

No. GL20/2011

June 15th, 2011

Subject: Appointment of Directors

Attention: The President

The Stock Exchange of Thailand

The Board of Directors Meeting of Group Lease Public Company Limited No.8/2011 held on 15 June 2011 has resolved to approve appointment of :

- (1) Mr. Somchai Limpattanasin as a Director
- (2) Mr. Worasak Kriengkomol as a Director

Replace Mr. Samart Chiradamrong and Mr. Surasak Khemthongkum who resigned repectively, effective from 15 June 2011 onwards.

Please be informed accordingly.

Yours sincerely,

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(Mr. Deepong Sahachartsiri)
Director