

No. GL10/2011

April 22nd, 2011

Subject: Resignation of Managing Director and Audit Committee

Attention: The President

The Stock Exchange of Thailand

Group Lease Public Co., Ltd. would like to inform that Mr. Chatchai Chotanakarn positioned as an Independent director and President of the Audit Committee, Mrs. Vachira Na Ranong positioned as an Independent director and the Audit Committee, Ms. Jaranya Sangsukdee positioned as an Independent director and the Audit Committee, Mr. Samart Chiradamrong positioned as the Managing Director and Mr. Surasak Khemthongkum positioned as a director has resigned from the Board of Director. With the reason that the company has appointed many additional Directors so some of existing Directors would like the new Directors to have chance to work. The resignation is effective since 20 April 2011.

Please be informed accordingly.

Yours sincerely,

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(Mr. Deepong Sahachartsiri)

Director