



Document for Agenda 6: To consider and approve the re-election of directors who retire by rotation**Brief Profile of Directors who are proposed to be re-elected as directors for another term:**

6.1 Name-Surname	:	Mr. Kaname Hashimoto	
Proposed Director Type	:	Executive Director	
Years of Directorship	:	5 years 3 months (appointed on 26 April 2018)	
Present Position	:	Chairman of the Board of Directors and Director	
Age	:	51	
Nationality	:	Japanese	
Education	:	Bachelor of Business Administration (BBA), Kwansai Gakuin University	
GL Shareholding	:	-none-	
Positions in other Listed Companies	:	-none-	
Positions in Non-listed Companies	:	5 Companies: <ul style="list-style-type: none"> - Director, Thanaban Co., Ltd. - Director, Group Lease Holdings Pte. Ltd. - Managing Director, GL-AMMK Co., Ltd. - Managing Director, BG Microfinance Myanmar Co., Ltd. - Managing Director, GL Leasing (Lao) Co., Ltd. 	
Other Positions	:	-none-	
Positions held in other organizations which may have any conflict of interest with the Company	:	-none-	
Experiences	:	<ul style="list-style-type: none"> - Deputy Chief Executive Officer and Executive Director, Group Lease PCL - Non-Executive Director, Group Lease PCL - Business Development Manager, Group Lease PCL - Chief of Architecture Materials Sales Department of East Japan, Sekisui Co., Ltd. - Vice President, Sekisui (Qingdao) Plastic Co., Ltd. 	
Meeting attendance in 2022	:	Board of Directors' Meeting 12/12	

6.2 Name-Surname	:	Mr. Tatsuya Konoshita	
Proposed Director Type	:	Executive Director	
Years of Directorship	:	12 years 3 months (appointed on 20 April 2011)	
Present Position	:	Executive Director, Vice Chairman, Deputy Chief Executive Officer, Acting Chief Financial Officer and Chairman of Executive Committee	
Age	:	51	
Nationality	:	Japanese	
Education	:	BA. (History), Osaka University, Japan	
GL Shareholding	:	147,950 shares (0.01% of the voting right)	
Positions in other Listed Companies	:	2 Companies: - Representative Managing Director and CEO, Wedge Holdings Co., Ltd. - Representative Director and CEO, Showa Holdings Co., Ltd.	
Positions in Non-listed Companies	:	4 Companies: - Commissioner, PT Group Lease Finance Indonesia - Chairman of the Board of Director, Thanaban Co., Ltd. - Director, Group Lease Holdings Pte. Ltd. - Representative Managing Director, Asuka Foods Co., Ltd.	
Other Positions	:	-none-	
Positions held in other organizations which may have any conflict of interest with the Company	:	-none-	
Experiences	:	- Representative Director and Chairman, Wedge Holdings Co., Ltd. - Chairman of Executive Board, United Securities PCL	
Meeting attendance in 2022	:	Board of Directors' Meeting 12/12	

6.3 Name-Surname	:	Ms. Kanokrat Deemangmee	
Proposed Director Type	:	Audit Committee and Independent Director	
Years of Directorship	:	2 years 3 months (appointed on 28 April 2021)	
Age	:	48 years	
Nationality	:	Thai	
Education	:	Master of Public Administration, Mahidol University Bachelor of Accounting Management, Sukhothai Thammathirat University	
GL shareholding:	:	-none-	
Positions in other Listed Companies	:	-none-	
Positions in Non-listed Company	:	1 Company: - Senior Analysis, Bank of Thailand	
Other Positions	:	-none-	
Positions held in other organizations which may have any conflict of interest with the Company	:	-none-	
Experience	:	Since 1994 Senior Analysis (used to work in Payment System, Accounting, Human Resources and Risk Management Departments) at the Bank of Thailand	
Meeting attendance in 2022	:	Board of Directors' Meeting 12/12 Audit Committees' Meeting 16/16	

Qualifications of Independent Director: The Company defines the qualifications of the Independent Director in accordance with the SEC regulations as follows:

- Holding no more than 1 % of total voting shares* including the shareholding of persons related to the independent directors.
- Not currently be or never been the company's executive director, worker, employee, salaried consultant, or controlling parties*. Exception: It has been at least two years after the person has held the position.
- Not by blood or legally registered with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.
- Not currently having or never had any relations with the company* in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the company*. Exception: It has been at least two years after the person has held the position.
- Not currently being or never been the company's auditor*. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm*. Exception: It has been at least two years after the person has held the position.
- Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the company with a fee more than THB 2 million per year*. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers. Exception: It has been at least two years after the person has held the position.
- Not currently a director appointed to represent the company's directors, major shareholders, or the shareholder related to major shareholder.
- Not currently be operating under similar business nature and significant competition to the company or subsidiary; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1% of voting shares of any other companies operating under similar business nature and significant competition to the company and subsidiary.
- Not under any conditions that may impede the person from having independent views towards the company's operations.

*Including the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company