



**NOTIFICATION OF THE ANNUAL GENERAL MEETING OF
THE SHAREHOLDERS FOR THE YEAR 2026
VIA ELECTRONIC MEDIA (E-AGM)**

ON FRIDAY, 24TH APRIL 2026 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, 2026

Subject : Notification of the 2026 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 2025 Annual General Meeting of the Shareholders held on 22 April 2025.
 2. 2025 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 2026.
 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 2025.
 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
 15. Channels for submitting questions in advance.

The Meeting of the Board of Directors of Micro Leasing Public Company Limited No. 2/2026, held on Friday 20 February 2026, has resolved to hold the Annual General Meeting of the Shareholders for the year 2026 on Friday, 24 April 2026 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 2026 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 2026 Annual General Meeting of the Shareholders is on March 9, 2026. 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 2025.

Objective and Rationale

The Company held the Annual General Meeting of Shareholders for the Year 2025 on April 22, 2025, 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 2025 Annual General Meeting of Shareholders held on April 22, 2025 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 2025.

Objective and Rationale

The summary of the business operation results and material changes of the Company, which occurred during the year 2025, are shown in the 2025 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 2025 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 end 31 December 2025.

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 prepare 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 2025 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	2025	2024
Total Assets	3,410,847,070	4,325,649,176
Total Liabilities	1,347,257,216	2,327,519,062
Total Shareholder's Equity	2,063,589,854	1,998,130,114
Total Revenue	600,272,308	760,812,530
Net Profit – Equity attributable to the Company	46,221,157	(153,152,259)

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 2025, 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 allocation of net profit as legal reserve and dividend payment for operation results the year 2025.

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.

Based on the Company's operating results for the fiscal year ended 31 December 2025, which have been audited by the auditor from EY Office Limited, the Company recorded a separate net profit of Baht 27,155,202. Therefore, it is proposed that the Shareholders' Meeting consider and approve the allocation of the annual net profit as a legal reserve in the amount of Baht 1,400,000, representing 5.16 percent of the annual net profit. As a result, the Company's accumulated legal reserve will amount to Baht 27,600,000, representing 2.95 percent of the paid-up registered capital. In addition, it is proposed that the Company pay an annual dividend at the rate of Baht 0.027 per share, totaling Baht 25,245,000, representing 98.02 percent of the separate net profit after the deduction of the legal reserve. This dividend payment rate is in line with the Company's dividend payment policy. Compared to the previous fiscal year ended 31 December 2024, the Company did not pay any dividend due to a separate net loss of Baht 164,400,214.

The Board of Directors' Opinion

The Company's Board of Directors deems that it is appropriate to propose to the Meeting of the Shareholders to consider and approve the allocation of net profit for the year 2025 as legal reserve and dividend payment. The legal reserve amount of 1,400,000 baht or 5.16 percent of annual net profit and the annual dividend payment at the rate of 0.027 baht per share, total dividend payment amount 25,245,000 baht, or 98.02 percent of net profit after legal reserve.

The record date for the determination of shareholders entitled to receive the dividend will be on May 5, 2026 and the dividend payment shall be made on May 22, 2026.

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 2026 via the Company's website from 1 October 2025 until 31 December 2025, 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 2026 Annual General Meeting of the Shareholders, are as follows:

- | | |
|-------------------------------|--|
| 1. Dr. Pijak Chantaviroj | Independent Director / Member of Audit Committee and Member of Nomination and Remuneration Committee |
| 2. Mr. Thammasak Auchyawat | Director |
| 3. Mr. Kiettipong Toemkunanon | Director |
| 4. Mr. Wisarn Boornasuntikoon | Director / Member of the Risk Management Committee and Managing Director |

The Board of Directors’ Opinion

The Company’s Board of Directors, excluding the directors who are due to retire by rotation this year as previously mentioned, has carefully and prudently considered and is of the opinion that the four directors who are due to retire by rotation possess the knowledge, capability, and extensive experience in finance and lending businesses. They are persons of integrity and ethical conduct and are able to express their opinions independently. They have also passed the screening and consideration process conducted by the Nomination and Remuneration Committee in accordance with the procedures prescribed by the Company and possess the qualifications required under applicable rules and regulations, appropriate for the Company's business operations. Moreover, they possess the qualifications and do not have any prohibited characteristics under the Public Limited Companies Act, and fully meet the requirements of the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand. The independent director whose term has expired also meets all qualifications prescribed by relevant laws concerning independent directors, as defined in Attachment 6.





