

No. EO 257 / 2021



MICRO LEASING PUBLIC COMPANY LIMITED  
863/3 Petchkasem Road, Sanamchan,  
Mueang, Nakhon Pathom, 73000

April 26, 2021

Subject: Disclosure of the Minutes of the 2021 Annual General Meeting of Shareholders on the  
Company's website

To: President,  
The Stock Exchange of Thailand

Micro Leasing Company Limited (or "MICRO") ("The Company") held the Annual General Meeting of Shareholders for the year 2021 on Monday, April 12, 2021, at 10.00 a.m. (Bangkok time), through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563, including other relevant rules and regulations. The Company would like to inform you that the Company has disclosed the Minutes of the 2021 Annual General Meeting of Shareholders on the Company's website at [www.microleasingplc.com](http://www.microleasingplc.com) under section "Investor Relations" > "Shareholder Information" > "Shareholder's Meeting" since April 26, 2021.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to be "Kandanai Chonsuwat".

(Mr. Kandanai Chonsuwat)

Company Secretary

Executive Officer Department

Tel: +660-3410-9200 ext.9000

Email: [vutitasri@microleasingplc.com](mailto:vutitasri@microleasingplc.com)