



บริษัท กรู๊ปลีส์ จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL13/2020

15 May, 2020

Subject: The Appointment of Auditor

Attention: The President
The Stock Exchange of Thailand

Group Lease Public Company Limited (“The Company”) has announced the postponement of the Annual General Meeting 2020 through the SET on 27 March, 2020 indefinitely until the Covid 19 Epidemic resolved. As a result, the agenda on the appointment and remunerations of auditor for FY2020 has also been postponed.

However, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board Ref: TorJor 28/2563 dated 27 March, 2020 that listed companies, which are unable to hold the Annual General Meeting (AGM) and appoint the Company’s auditors, are able to submit the Company’s financial statement for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by the SEC and appointed by the Company’s Board of Directors. Additionally, the company is required to propose the agenda on the appointment of auditor as aforementioned in the upcoming AGM.

In this regards, the resolution from the Company’s Board of Directors’ Meeting No. 3/2020 held on 17 March 2020, with the recommendation from the Company’s Audit Committee, had approved for KPMG Phoomchai Audit Ltd., to be the Company’s auditor for the year 2020. The proposed audit fee is 10,250,000.00 Baht per annum (excluding other expenses) in which the Company will propose them for the approval in the upcoming AGM 2020. The proposed CPAs are as follows:

- 1). Mr. Chokechai Ngamwutikul CPA Registration No. 9728 or
- 2). Ms. Orawan Chotiwiriyakul CPA Registration No. 10566 or
- 3). Ms. Thitima Pongchaiyong CPA Registration No. 10728

The above CPAs do not have any relationship or conflict of interest with the Company and or its management, major shareholders and their related persons so that they may perform their audit function and give opinion on the Company’s financial statements independently.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Chief Executive Officer