



บริษัท กู๊ปลีส์ จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL28/2020

14 October, 2020

Subject: The Appointment of new Chief Executive Officer, Deputy Chief Executive Officers and amendment of authorized signatories binding upon the Company

Attention: The President
The Stock Exchange of Thailand

Group Lease Public Company Limited (“Company”) would like to announce the resolution from the Board of Directors’ Meeting No. 10/2020 held on 14 October, 2020 detail as follows:

1. To appoint Mr. Riki Ishigami as the new Chief Executive Officer of the Company to replace Mr. Tatsuya Konoshita to be effective 15 October, 2020
2. To appoint 2 new Deputy Chief Executive Officers to be effective 15 October, 2020, namely
 - Mr. Tatsuya Konoshita
 - Mr. Kaname Hashimoto
3. To amend the Company’s authorized signatories binding upon the Company by appointing Mr. Riki Ishigami as an additional authorized signatories, detail as follows:

Current statement:

The authorized signatories of the Company are Mr. Tatsuya Konoshita or Mr. Muneo Tashiro or Mr. Alain Jean Pascal Dufes one of the directors signs with Company’s seal shall be binding upon the Company

Amended statement:

The authorized signatories of the Company are Mr. Tatsuya Konoshita or Mr. Muneo Tashiro or Mr. Alain Jean Pascal Dufes or **Mr. Riki Ishigami** one of the directors signs with Company’s seal shall be binding upon the Company

The amended statement needs to be registered with the MOC before being effective.

Please be informed accordingly.

Yours sincerely,

(Mr.Tatsuya Konoshita)
Chief Executive Officer