

No. GL21/2013

August 14<sup>th</sup>, 2013

Subject: Notification of the subsidiary's dividend policy setting up

Attention: The President

The Stock Exchange of Thailand

According to the acquisition of Group Lease Holdings Pte., Ltd. with full paid of the price on 5 April 2012, holding 100% of total shares. The company would like to inform that on 9 August 2013, the Board of Director of Group Lease Holdings Pte., Ltd. has resolution to set up a dividend policy of the company to pay not less than 70% of net profit to shareholder, effective from the resolution date.

Please be informed accordingly.

Yours sincerely,

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(Mr. Deepong Sahachartsiri)

Director