No. EO 12/2026

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

24 April 2026

Subject: Resolutions of the Annual General Meeting of Shareholders 2026

To: President
The Stock Exchange of Thailand

Micro Leasing Company Limited ("the Company") hereby announces that the following resolutions has been passed at the 2026 Annual General Meeting of Shareholders, which was held on Friday, April 24, 2026 at 10.00 a.m. through electronic media according to the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and the other related rules and regulations. There were 31 shareholders who attended the Meeting in person and by proxy holding in aggregate 605,533,900 shares, representing 64.7630 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 2025.

agenda 1 There were increase of 3 shareholder attending the meeting, resulting in a total of 152,701 shares. There were 34 shareholders who attended the Meeting by holding in aggregate 605,686,601 shares, of representing 64.7793 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	605,686,601 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

Agenda 2: To acknowledge the operating performance of the Company for the year 2025.

agenda 2 This agenda, the Board of Directors considers it appropriate for the shareholders' meeting to acknowledge the Company's operating report for the year 2025 and since it is an agenda for acknowledgment, there is no voting.

Agenda 3: To consider and approve the company financial statements for the year ended 31 December 2025.

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

Approved	605,686,601 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

Agenda 4: To consider and approve the allocation of net profit as legal reserve and dividend payment for operation results the year 2025.

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

Approved	605,686,601 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

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

agenda 5 There were increase of 1 shareholder attending the meeting, resulting in a total of 100 shares. There were 35 shareholders who attended the Meeting by holding in aggregate 605,686,701 shares, of representing 64.7793 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:

5.1 Dr. Pijak Chantaviroj

Approved	605,686,701 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

5.2 Mr. Thammasak Auchyawat

Approved	605,686,701 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

5.3 Mr. Kiettipong Toemkunanon

Approved	605,686,701 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

5.4 Mr. Wisarn Booranasuntikoon

Approved	605,686,701 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

Agenda 6: To consider and approve the remuneration of the Board of Directors for the year 2026.

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	605,686,701 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
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 2026.

As detailed below:

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

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 2026 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	605,686,701 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	-
Void	0 votes	Equivalent to	-

Agenda 8: To consider and approve the amendment to the Memorandum of Association with respect to the Company's objectives.

The result was approved by not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and entitled to vote as follow:

Approved	605,686,701 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	0.0000
Void	0 votes	Equivalent to	0.0000

Agenda 9: Other business

-None-

Please be informed accordingly.

Yours Sincerely,

-Kandanai Chonsuwat-

(Mr.Kandanai Chonsuwat)
Chief Financial Officer

Executive Officer Department
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