

10 October, 2008

Subject : Inviting to Extra Ordinary Shareholders Meeting no. 2/2008

Attn : The Shareholders

Attachments : 1. The copy of the minutes of Year 2008 Annual General Shareholders Meeting
2. Company's Articles of Association relating to the Shareholders' Meeting
3. Independent Directors' Profile : for consider and authorize the Proxy to attend and vote
4. Right Warrants (GL-W1) and Increasing Capital details
5. ESOP (GL-WB) details
6. The Meeting Place Map
7. Proxy Form

The Board of Directors approved to arrange the Extraordinary Shareholders Meeting no. 2/2008 on Monday, 27 October 2008 at 10.00 hrs. at the company's head office 4th floor meeting room located at 63, Soi 1, Thetsabannimitai Road, Kwaeng Ladyao, Khet Chatuchak, Bangkok 10900, Thailand to consider the following agendas:

Agenda no. 1 Inform that the invitation to this meeting is in accordance with Thai law and regulations.

Agenda no. 2 The announcement of the quorum

Agenda no. 3 Certify the Minutes of the Year 2008 Annual General Shareholders Meeting

Board of Directors' opinion: should certify the minutes of the Year 2008 Annual General Shareholders Meeting

Agenda no. 4 Consider and approve the increase of the Company's registered capital in the amount of Baht 124,000,000 (one hundred and twenty four million Baht) from the original registered capital of Baht 275,000,000 (two hundred and seventy five million Baht) to Baht 399,000,000 (three hundred and ninety nine million Baht)

Board of Directors' opinion: should approve the increase of the Company's registered capital

Agenda no. 5 Consider and approve an issuance of warrant to purchase ordinary share of the Company No.2 (GL-W1) at the amount of 24,300,000 units to the existing shareholders according to shareholding ratio

Board of Directors' opinion: should approve an issuance of warrant to purchase ordinary share of the Company No.2 (GL-W1)

Agenda no. 6 Consider and approve an issuance of warrant to purchase ordinary share of the Company No.3 (GL-WB) at the amount of 500,000 units to the company's directors and employee (ESOP)

Board of Directors' opinion: should approve an issuance of warrant to purchase ordinary share of the company No.3 (GL-WB) to the company's directors and employee (ESOP)

Agenda no. 7 Consider and approve the allocation of newly-issued ordinary shares, reserve for the exercise of warrant which issue to the existing shareholder according to the shareholding ratio (GL-W1) and additional reserve for the exercise of warrant which issue to the directors and employee (GL-WB) and approve authorization to proceed of which relevant to the offering

Board of Directors' opinion: should approve the allocation of newly-issued ordinary shares and approve authorization to proceed of which relevant to the offering

Agenda no. 8 Consider and approve the amendment of Clause 4 of Memorandum of Association in respect of the Company's registered capital

Board of Directors' opinion: should approve the amendment of Clause 4 of Memorandum of Association

Agenda no. 9 Acknowledge the interim dividend payment for January 1st, 2008 – June 30th, 2008 operating results which paid to the shareholders on September 19th, 2008

Board of Directors' opinion: the Board of Directors Meeting of Group Lease Public Company Limited no. 8/2008 held on August 21st, 2008 has resolved to approve interim dividend payment for January 1st, 2008 – June 30th, 2008 operating results to the company shareholders at 0.25 Baht (twenty five satang) per share totally amount 13.5 million Baht or 15.12% of net profit at the end of June 2008. The closing date of the company's share register book to determine the right to receive interim dividend was scheduled for September 5th, 2008 at 12.00 hrs. The dividend was paid to shareholders on September 19th, 2008. As at June 30th, 2008 The company recorded net profit 89,274,363.77 Baht or 1.69 Baht/share plus brought forward un-appropriated retained earning 235,107,157.18 Baht from the end of year 2007, reserved amount 5,207,157.18 Baht and paid dividend for the year 2007 operating result 81 million Baht so constitutes to the retained earnings un-appropriated of 238,174,363.77 Baht. Now the company has appropriated to legal reserve 27,554,165.61 Baht or 10.02% of the Company's registered capital 275 million Baht which completed the legal reserve requirement, not less than 10% of registered capital.

Agenda no. 10 Consider any others (if any)

The date to determine name of shareholders who have right to attend the Company's Extra Ordinary Shareholders Meeting No.2/2008 is on October 3rd, 2008 and according to the Clause 225 of The Security and Exchange Act, the closing register date of transfer the share capital is on October 6th, 2008.

For the date to determine the shareholders name to receive the right to subscribe the Right Warrant (GL-W1) and the date to determine the name for ESOP allocation (GL-WB) will be further informed to shareholders, directors and employee after the Company obtain approval from SEC.

Please be informed accordingly to above-mentioned date, time, and place. If any shareholder can not attend this meeting and need to appoint a proxy please sign in the proxy form as attachment for the proxy to present at the meeting date from 8.00 a.m.

Yours sincerely,

.....
(Mr. Samart Chiradamrong)
Vice Chairman of the Board

Remark : Please identify yourself at the registration with ID card, Passport or Driver license.

