

Ref: GL20/2012

10 August, 2012

Subject: Announcement of the invitation to EGM No. 1/ 2012 posted on Website

Attention: The President

The Stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No. 1/2012 of Group Lease Public Company Limited (Company) to be arranged on 12 September, 2012 in which details were disclosed earlier, the Company would like to inform that the invitation letter together with the attached documents and the map of the place of the meeting was posted now on the Company's website : [www.grouplease.co.th](http://www.grouplease.co.th) for the shareholders' convenience.

Please be informed accordingly.

Yours sincerely,

(Mr. Deepong Sahachartsiri)  
Director