

Ref: GL11/2014

24 March, 2014

Subject : Dividend Payment FY2013
Attention: The President
The Stock Exchange of Thailand

Reference to the document no. GL09/2014, Group Lease Public Company Limited has determined and informed about AGM 2014 agendas on date 17 March, 2014, the company would like to inform additional details about dividend payment from the resolution of the Board of Directors' meeting No.5/2014 held on 24 March, 2014as follows:

1. Proposed the shareholders to consider and approve the allocation of profit for dividend payment for the year ended 31 December, 2013 at the amount not exceeding167,907,435.88 Baht or 69.87% of the net profit (consolidated financial statement). Since as of 25 September, 2013, the interim dividend was paid from this fiscal year at the total of 109,479,979.18 Baht, therefore, the remaining amount of 58,427,456.70 Baht or 0.0409 - 0.0570 Baht per share shall be paid. (the exact rate for dividend amount depend on the exercise amount of GL-W2 No.6 and GL-W3 No.3 on 31 March, 2014 and exercise amount of GL-W3 No.4 on 30 April 2014). The record date to determine shareholders name for the right to receive dividend payment is on 12 May, 2014 and the list of shareholders is to be gathered according to Section 225 of The Security and Exchange Act by closing registration book on 14 May, 2014. Dividend will be paid to the shareholders on 28 May, 2014.

The certain amount of dividend per share shall be informed on 2 May, 2014 morning.

Please be informed accordingly.

Yours sincerely,

Mr. Deepong Sahachartsiri
Director