

Ref: GL07/2018

22 January 2018

Subject: Announcement of the Resignation of Audit Committee member / Independent Director

To: The President  
The Stock Exchange of Thailand

Group Lease Public Company Limited (the Company) would like to inform that Mr. Krit Phanratanamala has submitted his resignation letter as member of the Audit Committee and as Independent director from the Board of Directors due to his personal reason. Such resignation will be effective on January 31, 2018

The Company will find and select a qualified individual to replace the Independent Director position and will inform the public accordingly.

Please be informed accordingly.

Sincerely yours,

(Mr. Tatsuya Konoshita)

Director