



บริษัท กรู๊ปลีส์ จำกัด (มหาชน)
GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL 01/2025

9 January 2025

Subject: Opportunity for shareholders to propose the 2025 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 2025 Annual General Meeting of Shareholders ("2025 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 10 January – 28 February 2025.

However, the Company reserves the right to let the Board of Directors consider the appropriateness of including or excluding such agenda / nomination (if any) in the 2025 AGM.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Deputy Chief Executive Officer