Ref: GL 07/2019

28 February, 2019

To: The President

The Stock Exchange of Thailand

Subject: Notification of Resignation and Replacement of Accounting Manager (Chief Accountant)

Group Lease Public Company Limited (the Company) would like to inform that due to Ms. Supansa Kanhalee, the Accounting Manager (Chief Accountant) is resigning from the Company effective from 1 March, 2019, Ms. Natrada Kittikanchanakul has been appointed as Chief Accountant in replacement effective on the same day.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita) Chief Executive Officer