



บริษัท กู๊ปลีส์ จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL07/2021

4th March 2021

Subject: The Appointment of the new Chairman of the Board of Directors

Attention: The President
The Stock Exchange of Thailand

Group Lease Public Company Limited (“Company”) would like to disclose the resolution from the Board of Directors’ Meeting No. 3/2021 held on 3 March 2021 (the “Meeting”), where it was considered and resolved in the Meeting to approve the appointment of Mr. Kaname Hashimoto as the Chairman of the Board of Directors. The aforementioned appointment shall be effective on 3 March 2021, onward.

Please be informed accordingly.

Yours sincerely,

(Mr.Tatsuya Konoshita)
Deputy Chief Executive Officer