

No. GL26/2011

August 1st, 2011

Subject: Appointment of Audit Committee (additional)

Attention: The President

The Stock Exchange of Thailand

Refer to the document no. GL24/2011, 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 namely Mr. Krit Phanratanamala and Mr. Pholdej Therdphithakvanij effective from 19 July 2011 onward.

And refer to the document no. GL25/2011, Mr. Krit Phanratanamala still cannot be available to join as a member of the Audit Committee on that day.

Now Mr. Krit Phanratanamala has informed his availability to join the company's Audit Committee to the Board Director, effective date from 2 August 2011. So members 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. Pholdej Therdphithakvanij | Audit Committee |
| (4) | Mr. Krit Phanratanamala | Audit Committee |

Please be informed accordingly.

Yours sincerely,

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(Mr. Deepong Sahachartsiri)

Director