Ref: GL19/2021

26th April 2021

Subject: Announcement of the Resignation of the Chairman of the Audit Committee

Attention: The President

The Stock Exchange of Thailand

Group Lease Public Company Limited ("**Company**") would like to inform that Mr. Skol Harnsuthivarin had submitted his resignation letter as Chairman of the Audit Committee, Independent Director, and Director of the Company due to disagreements with the Company's Management. Such resignation was effective on 23rd April 2021.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita) Deputy Chief Executive Officer