

25 March 2009

Subject : Inviting to Year 2009 Annual General Shareholders Meeting  
Attn : The Shareholders  
Attachments : 1. Year 2008 Annual Report, Financial Statement as 31 December 2008 and Report of the Auditor (CD-ROM)  
2. The copy of the minutes of Extraordinary General Meeting 2/ 2008  
3. Articles of association of the company, about shareholders meeting  
4. Directors' Profile : To consider and approve the appointment of directors replacing those retired by rotation and appointment of new director. (for agenda no.6), Audit Committee and Independent Director s' Profile : To consider and authorize the Proxy to attend and vote.  
5. The Meeting Place Map  
6. Proxy Form

The Board of Directors approved to arrange the Year 2009 Annual General Shareholders Meeting on Wednesday, 22 April 2009 at 10.00 hrs. at the conference room of the company located at 4<sup>th</sup> floor No.63, Soi 1, Thetsabannimitai Road, Kwaeng Ladyao, Khet Chatuchak, Bangkok to consider the following agendas :

**Agenda no. 1** Inform that the invitation to this meeting is in accordance with Thai Law

**Agenda no. 2** The announcement of the quorum

**Agenda no. 3** Certify the Minutes of Extraordinary General Meeting 2/ 2008

**Board of Directors' opinion:** should approve the above-mentioned minutes held on 27 October 2008

**Agenda no. 4** Acknowledge and Approve the Company's financial statement FY 2008 which has already been audited by the auditor and approve the directors' annual report

**Board of Directors' opinion:** should approve the financial statement FY 2008 and the directors' annual report.

**Agenda no. 5** Consider and Approve the profit allocation and dividend payment for FY 2007

**Board of Directors' opinion:** should approve an allocation for legal reserve 9,270,199.29 Baht or 5.05% of the net profit and declaration of dividend payment for FY 2008 153,500,000 Baht or 83.57% of the net profit or 1.96 – 2.84 Baht per share (up to the first exercising amount of GL-W1). Since GL paid an interim dividend on 19 September 2008 to shareholders of Baht 0.25 per share totally 13,500,000 Baht, a remaining cash amount 140,000,000 Baht or 1.71 - 2.59 Baht per share shall be paid to shareholders, the certain calculation of dividend per share will be announced after the first exercise of GL-W1. In the year 2007, the company paid dividend at 1.50 Baht (one baht fifty satang) per share or 75.41% of the net profit.

**Agenda no. 6** Consider and Approve re-election of Directors who retired by rotation FY2009 and approve a new director appointment

**Board of Directors' opinion:** should approve re-election of three directors who shall retire by rotation namely Mr. Samart Chiradamrong, Mr. Surasak Khemthongkam and Mr. Satit Rangkasiri and approve appointment of a new director : Mr. Muneo Tashiro.

So the present board of directors will be

1. Mr. Mitsuji Konoshita
2. Mr. Deepong Sahachartsiri
3. Mr. Chatchai Chotanakarn
4. Ms. Jaraya Sansukdee
5. Mr. Samart Chiradamrong
6. Mr. Surasak Khemthongkam
7. Mr. Satit Rungkasiri
8. Mr. Muneo Tashiro

**Agenda no. 7** Consider and Approve the remunerations of Directors for FY 2009.

**Board of Directors' opinion:** should approve to determine the directors' remuneration for 2008 is not over 3,500,000 Baht. The company has set the appropriated remuneration to the directors comparable to the industry and considered in relation to the operation result. The remuneration will be proposed by the board of directors, approved by the audit committee and propose to the annual general shareholders meeting for approval.

The remunerations are accounted to attendance allowance and bonus. The attendance allowance is up to the number of meeting attended. Every Directors have the same rate 10,000 baht once. The Bonus is relied on the company performance which will normally propose at the rate 2 times of employee bonus (ie. If employee get 2 months bonus, directors will take 4 months). The audit committee will receive for more, up to the additional meeting time, 10,000 baht once equally for everyone.