Minutes of AGM 2008
Of
Group Lease Public Company Limited
(The “Company”)

Date, Time and Place

The Meeting was held on Thursday, 3 April 2008 at 10.00 hrs., at the head office of the Company located at 63, Soi 1, Thetsabannimitai Road, Kwaeng Ladyao, Khet Chatuchak, Bangkok 10900 , Thailand

List of Attended Directors

- | | | |
|----|---------------------------|---|
| 1. | Mr. Mitsuji Konoshita | Chairman |
| 2. | Mr. Samart Chiradamrong | Vice Chairman and Managing Director |
| 3. | Mr. Surasak Khemthongkum | Director and Marketing Manager |
| 4. | Mr. Deepong Sahachartsiri | Director |
| 5. | Mr. Chatchai Chotanakarn | President of Audit Committee and Independent Director |
| 6. | Ms. Jaranya Sangsukdee | Audit Committee and Independent Director |

List of Absented Directors

- | | | |
|----|----------------------|--|
| 1. | Mr. Satit Rangkasiri | Audit Committee and Independent Director |
|----|----------------------|--|

List of Attended Management (except executive directors)

- | | | |
|----|----------------------------|-------------------------------------|
| 1. | Mr. Wanchai Boontham | Collection Manager |
| 2. | Ms. Watcharaporn Meruthong | Accounting and Finance Manager |
| 3. | Mr. Somkid Jarupaiboonpan | Personnel an Administration Manager |
| 4. | Mr. Thosaporn Lertpan | Information Technology Manager |

Representative from the auditor office

- | | | |
|----|---------------------------|--------------------------------|
| 1. | Ms. Pimjai Manitkajohnkit | Ernst and Young Office Limited |
| 2. | Ms. Wraporn Apichainunt | Ernst and Young Office Limited |

Mr. Mitsuji Konoshita, Chairman of the Board of Directors chairs (“Chairman”) the meeting on the following agendas :

Agenda 1 Inform that the invitation to this meeting is in accordance with Thai law and regulations.

The secretary informed that the notice of this extraordinary general meeting was sent to shareholders in accordance with Thai law and regulations.

Resolution The Meeting acknowledged.

Agenda 2 The announcement of the quorum.

The secretary announce the quorum that there were 35 self-attending shareholders and 7 proxies totaling 44,064,406 shares, equal to 81.60 percent of total 54,000,000 shares. The numbers of attendant showed the right quorum as according of the company regulation no. 33.

Resolution The Meeting acknowledged.

Agenda 3 Certify the minutes of Extraordinary General Shareholders Meeting no. 1/ 2008

Chairman informed that copy of the minutes has already been attached with the invitation notice of this meeting .

Resolution The shareholders certified the minutes of the Extraordinary General Shareholders Meeting held on 7 January 2008 with the votes as presented below :

Approved	44,064,406 votes	equivalent to 100%
Disapproved	0 votes	equivalent to 0%
Abstained	0 votes	equivalent to 0%

Percentage calculation base on total shares who attended the meeting and have right to vote.

Agenda 4 Acknowledge and Approve the Company's financial statement for year 2007 which has already been audited by the auditor and approve the Board of Directors' annual report for year 2007

Chairman informed that the annual report which comprises of the company's financial statements for the year ended 31 December 2007 has already been sent to shareholders together with the invitation notice of this meeting.

Chairman asked Mr. Samart Chiradamrong, the Managing Director to report the result of the Company's performance as of 31 December of last year. And there is also a representative from the Company's external auditor, Ernst & Young Office Limited, present in the meeting to answer the questions or to give more information if needed.

Q&A One shareholder has question about cash flow statement, subject cash received from financing activities which increased from 100 million in 2007 to 1,125 million in 2008?

Managing Director explain that because of the financing re-structure on 2007 by changed the major financing provider from Bank of Ayudhaya PCL. which major loan is short-term to be KASIKORNBANK PCL. and also matched term loan with the company customers' installment, that make the switching of short – term loan or less than 1 year re-payment period to long-term loan or more than 1 year re-payment period.

Another shareholder ask about benefit which the company may have from the new tax law and also would like to know when will the tax benefit which the company had got since registration in stock exchange, expired?

Managing Director assigned the finance and accounting manager to explain that the company may not be classified to get the benefit from the new tax law. And the benefit from listed in Stock Exchange of Thailand will expire within the year 2009.

Resolution The shareholders acknowledged and approved the Company's financial statement for year 2007 which has already been audited by the auditor and the Annual Report of the Board of Directors for year 2007, with the votes as presented below :

Approved	44,064,406 votes	equivalent to 100%
Disapproved	0 votes	equivalent to 0%
Abstained	0 votes	equivalent to 0%

Percentage calculation base on total shares who attended the meeting and have right to vote.

Agenda 5 Consider and Approve the profit allocation and dividend payment for year 2007

Chairman informed that The company recorded net profit 107,407,157.18 Baht plus brought forward un-appropriated retained earning 131,750,541.88 Baht from the end of year 2006 and had reserved amount 4,050,541.88 Baht in 2007 so constitutes to the retained earnings un-appropriated of 235,107,157.18 Baht. Now the company has appropriated to legal reserve 22,347,009 Baht at the end of 2007. The board of directors proposed the meeting to consider an allocation for legal reserve 5,207,157.18 Baht which will make the appropriated retained earning balance at amount 27,554,165.61 Baht or 10.02% of the Company's registered capital 275 million Baht so the company will complete the legal reserve requirement, not less than 10% of registered capital.

And proposed the dividend payment at 1.50 Baht (one baht fifty satang) per share or 81,000,000 Baht equivalent to 75.41% of net profit to the shareholders because the company has a good operating result and in year 2007, the company did not pay dividend. The rate of dividend is in accordance with the company's articles of association which is not less than 40% of net profit. The share registration book for the right to receive dividends will be closed from 12.00 hrs., 11 April 2008 and the dividend payment will be scheduled on 2 May 2008.

Resolution The shareholders considered and approved the profit allocation and dividend payment for fiscal year 2007., with the votes as presented below :

Approved	44,064,406 votes	equivalent to 100%
Disapproved	0 votes	equivalent to 0%
Abstained	0 votes	equivalent to 0%

Percentage calculation base on total shares who attended the meeting and have right to vote.

Agenda 6 Consider and approve the appointment of directors to replace those who retired by rotation.