Therefore, they are considered suitable to be re-elected as directors of the Company for another term. Additionally, the four nominated directors who are due to retire by rotation are not directors or executives in businesses of the same nature that compete with the Company's business. Accordingly, the Board of Directors deems it appropriate to propose that the Shareholders' Meeting approve the re-election of the directors retiring by rotation to resume their positions for another term. The profiles and information of the four nominated directors proposed for re-election are provided in Attachment 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 2026.

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 2025). The 2025 Annual General Meeting of Shareholders on April 22, 2025 has voted to approve such remuneration. It appears in the table comparing remuneration of the Board of Directors as sub-committees for 2026 compared to 2025 below.



Amount: Baht

Remuneration of the Directors				
Position	2026 (Proposed Year)		2025	
	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		Group Accident Insurance	

Remuneration of the Sub-Committee				
Position	2026 (Proposed Year)		2025	
	Remuneration per month	Remuneration per meeting	Remuneration per month	Remuneration Per meeting
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 2026 to consider and approve the remuneration of the Board of Directors and sub-committees for the year 2026.





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 2026.

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 2026 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 2026 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 Chutiwan Chunsawangphuvana | Certified Public Accountant Registration No. 8265 or |
| 4. Miss Ploychuta Sukonthaman | Certified Public Accountant Registration No. 10678 |

Any one of the auditors shall have the authority to audit the accounts and express opinions on the company's financial statements, Miss Bongkot Kriangphan-amorn becomes an auditor and has express her opinions on the company's financial statements from 2023 to 2025, for a total period of 3 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 2026 is in the amount of 2,200,000 baht and there are no other service fees, which is the same rate as the previous year, 2025. The table below presents a comparison of the Company's audit fees for the previous year and for the year 2026. 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 2026 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 2026	Fees for the year 2025
	Unit: Baht	Unit: Baht
Fee for reviewing financial statements for		
- The first quarter ended March 31	300,000	300,000
- The Second quarter ended June 30	300,000	300,000
- The Third quarter ended September 30	300,000	300,000
Audit fee for the accounting year ended December 31	1,300,000	1,300,000
Other service fee	None	None
Total Amount	2,200,000	2,200,000
Audit fee of Micro Insure Broker Co., Ltd.	180,000	180,000
Audit fee of Micro FIN Co., Ltd.	120,000	120,000
Audit fee of Micro Plus Leasing Co.,Ltd.	1,500,000	480,000

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 Miss Wanwilai Phetsang, Certified Public Accountant Registration No. 5315, or Miss Bongkot Kriangphan-amorn, Certified Public Accountant Registration No. 6777, or Miss Chutiwan Chunsawangphuvana, Certified Public Accountant No. 8265, or Miss Ploychuta Sukonthaman Certified Public Accountant Registration No. 10678 of EY Office Limited, as the Auditor of the Company for the year 2026. 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 2026 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 To consider and approve the amendment to the Memorandum of Association with respect to the Company's objectives.

Objective and Rationale

The Company has a policy to expand its business operations in the future to support credit-related businesses, trading of goods, or the provision of various services that may be appropriate for the Company to engage in. Therefore, to ensure that the Company’s objectives are comprehensive and supportive of such business operations, the Board of Directors deems it appropriate to amend Clause 3 of the Company’s Memorandum of Association to align with the revised business objectives. The details are as follows:

Formerly: “Clause 3. The objectives of the Company consist of 52 items, details as attached to Form Plc. 002.”

Revised to: “Clause 3. The objectives of the Company consist of 63 items, details as attached to Form Plc. 002.”

With respect to the Company’s business objectives, amendments have been made to the existing objectives under Clauses 8, 18, 25, 29, 33, 38, 41, 44, 48, 49, 50, and 52. In addition, new objectives have been added under Clauses 53 to 63. These amendments will be proposed to the Annual General Meeting of Shareholders for consideration and approval. The details are as follows:

Item	Present Objectives	Propose to Objectives
8	To engage in the business of trading machinery, engines, machine tools, labor-saving devices, vehicles, generators and electrical appliances, refrigerators, air conditioners, fans, electric rice cookers, electric irons, water pumps, heating and cooling equipment, kitchenware, ironware, copperware, brassware, sanitary ware, household products, furniture, electrical equipment, plumbing equipment, including parts and accessories of all the aforementioned products.	To engage in the business of <i>purchasing, selling, exchanging, leasing, letting, hire -purchase, providing hire -purchase services, pawning and accepting pawn</i> of machinery, engines, machine tools, labor-saving devices, vehicles, generators and electrical appliances, refrigerators, air conditioners, fans, electric rice cookers, electric irons, water pumps, heating and cooling equipment, kitchenware, ironware, copperware, brassware, sanitary ware, household products, furniture, electrical





		equipment, plumbing equipment, <i>both new and used</i> , including parts and accessories of all the aforementioned products.
18	To operate rice mills, sawmills, wood-planing and wood-drying factories, automobile body-building factories, ceramic and glazed-ware manufacturing factories, earthenware manufacturing factories, crop-drying factories, jute-drying factories, vegetable oil extraction factories, paper factories, sack and bag factories, textile-weaving factories, yarn-spinning factories, dyeing and textile-printing factories, tire retreading and molding factories, steel manufacturing factories, metal casting and machining factories, galvanizing factories, processed food factories, gas production factories, sugar factories, plastic-ware manufacturing factories, metal rolling and smelting factories, door and window manufacturing factories, glass factories, beverage factories, rubber molding factories, and automobile assembly plants.	To operate rice mills, sawmills, wood-planing and wood-drying factories; automobile <i>and/or motorcycle body-building factories for all types of vehicles powered by fuel engines, electric motors, or other alternative energy sources</i> ; ceramic and glazed-ware manufacturing factories; earthenware manufacturing factories; crop-drying factories; jute-drying factories; vegetable oil extraction factories; paper factories; sack and bag factories; textile-weaving factories; yarn-spinning factories; dyeing and textile-printing factories; tire retreading and molding factories; steel manufacturing factories; metal casting and machining factories; galvanizing factories; processed food factories; gas production factories; sugar factories; plastic-ware manufacturing factories; metal rolling and smelting factories; door and window manufacturing factories; glass factories; beverage factories; rubber molding factories; and automobile and/or motorcycle assembly plants for all types of vehicles powered by fuel engines, electric motors, or other alternative energy sources.
25	To operate hotels, restaurants, bowling alleys, cinemas and other entertainment venues, resorts, sports stadiums, and swimming pools.	To operate hotels, restaurants, <i>food and beverage establishments, coffee shops</i> , bowling alleys, cinemas and other entertainment venues, resorts, sports stadiums, and swimming pools.





29	To engage in the business of importing goods for domestic distribution and exporting goods for distribution to foreign markets, which are limited to the goods specified in the objectives herein.	To engage in the business of importing goods for domestic distribution and exporting goods for distribution to foreign markets. <i>Including acting as an agent or broker for importing goods into the country or exporting goods to foreign countries, limited to the goods specified in the objectives herein.</i> which are limited to the goods specified in the objectives herein.
33	To operate fuel service stations and to provide repair, maintenance, inspection, car-wash, and anti-rust coating services for all types of vehicles, as well as to provide installation, inspection, and repair services for all types of safety and disaster-prevention equipment.	To operate fuel service stations and to provide repair, maintenance, inspection, car-wash, and anti-rust coating services for all types of vehicles; <i>to purchase and sell engine oil, lubricants, oils, and fluids for the maintenance of engines and components of all types of automobiles and motorcycles;</i> and to provide installation, inspection, and repair services for all types of safety and disaster-prevention equipment.
38	To operate private hospitals and medical clinics; to provide medical treatment and care for patients; and to conduct training and academic instruction in the fields of medicine and public health.	To operate private hospitals and medical clinics; to provide medical treatment and care for patients; <i>to operate nursing homes or long-term care centers for the elderly or individuals with dependency conditions, including the provision of accommodation, assistance with daily living activities, nursing and caregiving services, and health-rehabilitation activities;</i> and to conduct training and academic instruction in the fields of medicine and public health.
41	To engage in the business of trading automobiles and motorcycles, together with their parts and accessories.	To engage in the business of trading automobiles and <i>motorcycles of all types, whether powered by fuel engines, electric</i>





