



Ref: GL 18/2023

31 July 2023

Subject: Notification of the resolution of the 2023 Annual General Meeting of Shareholders

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") which was held on 31 July 2023 during 10.00 – 13.30 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 2022 Annual General Meeting of Shareholders held on 28 April 2022

Resolution The shareholders certified the minutes of the 2022 Annual General Meeting of Shareholders held on 28 April 2022.

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	637,198,082	100.0000
Disapproved	0	0
Abstain	0	0
Voided ballots	0	0

Remark : In this agenda, there were 2 more shareholders coming with total 10,600 more shares (votes) so that the total attended shares were 637,198,082 shares (votes).

Agenda 2 To acknowledge the Director's 2020 Annual Report and to consider and approve the 2020 financial statements ended 31st December 2020

Resolution The shareholders acknowledged the Directors' Annual Report on the Company's operating result for the 2020 financial year, and also approved the 2020 financial statements ended 31st December 2020.

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	637,179,598	99.9970
Disapproved	18,884	0.0030
Abstain	0	0
Voided ballots	0	0

Remark : In this agenda, there were 2 more shareholders coming with total 400 more shares (votes) so that the total attended shares were 637,198,482 shares (votes).

Agenda 3 **To acknowledge the postponement of the report on the Company's performance of the 2021 and 2022 financial years and the postponement of the consideration and approval of the 2021 financial statements ended 31st December 2021 and the 2022 financial statements ended 31st December 2022**

Resolution The shareholders acknowledged the postponement of the report on the Company's performance of the 2021 and 2022 financial years, and the postponement of the consideration and approval of the 2021 financial statements ended 31st December 2021 and the 2022 financial statements ended 31st December 2022 until the 2021 financial statements and the 2022 financial statements of the Company have been audited by the external auditor.

Remark This agenda did not require voting for resolution as it was for acknowledgment.

Agenda 4 **To consider and approve non-payment of dividend for the 2020 financial year**

Resolution The shareholders approved non – dividend payment for the operating result ending 31st December 2020.

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	637,198,482	100.0000
Disapproved	0	0
Abstain	0	0
Voided ballots	0	0

Agenda 5 **To acknowledge the postponement of the consideration and approval of the allocation of profit and dividend payment for the 2021 and 2022 financial years (if any)**

Resolution The shareholders acknowledged the postponement of the consideration and approval of the allocation of profit and dividend payment for the 2021 and 2022 financial years (if any) until the 2021 financial statements ended 31st December 2021 and the 2022

financial statements ended 31st December 2022 of the Company have been audited by the external auditor.

Remark This agenda did not require voting for resolution as it was for acknowledgment.

Agenda 6 To consider and approve the re-election of directors who retire by rotation

Resolution The shareholders approved the re-election of all 3 directors, namely, 1. Mr. Kaname Hashimoto 2. Mr. Tatsuya Konoshita and 3. Ms. Kanokrat Deemangmee, who retired by rotation back in the same position for another term.

The resolution was approved with the following votes:

No.	Directors' Name	Votes					Void ballot
		Approved	%	Disapproved	%	Abstained	
1.	Mr. Kaname Hashimoto	637,180,781	99.9978	14,101	0.0022	3,600	0
2.	Mr. Tatsuya Konoshita	637,180,781	99.9978	14,101	0.0022	3,600	0
3.	Ms. Kanokrat Deemangmee	637,180,781	99.9978	14,101	0.0022	3,600	0

Therefore, after the re-election of directors who retired by rotation, the Company has a total of 8 Directors. The list of Directors ranking by rotation period shall be as follow:

- | | | |
|----|---|--|
| 1. | VDC MAJ Dr. Thanaphon Kongjieng | Chairman of the Audit Committee and Independent Director |
| 2. | Mr. Charoen Charoenattavit | Audit Committee and Independent Director |
| 3. | Mr. Riki Ishigami | Executive Director |
| 4. | Mr. Yusuke Kozuma | Non-executive Director |
| 5. | Mr. Frederic-Alexandre Paul Laurent Solbani | Executive Director |
| 6. | Mr. Kaname Hashimoto | Chairman of the Board and Executive Director |
| 7. | Mr. Tatsuya Konoshita | Executive Director |
| 8. | Ms. Kanokrat Deemangmee | Audit Committee and Independent Director |

Agenda 7 To consider and approve the appointment of external auditor and to determine their remunerations for the 2021, 2022 and 2023 financial years

Resolution The shareholders approved the appointment of HLB Audit (Thailand) Limited to be the Company's external auditor for the 2021, 2022 and 2023 financial years. The proposed Certified Public Accountants ("CPA") consists of:

- | | | | |
|----|------------------------------|---------------------------|------|
| 1) | Mr. Somchai Jinnovart | CPA Registration No. 3271 | ; or |
| 2) | Mrs. Wantanee Chanarithichai | CPA Registration No. 4122 | |

One of the members is empowered to audit, provide their opinion and sign in verification of the Company's financial statements. The shareholders also approved the audit fee for the fiscal years 2021, 2022 and 2023, excluding other expenses, at 15,040,000 Baht per each annum.

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	637,194,882	100.0000
Disapproved	0	0
Abstain	3,600	0
Voided ballots	0	0

Agenda 8 To consider and approve the remunerations of the directors and member of sub-committees for the 2023 financial year

Resolution The shareholders approved the remunerations of the Board of Directors and the sub-committees for the 2023 financial year at the same rate paid in 2022, 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	637,194,882	100.0000
Disapproved	0	0
Abstain	3,600	0
Voided ballots	0	0

Agenda 9 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	637,198,482	100.0000
Disapproved	0	0
Abstain	0	0
Voided ballots	0	0

Please be informed accordingly.

Yours sincerely,

(Mr. Riki Ishigami)
Chief Executive Officer