

No. GL14/2015

6 May, 2015

Subject: Inform the exact rate of dividend payment
Attention: The President
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Group Lease Public Company Limited no. 04/2015 held on 11 March 2015, the Board has resolved to propose to the shareholders to consider and approve the allocation of profit for dividend payment for the year ended 31 December, 2014 at the amount not exceeding 68,718,486.82 Baht or 0.048 - 0.063 Baht per share. The exact rate for dividend amount depends on the exercise amount of GL-W3 No.15 and 16 on 31 March and 30 April 2015, respectively.

The exercise result of GL-W3 No.15, there were 2 shareholders exercised 5,000,734 units, converted to 5,000,734 ordinary shares and exercise result for GL-W3 No.16 on 30 April, 2015 there were 3 shareholders exercised 3,034,180 units, converted to 3,034,180 ordinary shares. So the exact dividend payment rate can be calculated at 0.0625 Baht per share.

The Company determined shareholders name for the right to receive dividend payment on 11 May, 2015 and the list of shareholders is to be gathered according to Section 225 of The Security and Exchange Act by closing registration book on 12 May, 2015. Dividend will be paid to the shareholders on 26 May, 2015. This agenda has been approved by AGM 2015 on 27 April 2015.

Please be informed accordingly.

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(Deepong Sahachartsiri)
Director