

No. EO.145/2021



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

1 April 2021

Subject: The request for amendment to the voting and providing additional information for attending the 2021 Annual General Meeting of Shareholders via electronic media (E-AGM) in the Notification of the Annual General Meeting of Shareholders for Year 2021.

To: President
The Stock Exchange of Thailand

Micro Leasing Public Company Limited ("the Company") has notified resolution of the Board of Directors on the payment of dividends, issuance and offering the debentures, issuance of Bill of Exchange and set the date of the Annual General Meeting of Shareholders for the year 2021 and indicate the Annual General of Shareholders for the year 2021 on February 25 2021 and published the Notification of the Annual General Meeting of Shareholders for Year 2021 on March 22, 2021 ("the Notification of the AGM")

The Company would like to notify to the shareholders that the Annual General Meeting of Shareholders will be arrange by electronic meeting (E-AGM) using Application IP PLUS AGM with live broadcasting from the meeting room of the Company's headquarter located the Third floor at 863/3 Petchkasem Road, Sanamchan Sub-district, Mueang Nakhon Pathom District, Nakhon Pathom Province due to COVID-19 situation. The Company concerns on the health of the shareholders. Thus, the shareholders must attend the meeting via electronic meeting. In addition, the Company would like to notify the amendments to the voting information on Agenda 1,3,4 and 5 in the Notification of the AGM on the following agendas:

Agenda 1: To consider and approve the Minutes of the Annual General Meeting of Shareholders for the year 2020.

Former: Voting

This agenda requires a resolution which must be passed by majority of the Shareholders in attendance and eligible for voting.

Adjust: **Voting**

This agenda requires a resolution which must be passed by majority vote of the Shareholders in attendance and cast their votes.

Agenda 3: To consider and approve the Company Financial Statements for the year ended December 31, 2020.

Former: **Voting**

This agenda requires a resolution which must be passed by majority of the Shareholders in attendance and eligible for voting.

Adjust: **Voting**

This agenda requires a resolution which must be passed by majority vote of the Shareholders in attendance and cast their votes.

Agenda 4 To consider and approve the allocation of net profit for the year 2020 as legal reserve and dividend payment.

Former: **Voting**

This agenda requires a resolution which must be passed by majority of the Shareholders in attendance and eligible for voting.

Adjust: **Voting**

This agenda requires a resolution which must be passed by majority vote of the Shareholders in attendance and cast their votes.

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

Former: **Voting**

This agenda requires a resolution which must be passed by majority of the Shareholders in attendance and eligible for voting.

Adjust: **Voting**

This agenda requires a resolution which must be passed by majority vote of the Shareholders in attendance and cast their votes.

The Company has amended the voting in Agendas 1,3,4 and 5 in the file of the Notification of the Annual General Meeting of Shareholders for the year 2021 and has already published on the website of the company. www.microleasingplc.com for the purpose of investor relations. In addition, the shareholders can download the revised version of the Notification of the Annual General Meeting of Shareholders for Year 2021.

Please be informed according

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Wisarn', with a long horizontal flourish extending to the right.

(Mr. Wisarn Boornasuntikoon)

Managing Director

Executive Office Department

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