

Ref: GL 26 /2015

1 October, 2015

Subject: Opportunity for shareholders to propose the AGM agenda and nominate qualified candidate  
as Group Lease Public Co., Ltd. Board of Directors

Attention: The President  
The Stock Exchange of Thailand

In order to comply with the good corporate governance practice regarding the equitable treatment of shareholders, Group Lease Public Company Limited is providing the opportunity for the shareholders to propose matters to be included as an agenda, as well as propose qualified candidate to be nominated as the Company's Board of Directors in advance in the Annual General Shareholders' Meeting 2016. The shareholders may view the detailed guidelines and procedure on the Company's website <http://www.grouplease.co.th> and submit the proposal together with required documents to the Company as of the above date until 31<sup>st</sup> December, 2015.

However, the Company reserves the right to let the Board of Directors consider the appropriateness to include or exclude such agenda / nomination (if any) in the AGM.

Please be informed accordingly.

Yours sincerely,

(Deepong Sahachartsiri)

Director