

Ref: GL24/2019

30 September, 2019

Subject: Opportunity for shareholders to propose the 2020 AGM agenda and nominate qualified candidate as Company's Director

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 ("Company") 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 Director in advance in the Annual General Shareholders' Meeting 2020. The shareholders may view the detailed guidelines and procedure on the Company's website <http://www.grouplease.international> under Investor Relations / Shareholders' Information / Shareholders' Meeting / Agenda Proposal and submit the proposal together with required documents to the Company as from 1 October - 31 December, 2019.

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

Please be informed accordingly.

Yours sincerely,

(Mr.Tatsuya Konoshita)  
Chief Executive Officer