



บริษัท กรู๊ปLEASE จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL10/2020

27 March, 2020

Subject: The Postponement of Annual General Meeting of Shareholders 2020 by cancelling the meeting date and agenda and still Non-payment of Dividend

Attention: The President
The Stock Exchange of Thailand

Ref: The resolution from the Board of Directors' Meeting No. 3/2020 held on 17 March 2020

As the outbreak of Coronavirus Disease 2019 (COVID-19) has grown more severe and, currently, it tends to continuously spread rapidly and in a wider range in Thailand. In addition, the Royal Thai government and also Bangkok Metropolitan Administration has requested cooperation of the private sector to refrain from organizing activities that would gather a large number of people such as the convening of shareholders' meeting in order to reduce the spreading of disease to public. With our concern over the health and safety of all the attendees as well as all the staff and in compliance with the measures to prevent the outbreak of the disease issued by Department of Disease Control, Ministry of Public Health and also being socially responsible, the Board of Directors' meeting No. 4/2020 held on 27 March, 2020 has resolved the followings:

1. To Postpone the Annual General Meeting of Shareholders (AGM) FY2020 indefinitely by cancelling the AGM agenda and date which was formerly announced, as in the above reference, on 28 April, 2020 and cancelling the record date formerly determined on 1 April, 2020 as well. Such meeting postponement does not significantly affect the Company's operation.
2. The Board of Directors has granted full authorization to Mr. Tatsuya Konoshita, Chief Executive Officer, to determine the new record date, AGM date, AGM agenda and the venue to convene the AGM as appropriate.

We apologize for the short notice of this postponement of AGM announcement due to the rapid outbreak situation and will determine the new AGM date and agenda when the situation resolved and appropriate which will be informed on due course.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Chief Executive Officer