		<i>motors, or other alternative energy sources,</i> together with their parts and accessories.
44	To engage in the business of buying, selling, exchanging, pawning, accepting pledges, leasing, renting, hire-purchase, and providing hire-purchase services (as security for installment purchases) which automobiles, motorcycles, both new and used, as well as machinery, mechanical equipment, electrical appliances, and all types of communication equipment and devices.	To engage in the business of buying, selling, exchanging, pawning, accepting pledges, leasing, renting, <i>sub-leasing</i> , hire-purchase, (as security for installment purchases) <i>which</i> automobiles, motorcycles, <i>tractors, agricultural vehicles, forklifts, loaders, excavators both new and used</i> machinery, mechanical equipment, electrical appliances, and communication devices and equipment <i>computer equipment; agricultural equipment; industrial equipment; commercial equipment; and all types of movable property both new and used. Including accessories, peripherals, and spare parts for such products; and engaging in the business of mortgaging and accepting the mortgage of machinery and all types of assets, without accepting deposits or receiving money from the public for the purpose of utilizing such funds.</i>
48	To engage in the business of providing design, development, and creation services for various computer software programs, including consulting, advisory, and related services for such systems in their entirety.	To engage in the business of providing design, development, and creation services for computer software, <i>artificial intelligence systems, and various applications</i> , including consulting and advisory services; <i>to license intellectual property designed, developed, or invented by the company</i> ; and to provide all related services for such systems in their entirety.
49	To engage in the business of providing coordination and liaison services, including the preparation and submission of documents	To engage in the business of providing coordination and liaison services, including handling, preparing, and submitting documents





	related to applications for permits, license renewals, notifications, and changes of business information to government agencies, municipalities, local authorities, and any relevant officials or competent officers, as necessary for the operation of all types of businesses.	related to permit applications, license renewals, notifications, and changes of business information for various types of enterprises to government agencies, municipalities, local authorities, and any relevant officials or competent officers as required for the operation of any business; <i>as well as providing services related to the transfer of ownership, tax renewals, and registration of changes for all types of vehicles, and providing inspection services for all types of vehicles and machinery.</i>
50	To engage in the business of providing debt collection services, including the repossession and sale of collateral, as well as providing debt management, asset management, and other related services associated with comprehensive debt administration.	To engage in the business of providing debt collection services, including the repossession and sale of collateral; to provide debt management, asset management, and other related services associated with comprehensive debt administration; <i>to purchase and sell debts or claims, whether performing or non-performing, from financial institutions and all types of business operators; and to acquire or accept the transfer of businesses of all types.</i>
52	To engage in the business of providing credit analysis services, verifying all types of collateral, and assessing the creditworthiness of both individuals and juristic persons for consideration prior to the approval of any type of credit facility.	To engage in the business of providing credit analysis services, verifying all types of collateral, <i>appraising asset values</i> , and assessing the creditworthiness of both individuals and juristic persons for consideration prior to the approval of any type of credit facility ; <i>as well as assessing risks and damages arising from accidents, providing consultancy, advisory, inspection, and investigation services related to accidents, and acting as a representative to claim compensation under insurance policies</i>





		<i>from insurance companies or life insurance companies.</i>
53	-	<i>To engage in the business of purchasing, selling, leasing, letting, sub-leasing, hire-purchasing, leasing or providing leasing services, pawning, and accepting pawn of all types of solar, wind, biomass, and other alternative-energy power generation systems; energy-saving equipment; solar panels; wind turbines; organic materials; inverters; energy-storage batteries; and all related equipment and spare parts; as well as providing battery-charging station services for electric-powered vehicles.</i>
54	-	<i>To provide services in designing, installing, repairing, maintaining, licensing the use of intellectual property, and managing solar, wind, biomass, and other alternative-energy power generation systems of all types, including providing consulting and advisory services related to the use of all forms of renewable energy.</i>
55	-	<i>To engage in the retail and wholesale business of all types of goods, both consumable and non-consumable, including electrical appliances, communication equipment, automotive equipment and accessories, engine oil, lubricants, and oils or fluids for the maintenance of all types of automobiles and motorcycles, as well as all kinds of general merchandise, through internet networks (e-commerce) and all types of online applications.</i>





