

No. GL019/2010

June 16th, 2010

Subject: Interim Dividend Payment

Attention: The President
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Group Lease Public Company Limited no. 6/2010 held on 16 June 2010. The Board has resolved to approve the interim dividend payment from the Q1/2010 operating result to the company shareholders at 0.62 – 0.86 Baht per share (up to the exercise result of warrant GL-W1 no.6) . The record date to determine shareholders name for the right to receive dividend payment is on 7 July 2010 and according to the Clause 225 of The Security and Exchange Act, the closing register date of transfer the share capital is on 8 July 2010. Dividend will be paid to the shareholders on 15 July 2010.

The certain calculation of dividend per share will be announced after the 6th exercise of GL-W1 on 24 – 30 June 2010.

Please be informed accordingly.

Yours sincerely,

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(Samart Chiradamrong)
Managing Director