

Ref: GL 45/2017

October 18, 2017

Subject: Changing the Date of Board of Directors Meeting for appointing CEO and Chairman

Attention: The President

The Stock Exchange of Thailand

Reference is made to the disclosure made by Group Lease Public Company Limited (“the Company”) No. GL44/2560 dated 16 October 2017 Re: Removal of CEO and Chairman of Board of Directors.

By this letter, the Company would like to change the date of Board of Directors to be held on 18 October 2017 to our regular Board of Directors Meeting on 20 October 2017 by proposing a special agenda from our normal agenda in order to consider and appoint CEO and chairman. If there is any progress in this matter, the Company will inform you immediately.

Please be informed accordingly

Sincerely yours,

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(Mr. Tatsuya Konoshita)

Director