

Ref: GL17/2017

24 March, 2017

Subject: Announcement of the changing of room arranged for AGM2017 and invitation to AGM2017 posted on Company's Website

Attention: The President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders FY2017 of Group Lease Public Company Limited (Company) to be arranged on 26 April, 2017 in which details were disclosed earlier, the Company would like to inform that there is a change in the room arranged for the AGM from Magic 2, 2nd floor at the Miracle Grand Convention Hotel to **Grand BC, 4th floor**, without changing any other details. And the invitation letter together with the attached documents including the map of the place of the meeting and the Proxy Form B and C was posted on 24 March, 2017 on the Company's website, linked : http://gl.listedcompany.com/shareholder_meeting.html for the shareholders' convenience.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Director