

No. GL07/2010

April 1st, 2010

Subject: Inform the certain dividend payment

Attention: The President

The Stock Exchange of Thailand

According the Board of Directors' Meeting of Group Lease Public Company Limited held on 17 February 2010 has resolution to submit the agenda of the dividend payment for the operating result of the year 2009 ended 31 December 2009 at the rate 2.05 - 2.25 Baht per share (up to the 5th exercising amount of GL-W1).

After the 5th exercise of GL-W1 on 25 – 31 March 2010, the calculation of dividend payment is 2.24 Baht per share. Since GL paid interim dividend on 30 July and 9 December 2009 to shareholders at the rate 0.84 and 0.70 Baht per share so remaining amount 0.70 Baht per share shall be paid to shareholders.

The record date to determine shareholders name for the right to receive dividend payment is on 29 April 2010 and according to the Clause 225 of The Security and Exchange Act, the closing register date of transfer the share capital is on 30 April 2010. Dividend will pay to the shareholders on 13 May 2010.

Please be informed accordingly.

Yours sincerely,

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(Samart Chiradamrong)

Managing Director