In the year 2008, The company paid for directors' remuneration totally amount 1,430,000 Baht.

**Agenda no. 8** Consider and Approve the Appointment of external Auditor and determine the remunerations for 2009

**Board of Directors' opinion:** should appoint Ernst and Young Office Ltd. as external auditor for the year 2009, same as the year 2008, this company has been the external auditor for GL totally 2 years. 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 Suppasedtanon 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 950,000 per annum exclusive of other expenses. In the year 2008, the company paid for auditing fee totally 916,802 Baht.

The audit committee meeting no. 1/2009 which was held on 17 February 2009, 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.

**Agenda no. 9** Consider and Approve amendment of the Articles of Association in accordance with the new SEC Act

**Board of Directors' opinion:** should approve amendment of the Articles of Association in accordance with the new SEC Act as follows :

Article 3

Old "Unless otherwise provided in these Articles of Association, the existing public limited companies act BE 2535 and which may correct in the future, shall apply."

New "Unless otherwise provided in these Articles of Association, the provisions of the laws regarding public limited companies and the provisions of the laws regarding securities and exchange shall apply."

Article 15

Old "...the board of directors may determine the closing date of registration book to suspend share transfer during the period of twenty-one (21) days prior to the date of each shareholders meeting by making an announcement to the shareholders in advance at its head office and every branch office not less than fourteen (14) days before the closing date of registration book to suspend share transfer"

New "...the board of directors may determine the closing date of registration book to suspend share transfers during the period of twenty-one (21) days prior to the date of each shareholders meeting by making an announcement to the shareholders in advance at its head office and every branch office not less than fourteen (14) days before the closing date of registration book to suspend share transfers or may determine the record date for the right of shareholders to attend the meeting and to vote refer to the law regarding securities and exchange"

Article 45

Old "In case the Company agree to enter into party-related transaction(s) or transaction(s) to acquisition or disposal of the assets of the Company as defined in the announcement(s) of the Stock Exchange of Thailand (SET) that govern(s) party-related transaction(s) of registered company or acquisition or disposal of the assets of registered company as the case may be, the company shall comply with

the rule and procedure as prescribed by such announcement(s) in that particular matter.”

New “In case the Company agree to enter into party-related transaction(s) or transaction(s) to acquisition or disposal of the assets of the Company as defined in the announcement(s) of the Stock Exchange of Thailand (SET) and the Securities and Exchange Commission (SEC) that govern(s) party-related transaction(s) of registered company or acquisition or disposal of the assets of registered company as the case may be, the company shall comply with the rule and procedure as prescribed by such announcement(s) in that particular matter.”

**Agenda no. 10** Consider any others (if any)

The record date to determine shareholders name for the right to attend AGM is on March 18<sup>th</sup>, 2009 and according to the Clause 225 of The Security and Exchange Act, the closing register date of transfer is on March 19<sup>th</sup>, 2009.

And the record date to determine shareholders name for the right to receive dividend payment is on May 7<sup>th</sup>, 2009 and according to the Clause 225 of The Security and Exchange Act, the closing register date of transfer is on May 11<sup>th</sup>, 2009. Dividend will be paid to the shareholders on May 20<sup>th</sup>, 2009.

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 hrs.

Yours sincerely,



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

- Remark : 1) Any shareholders who prefer to have an Annual Report 2007 as a book, Please contact to K. Wanna Laicharoenwong Tel. 0-2580-7555 ext. 5022
- 2) Please identify yourself at the registration with ID card, Passport or Driver license.

