

No. GL29/2011

September 14th, 2011

Subject: Interim Dividend Payment

Attention: The President

The Stock Exchange of Thailand

According to the Board of Directors Meeting of Group Lease Public Company Limited no. 11/2011 held on 14 September 2011. The Board has resolved to approve the interim dividend payment from 1 January – 30 June 2011 operating result to the company shareholders at 1.32 – 1.75 Baht per share (up to the exercise result of warrant GL-W1 no.11). The record date to determine shareholders name for the right to receive dividend payment is on 5 October 2011 and according to the Clause 225 of The Security and Exchange Act, the closing register date of transfer the share capital is on 6 October 2011. Dividend will be paid to the shareholders on 13 October 2011. And

- GL-W1 warrant holder who will exercise the right no.11 on 24 – 30 September 2011, have right to receive this interim dividend payment.
- The certain calculation of dividend per share will be announced on 3 October 2011 morning after finished exercising warrant GL-W1 no.11.

Please be informed accordingly.

Yours sincerely,

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(Deepong Sahachartsiri)
Director