

**MITSIB 007/2026**

April 24, 2026

Subject: Notification of the resolution of the 2026 Annual General Meeting of Shareholders

To: The President

The Stock Exchange of Thailand

Mitsub Leasing Public Company Limited (the “Company”) would like to inform you of the resolution of the 2026 Annual General Meeting of Shareholders on Friday, April 24, 2026 at 1:00 p.m. by meeting via the electronic media E-AGM.

Before the voting, there were 17 shareholders who registered to attend the 2026 Annual General Meeting of Shareholders in person, holding a total of 393,696,188 shares, 22 by proxy, holding a total of 569,870,755 shares, totaling 39 with a total of 963,566,943 shares. The shares accounted for 70.1981 percent of the total shares sold, amounting to 1,372,638,829 shares, which constituted a quorum. The 2026 Annual General Meeting of Shareholders considered and passed resolutions on each agenda as follows:

1. Acknowledge the Company's operating results for the year 2025. The General Meeting of Shareholders acknowledged the report on the Company's operating results for the year 2025 because this agenda is presented for acknowledgment. Therefore there was no voting.
2. It was resolved to approve the financial statements for the year 2025 for the accounting period ending December 31, 2025, which have been audited by the company's certified public accountants. With a majority vote of the shareholders who attended the meeting and had the right to vote. The details are as follows:

Total shareholders attending the meeting in this agenda 963,566,943 shares

Approve	963,566,943 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	0.0000
Total of 39 shareholders attended the meeting, representing a total of 963,566,943 votes.			

3. The resolution was passed to allocate the net profit as a legal reserve for the operating results of the year 2025.

The net profit for the year 2025 was allocated as a legal reserve in the amount of 2,812,208 baht (not less than 5% of the net profit). By a majority vote of the shareholders present at the meeting and casting their votes, with the details as follows:

Total shareholders attending the meeting in this agenda 963,566,943 shares

Approve	963,566,943 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	0.0000
Total of 39 shareholders attended the meeting, representing a total of 963,566,943 votes.			

4. A resolution was passed to approve the dividend payment for the fiscal year 2025 and to set the record date for dividend entitlement for the year 2025 to shareholders of the Company in cash at a rate of 0.02 baht per share, totaling 27,452,776.58 million baht. The record date for shareholders entitled to receive the dividend is set for May 5, 2026, and the dividend payment date is set for May 18, 2026, by a majority vote of shareholders present and voting at the meeting. Details are as follows:

Total shareholders attending the meeting in this agenda 963,566,943 shares

Approve	963,566,943 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	0.0000
Total of 39 shareholders attended the meeting, representing a total of 963,566,943 votes.			

5. A resolution was passed approving the election of three directors to replace those whose terms had expired, to serve another term as directors and in other positions, by a majority vote of shareholders present and entitled to vote. The details are as follows:

- 5.1 The reappointment of Mr. Attasit Mungmee as a Director (Non-Executive Director) for another term has been approved. The voting results are summarized as follows:

Total shareholders attending the meeting in this agenda 963,566,943 shares

Approve	963,566,943 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	0.0000
Total of 39 shareholders attended the meeting, representing a total of 963,566,943 votes.			

- 5.2 Approval of the re-appointment of Mr. Nitipat Yongsanguanchai as Director, Member of the Corporate Governance, Nomination and Sustainability Committee, and Member of the Risk Management Committee for another term. The voting results are summarized as follows:

Total shareholders attending the meeting in this agenda 963,566,943 shares

Approve	963,566,943 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	0.0000
Total of 39 shareholders attended the meeting, representing a total of 963,566,943 votes.			

5.3 Approval of the re-appointment of Mr. Nitat Yongsanguanchai as Director and Authorized Signatory, to serve another term. The voting results are summarized as follows:

Total shareholders attending the meeting in this agenda 963,566,943 shares

Approve	963,566,943 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	0.0000
Total of 39 shareholders attended the meeting, representing a total of 963,566,943 votes.			

