

Ref: GL21/2018

22 March, 2018

Subject: To inform about the Director's Remunerations of additional Subcommittees to be proposed in AGM2018

Attention: The President
The Stock Exchange of Thailand

Pursuant to the resolution from the Board of Directors' Meeting of Group Lease Public Company Limited ("the Company") No. 6/2018 held on 16 March, 2018 disclosed earlier, the Company would like to add the remunerations for 2 additional subcommittees, namely Corporate Governance Committee and Risk Management Committee in agenda 7 to be approved by the shareholders in the AGM 2018, detail as follows:

1. Proposed the shareholders to consider and approve remuneration of Directors and subcommittees for the year 2018 which consists of monthly remuneration for only Independent Directors and meeting allowance for Board of Directors and other subcommittees as follows:

-Monthly remuneration only for Independent Director 70,000 Baht person per month

-Meeting allowance for Board of Directors: payable pursuant to the actual number of meeting attendance as follows:

- Chairman of the Board: 30,000 Baht per attendance
- Board member: 20,000 Baht per member per attendance

Meeting Allowance for Subcommittees:

-Meeting allowance for Audit Committee: payable pursuant to the actual number of meeting attendance as follows:

- Chairman : 20,000 Baht per attendance
- Member : 10,000 Baht per member per attendance

-Meeting allowance for Corporate Governance Committee: payable pursuant to the actual number of meeting attendance as follows:

- Chairman : 20,000 Baht per attendance
- Member : 10,000 Baht per member per attendance

-Meeting allowance for Risk Management Committee: payable pursuant to the actual number of meeting attendance as follows:

- Chairman : 20,000 Baht per attendance
- Member : 10,000 Baht per member per attendance

-Other remuneration: -none-

Employee or management of the Company who is the member of subcommittee shall not receive any remuneration of the subcommittee.

2. The agenda for AGM 2018 is to be as follows:

- Agenda 1 To certify the Minutes of the Annual General Meeting of the shareholders 2017 held on 26 April, 2017
- Agenda 2 To acknowledge Director's Annual Report and approve the financial statements for the year ended 31st December, 2017
- Agenda 3 To consider and approve no dividend payment for FY2017
- Agenda 4 To consider and approve the re-election of directors who retired by rotation and appointment of new director to fill the vacancy of director position
- Agenda 5 To consider and approve the increasing number of the Board of Directors and appointment of new Directors
- Agenda 6 To consider and approve the appointment of external auditor and to determine their remunerations for FY2018
- Agenda 7 To consider and approve the remunerations of the Board of Directors and other Subcommittees for FY2018
- Agenda 8 To consider and approve the amendment of the Company's Articles of Association
- Agenda 9 To consider any other business (if any)

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Chief Executive Officer