



บริษัท กูรูปลีส จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref. GL 18/2021

19 April 2021

Subject: The additional guideline for attending the 2021 Annual General Meeting of Shareholders to protect the outbreak of the Novel Coronavirus Disease 2019 (COVID-19)

Attention: The President
The Stock Exchange of Thailand

Reference: 1. Letter of the Company to the President of the Stock Exchange of Thailand No. GL 10/2021 re: The 2021 Annual General Meeting of Shareholders dated 19 March 2021

As per the Board of Directors of Group Lease Public Company Limited (the "Company") has resolved to hold the 2021 Annual General Meeting of Shareholders ("the Meeting") on Wednesday, April 28, 2021 at 10.00 a.m. at the Miracle Grand Convention Hotel, Magic 2 Room, 2nd floor, No. 99, Kamphaeng Phet 6 Road, Laksi, Bangkok 10210 detail as Reference No. 1.

Due to the Center for COVID-19 Situation Administration ("CCSA") has issued an announcement under the Section No. 9 of the Emergency Decree on Public Administration in Emergency Situations, B.E. 2548 (Announcement No. 20) on 16 April 2021, states that activities involving any group of more than 50 persons are prohibited in order to avoid and reduce the chance of spreading the COVID-19 and inhibit the spread within the country. Therefore, in order to arrange the Meeting under the CCSA's announcement, the Company needs to reduce the number of seats available for the attendees in the meeting room from approximately 70 seats to not exceeding than 50 seats which including the Company's directors, management and other related persons. There is no seat available for the shareholders' followers and in case of the seats are fully occupied, the Company reserves right to not allow any other persons to enter the meeting room. Therefore, the Company would like to ask the shareholders' cooperation to consider giving proxy instead of attending the Meeting in person. In addition, the Company does not allow eating food in the meeting area. The other guidelines for attending the Meeting as stated in the Reference No. 1 are remain the same.

Please be informed accordingly.

Yours sincerely,

(Mr. Riki Ishigami)

Chief Executive Officer