

Ref: GL48/2018

10 September, 2018

Subject: Opportunity for shareholders to propose the 2019AGM 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 2019. The shareholders may view the detailed guidelines and procedure on the Company's website <http://www.grouplease.co.th> under Investor Relations / Shareholders' Information / Shareholders' Meeting and submit the proposal together with required documents to the Company as from 1st September - 31st December, 2018.

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,

(Mr.Tatsuya Konoshita)

Chief Executive Officer