pathom Province 73000

22 April 2025

Subject: Resolutions of the Annual General Meeting of Shareholders 2025

To: President
The Stock Exchange of Thailand

Micro Leasing Company Limited ("the Company") hereby announces that the following resolutions has been passed at the 2025 Annual General Meeting of Shareholders, which was held on Tuesday, April 22, 2025 at 10.00 a.m. through electronic media according to the Emergency Decree on Electronic Meetings, B.E. 2020(2563) and the other related rules and regulations. There were 33 shareholders who attended the Meeting in person and by proxy holding in aggregate 575,788,903 shares, representing 61.5817 percent of the total issued shares of the Company. A quorum was thus constituted in accordance with the Articles of Association of the Company

Agenda 1: To consider and approve the Minutes of the Annual General Meeting of the Shareholders for the year 2024.

agenda 1, there were increase of 7 shareholder attending the meeting, resulting in a total of 1,009,401 shares. There were 40 shareholders who attended the Meeting by holding in aggregate 576,798,304 shares, of representing 61.6900 percent of the total issued shares of the Company. The details of the resolutions are as follows:

The result was approved by majority vote of the Shareholders who attend the Meeting and cast their votes as follows:

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	2 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

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

agenda 2 There were 40 shareholders who attended the Meeting by holding in aggregate 576,798,304 shares, of representing 61.6900 percent of the total issued shares of the Company. The details of the resolutions are as follows:

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.

The result was approved by majority vote of the Shareholders who attend the Meeting and cast their votes as follows:

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	2 votes	Equivalent to	-
Void	0 votes	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 2024.

agenda 4 There were 40 shareholders who attended the Meeting by holding in aggregate 576,798,304 shares, of representing 61.6900 percent of the total issued shares of the Company. The details of the resolutions are as follows

The result was approved by majority vote of the Shareholders who attend the Meeting and cast their votes as follows:

Approved	576,694,302 votes	Equivalent to	99.9820
Disapproved	104,000 votes	Equivalent to	0.0180
Abstained	2 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

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

The result was approved by majority vote of the Shareholders who attend the meeting and cast their votes as follows:

5.1 Assistant Professor Krit Umpote

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	2 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

5.2 Mr. Weidt Nuchjalearn

Approved	574,920,302 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	1,878,002 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

5.3 Mr. Kitsada Auchyawat

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	2 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

5.4 Mr. Jedsada Auchyawat

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	2 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

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

The result was approved by vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the Meeting as follows:

Approved	576,694,302 votes	Equivalent to	99.9820
Disapproved	104,002 votes	Equivalent to	0.0180
Abstained	0 votes	Equivalent to	0.0000
Void	0 votes	Equivalent to	0.0000

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

As detailed below:

1. Ms. Wanwilai Phetsang Certified Public Accountant Registration No. 5315 and / or
2. Ms. Bongkot Kriangphanamorn Certified Public Accountant Registration No. 6777 and / or
3. Ms. Saranya Pludsri Certified Public Accountant Registration No. 6768

In the event 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.

The result was approved by majority vote of the Shareholders who attend the Meeting and cast their votes as follow:

Approved	576,798,302 votes	Equivalent to	100.0000
Disapproved	2 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

Agenda 8: Other business

-None-

Please be informed accordingly.

Yours Sincerely,

(Mr.Kandanai.Chonsuwat)
Chief Financial Officer

Executive Officer Department
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