



บริษัท กู๊ปลีส์ จำกัด (มหาชน)

GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL35/2020

30th November 2020

Subject: The Removal of the Chief Financial Officer (CFO)

Attention: The President
The Stock Exchange of Thailand

Group Lease Public Company Limited (the “**Company**”) would like to disclose the resolution of the Board of Directors’ Meeting No. 12/2020 held on 30th November 2020 (the “**Meeting**”), which resolved in the Meeting to approve the removal of Mr. Alain Dufes as the Chief Financial Officer (CFO) of the Company. The aforementioned removal shall be effective on 30th November 2020 onwards. The Company is currently in the process of recruiting a new CFO in place of Mr. Alain Dufes. During such period, the Meeting has resolved that Mr. Tatsuya Konoshita, Deputy CEO, shall temporarily act as an acting CFO of the Company.

Additionally, the Company would like to inform that on 27th November 2020, the Company had submitted a regulatory complaint to the Office of the Securities and Exchange Commission (the “**SEC**”) against Mr. Alain Dufes to request the SEC for further investigation on the alleged breach of fiduciary duties as a director. If there are further updates the Company will make further clarifications immediately.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Deputy Chief Executive Officer