



บริษัท กรู๊ปลีส์ จำกัด (มหาชน)
GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL37/2020

9 December, 2020

Subject: Clarification on Change of Chairman of the Board of Director

Attention: The President
The Stock Exchange of Thailand

Group Lease Public Company Limited (“**Company**”) refers to the information disclosure of the Company Ref: 32/2020 dated 24 November 2020. The Company would like to confirm the following information.

1. With effect from 16 November 2020, the current Chairman of the Board of Directors of the Company is Mr. Riki Ishigami.
2. With effect from 16 November 2020, Mr. Skol Harnsuthivarin was no longer the Chairman of the Board of Directors. Mr. Skol Harnsuthivarin still remains as the Independent Director and the Chairman of Audit Committee of the Company.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)

Deputy Chief Executive Officer