**Minutes of Extraordinary Shareholders Meeting 2/2008**  
**Of**  
**Group Lease Public Company Limited**  
(The "Company")

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**Date, Time and Place**

The Meeting was held on Monday, 27 October 2008 at 10.00 hrs., at the 4<sup>th</sup> floor meeting room 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 and Administration Manager |
| 4. | Mr. Thosaporn Lertpan      | Information Technology Manager       |

**Representative from Financial Adviser for warrant issuance**

- |    |                            |                              |
|----|----------------------------|------------------------------|
| 1. | Khun Maneerat Jangjamjitt  | Trinity Securities Co., Ltd. |
| 2. | Khun Anong Yuvahong        | Trinity Securities Co., Ltd. |
| 3. | Khun Koraphin Limworawiwat | Trinity Securities Co., Ltd. |
| 4. | Khun Ekarith Ekasmith      | Trinity Securities Co., Ltd. |

**Other Participants**

- |    |                             |   |
|----|-----------------------------|---|
| 1. | Khun Somyod Suteerapornchai | Chief Operating Officer – Asia Partnership Fund |
|----|-----------------------------|---|

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**

Khun Somyod Suteerapornchai was appointed to be the chairman's representative to inform 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**

Khun Somyod Suteerapornchai was appointed to be the chairman's representative to announce the quorum that there were 32 self-attending shareholders and 10 proxies totaling 50,767,279 shares, equal to 94.01 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 the Year 2008 Annual General Shareholders Meeting held on April 3<sup>rd</sup>, 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 Year 2008 Annual General Shareholders Meeting held on April 3<sup>rd</sup>, 2008 with the votes as presented below

Approved	50,717,279	votes	equivalent to	99.90 %
Disapproved	0	votes	equivalent to	0 %
Abstained	50,000	votes	equivalent to	0.10 %

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

## **Agenda 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)**

Chairman stated to the Meeting that for the purpose of debt to equity ratio control and strengthening of financial position of the Company in the long term period. The Meeting was asked to approve the Company's increase in registered capital by 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 be Baht 399,000,000 (three hundred and ninety nine million Baht) divided into ordinary shares at 24,800,000 shares (twenty four million and eight hundred thousand shares) at the par value of Baht 5 each.

**Q&A** A shareholder asked, for the economic situation now, Is the proper time to increase capital? and Is the increasing amount enough?

Chairman explained that it is the proper time to increase capital because the company's operating result is quite good, and the motorcycle is the product which has not expensive price, so may not have highly impact from the economic situation. About the increasing amount should be enough to run the business, anyway the first thing which the company concern is the quality, not the size of portfolio.

**Resolution** The shareholders resolved that the increase of the registered capital of the Company 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) be approved as proposed, with the votes as presented below :

Approved	50,767,179	votes	equivalent to	100 %
Disapproved	0	votes	equivalent to	0 %
Abstained	100	votes	equivalent to	0 %

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

**Agenda 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**

Chairman informed that the issuance of warrant has details as attached no.4 which was sent together with the notice of this meeting. The warrant to purchase ordinary share of the company offer to the existing shareholders at the ratio of 20 existing ordinary shares to 9 warrants, total amount 24,300,000 units (twenty four million and three hundred thousand units), at the offering price 0.20 Baht (twenty satang) per unit and exercise price 23 Baht. The term of warrant is 3 years from issuing date which can exercise every quarterly until expiring date, during the last 7 days of each quarter. After the company obtain the approval from SEC to issue and offer, the board of directors will determine the date to specify the shareholders name to receive the right to subscribe the Right Warrant (GL-W1) and determine the offering and payment period. The right warrants will be listed in the Stock Exchange of Thailand.

**Resolution** The shareholders considered and unanimously approved the issuance of warrant to purchase ordinary share of the Company No.2 (GL-W1) to the existing shareholders according to shareholding ratio, with the votes as presented below :

Approved	50,767,279	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 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**

Chairman proposed the meeting to consider and approve the issuance of warrant to purchase ordinary share of the Company, offer to the company's directors and employee under the 2<sup>nd</sup> Employee Stock Ownership Program or ESOP, at the amount of 500,000 units (five hundred thousand units), detailing as attached no. 5 which was sent together with the notice of this meeting.