6. It was resolved to approve the determination of the remuneration of the Board of Directors and sub-committees for the year 2026, totaling not more than 2,000,000 baht, with a vote of not less than two-thirds (2/3) of the shareholders who attended the meeting and had the right to vote. The details are as follows:

**Remuneration in money consists of**

- 1) Directors and independent directors will receive remuneration in the form of meeting allowances. The executive director receives only salary, bonus and employee provident allowances.
- 2) Remuneration for Directors and Sub-Committees The details are as follows
  - 2.1 Meeting allowances for ordinary shareholders / extraordinary shareholders receive remuneration for each time they attend the meeting.
    - Chairman of the Board 40,000 baht / time
    - Directors 25,000 baht / person / time
  - 2.2 Meeting allowance Directors receive remuneration for each time they attend the meeting.
    - Chairman of the Board 40,000 baht / time
    - Directors 25,000 baht / person / time
  - 2.3 Meeting allowances for sub-committees ( Audit Committee will receive remuneration each time they attend the meeting.
    - Chairman of the Board 33,000 baht / time
    - Director 22,000 baht / person / time
  - 2.4 The meeting allowance for subcommittees (the Risk Management Committee and Corporate Governance, Nominating and Sustainable Development Committee) shall be paid per meeting attended.
    - Chairman of the Board 30,000 baht / time
    - Director 20,000 baht / person / time

**Is the compensation any other benefit? This does not include benefits provided to general employees.**

- No other payment to directors and sub-committees.

By counting votes, excluding the number of shares of interested directors as the basis for counting votes, there are 2 people in total:

1. Mr.Nithat Yongsanguanchai of shares 53,156,245 shares and
2. Mr. Attasit Mungmee of shares 14,765,623 shares

Total shares removed from the base amounted to 67,921,868 shares.

Total shareholders attending the meeting in this agenda 963,566,943 shares

Approve	895,645,075 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	0.0000
Total of 37 shareholders, representing a total of 895,645,075 votes (excluding the votes of the interested directors as the basis for counting votes, 67,921,868 votes).			

7. There was a resolution to consider and approve the appointment of an auditor from the company. EY Office Limited is the company's auditor and subsidiaries by setting the audit fee of the group company for the year 2025 in the amount of 2,500,000 baht, excluding other service fees (Out of pocket expenses) equal to the audit fee in 2025 equal to the audit fee in 2024, with a list of those Audit the accounts as follows:

1. Miss SARANYA	PLUDSRI	C.P.A Registration No. 6768 or
2. Miss SOMJAI	KHUNAPASUT	C.P.A Registration No. 4499 or
3. Miss WANWILAI	PHETSANG	C.P.A Registration No. 5315 or
4. Miss Chutiwan	ChanSawangPhuwan	C.P.A Registration No 8265

And in the event that it is necessary for any reason that the four aforementioned auditors are unable to perform their duties, EY Limited (EY) may find another suitable auditor to perform the duties in their place and approved the remuneration of the auditors, together with the subsidiary company, in the amount of 2,800,000 baht (two million eight hundred thousand baht only), excluding other service fees (out-of-pocket expenses). The meeting approved this by a majority vote of the shareholders present and entitled to vote as follows:

Total shareholders attending the meeting in this agenda 963,566,943 shares

Approve	963,566,943 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	0.0000
Total of 39 shareholders attended the meeting, representing a total of 963,566,943 votes.			

8. **Resolved to approve the amendment to the Company's Articles of Association to ensure compliance** with the provisions of the Public Limited Companies Act B.E. 2535 (1992), as amended, which allows the Company to convene shareholders' meetings by publishing notices via electronic means.

The details of the amendments are as follows: Chapter 6: Shareholders' Meetings, Clause 33, and Chapter 8: Dividends and Reserves, Clause 45. The resolution requires not less than three-fourths (3/4) of the total votes of the shareholders present at the meeting and entitled to vote. The details are as follows:

Total shareholders attending the meeting in this agenda 963,566,943 shares

Approve	963,566,943 votes	Equivalent to	100.0000
Disapproved	0 votes	Equivalent to	0.0000
Abstained	0 votes	Equivalent to	0.0000
Total of 39 shareholders attended the meeting, representing a total of 963,566,943 votes.			

9. Other considerations (if any)

None of the shareholders submitted any questions or suggestions.

- The meeting closes at 2.40 pm.

Please be informed accordingly and further disseminate to the investors.

Sincerely yours,

Mitsib Leasing Public Company Limited

-----  
Mr. Nitipat Yongsanguanchai

Chief Executive Officer