Chairman informed that according to the Public Limited Company Act B.E. 2535, at each AGM, one-third of directors shall retire by rotation. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. And according to the Company's Articles of Association No. 18, in each AGM there should be one-third of Directors who were in the position the longest retire by rotation. Since there are altogether 7 members in the Board, there will be 3 members retire by rotation. They are :

1. Mr. Deepong Sahachartsiri
2. Mr. Chatchai Chotanakarn
3. Ms. Jaranya Sangsukdee

Resolution The shareholders considered and approved the appointment of all directors to replace those who retired by rotation with the votes as presented below :

No.	Directors' Name	Votes					
		Approved	%	Disapproved	%	Abstained	%
1.	Mr. Deepong Sahachartsiri	44,064,406	100	0	0	0	0
2.	Mr. Chatchai Chotanakarn	44,064,406	100	0	0	0	0
3.	Ms. Jaranya Sangsukdee	44,064,406	100	0	0	0	0

Percentage calculation base on total shares who attended the meeting and have right to vote.

So the Board of Directors list, ranking by rotation period are

1. Mr. Samart Chiradamrong Vice Chairman of the Board of Directors
2. Mr. Surasak Khemthongkam Director
3. Mr. Satit Rungkasiri Independent Director and Audit Committee
4. Mr. Mitsuji Konoshita Chairman of the Board of Directors
5. Mr. Deepong Sahachartsiri Director
6. Mr. Chatchai Chotanakarn Chairman of the Independent Director and Audit Committee
7. Ms. Jaranya Sangsukdee Independent Director and Audit Committee

Agenda 7 Consider and approve the remunerations of Directors for year 2008.

Chairman informed that the remunerations for the Board of Directors and the Audit Committee of the Company will normally consist of the meeting fee and bonus. The Board was assigned to consider the remunerations of the Company's Board of Directors, proposed to get approval from the audit committee and raise to the annual general shareholders meeting for approval annually. The proposed meeting fee was determined by comparing the rates with the other listed company in the same industry and similar size as well as related to the Company's performance.

Now the company pay for the attendance allowance, up to the number of meeting attended and every director have the same rate 10,000 baht once. The Bonus is relied on the company performance which will normally propose at the rate twice of employee bonus for example if employee get 2 months bonus, directors will get 4 months bonus. For the audit committee will receive for more, up to the additional meeting time, 10,000 baht once equally for everyone.

The Board recommends that the shareholders approve the propose meeting fee and bonus is not over THB 3,500,000 which are the same rate as last year. In 2007, The company paid for directors' remuneration totally amount 1,610,000 Baht.

Q&A A shareholder ask why the remuneration is much higher than the last year?

Chairman explained that the determined remuneration is the same rate as in the last year which is the limited amount, not the real expense. For the last year figure showing on the invitation notice is the real expense.

Resolution The shareholders considered and approved the remunerations of Directors for 2008, with the votes as presented below :

Approved	44,064,406 votes	equivalent to 100%
Disapproved	0 votes	equivalent to 0%
Abstained	0 votes	equivalent to 0%

Percentage calculation base on total shares who attended the meeting and have right to vote.

The resolution passed with the vote more than 2 of 3 of the total shares who attended the meeting and have right to vote.

Agenda 8 Consider and Approve the Appointment of external Auditor and determine the remunerations for year 2008.

Chairman informed that this agenda the Board recommends that the shareholders approve to appoint Ernst and Young Office Limited as the Company's external auditor for the year 2008 same as the year 2007, this company has been the external auditor for GL totally 1 year. The auditor will be Ms. Rungnapa Lerdsuwankul CPA no. 3516 or Ms. Wissutta Chariyathanakorn CPA no. 3853 or Mrs. Nonglak Pumnoi CPA no. 4172 or Mr. Chayapol Suppasetanon CPA no. 3972, in which one be empowered to audit, do and sign in verification of the Company's financial statements. No

one is related person or have conflict of interest with GL, management, the main shareholders or related person of those parties. And the Board also recommends the shareholders to approve the auditing fee is not over THB 900,000 (Nine hundred thousand baht) per annum exclusive of other expenses. In 2007, the company paid for auditing fee totally 812,441 Baht.

The audit committee meeting no. 1/2008 which was held on 16 February 2008, has approved to appoint Ernst and Young Office Ltd. as the company's external director same as the last year because of the reputation and convenient for consolidated financial statement of the company in the same group which have the same major shareholder.

Resolution The shareholders considered and approved the appointment of external Auditor and determine the remunerations for 2008, with the votes as presented below :

Approved	44,064,406 votes	equivalent to 100%
Disapproved	0 votes	equivalent to 0%
Abstained	0 votes	equivalent to 0%

Percentage calculation base on total shares who attended the meeting and have right to vote.

Agenda 9 Consider any other business (if any)

Q&A A shareholder ask about the plan and target for this year ?

Managing Director inform that the company will try to maintain the business growth but still hard to fix the budget and set the strategic plan because of the uncertainty of economic situation. Chairman inform that not only the business expansion but the company also keep the quality of account receivable.

Another shareholder ask about the source of fund in the future?

Chairman inform that the company's debt to equity ratio is still low so the company has many choices such as loan, increasing capital or bond issuance up to the situation. Anyway to keep the flexibility to choose source of fund is important.

There is no other issue proposed, Chairman adjourned the meeting at 11.00 hrs.

Sign _____
(Mrs. Wanna Laicharoenwong)
Company's Secretary

Sign _____
(Mr. Samart Chiradamrong)
Vice Chairman

Company's Articles of Association relating to the General Meeting of Shareholders
Shareholder Meetings

Article 30. The board of directors shall arrange for an annual ordinary meeting of shareholders within 4 months from the last day of the fiscal year of the Company.

Article 31. The meeting of shareholders other than that in the Article 30 shall be called the extraordinary meetings.

The board of directors may summon an extraordinary meeting of shareholders whenever the board think appropriate. The shareholders holding shares altogether at not less than one-fifth of the total number of shares sold or not less than 25 shareholders holding shares altogether at not less than one-tenth of the total number of shares sold may submit their names in a letter requesting the board of directors to summon an extraordinary meeting of shareholders at any time but they shall give express reasons for such request in the said letter. In such case, the board of directors shall arrange for the meeting of shareholders to be held within one month from the date of receipt of such request from the shareholders.

