



Ref: GL 22/2021

28 April 2021

Subject: Resolution of the 2021 Annual General Meeting of Shareholders
To: The President
The Stock Exchange of Thailand

With reference to the 2021 Annual General Meeting of Shareholders of Group Lease Public Company Limited which was held on 28 April 2021 during 10.00 – 13.00 hrs. at The Miracle Grand Convention Hotel, Magic 2 Room, 2nd floor, No. 99, Kamphang Phet 6 Road, Lak Si, Don Muang, Bangkok 10210, the Company would like to report on the shareholders' resolution specifying the amount of votes together with its percentage of the total votes of the shareholders who attended the meeting and exercised their votes as follows:

Agenda 1 To consider and certify the minutes of the 2020 Annual General Meeting of Shareholders

Resolution The shareholders certified the minutes of the 2020 Annual General Meeting of shareholders held on 3 August 2020.

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting and Casting Their Votes
Approved	704,783,063	100.0000
Disapproved	0	0
Abstain	0	0
Voided ballots	0	0

Agenda 2 To acknowledge the Company's performance in 2020 and to consider and approve the 2020 financial statements ended 31st December 2020

Resolution The shareholders approved to consider and approve the 2020 financial statements ended 31 December 2020 in the 2021 Annual General Meeting of Shareholders which will be held for 2nd time after the Company's financial statements for the year ended 31 December 2020 has been audited by the external auditor.

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting and Casting Their Votes
Approved	704,621,012	99.9770
Disapproved	162,051	0.0230
Abstain	0	0
Voided ballots	0	0

Agenda 3 To consider and approve the allocation of profit and dividend payment for the 2020 financial year (if any)

Resolution The shareholders approved to consider and approve the allocation of profit and dividend payment for the 2020 financial year (if any) in the 2021 Annual General Meeting of Shareholders which will be held for 2nd time after the Company's financial statements for the year ended 31 December 2020 has been audited by the external auditor.

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting and Casting Their Votes
Approved	704,635,113	99.9790
Disapproved	147,950	0.0210
Abstain	0	0
Voided ballots	0	0

Agenda 4 To consider and approve the re-election of directors who are retired by rotation

Resolution The shareholders approved the re-election of Mr. Tatsuya Konoshita, Director, who retired by rotation back in the same position for another term.

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting and Casting Their Votes
Approved	704,621,012	99.9770
Disapproved	162,051	0.0230
Abstain	0	0
Voided ballots	0	0

Agenda 5 To consider and approve the increase of number of the Board of Directors and appointment of new directors

Resolution The shareholders approved the increase of number of the Board of Directors and appointment of all 3 new directors in the position of Audit Committees and Independent Directors.

The resolution was approved with the following votes:

No.	Directors' Name	Votes					Void ballot
		Approved	%	Disapproved	%	Abstained	
1.	Ms. Kanokrat Deemangmee	704,621,012	99.9770	162,051	0.0230	0	0
2.	Dr. Thanaphon Kongjieng	704,621,012	99.9770	162,051	0.0230	0	0
3.	Mr. Charoen Charoenattavit	704,621,012	99.9770	162,051	0.0230	0	0

Agenda 6 To consider and approve the appointment of external auditor and to determine their remunerations for the 2021 financial year

Resolution The shareholders approved to consider and approve the appointment of external auditor and to determine their remunerations for the 2021 financial year after the Company gets the appropriate external auditor to be proposed to the shareholders to consider and approve the appointment as now it is on the process of discussion with candidates.

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting and Casting Their Votes
Approved	704,621,012	99.9770
Disapproved	162,051	0.0230
Abstain	0	0
Voided ballots	0	0

Agenda 7 To consider and approve the remunerations of the directors and member of sub-committees for the 2021 financial year

Resolution The shareholders approved the remunerations of the Board of Directors and the sub-committees for FY2021 at the same rate paid in 2020, details as follows:

1. Monthly remuneration only for Independent Directors 70,000 Baht per person per month
2. Meeting allowance for Board of Directors: payable pursuant to the actual number of meeting attendance as follows:
 - Chairman of the Board: 30,000 Baht per attendance
 - Board member: 20,000 Baht per member per attendance
3. Meeting Allowance for Sub-committees:
 - 1) Meeting allowance for Audit Committee: payable pursuant to the actual number of meeting attendance as follows:
 - Chairman : 20,000 Baht per attendance
 - Member : 10,000 Baht per member per attendance
 - 2) Meeting allowance for Corporate Governance Committee: payable pursuant to the actual number of meeting attendance as follows:
 - Chairman : 20,000 Baht per attendance
 - Member : 10,000 Baht per member per attendance
 - 3) Meeting allowance for Risk Management Committee: payable pursuant to the actual number of meeting attendance as follows:
 - Chairman : 20,000 Baht per attendance
 - Member : 10,000 Baht per member per attendance

Employee or management of the Company who is the member of sub-committee shall not receive any remuneration of the sub-committee.

4. Other remuneration: -none-

The resolution was approved with the following votes:

Resolution	No. of Votes Casted (1 share = 1 vote)	Percentage of All Votes from Shareholders Attending the Meeting
Approved	704,621,012	99.9770
Disapproved	162,051	0.0230
Abstain	0	0
Voided ballots	0	0

Agenda 8 To consider and approve the removal of Mr. Skol Harnsuthivarin as a director of the Company pursuant to the request of shareholder under Section 89/28 of the Securities and Exchange Act B.E. 2535

Resolution The shareholders have no need to consider this agenda due to Mr. Skol Harnsuthivarin has submitted his resignation letter to the Company on 23 April 2021 so he is not the Company's director anymore.

Therefore, after the re-election and the appointment of new directors including after the resignation of Mr. Skol Harnsuthivarin, the list of Directors shall be as follow

1. Mr. Riki Ishigami Director
2. Mr. Yusuke Kozuma Director (non-executive)
3. Mr. Muneo Tashiro Director
4. Mr. Tomohiko Shoji Director (non-executive)
5. Mr. Kaname Hashimoto Chairman of the Board
6. Mr. Tatsuya Konoshita Director
7. Ms. Kanokrat Deemangmee Audit Committee and Independent Director
8. Dr. Thanaphon Kongjieng Audit Committee and Independent Director
9. Mr. Charoen Charoenattavit Audit Committee and Independent Director

For a vacant seat due to Mr. Skol Harnsuthivarin's resignation, the Board shall proceed to nominate and appoint new director in accordance with relevant law and the Article of Association of the Company.

Please be informed accordingly.

Yours sincerely,

Mr. Tatsuya Konoshita
Deputy Chief Executive Officer