

Ref: GL037/2011

24 November, 2011

Subject: Opportunity for shareholders to propose the AGM agenda and nominate qualified candidate as Group Lease Public Co., Ltd. Board of Directors

Attention: The President
The Stock Exchange of Thailand

In order to comply with the good corporate governance practice regarding the equitable treatment of shareholders, Group Lease Public Company Limited is providing the opportunity for the shareholders to propose matters to be included as an agenda, as well as propose qualified candidate to be nominated as the Company's Board of Directors in advance in the Annual General Shareholders' Meeting 2012. The shareholders may view the detailed guidelines and procedure on the Company's website <http://www.grouplease.co.th> and submit the proposal together with required documents to the Company during 25 November, 2011 until 31st January, 2012.

However, the Company reserves the right to let the Board of Directors consider the appropriateness to include or exclude such agenda / nomination (if any) in the AGM and the reasons of which will be stated in the AGM 2012.

Please be informed accordingly.

Yours sincerely,

(Deepong Sahachartsiri)

Director