



บริษัท กู๊ปลีส์ จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL33/2020

24 November, 2020

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

Attention: The President
The Stock Exchange of Thailand

Group Lease Public Company Limited (“Company”) would like to inform that Mr. Viboon Engkagul has submitted his resignation letter as member of the Audit Committee and as Independent director from the Board of Directors due to his lack of availability and as such he is unable to carry on in his position at Company. Such resignation will be effective on November 24, 2020.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Deputy Chief Executive Officer