

Ref: GL 04/2021

21st January 2021

Subject: To report on Criminal Claim submission against GL Director and former CFO by GL Leasing

(Lao) Company Limited (GLL)

Attention: The President

The Stock Exchange of Thailand

Reference is made to the disclosure No. GL 35/2020 re: Removal of the Chief Financial Officer (CFO) dated 30<sup>th</sup> November 2020, which the Group Lease Public Company Limited (the "Company") removed Mr. Alain Dufes from the position of the Chief Financial Officer (CFO) on 30<sup>th</sup> November 2020. We would like to update that GL Leasing (Lao) Company Limited ("GLL"), our subsidiary in Lao PDR, submitted the application of claim with the Vientiane Capital Police against Mr. Alain Dufes who is GL current director and the former CFO, with the accusation of committed forgery and embezzled GLL's property on 20<sup>th</sup> January 2021.

We will update the situation as appropriate.

Yours sincerely,

Mr. Tatsuya Konoshita Deputy Chief Executive Officer