

Ref: GL07/2016

28 March, 2016

Subject: Announcement of the invitation to 2016AGM posted on Website

Attention: The President

The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders FY2016 of Group Lease Public Company Limited (Company) to be arranged on 28 April, 2016 in which details were disclosed earlier, the Company would like to inform that 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 28 March, 2016 on the Company's website, linked : [http://gl.listedcompany.com/shareholder\\_meeting.html](http://gl.listedcompany.com/shareholder_meeting.html) for the shareholders' convenience.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)  
Director