Article 32. In summoning for a meeting of shareholders, the board of directors shall send notice of the meeting specifying the place, date, time, agenda of the meeting and the subject matter to be submitted to the meeting together with reasonable details and shall deliver the same to the shareholders and the Registrar for reference not less than 7 days prior to the meeting. Besides, the notice of the meeting shall also be announced in a newspaper for not less than consecutive three days before the meeting.

Article 33. The meeting of shareholders must be attended by not less than 25 shareholders or proxies (if any) or not less than a half of total number of shareholders holding an aggregate number of shares not less than one-third of all shares sold in number to constitute a quorum.

In the event at any meeting of shareholders, after one hour from the time fixed for the meeting commencement, the number of shareholders present is still not enough to form a quorum as required, if such meeting of shareholders was requested for by the shareholders, such meeting shall be revoked. If such meeting of shareholders was not called for by the shareholders, the meeting shall be called for again and in the latter case notice of the meeting shall be delivered to shareholders not less than 7 days before the meeting. In the subsequent meeting no quorum is required.

Article 34. The Chairman of the Board shall by office be the Chairman of the shareholders meetings. If the Chairman is absent or is unable to perform his duties the Vice-Chairman shall take the chair, if the Vice-Chairman is absent or if there is one but he is unable to perform his duties, the shareholders shall elect one among themselves as the Chairman of the meeting.

Article 35. The resolution of the meeting of shareholders shall be supported by the following votes:

- (1) in a normal case, by the majority vote of the shareholders who attend the meeting and have the right to vote. In case of an equality of vote, the chairman of the meeting shall be entitled to a casting vote.
- (2) in the following cases, by a vote of not less than three-fourths of the total number of shareholders present at the meeting and entitled to vote:
 - a. the sale or transfer of whole or essential parts of business of the Company to other persons.
 - b. the purchase or acceptance of transfer of businesses of other companies or private companies to the Company's own.
 - c. entering into, amending or terminating the contract relating to the leasing out of business of the Company in whole or in essential parts; the assignment to anyone else to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective to share profit and loss.

Article 36. At a meeting of shareholders, the shareholder may appoint any other person who is sui juris as proxy present and voting on his behalf. The proxy form must be dated and signed by the principal and according to the form as prescribed by the Registrar.

The proxy form must be submitted to the board chairman or other person designated by the board chairman at the meeting place before the proxy attending the meeting.

Independent Directors' Profile for authorize the Proxy to attend and vote

Name **Mr. Chatchai Chotanakarn**
Director Type **President of Audit Committee and Independent Director**
Present Position President of Audit Committee and Independent Director
Age 55 years
Education : M.S. (Computer Science) Florida Institute of Technology, U.S.A
M.S. (Agricultural Economics) Kasetsart University
Directors Accreditation Program (DAP) April 27th, 2007.
Shareholding as of December 31, 2007: - none –
Year of Directorship : as at 30 September 2008 1 year 7 months
Positions as Director/ Management in other companies
- none –
The number of attendance the Board of Directors' meeting in 2008: as at 30 September 7/9
Work Experience last 5 years :
2007 – Present Chairman of the Audit Committee and Independent Director,
Group Lease Public Co., Ltd.
2001 - Present IT Senior Vice President, Bangkok Life Assurance Ltd.
1998 - 2001 IT Director, Financial Sector Restructuring Authority Organization
1994 - 1998 IT Director, Savco Wholesale Co., Ltd.
1987 - 1994 Project Manager, Bank of Thailand

Name **Ms. Jaranya Sangsukdee**
Director Type **Independent Director and Audit Committee**
Present Position Independent Director and Audit Committee
Age 44 years
Education : B.A. (Management) Sukhothai Thammathirat University
Mini Master of Management Program, NIDA
Directors Accreditation Program (DAP) class 62/2007, April 2007.
Directors Certification Program (DCP) class 96/2007,
December 2007.
Shareholding as of December 31, 2007: - none –
Year of Directorship : as at 30 September 2008 1 year 7 months
Positions as Director/ Management in other companies
Other Listed Companies - none -
Non-Listed Companies 3 companies
Connected Business that may cause conflict of interest - none -
The number of attendance the Board of Directors' meeting in 2008: as at 30 September 9/9
Work Experience last 5 years :
2007 – Present Audit Committee and Independent Director, Group Lease
Public Co., Ltd.
2007 - Present Managing Director, Tax Specialist Co., Ltd.
2007 - Present Managing Director, Bangkok Training Center Co., Ltd.
2006 – Present Tax Advisor Provincial Electricity Authority
2003 – Present Tax Advisor PTT (Gas) Public Co., Ltd
2006 – 2007 Tax Advisor Metropolitan Waterworks Authority
2004 – 2005 Tax Advisor CAT Telecom Public Co., Ltd.
2002 – 2004 Tax Advisor TOT Public Co., Ltd.
2002 – 2003 Tax Advisor Airports of Thailand

Group Lease Public Company Limited

Details of the issuance of warrant (GL – W1) and the increasing capital

From the Board of Directors meeting of Group Lease Public Company Limited, held on September 18th, 2008, adopted the following resolutions in respect of the issuance of warrant, capital increase and share allotment as follows:

1. Capital increase:

The board of directors meeting adopted the resolution approving the increase of the Company's registered capital from Baht 275,000,000 (two hundred and seventy five million Baht) to Baht 399,000,000 (three hundred and ninety nine million Baht) by issuing new ordinary shares of 24,800,000 shares (twenty four million and eight hundred thousand shares) with par value of Baht 5 per share (five Baht) to total Baht 124,000,000 (one hundred and twenty four million Baht).

