



บริษัท เฮงลิสซิ่ง แอนด์ แคปปิตอล จำกัด (มหาชน)
Heng Leasing and Capital Public Company Limited

CS. 022/2023

November 8, 2023

Subject: Invitation to Shareholders to Propose Meeting Agenda Items and to Nominate Director Candidates to be Elected including submission the advance questions in the 2024 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Heng Leasing and Capital Public Company Limited ("The Company") would like to inform that in adherence to the good corporate governance policy regarding the rights of shareholders and equitable treatment of shareholders, The Company would like to invite our shareholders to propose agenda items and to nominate director candidates to be elected in the 2024 Annual General Meeting of Shareholders. The proposal criteria have been announced on The Company's website www.hengleasing.com. in the Investor Relations > Shareholder Info > Shareholder's Meeting from November 9, 2023 to January 9, 2024.

Including submitting enquires beforehand. Please forward your questions in advance via cs_heng@hengleasing.co.th or follow The Proposal criteria have been announced on The Company's website starting from November 9, 2023 to March 31, 2024.

Please be informed accordingly.

Yours sincerely,

Wichai Suphasathitkul

Chief Executive Officer

Heng Leasing and Capital Public Company Limited

Corporate Secretary : Miss Natthanan Kittiphonsombun,

E-mail : cs_heng@hengleasing.co.th, Tel. 02-153-9582 ext. 8020-8025

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