

Ref: GL10/2012

21 March, 2012

Subject: Announcement of the invitation to AGM 2012 posted on Website  
Attention: The President  
The Stock Exchange of Thailand

With reference to the Board of Directors' Meeting of Group Lease Public Company Limited No.2/2012 held on February 13<sup>th</sup>, 2012 which approved to arrange Annual General Shareholders Meeting for the year 2012 on April 27<sup>th</sup>, 2012, the invitation letter together with other documents and the annual report will be delivered to the shareholders by post. However, all of the related documents will also be posted on the Company's website : [www.grouplease.co.th](http://www.grouplease.co.th) from now on for more convenience.

Please be informed accordingly.

Yours sincerely,

(Mr. Deepong Sahachartsiri)  
Director