



บริษัท กู๊ปลีส์ จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL 37/2021

20 August 2021

Subject: Announcement of the Resignation of the Director

Attention: The President
The Stock Exchange of Thailand

Group Lease Public Company Limited (the "Company") would like to inform that Mr. Tomohiko Shoji had submitted his resignation letter as Director of the Company due to his health problems. His resignation was effective on 20 August 2021.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Deputy Chief Executive Officer