

Ref: GL06/2016

22 March, 2016

Subject: Increase the Capital of Group Lease Holdings PTE.Ltd, Singaporean subsidiary for the purpose of expanding Indonesian business

Attention: The President
The Stock Exchange of Thailand

Group Lease Public Pcl. would like to disclose the resolutions of Board of Directors' meeting No. 4/2016 held on 22 March, 2016 as follows:

The Board of Directors' resolved that the Company will increase the capital of its important subsidiary in Singapore, Group Lease Holdings PTE.Ltd (GLH) in the amount of 8 million USD (approx. SGD10,893,600) on 29th of March 2016. Since the establishment of the Joint venture in Indonesia, PT GL Finance Indonesia, there has been much progress. Therefore, it is proper time to proceed the capital injection to it by Group Lease Holdings PTE.Ltd.

Detail of the capital after the increasing is as follow:

- New registered capital : SGD 33,805,679 (increased from SGD 22,912,079)
- Paid-up capital : SGD 33,805,679 (increased from SGD 22,912,079)
- Share holding proportion : remain at 100%
- Objective of capital increase : for business operation of the subsidiary company in Indonesia

Now the operation of Indonesia is prepared by its management who is appointed by the Company in areas of employments, training, dealers' agreement, research and so on. Should there be any further progress, the Company shall inform all concerns accordingly.

Please be informed accordingly.

Yours sincerely,

Mr. Tatsuya Konoshita
Director