No. EO 3/2026

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

20 February 2026

Subject: Notification the resolutions of the Board of Director Meeting on regarding approval of the financial statements for the year 2025, consider and approve the appointment auditors and approve the Audit fee for the year 2026, dividend payment, Amendment to the Articles of Association regarding the Company's Objectives and schedule of the Annual General Meeting of Shareholders for the year 2026

Attention: Director and Manager
The Stock Exchange of Thailand

Micro Leasing Public Company Limited (the "Company") would like to here by notify that the Company held the Board of Directors Meeting No.2/2026 on February 20, 2026 at the Company's meeting room, 3rd floor of Head Office, 863/3 Petchkasem Road, Sanamchan Sub-district, Mueang District, Nakhon Pathom Province 73000, and has resolved on the following matters as follows:

1. Resolved to propose to the Annual General Meeting of Shareholders to consider and approve the financial statements for the year ended December 31, 2025.

2. Resolved to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of EY Office Limited as the Company's auditors and approve the Audit fee for the year 2026. The name of the proposed auditor are as follows.

1. Miss Wanwilai Phetsang Certified Public Accountant Registration No. 5315 and/or
2. Miss Bongkot Kriangphanamorn Certified Public Accountant Registration No. 6777 and/or
3. Miss Chutiwan Chunsawangphuvana Certified Public Accountant Registration No. 8265 and/or
4. Miss Ploychuta Sukonthaman Certified Public Accountant Registration No. 10678

The above auditors are authorized to review and give opinion as the Company financial statement. The audit fee for year 2026 shall be in the amount of 2,200,000 Baht per year. 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.

3. Resolved to propose the allocation of net profit as legal reserves and dividend payment for operating results for the year 2025.

- The allocation of the net profit for the year 2025 as legal reserve in the amount of 1,400,000 baht as of December 31, 2025 or 5.16% of net profit.

- The dividend payment for the year 2025 performance at the rate of 0.027 per share, which amounts to total dividend amount of 25,245,000 baht. The dividend payout ratio is 98.02% of net profit after deducting legal reserve fund.

The record date which the shareholders shall have the right to receive the dividend payment will be on May 5, 2026 and the dividend payment date will be on May 22, 2026. However, the right to receive the dividend is subject to the approval of the Annual General Meeting for year 2026.

4. Resolved to propose the amendment of the Company's Memorandum of Association, Clause 3, to align with the amendments to the Company's objectives. The amendment consists of changing the statement in Clause 3 regarding the number of the Company's objectives from the original 52 objectives to 63 objectives, as well as revising the Company's objectives under Items 8, 18, 25, 29, 33, 38, 41, 44, 48, 49, 50, and 52, and adding new objectives to increase the total number from 52 to 63 objectives. These amendments are made to ensure consistency with the Company's current business operations. The matter shall be proposed to the Annual General Meeting of Shareholders for consideration and approval.

The Board of Directors and/or the authorized directors of the Company are hereby authorized to proceed with the registration of the amendment to the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to make any revisions or additions as may be required by the registrar.

5. Approved the schedule of the Annual General Meeting of Shareholders for 2026 to be held on Friday, April 24, 2026 at 10.00 a.m. by broadcasting the meeting via electronic media (E-AGM) at Micro Leasing Public Company Limited Head Office, 863/3 Petchkasem road, Sanamchan Sub-district, Mueang District, Nakhon Pathom 73000. The meeting agenda would be as follows:

1. To consider and approve the Minutes of the Annual General Meeting of Shareholders for the year 2025.
2. To acknowledge the operating performance of the Company for the year 2025.
3. To consider and approve the company financial statements for the year ended December 31, 2025.
4. To consider and approve the allocation of net profit as legal reserves and dividend payment for operation results the year 2025.
5. To consider and approve the election of directors to replace those retiring by rotation.
6. To consider and approve the remuneration of the Board of Directors for the year 2026.
7. To consider and approve the appointment of the auditors and their remuneration for the year 2026.
8. To consider and approve the amendment of the Memorandum of Association with respect to the Company's objectives.
9. Other business (If any).

6. The record date for which the shareholders may have right to attend the Annual General Meeting of Shareholders 2026 will be on March 9, 2026.

Please kindly be informed accordingly.

Yours Sincerely,

(Mr. Kandanai Chonsuwat)
Chief Financial Officer

Executive Office
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