2. Allotment of new shares:

The Board of Directors' Meeting adopted the resolution approving the allocation of the increased ordinary shares of 24,800,000 shares by 24,300,000 shares reserve for the exercise of the warrant which offer to the existing shareholder according to shareholding ratio (GL-W1) and the additional reservation of the increased ordinary shares of 500,000 shares (five hundred thousand shares) for the exercise of ESOP no.2 (GL-WB).

2.1) Allocation shares reserve for the warrant which offer to existing shareholders at the shareholding ratio, details of rights warrant is as follow :

Type	: warrant entitled to purchase ordinary share of the Company
Offering / Allocation	: offered to the existing shareholders of the Company at the ratio of 20 existing ordinary shares to 9 warrants
Amount	: 24,300,000 units
Offering price	: 0.20 Baht per unit
Terms of warrant	: 3 years from the issuing date
Exercise ratio	: 1 unit of warrant per new 1 ordinary share
Exercise price	: 23.00 Baht
Exercise period	: every quarterly until expiring date, during the last 7 days of each financial quarter (eg. 25 -31 March, 24- 30 June, etc.)
Offering period	: within 6 months after the approval from Securities and Exchange Commission (SEC) is obtained
Listing	: The right warrants will be listed in the Stock Exchange of Thailand, which is subject to be complied with related rules and regulations

The allocation of the newly issued ordinary shares of 24,300,000 (twenty four million and three hundred thousand shares) to be offered to the existing shareholders according to shareholding ratio at the ratio of 20 existing ordinary shares to warrant 9 units with the offering price Baht 0.20 and exercise price of Baht 23.00 (twenty three Baht) per share.

The existing shareholders shall be entitled to subscribe for the additional warrants exceeding their rights at the same offer price of Right Offering. The Board of Director, the Executive Board, or the person who are authorized by Board of Directors has the authority to consider and prescribe conditions and other relevant details of the offering. This also includes the power to consider of the allocation of the remaining unsubscribed warrants that were offered to the existing shareholders, to the shareholders who have expressed their intention to subscribe for the warrants exceeding their rights to the shares according to shareholding ratio or Pro Rata Basis at the same offer price of the Right Offering (by considering the total remaining amount of warrants and all number of warrants for which the shareholders have expressed their intention to subscribe exceeding their Rights Offering) as follows :

- 2.1.1) In case of the numbers of remaining unsubscribed warrants are greater than the warrants expressed to be subscribed by existing shareholders, they shall be allocated to all existing shareholder who have expressed their intention to subscribe for additional warrants, exceeding their rights and have fully paid the subscription amount. The remaining of unsubscribed warrants from this portion shall be then redeemed.
- 2.1.2) In case of the remaining unsubscribed warrants are less than the warrants expressed to be subscribed by existing shareholders, they shall be allocated to each existing shareholder, who have expressed their intention to subscribe for additional warrants, exceeding their rights. The allocation for each shareholder is equal to number of the additional oversubscribed warrants expressed by each shareholder divided by the total number of the additional warrants to be subscribed by all shareholders and then multiplied by total number of remaining unsubscribed warrants. In this regards, the above allocation procedure shall be repeated until there is no remain unallocated right. In the case there is a fraction of warrants from such allocation, the Executive Board of Directors or Authorized Director have discretion to round down such fraction or undertake other actions as necessary and appropriate in order to have a successful share capital increase.

2.2) The reservation of newly issued ordinary shares of 500,000 shares (five hundred thousand shares) for the exercise of GL-WB that offered to directors and employee. The Board of Directors, the Executive Board or the person who are authorized by Board of Directors has the authority to consider and prescribe conditions, other relevant details of the offering. The details of which are as follows :

Type	: warrant entitled to purchase ordinary shares of the Company
Offing /Allocation	: offered to the directors and company's employee
Amount	: 500,000 units
Offering price	: 0 Baht
Terms of warrant	: 3 years from the issuing date
Exercise ratio	: 1 unit of warrant per new 1 ordinary share
Exercise price	: 14.50 Baht
Exercise period	: once as expiring date
Offering period	: within 1 year after the approval from Securities and Exchange Commission (SEC) is obtained
Listing	: non-listed in the Stock Exchange of Thailand

2.3) The Company's plan in case where there is a fraction of Shares remaining

In the case there is a fraction of shares from such allocation, the Executive Boards of Directors or Authorized Director have discretion to round down such fraction or undertake other actions as necessary and appropriate in order to have a successful share capital increase.

2.4) The number of shares remaining from the allotment

- None -

3. Schedule for shareholders meeting to approve the capital increase/allotment

The Extraordinary General Shareholders' Meeting No.2/2008 is scheduled to be held on October 27th, 2008 at 10.00 a.m. at the head office 4th fl. meeting room address 63 Soi 1, Thetsabannimitai Road, Ladyao Chatuchak, Bangkok The date to determine name of shareholders who have right to attend the meeting is on October 3rd, 2008 and according to the Clause 225 of The Security and Exchange Act, the closing register date of transfer the share capital is October 6th, 2008.

4. **Approval of the capital increase/share allotment by relevant governmental agency and conditions thereto (if any)**

The Company will be listed for the capital increase in Ministry of Commerce Thailand after get approval from Extra Ordinary Shareholders Meeting and allow to SEC about the rights warrant and the warrants which offered to employee.

5. **Objectives of the capital increase and plans for utilizing proceeds received from the capital increase**

- Maintain Debt to Equity ratio
- Revolving fund for future
- To motivate and reward to employee
- Increase share liquidity

6. **Benefits which the Company will receive from the capital increase/share allotment:**

- Business and profit growth
- Strengthen financial structure
- Financial Risk control
- Revolving fund for future
- Increase portion of the minority shareholders

7. **Benefits which the shareholders will receive from the capital increase/share allotment:**

Dividend payment not less than 40% of net profit, shareholders may have more dividend payment when the company gains more profit from the operation.

