

No. GL13/2013

May 9<sup>th</sup>, 2013

Subject: Registration for change of Par Value

Attention: The President

The Stock Exchange of Thailand

Group Lease Public Co., Ltd. would like to inform that the company has registered the change in Par Value from 5 Baht (Five Baht) per share to 0.50 Baht (Fifty Satang) per share and amended Clause 4 of the Memorandum of Association with respect to the change of the Par Value at the Department of Business Development, Ministry of Commerce on May 7<sup>th</sup>, 2013.

After changing of Par Value, the amount of the Company's registered capital remains unchanged at 675,000,000 Baht (six hundred seventy five million Baht), but the value and number of ordinary registered shares shall be split from 135,000,000 shares (one hundred thirty five million shares) of Baht 5 par value per share to 1,350,000,000 shares (one thousand three hundred fifty million shares) of Baht 0.50(fifty satang) par value per share. The paid-up capital then changes from 78,781,036 shares at Baht 5 par value per share to 787,810,360 shares at Baht0.50 par value per share.

Please be informed accordingly.

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(Deepong Sahachartsiri)  
Director