

GL25/2014

June 18th, 2014

Subject : Notification of the subsidiary's related transaction
To : The President
The Stock Exchange of Thailand
Cc : The Secretary-General
The Securities & Exchange Commission

Group Lease Public Company Limited ("The Company") would like to announce the resolution from the Board of Directors as of 17 June 2014 which ratified GL Finance PLC. (a subsidiary of the company in Cambodia) to have loan from APF Group Co., Ltd., details are as follows:

- Date of transaction : 11 June 2014
- Parties to the transaction
 - Borrower : GL Finance PLC. (100% shareholding by the Company)
 - Lender : APF Group Co., Ltd.
- Relationship : Mr. Mitsuji Konoshita is the Director of both companies.
- The General Characteristic of the transaction : The Company's subsidiary have loan from the company which has the same director for the working capital.
- Total value of consideration : Loan value 1 million USD with interest rate 5% per year (around 1.65 million THB) so the transaction size is 0.08% of the net tangible assets of the company as of 31 March 2014. The transaction size is valued of the higher of, the value which is more than Baht 1 million but less than Baht 20 million or more than 0.03% but less than 3% of NTA, the Company must obtain board approval and inform SET.
- Opinion of the Board of Director Concerning a Decision to enter into a Transaction : The audit committee and directors who were not interested party consider the proposed related party transaction is reasonable and for highly beneficial to the company as a loan to support subsidiary's rapid business growth without cost of exchange rate and no collateral.
- Opinion of the Audit Committee and/or the Directors of the Company which are Different from the Opinion of the Board of Directors : - none -

Please be informed accordingly.

Yours sincerely,

(Mr. Deepong Sahachartsiri)
Director