

No. GL16/2010
May 11th, 2010

Subject: To inform the disclosure of minutes AGM 2010 on website
Attention: The President
The Stock Exchange of Thailand

Group Lease Public Company Limited would like to inform that the Company has disclosed the Minutes of the Annual General Shareholders Meeting 2010 which held on April 21st, 2010 via the Company's website at www.grouplease.co.th.

Please be informed accordingly.

Yours sincerely,

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(Mr. Samart Chiradamrong)
Managing Director