



บริษัท กรุ๊ปเลิส จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL 21/2023

15 August 2023

Subject: Publication of the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's Website

To: The President  
The Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders of Group Lease Public Company Limited (the "Company") held on 31<sup>st</sup> July 2023 at 10.00 a.m. at Venus Room, 3<sup>rd</sup> floor, The Miracle Grand Convention Hotel, No. 99, Khampang Phet 6 Road, Laksi, Donmuang, Bangkok 10210.

The Company would like to inform you that the Company has already submitted the minutes of the 2023 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and posted it on the Company's website at <https://grouplease.international/investor-relations-home/shareholders-meeting/> since 15 August 2023.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)  
Deputy Chief Executive Officer