



บริษัท กูรูปลีส จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL34/2020

30th November 2020

Subject: Announcement of the Resignation of Audit Committee Member

Attention: The President
The Stock Exchange of Thailand

Group Lease Public Company Limited (“**Company**”) would like to inform that Mr. Troy Schooneman had submitted his resignation letter as the Audit Committee Member, Independent Director, Risk Management Committee Member and Chairman of the Corporate Governance Committee of the Company due to the disagreements with the managements. Such resignation was effective on 29th November 2020.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Deputy Chief Executive Officer