

No. GL23/2012

August 22nd, 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. 9/2012 held on 22 August 2012. The Board has resolved to approve the interim dividend payment from 1 January – 30 June 2012 operating result to the company shareholders at 1.45 Baht per share, total amount **100,010,532.45** Baht or 69.21% of the net profit.

The record date to determine shareholders name for the right to receive dividend payment is on 7 September 2012 and according to the Clause 225 of The Security and Exchange Act, the closing register date of transfer the share capital is on 10 September 2012. Dividend will be paid to the shareholders on 20 September 2012.

Please be informed accordingly.

Yours sincerely,

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(Deepong Sahachartsiri)
Director