



บริษัท กูรูปลีส จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL20/2021

27th April 2021

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

Attention: The President
The Stock Exchange of Thailand

Group Lease Public Company Limited (“**Company**”) would like to inform that Dr.Pholdej Therdphithakvanij has submitted his resignation letter as Independent Director, Audit Committee and Chairman of the Risk Management Committee of the Company due to disagreements with the Company’s Management. Such resignation was effective on 27 April 2021.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Deputy Chief Executive Officer