

No. GL18/2014

May 2nd, 2014

Subject: Inform the certain rate of dividend payment

Attention: The President

The Stock Exchange of Thailand

According to the Board of Directors Meeting of Group Lease Public Company Limited no. 05/2014 held on 24 March 2014, the Board has resolved 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 exceeding 167,907,435.88 Baht, since 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 exercise result of GL-W2 No.6, there were 18 shareholders exercised 160,298 units, converted to 1,897,283 ordinary shares and exercise result for GL-W3 No.3 and No.4 on 31 March, 2014 and 30 April 2014, none of shareholder exercise. So certain dividend payment can be calculated at 0.0568 Baht per share.

The Company 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. This agenda has been approved by AGM 2014 on 30 April 2014.

Please be informed accordingly.

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(Deepong Sahachartsiri)
Director