

No. GL024/2009

November 11th , 2009

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. 11/2009 held on November 11th, 2009. The Board has resolved to approve the interim dividend payment from the operating result of January 1st – September 30th, 2009 to the company shareholders at 1.54 Baht (one Baht fifty four Satang) per share. Since GL paid an interim dividend on 30 July 2009 to shareholders 0.84 Baht per share, so a remaining cash 0.70 Baht per share shall be paid to shareholders.

Record date to determine shareholders name for the right to receive interim dividend payment is on 26 November 2009 and according to the Clause 225 of The Security and Exchange Act, the closing register date of transfer is on 27 November 2009. Dividend will be paid to the shareholders on 9 December 2009.

Please be informed accordingly.

Yours sincerely,

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(Mr. Samart Chiradamrong)
Managing Director