



บริษัท กูรูปลีส จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL29/2020

26 October, 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 Mrs. Sumalee Chokdeeanat has submitted her resignation letter as member of the Audit Committee and as Independent director from the Board of Directors due to her lack of availability and as such she is unable to carry on in her position at Company. Such resignation will be effective on October 26, 2020.

Please be informed accordingly.

Yours sincerely,

(Mr.Tatsuya Konoshita)
Deputy Chief Executive Officer