



บริษัท กูรูปลีส จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL26/2021

11th June 2021

Subject: The Appointment of the Chairman of the Audit Committee

Attention: The President
The Stock Exchange of Thailand

Group Lease Public Company Limited (“Company”) would like to disclose the resolution from the Audit Committees’ Meeting No. 5/2021 held on 27 May 2021 (the “Meeting”), where it was considered and resolved in the Meeting to approve the appointment of Mr. Thanaphon Kongjieng as the Chairman of the Audit Committee. The aforementioned appointment shall be effective on 27 May 2021, onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Deputy Chief Executive Officer