

No. GL037/2010

December 9<sup>th</sup>, 2010

Subject: Interim Dividend Payment

Attention: The President

The Stock Exchange of Thailand

According to the Board of Directors Meeting of Group Lease Public Company Limited no. 13/2010 held on December 9<sup>th</sup>, 2010. The Board has resolved to approve interim dividend payment of the operating result from 1 January – 30 September 2010 to the company shareholders at amount 133,138,090.56 Baht or 69.28% of the net profit. Since GL had paid an interim dividend on 15 July 2010 to the shareholders of 0.86 Baht per share total amount 48,512,596.56 Baht, a remaining cash amount 84,625,494 Baht or 1.50 Baht per share shall be paid to the shareholders. The closing date of the company's share register book to determine the right to receive interim dividend is scheduled for December 23<sup>rd</sup>, 2010. The dividend will be paid to shareholders on December 30<sup>th</sup>, 2010.

GL-W1 warrant holder who will exercise the right no.8 on 25 – 31 December 2010 do not have right to receive this interim dividend payment.

Please be informed accordingly.

Yours sincerely,

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(Samart Chiradamrong)

Managing Director