

Ref: GL13/2015

27 March, 2015

Subject: Announcement of the invitation to 2015AGM posted on Website

Attention: The President

The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders FY2015 of Group Lease Public Company Limited (Company) to be arranged on 27 April, 2015 in which details were disclosed earlier, the Company would like to inform that the invitation letter together with the attached documents including the map of the place of the meeting and the Proxy Form B and C was posted on 27 March, 2015 on the Company's website, linked :

http://gl.listedcompany.com/shareholder_meeting.html for the shareholders' convenience.

Please be informed accordingly.

Yours sincerely,

(Mr. Deepong Sahachartsiri)
Director