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Ref: GL 13/2016

June 20, 2016

Subject: Notification of the record date to determine the shareholders' right for the right offering of Warrants No. 8 (GL-W4)

Attention: the President
The Stock Exchange of Thailand

According to the Board of Director's Meeting of Group Lease Public Company Limited (the "**Company**") No. 6/2016 held on May 17, 2016, which approved the issuance and offering of warrants to purchase ordinary shares of the Company ("**Warrants**") No. 8 (GL-W4) to the existing shareholders and authorized the Chief Executive Officer and/or any person entrusted by Chief Executive Officer to determine the date on which the shareholders will be entitled to be offered Warrants No. 8 (GL-W4),

The Company would like to inform that the record date to determine the shareholders' right for the right offering of Warrants No. 8 (GL-W4) will be on 5 July 2016 and the closing date of the Share Register Book to suspend the share transfers which is compiled under Section 225 of the Securities and Exchange Act B.E. 2535 (1992) (as amended) is determined on 6 July 2016.

The offering period of GL-W4 shall be notified later.

Please be informed accordingly

Sincerely yours,

(Mr. Tatsuya Konoshita)

Director