



Ref: GL 07/2022

29 April 2022

Subject: Resolution of the 2022 Annual General Meeting of Shareholders
To: The President
The Stock Exchange of Thailand

With reference to the 2022 Annual General Meeting of Shareholders of Group Lease Public Company Limited which was held on 28 April 2022 during 10.00 – 14.00 hrs. at The Miracle Grand Convention Hotel, Venus Room, 3rd floor, No. 99, Kamphang Phet 6 Road, Lak Si, Don Muang, Bangkok 10210, the Company would like to report on the shareholders' resolution specifying the amount of votes together with its percentage of the total votes of the shareholders who attended the meeting and exercised their votes as follows:

Agenda 1 To consider and certify the minutes of the 2021 Annual General Meeting of Shareholders held on 28 April 2021

Resolution The shareholders certified the minutes of the 2021 Annual General Meeting of Shareholders held on 28 April 2021.

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting and Casting Their Votes
Approved	722,796,991	100.0000
Disapproved	0	0
Abstain	0	0
Voided ballots	0	0

Remark : In this agenda, there were 2 more shareholders coming with total 124,500 more shares (votes) so that the total attended shares were 722,796,991 shares (votes).

Agenda 2 To acknowledge the Company's performance of the 2020 and 2021 financial years and to consider and approve the 2020 financial statements ended 31st December 2020 and the 2021 financial statements ended 31st December 2021

Resolution The shareholders approved to consider and approve the 2020 financial statements ended 31st December 2020 and the 2021 financial statements ended 31st December 2021 in the

Shareholders' Meeting which will be held after the 2020 financial statements ended 31st December 2020 and the 2021 financial statements ended 31st December 2021 of the Company have been audited by the external auditor.

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting and Casting Their Votes
Approved	722,639,707	99.9782
Disapproved	157,284	0.0218
Abstain	0	0
Voided ballots	0	0

Agenda 3 To consider and approve the allocation of profit and dividend payment for the 2020 and 2021 financial years (if any)

Resolution The shareholders approved to consider and approve the allocation of profit and dividend payment for the 2020 and 2021 financial years (if any) in the Shareholders' Meeting which will be held after the 2020 financial statements ended 31st December 2020 and the 2021 financial statements ended 31st December 2021 of the Company have been audited by the external auditor.

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting and Casting Their Votes
Approved	722,782,890	99.9980
Disapproved	14,101	0.0020
Abstain	0	0
Voided ballots	0	0

Agenda 4 To consider and approve the election of directors to replace the directors who retire by rotation

Resolution The shareholders approved the re-election of Mr. Riki Ishigami, Director, and Mr. Yusuke Kozuma, Director (non-executive), who retired by rotation back in the same position for another term and the shareholders also approved the election of Mr. Frederic-Alexandre Paul Laurent Solbani to be the Director in replacement of Mr. Muneo Tashiro, the retiring director who had expressed his intention not to be nominated for re-election as a director for another term.

The resolution was approved with the following votes:

No.	Directors' Name	Votes					Void ballot
		Approved	%	Disapproved	%	Abstained	
1.	Mr. Riki Ishigami	722,676,390	99.9980	14,101	0.0020	106,500	0
2.	Mr. Yusuke Kozuma	722,676,390	99.9980	14,101	0.0020	106,500	0
3.	Mr. Frederic-Alexandre Paul Laurent Solbani	722,676,390	99.9980	14,101	0.0020	106,500	0

Therefore, after the election of directors to replace the directors who retire by rotation, the Company has a total of 9 Directors seats which already included a vacant seat due to the resignation of Mr. Tomohiko Shoji on 20 August 2021. The list of Directors ranking by rotation period shall be as follow:

- | | | |
|----|---|--|
| 1. | <i>A vacant seat (Mr. Tomohiko Shoji)</i> | Director (non-executive) |
| 2. | Mr. Kaname Hashimoto | Chairman of the Board |
| 3. | Mr. Tatsuya Konoshita | Director |
| 4. | Ms. Kanokrat Deemangmee | Audit Committee and Independent Director |
| 5. | Dr. Thanaphon Kongjieng | Chairman of the Audit Committee and Independent Director |
| 6. | Mr. Charoen Charoenattavit | Audit Committee and Independent Director |
| 7. | Mr. Riki Ishigami | Director |
| 8. | Mr. Yusuke Kozuma | Director (non-executive) |
| 9. | Mr. Frederic-Alexandre Paul Laurent Solbani | Director |

Agenda 5 To consider and approve the appointment of external auditor and to determine their remunerations for the 2021 and 2022 financial years

Resolution The shareholders approved to consider and approve the appointment of external auditor and to determine their remunerations for the 2021 and 2022 financial years after the Company considers an appropriate external auditor to be proposed to the shareholders for approval. Now the process is under discussion with candidates.

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting and Casting Their Votes
Approved	722,796,991	100.0000
Disapproved	0	0
Abstain	0	0
Voided ballots	0	0

Agenda 6 To consider and approve the remunerations of the directors and member of sub-committees for the 2022 financial year

Resolution The shareholders approved the remunerations of the Board of Directors and the sub-committees for FY2022 at the same rate paid in 2021, details as follows:

1. Monthly remuneration only for Independent Directors: 70,000 Baht per person per month
2. Meeting allowance for Board of Directors: payable pursuant to the actual number of meeting attendance as follows:
 - Chairman of the Board: 30,000 Baht per attendance
 - Board member: 20,000 Baht per member per attendance
3. Meeting Allowance for Sub-committees:
 - 1) Meeting allowance for Audit Committee: payable pursuant to the actual number of meeting attendance as follows:
 - Chairman : 20,000 Baht per attendance
 - Member : 10,000 Baht per member per attendance
 - 2) Meeting allowance for Corporate Governance Committee: payable pursuant to the actual number of meeting attendance as follows:
 - Chairman : 20,000 Baht per attendance
 - Member : 10,000 Baht per member per attendance
 - 3) Meeting allowance for Risk Management Committee: payable pursuant to the actual number of meeting attendance as follows:
 - Chairman : 20,000 Baht per attendance
 - Member : 10,000 Baht per member per attendance

Employee or management of the Company who is the member of sub-committee shall not receive any remuneration of the sub-committee.
4. Other remuneration: -none-

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting
Approved	722,796,991	100.0000
Disapproved	0	0
Abstain	0	0
Voided ballots	0	0

Agenda 7 **To consider any other business (if any)**

Resolution There was no any other business to be considered in the Meeting.

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting
Approved	722,782,890	99.9980
Disapproved	14,101	0.0020
Abstain	0	0
Voided ballots	0	0

Please be informed accordingly.

Yours sincerely,

(Mr. Riki Ishigami)
Chief Executive Officer