

Ref: GL31/2016

15 November, 2016

Subject: Announcement of the invitation to EGM no. 2/2016 posted on Website

Attention: The President

The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No. 2/2016 of Group Lease Public Company Limited (Company) to be arranged on 6 December, 2016 in which details were disclosed earlier, the Company would like to inform that the invitation letter together with the attached documents including the map of the place of the meeting and the Proxy Form B and Form C were posted now on the Company's website : http://gl.listedcompany.com/shareholder_meeting.html for the shareholders' convenience. As for the original copy of the invitation of EGM, the TSD shall have them delivered to the shareholders by postal mail on 22 November, 2016.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Director