

Ref: GL47/2017

25 October, 2017

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

To : The President
 The Stock Exchange of Thailand

Group Lease Public Company Limited (the Company) would like to announce that Mr. Sonit Pichyangkul has submitted his resignation letter as member of the Audit Committee and as Independent Director from the Board of Directors due to health problems. Such resignation shall be effective on November 24, 2017.

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

Please be informed.

Sincerely yours,

(Mr. Tatsuya Konoshita)

Director