8. **Effects upon Shareholders**

Effects upon Shareholders	From Right Warrant (GL-W1) If shareholders exercise all	From ESOP (GL-WB) , if directors and employee exercise warrant all	From GL-W1 and GL-WB if both were exercised all
Control dilution up to	-	0.92%	0.63%
Price dilution up to *	5.32%	0.44%	5.59%
Earning per share dilution up to	31.03%	0.92%	31.47%

* Market price refer to average price on August 2008

9. Schedule of action where the board of directors of the Company passes a Resolution approving the capital increase or allotment of new shares:

Actions	Scheduled Date
The Board of Director's meeting No.9/2008	18 September 2008
Resolutions of the Board to SET	19 September 2008
The record date to determine name of shareholders who have right to attend the Extraordinary Shareholder's Meeting 2/2008	3 October 2008
The Extraordinary Shareholder's Meeting No.2/2008	27 October 2008
Resolutions of Extraordinary Shareholder's to SEC and SET	28 October 2008
The Board of Director's meeting No.9/2008	18 September 2008
The record date to determine name of shareholders who have right to attend	Further inform after obtain the approval from SEC
Right Warrants (GL-W1) offering date	

Group Lease Public Company Limited

Details of the issuance of warrant allocate to directors and employee of the Company - Employee Stock Option Plan – ESOP no. 2 (GL-WB)

1. Purpose and necessity, including the benefit that may be obtained from the issue of warrants to Employees

- 1.1 Encourage the employees to share company ownership.
- 1.2 To improve the work morale and to stimulate the best performance of the Employees and to encourage them to exercise their best efforts for the best interest of the Company and its subsidiaries.
- 1.3 To encourage the employees to work for the company on the long term basis. Cash Inflow from exercising the right will be the company working capital.

2. Preliminary details of warrants under ESOP scheme to be issued to employees of the Company

- Type : warrant entitled to purchase ordinary share of the Company
- Offering/ Allocation : Allocate for directors and employee at the issuance date
- Amount : 500,000 units
- Offering price : none (Baht 0)
- Exercise ratio : 1 unit of warrant per new 1 ordinary share
- Exercise price : 14.50 Baht
- Terms of warrant : 3 years from the issuing date
- Exercise period : once as expiring date
- Offering period : within 1 year after the approval from Securities and Exchange Commission (the SEC) is obtained
- Listing : non-listed in the Stock Exchange of Thailand

The Company shall allocate the ordinary shares for the exercise of warrants

- : Total 500,000 ordinary shares equivalent to 0.93 % of all paid-up capital of the Company.

3. The List of All Directors Entitled to Receive Warrants

No.	Name	Number of Allocated Warrants (Unit)	% of Total Allocated Warrants
1	Mr. Mitsuji Konoshita	6,000	1.20%
2	Mr. Samart Chiradamrong	6,000	1.20%
3	Mr. Deepong Sahachartsiri	6,000	1.20%
4	Mr. Surasak Khemthongkum	6,000	1.20%
5	Mr. Chatchai Chotanakarn	6,000	1.20%
6	Ms. Charanya Sansukdee	6,000	1.20%
7	Mr. Satit Rungkasiri	6,000	1.20%

Nobody entitled to receive warrants at the rate exceeding 5 percent of the warrant to be issued and offered for sale.

4. Employees who entitled to receive warrants at the rate exceeding 5 percent of the warrant to be issued and offered for sale

Nobody entitled to receive warrants at the rate exceeding 5 percent of the warrant to be issued and offered for sale.

5. Effects upon shareholders from issuance of warrants and offer for sale to directors and employees of the company on this occasion

In case all warrants are exercised by all directors and employees 500,000 shares as calculated from the paid-up capital 54,000,000 shares effects upon existing shareholders due to reduced ownership ratio (or control dilution) and earning per share ratio equal to 0.92% and price dilution 0.44% compare to the average market price of August 2008.

6. Warrant allocation obligations between the company and directors and employees of the company

Qualifications of Directors and employees Eligible for Warrant Allocation

: Any directors and employee of the Company at the issuance date.

Allocation Criteria : The Board of Directors, the Executive Board, or the person who are authorized by Board of Directors has the authority to determine the list of employee, number of warrants for each employee. The number of warrants as determined will not necessarily be in the same amount, but will be varied based on the position, salary base, work experience, years

of service, performance and potential, as well as benefits providing to the Company.

Exercise Conditions :

1). A holder of the warrant certificate who wishes to exercise their rights to purchase ordinary shares must be directors or employees of the company on that exercise period except any directors or employees who retire from the company pursuant to the company's work rules, or by reason of decease, disappearance, infirmity, or incompetent, such warrants will be entitled to exercise by a holder and/ or shall then pass on to the inheritor (as the case may be) until the term of warrants.

2). The Board of Directors, the Executive Board, or the person who are authorized by Board of Directors has the authority to consider and prescribe conditions to the details to buy ordinary share for the entitled directors and employees.