**Resolution** The shareholders unanimously resolved that the issuance of warrant to purchase ordinary share of the Company No.3 (GL-WB) at the amount of 500,000 units (five hundred thousand units) to the Company's directors and employees (ESOP scheme) as proposed with at least three-fourth of total voting rights of attending shareholders who held the rights of voting. Also, there was no objection from shareholders who held more than 10% of total voting rights of attending shareholders who held the rights of voting, be approved as proposed, with the votes as presented below :

Approved	50,767,279	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 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**

Chairman informed that the allocation of the increased ordinary shares of 24,800,000 shares (twenty four million and eight hundred thousand shares) reservation for the exercise of warrant which issue to the existing shareholders according to the shareholding ratio (GL-W1) amount 24,300,000 shares (twenty four million and three hundred thousand shares) as mentioned in agenda 5 and the additional reservation of the increased ordinary shares of 500,000 shares (five hundred thousand shares) for the exercise of warrant which issue to the directors and employee (ESOP GL-WB) as mentioned in agenda 6, detailing as attached no. 4 which was sent together with the notice of this meeting. The Meeting was also asked to approve an authorization to the board of directors and/or a person authorized by the board of directors to have the power to consider designating conditions and details concerning the allocation of shares and warrant offering.

**Resolution** The shareholders considered and unanimously approved the allocation of newly-issued ordinary shares and authorization the power to proceed anything relevant to allocate shares and warrant offering, with the votes as presented below :

Approved	50,767,279	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 8 Consider and approve the amendment of Clause 4 of Memorandum of Association in respect of the Company's registered capital**

The Chairman proposed that the Meeting to consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to be consistent with the increase of the registered capital of the Company pursuant to Agenda 4 as follows :

Clause 4	
Registered capital (Baht):	399,000,000
(three hundred and ninety nine million Baht)	
Divided into (shares):	79,800,000
(seventy nine million and eight hundred thousand shares)	
Par value of (Baht):	5 (five Baht)
- Ordinary shares (shares):	79,800,000
(seventy nine million and eight hundred thousand shares)	
- Preferred shares (shares):	- (-)

**Resolution** The shareholders unanimously resolved to approve the amendment to Clause 4 of the Memorandum of Association of the Company to be consistent with the increase of the

registered capital of the Company pursuant to Agenda 4 as proposed, with the votes as presented below :

Approved	50,767,279	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 Acknowledge the interim dividend payment for January 1st , 2008 – June 30th, 2008 operating results which paid to the shareholders on September 19th, 2008**

The Chairman informed the meeting that from 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 on 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.

**Resolution** The Meeting acknowledged.

**Agenda 10 Consider any other business (if any)**

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

Sign \_\_\_\_\_  
( Mrs. Wanna Laicharoenwong )  
Company's Secretary

Sign \_\_\_\_\_  
( Mr. Mitsuji Konoshita )  
Chairman of the Board of Directors

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

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.



**Directors' Profile : To consider and approve the appointment of directors replacing those retired by rotation and appointment of new director.  
(for agenda no.6), Audit Committee and Independent Director s' Profile  
: To consider and authorize the Proxy to attend and vote**

**Mr. Samart Chiradamrong age 56 years**

Position Vice Chairman of the Board and Managing Director  
Education Master of Science in Management Engineering, Saint Louis University, Philippines.  
Five-month computer science course.  
Directors Accreditation Program (DAP) May 18th, 2004.

Shareholding 5,120,219 ordinary shares or 9.48%  
Year of Directorship 19 years  
Positions as Director/ Management in other companies  
Other Listed Companies - none -  
Non-Listed Companies 1 company  
Connected Business that may cause conflict of interest - none -  
The number of attendance the Board of Directors' meeting in 2008 : 12/12

Work Experience last 5 years

2007 – Present Vice Chairman of the Board and Managing Director, Group Lease Plc.  
2005 – 2007 Chairman of the Board of Directors, Group Lease Public Co., Ltd.  
1990 – 2005 Managing Director, Group Lease Public Co., Ltd.

