

No. GL038/2010

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

Subject: Opportunity for shareholders to propose the AGM agenda and qualified candidate to be nominated as Group Lease Public Co., Ltd. board of director

Attention: The President  
The Stock Exchange of Thailand

In following good corporate governance practice regarding the equitable treatment of shareholders, Group Lease Public Company Limited is providing the opportunity for the shareholders to propose matter to be included as an agenda, as well as propose qualified candidate to be nominated as the company board of directors ahead of 2011 Annual General Shareholders' Meeting, the detailed guidelines and procedure will be posted on the company's website <http://www.grouplease.co.th>. The shareholders can propose from December 13<sup>th</sup>, 2010 until January 31<sup>st</sup>, 2011.

Please be informed accordingly.

Yours sincerely,

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(Samart Chiradamrong)  
Managing Director