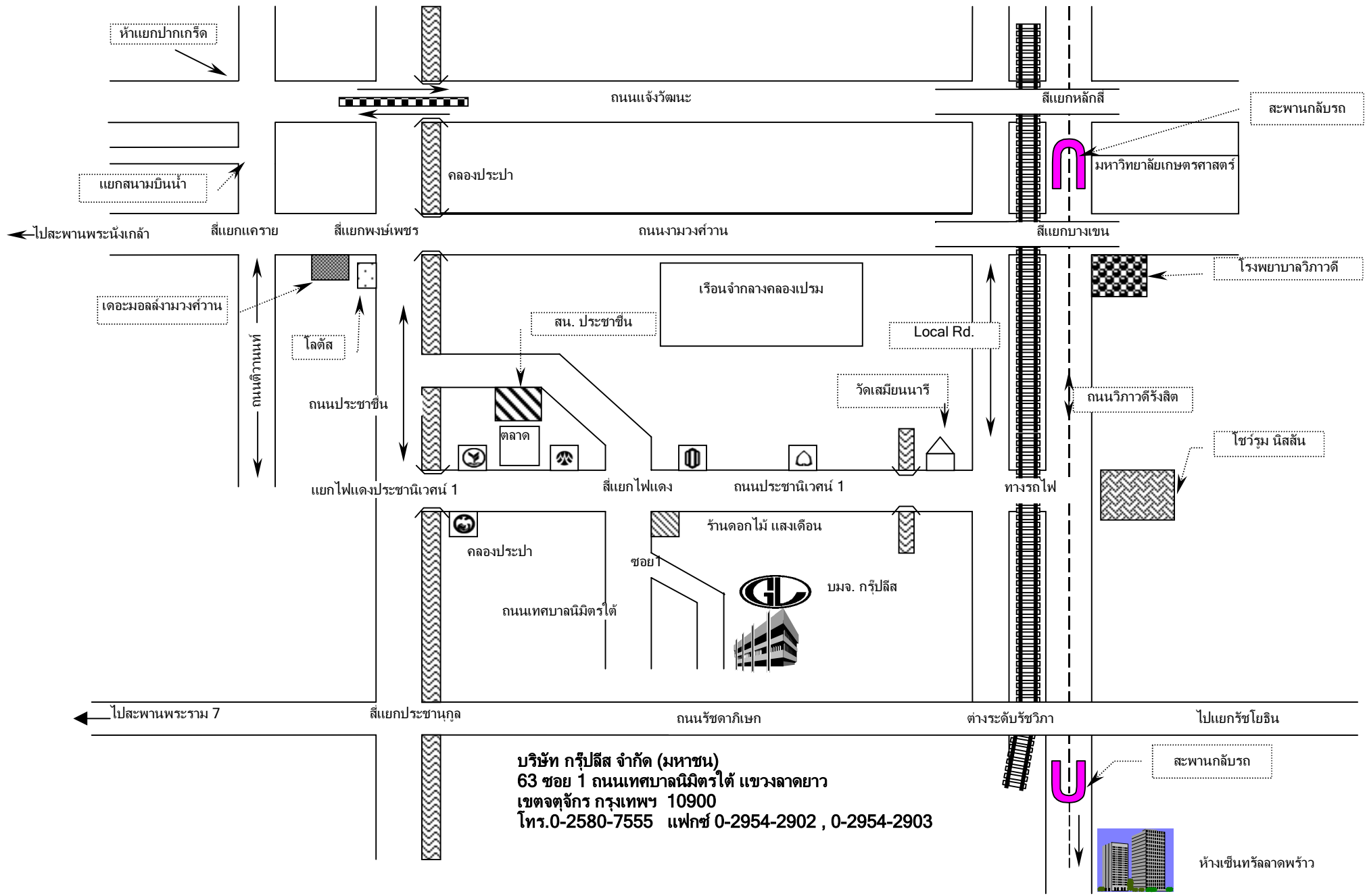
3). If any directors or employees is no longer a director or employees of the company by reason of stop employment, terminated by the company or resign prior to expiration of the exercise period, such directors and employees shall not be entitled to exercise their warrants to purchase ordinary shares of the Company. Remaining warrants which any directors and employees are unable to exercise shall be submitted to the Company for cancellation.

7. Rights of Shareholders in Opposition of Offering for Sales of Warrants to Directors, Employees

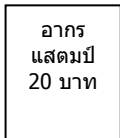
Pursuant to Clause 14 of the Notification of the SEC No. GorJor. 36/2544 dated October 19, 2001, the issuance and offering of warrants to directors or employees shall be approved by the Shareholders' Meeting with the votes of not less than three quarters of all votes of shareholders attending the meeting and having the right to vote and must not be opposed by shareholders with an aggregate number of shares exceeding 10 percent of all votes of shareholders attending the meeting.

8. Other Conditions

The Board of Directors, the Executive Board, or the person who are authorized by Board of Directors has the authority to consider and prescribe conditions and other relevant details. This also includes the power to consider the conditions and details of offering relevant to this warrant and also the cause of new share issuance to serve the exercise price changing and/ or exercise ratio of the warrant as proper, subject to the laws, rules and relevant conditions.



บริษัท กรู๊ปลีส จำกัด (มหาชน)
 63 ซอย 1 ถนนเทศบาลนิมิตรใต้ แขวงลาดยาว
 เขตจตุจักร กรุงเทพฯ 10900
 โทร.0-2580-7555 แฟกซ์ 0-2954-2902 , 0-2954-2903



หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B)

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

1. ข้าพเจ้า.....สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Residing/Located at No. Road Tambol/Kwaeng Amphur/Khet
จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

2. เป็นผู้ถือหุ้นของบริษัท กรู๊ปลีส จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกคะแนนเสียงลงคะแนนได้เท่ากับ..... เสียง
ดั่งนี้
As a shareholder of Group Lease Public Company Limited. Holding the total amount of..... shares and the total number of votes for which I/We are entitled to cast is
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary share shares the total number of votes for which I/We are entitled to cast is..... votes

3. ขอมอบฉันทะให้ (โปรดกาเครื่องหมายหน้าชื่อผู้รับมอบฉันทะเพียงชื่อเดียว)
Hereby appoint (Mark only one proxy)

1. ชื่อ.....อายุ.....ปี
Name Age
ที่อยู่.....
Residing/Located at
2. นายฉัตรชัย โชคณาการ กรรมการอิสระ อายุ 55 ปี
Mr. Chatchai Chotanakarn Independent Director Age 55 Years
ที่อยู่ 14 ซ. บุญชูศรี ถนนดินแดง แขวงสามเสนใน เขตพญาไท กรุงเทพฯ 10400
Residing at 14 soi Boonchoosri Dindaeng Rd. Samsaennai Phayathai, Bangkok 10400
3. นางสาวจรัญญา แสงสุชาติ กรรมการอิสระ อายุ 44 ปี
Ms. Jaranya Sangsukdee Independent Director Age 44 Years
ที่อยู่ 179/97 หมู่ที่ 3 ถ. รามมิตรพัฒนา แขวงท่าแร้ง เขตบางเขน กรุงเทพฯ 10220
Residing at 179/97 Moo 3 Ruammitrpattana Tharaeng Bangkaen Bangkok 10220

