

Ref: GL06/2018

19 January, 2018

Subject: Announcement of the Resignation of Director

To: The President  
The Stock Exchange of Thailand

Group Lease Public Company Limited (the Company) would like to announce that Mr. Patrick Thomas Fisher has submitted his resignation letter as Director from the Board of Directors due to potential conflicts of interests that have emerged. Such resignation shall take effect on 31 January, 2018.

The Company will find and select a qualified individual to replace the Director position and will inform the public accordingly.

Please be informed.

Sincerely yours,

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(Mr. Tatsuya Konoshita)

Director