

No. GL32/2011

September 30th, 2011

Subject: Inform the certain rate of 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. The certain rate of dividend payment can be announced after the 11th exercise of GL-W1 on 24 – 30 September 2011.

The result of the 11th exercise of GL-W1, 23 shareholders exercised 2,669,800 units, can convert to 2,669,800 ordinary shares so calculation for the dividend payment is 1.67 Baht per share.

Please be informed accordingly.

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(Deepong Sahachartsiri)

Director