คนหนึ่งคนใดเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2551 ในวันที่จันทร์ที่ 27 ตุลาคม 2551 เวลา 10.00 น. ณ ห้องประชุมชั้น 4 สำนักงานใหญ่ อาคารเลขที่ 63 ซอย 1 ถนนเทศบาลนิมิตร์ใต้ แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร 10900 ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Only one person, as my/our proxy to attend and vote on my/our behalf at an Extraordinary General Shareholders' Meeting No.2/2008 on October 27th, 2008 at 10.00 a.m. at head office 4th floor meeting room 63 Soi 1, Thetsabannimittai Road, Ladyao ,Chatuchak, Bangkok, Thailand or such other date, time and place as the meeting may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

- วาระที่ 3 พิจารณา และรับรองรายงานการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2551
Agenda No.3 Consider and certify the Minutes of the Shareholders Annual General Meeting 2008
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 4 พิจารณา และอนุมัติการเพิ่มทุนจดทะเบียนของบริษัทจำนวน 124,000,000 บาท (หนึ่งร้อยยี่สิบสี่ล้านบาท) จากทุนจดทะเบียน จำนวน 275,000,000 บาท (สองร้อยเจ็ดสิบห้าล้านบาท) เป็นทุนจดทะเบียนจำนวน 399,000,000 บาท (สามร้อยเก้าสิบเก้าล้านบาท)
- Agenda No.4 Consider and approve the increase of the Company's registered capital in the amount of Baht 124,000,000 (one hundred and twenty four million Baht) from the original registered capital of Baht 275,000,000 (two hundred and seventy five million Baht) to Baht 399,000,000 (three hundred and ninety nine million Baht)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 5 พิจารณาอนุมัติการออกใบสำคัญแสดงสิทธิเพื่อซื้อหุ้นสามัญของบริษัท ครั้งที่ 2 (GL-W1) จำนวน 24,300,000 หน่วย สำหรับเสนอขาย ให้แก่ผู้ถือหุ้น ของบริษัทตามสัดส่วนการถือหุ้น
- Agenda No.5 Consider and approve an issuance of warrant to purchase ordinary share of the Company No.2 (GL-W1) at the amount of 24,300,000 units to the existing shareholders according to shareholding ratio
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 6 พิจารณาอนุมัติการออกใบสำคัญแสดงสิทธิสำหรับที่จะซื้อหุ้นสามัญของบริษัท ครั้งที่ 3 (GL-WB) จำนวน 500,000 หน่วย เพื่อจัดสรรแก่กรรมการและพนักงานของบริษัท ตามโครงการ ESOP
- Agenda No.6 Consider and approve an issuance of warrant to purchase ordinary share of the Company No.3 (GL-WB) at the amount of 500,000 units to the company's directors and employee (ESOP)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 7 พิจารณา และอนุมัติการจัดสรรหุ้นที่ออกใหม่ เพื่อรองรับการใช้สิทธิตามใบสำคัญแสดงสิทธิที่ออกและเสนอขายให้แก่ผู้ถือหุ้นเดิมของบริษัทตามสัดส่วนการถือหุ้น (GL-W1) และรองรับการใช้สิทธิตามใบสำคัญแสดงสิทธิที่จัดสรรสำหรับกรรมการและพนักงาน (GL-WB) และ มอบอำนาจในการดำเนินการเกี่ยวกับการจัดสรรลดจนเสนอขายใบสำคัญแสดงสิทธิดังกล่าว
- Agenda No.7 Consider and approve the allocation of newly-issued ordinary shares, reserve for the exercise of warrant which issue to the existing shareholder according to the shareholding ratio (GL-W1) and additional reserve for the exercise of warrant which issue to the directors and employee (GL-WB) and approve authorization to proceed of which relevant to the offering
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 8 พิจารณา และอนุมัติให้มีการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัท ข้อ 4 เรื่องทุนจดทะเบียนบริษัท
- Agenda No.8 Consider and approve the amendment of Clause 4 of Memorandum of Association in respect of the Company's registered capital
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
 - เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 9 เรื่องอื่นๆ (ถ้ามี)
- Agenda No.9 To consider any others (if any)

5. การลงคะแนนเสียงของผู้รับมอบฉันทะ ในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

To vote by the proxy, in an agenda which is out of this form is not the right vote and is not my vote as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed.....ผู้มอบฉันทะ/Grantor

(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy

(.....)

หมายเหตุ

Remarks

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

For Agenda electing directors, the whole Board of Directors or certain directors can be elected.

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ
ข. ตามแนบ

In case that number of agenda is more than specified above, the proxy can specify in an annex to the proxy form.

ใบประจำต่อแบบหนังสือมอบฉันทะ

Annex to the Proxy Form

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท กรูปลีส จำกัด (มหาชน)

The proxy is granted by a shareholder of Group Lease Public Company Limited

ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2551 ในวันจันทร์ที่ 27 ตุลาคม 2551 เวลา 10.00 น. ณ ห้องประชุมชั้น 4 สำนักงานใหญ่ อาคารเลขที่ 63 ซอย 1 ถนนเทศบาลนิมิตใต้ แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร 10900 ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For an Extraordinary General Shareholders' Meeting No.2/2008 on October 27th , 2008 at 10.00 a.m. at head office the 4th floor meeting room 63 Soi 1, Thetsabannimitai Road, Ladyao ,Chatuchak, Bangkok, Thailand or such other date, time and place as the meeting may be adjourned.

วาระที่.....เรื่อง.....

Agenda Item

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่.....เรื่อง.....

Agenda Item

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