

Ref: GL 02/2020

20 January, 2020

Subject : Announcement of the resignation of Non-executive Director

To: The President

The Stock Exchange of Thailand

Group Lease Public Company Limited ("the Company") would like to announce that Mr. Regis Rodolphe Martin Martin has submitted his resignation letter from a non-executive Director of the Company which is to be effective on 20 January, 2020.

Please be informed accordingly.

Sincerely yours,

(Mr. Tatsuya Konoshita)

Chief Executive Officer