

No. GL24/2010

July 2nd, 2010

Subject: Inform the certain rate of 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 the rate 0.62 – 0.86 Baht per share.

After the 6th exercise of GL-W1 on 24 – 30 June 2010, the calculation of interim dividend payment is 0.86 Baht per share.

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.

Please be informed accordingly.

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(Samart Chiradamrong)

Managing Director