



บริษัท กูรูปีส จำกัด (มหาชน)
GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL 01/2023

4 January 2023

Subject: Opportunity for shareholders to propose the 2023 AGM agenda and nominate qualified candidate as the Company's Director

To: The President
The Stock Exchange of Thailand

In order to comply with the good corporate governance practice regarding the equitable treatment of shareholders, Group Lease Public Company Limited (the "Company") is providing the opportunity for the shareholders to propose matters to be included as an agenda, as well as propose qualified candidate to be nominated as the Company's Director in advance in the 2023 Annual General Meeting of Shareholders ("2023 AGM"). The shareholders may view the detailed guidelines and procedure on the Company's website <http://www.grouplease.international> under Investor Relations / Shareholders' Information / Shareholders' Meeting / Agenda Proposal and submit the proposal together with required documents to the Company as from 5 January – 24 February 2023.

However, the Company reserves the right to let the Board of Directors consider the appropriateness to include or exclude such agenda / nomination (if any) in the 2023 AGM.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Deputy Chief Executive Officer