

Ref: GL08/2016

7 April, 2016

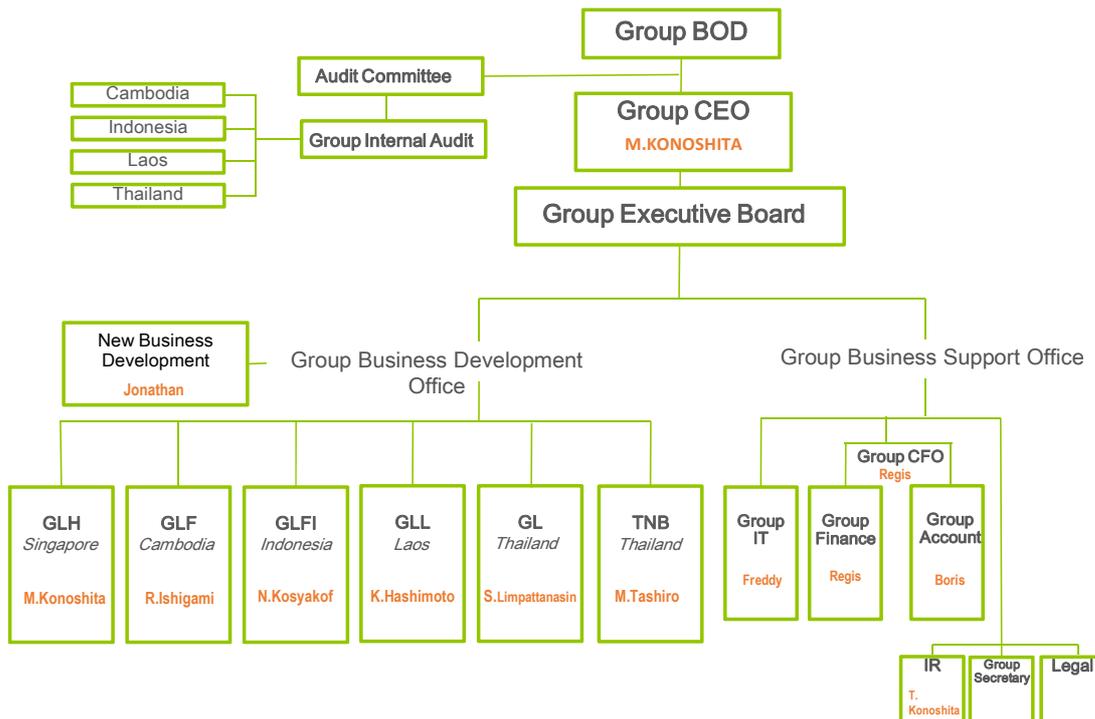
Subject: The Amendment of Group Organization Chart and position name of Executive Board (in Thai) Ref: GL05/2016 announced on 24 Mar. 2016

Attention: The President
The Stock Exchange of Thailand

Reference was made to the Company's announcement RE: Reorganize the company structure to be suitable for the international business expansion. Ref No. GL05/2016 dated 22 March, 2016 which was announced on 24 March, 2016. We would like to announce the amendment of the Group Organization Chart and the position name only in Thai version (no change in English version) of the members of Executive Board as follows:

1. Group Organization Chart is amended to be as follows:

GL Group Organization Chart



2. Group Executive Board

Name	Position
Mitsuji KONOSHITA	Chief Executive Officer
Tatsuya KONOSHITA	Chairman of Executive Board
Regis Martin	Group Chief Financial Officer
Freddy Marie	Group Chief Technology Officer
Riki Ishigami	Chief Executive Officer of GL Finance Plc.
Somchai Limpattanasin	Chief Operating Officer of Thai Hire Purchase operation
Kaname Hashimoto	Managing Director of GL Leasing (Lao) Co.,Ltd.
Nicolay Kosyakov	Executive Director of PT Group Lease Finance Indonesia
Muneo Tashiro	Director of Thanaban Co., Ltd.
Boris Zschorsch	Deputy Chief Financial Officer Accounting and Audit
Jonathan Meuret	Chief of New Business Development Officer

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Director