

No. GL04/2012

February 13th, 2012

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.2/2012 held on 13 February 2012. The Board has resolved to approve the interim dividend payment from 1 January – 30 September 2011 operating result to the company shareholders amount 148,086,113.16 Baht or 69.85% of the net profit. Since GL had paid an interim dividend on 13 October 2011 to the shareholders of 1.67 Baht per share total amount 104,076,397.32 Baht, a remaining cash amount 44,009,715.84 Baht or 0.64 Baht per share per share shall be paid to the shareholders. The record date to determine shareholders name for the right to receive dividend payment is on 28 February 2012 and according to the Clause 225 of The Security and Exchange Act, the closing register date of transfer the share capital is on 29 February 2012. Dividend will be paid to the shareholders on 9 March 2012.

Please be informed accordingly.

Yours sincerely,

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(Mr. Deepong Sahachartsiri)
Director