

Ref: GL28/2012

1 October, 2012

Subject: Announcement of the invitation to EGM No. 2/2012 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. 11/2012 held on 24 September, 2012 which approved to arrange Extraordinary General Shareholders Meeting No. 2/2012 on 25 October, 2012, the invitation letter together with other documents 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 from now on for more convenience.

Please be informed accordingly.

Yours sincerely,

(Mr. Deepong Sahachartsiri)
Director