56	-	<p><i>To engage in the business of operating shopping centers, department stores, community malls, and markets, including the leasing of commercial spaces, buildings, and land; land development; and the management of facilities within such projects. To provide venues for meetings, training sessions, seminars, promotional events, exhibitions, and all types of marketing activities. To lease stalls, retail spaces, exhibition areas, and other usable spaces within markets or shopping centers, as well as to provide utilities, security services, and cleaning services within such areas.</i></p>
57	-	<p><i>o engage in the business of providing residential rental services in the form of dormitories, apartments, condominium units, rental houses, or other residential buildings for daily, monthly, or yearly rental; including the management and operation of all types of residential properties. To provide convenience services within such residences, including laundry services, security services, cleaning services, internet services, and the sale of consumer goods, food, and beverages within the premises. To provide property management services, consultancy services for residential project management, and tenant-sourcing services for dormitories, apartments, condominium units, rental houses, or other residential properties.</i></p>
58	-	<p><i>To engage in the business of acquiring and granting franchise rights, including the management and operation of franchise</i></p>





		<p><i>systems both domestically and internationally for all types of products and services, such as food, beverages, consumer goods, and various service businesses, to be operated under the intellectual property and management systems of the franchisor. To provide consultancy, training, and assistance in the establishment of management systems, marketing systems, technology transfer, and operational management systems for business operations.</i></p>
<p>59</p>	<p>-</p>	<p><i>To engage in the business of operating beauty clinics and wellness centers, providing skin care, body care, and legally authorized health services; offering spa services, Thai traditional massage, health massage, beauty massage, and all types of wellness treatments. To manufacture and distribute, both retail and wholesale, herbal products, herbal -based goods, cosmeceuticals, cosmetics, dietary supplements, and all types of health beverages, both domestically and internationally.</i></p>
<p>60</p>	<p>-</p>	<p><i>To engage in the business of operating pawnshops in accordance with the laws governing pawnshops, including accepting pawned property as collateral for loans and redeeming such pawned property, as well as managing foreclosed assets that become the property of the pawnshop for disposal as prescribed by law. To purchase and sell m o v a b l e p r o p e r t y u n d e r s a l e - w i t h - r i g h t - o f - r e d e m p t i o n a r r a n g e m e n t s</i></p>





		<i>and various other assets, including trading in used goods, electronic devices, jewelry, and all types of valuable property.</i>
61	-	<i>To accept business collateral in the form of inventory, raw materials, machinery, business operations, claims, intellectual property, perennial trees, all types of movable and immovable property, and any other assets that may be registered as business collateral.</i>
62	-	<i>To engage in the business of providing warehousing, silo, and cold-storage services (upon obtaining authorization from the Department of Internal Trade or other relevant authorities); to receive, store, and safeguard all types of goods, packages, and assets; to manage order-processing, product sorting, packaging, wrapping, labeling, and end-to-end delivery preparation; and to provide supply chain management and computerized or software-based inventory control services for individuals, groups of persons, and juristic persons, both domestically and internationally.</i>
63	-	<i>To engage in the business of providing comprehensive distribution center services, including product packaging, labeling, and sorting for transportation, order picking and fulfillment, as well as logistics and supply chain management, operational system management, information technology systems, various applications, and any other related facilities required for product distribution both domestically and internationally.</i>





The Board of Directors’ Opinion

The Board of Directors has considered and deemed it appropriate to propose to the Shareholders’ Meeting for approval the amendment to the Company’s Memorandum of Association in relation to the amendment to the Company’s objectives, and has resolved to authorize the Board of Directors and/or the authorized director(s) of the Company to proceed with the registration of such amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, as well as to have the authority to amend or revise any wording as required by the registrar.

Voting

This agenda item requires an affirmative resolution passed by not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and entitled to vote.

Agenda 9 Other business (If any)

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The company has set on March 9, 2026 as the record date for the determination of the Shareholders who are eligible to attend the 2026 Annual General Meeting of the Shareholders.

We would like to invite all shareholders to attend the 2026 Annual General Meeting of Shareholders (E-AGM) via electronic media on the specified date and time. On Friday 24 April 2026, the date of the 2026 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 2026 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 2026 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 2025 to 31 December 2025 in order to promote Shareholders' rights. 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.

Shareholders or proxy holders may submit questions in advance of the Annual General Meeting through the channels specified by the Company (as detailed in the advance question submission guidelines in Attachment 15). The Company will compile all questions and address those directly related to the voting agenda items during the meeting. Any questions that are not addressed during the meeting will be summarized together with the Company's responses and shareholders' suggestions and appended to the minutes of the Shareholders' Meeting. The minutes will be disclosed through the information dissemination system of the Stock Exchange of Thailand and published on the Company's website within 14 days from the conclusion of the meeting.

Yours faithfully,

Micro Leasing Public Company Limited

-Krit Umpote-

(Assistant Professor Krit Umpote)

Chairman

