



บริษัท กูรูปีส จำกัด (มหาชน)  
GROUP LEASE PUBLIC COMPANY LIMITED

Ref: GL 16/2023

5 July 2023

Subject: Publication of the invitation to the 2023 Annual General Meeting of Shareholders on the website and invite shareholders to submit questions in advance

Attention: The President  
The Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders of Group Lease Public Company Limited (the "Company") to be arranged on 31 July 2023 at 10.00 a.m. at Venus Room, 3<sup>rd</sup> floor, the Miracle Grand Convention Hotel, No. 99, Khampang Phet 6 Road, Laksi, Don Muang, Bangkok 10210 in which details were disclosed earlier, the Company would like to inform that the full version of invitation letter together with the supplementary documents including the map of the venue of the meeting and the Proxy Form B and C were posted on the Company's website on 5 July 2023 as linked below :

<https://grouplease.international/investor-relations-home/shareholders-meeting/>

Shareholders are welcome to submit relevant questions with regards to the meeting agenda in advance within **20 July 2023** by specifying your name, address, telephone number and e-mail address (if any) through the following channels:

- E-mail address: [ir@grouplease.co.th](mailto:ir@grouplease.co.th) or
- Attached business reply service envelop together with the Proxy Form without affixing any postal stamp

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)  
Deputy Chief Executive Officer