

No. GL24/2011

July 13th, 2011

Subject: Appointment of Audit Committee

Attention: The President

The Stock Exchange of Thailand

The Board of Directors Meeting of Group Lease Public Company Limited No.9/2011 held on 13 July 2011 has resolved to approve appointment of 2 Independent Directors to be additional member of the Audit Committee as follow :

- (1) Mr. Krit Phanratanamala
- (2) Mr. Pholdej Therdphithakvanij

Effective from 19 July 2011 onward. So after effective date, number of member of the Audit Committee will be completed according to the SET regulation, list of member of the Audit Committee are as follow :

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|-----|-------------------------------|----------------------------------|
| (1) | General Suebsan Dardarananda | President of the Audit committee |
| (2) | Mr. Sonit Pichyangkul | Audit Committee |
| (3) | Mr. Krit Phanratanamala | Audit Committee |
| (4) | Mr. Pholdej Therdphithakvanij | Audit Committee |

Please be informed accordingly.

Yours sincerely,

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(Mr. Deepong Sahachartsiri)

Director