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**Mr. Surasak Khemthongkum age 43 years**

Position Director and Marketing & Credit Manager  
Education Bachelor of Political Science, Ramkhamhaeng University  
Mini M.B.A. Rangsit University (RMM)  
Directors Accreditation Program (DAP) June 15th, 2007.

Shareholding 48,000 ordinary shares or 0.09%  
Year of Directorship 2 years  
Positions as Director/ Management in other companies  
Other Listed Companies - none -  
Non-Listed Companies - none -  
Connected Business that may cause conflict of interest - none -  
The number of attendance the Board of Directors' meeting in 2008 : 12/12

Work Experience last 5 years

2007 – Present Director , Group Lease Public Co., Ltd.  
2003 - Present Marketing and Credit Manager, Group Lease Public Co., Ltd.  
1996 - 2002 Head of Credit Division, Group Lease Public Co., Ltd.



**Mr. Chatchai Chotanakarn age 56 years**

Position President of Audit Committee and Independent Director  
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 - none -  
Year of Directorship 2 years  
Positions as Director/ Management in other companies  
Other Listed Companies - none -  
Non-Listed Companies - none -  
Connected Business that may cause conflict of interest - none -  
The number of attendance the Board of Directors' meeting in 2008 : 10/12

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 Pcl.  
1998 - 2001 IT Director, Financial Sector Restructuring Authority Organization  
1994 - 1998 IT Director, Savco Wholesale Co., Ltd.  
1987 - 1994 Project Manager, Bank of Thailand

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**Ms. Jaranya Sangsukdee age 45 years**

Position Audit Committee and Independent Director  
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 - none -  
Year of Directorship 2 years  
Positions as Director/ Management in other companies  
Other Listed Companies 1 company : Globlex Holding Management Public Company Limited  
as a Audit Committee and Independent Director.  
Non-Listed Companies 2 companies  
Connected Business that may cause conflict of interest - none -  
The number of attendance the Board of Directors' meeting in 2008 : 12/12

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.  
2008 – Present Tax Advisor TOT Public 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 – 2003 Tax Advisor Airports of Thailand



**Mr. Satit Rungkasiri**

**age 49 years**

Position

Audit Committee and Independent Director

Education

MA in Economics, Atlanta University, U.S.A.

Certificates in Taxation from The University of Canberra and The University of New South Wales, Australia.

The Civil Service Executive Development Program 1, Class of 39 Directors Accreditation Program (DAP) August 22<sup>nd</sup> – 23<sup>rd</sup>, 2003.

Shareholding

48,000 ordinary shares or 0.09%

Year of Directorship

2 years

Positions as Director/ Management in other companies

Other Listed Companies 2 companies : Thai Wah Food Product Public Company Limited

as a President of Audit Committee and Independent Director,

Globlex Holding Management Public Company Limited as a President of Audit Committee and Independent Director.

Non-Listed Companies - none -

Connected Business that may cause conflict of interest - none -

The number of attendance the Board of Directors' meeting in 2008 : 5/12

Work Experience last 5 years :

2004 – Present

Audit Committee and Independent Director, Group Lease Public Co., Ltd.

2002 - Present

Director and Chairman of the Audit Committee,

Thai Wah Food Products Public Co., Ltd.

2002 – 2004

Honorary advisor to Economic, Commercial and Industrial Senate Committee.

1984 - Present

Visiting lecturer in Tax Law and Accounting Graduate courses,

Chulalongkorn, Thammasart, Chamber of commerce Universities and others.

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**New Director**

**Mr. Muneo Tashiro**

**age 36 years**

Position

Director

Education

Osaka University, Faculty of Literature (1997)

Shareholding

- none -

Positions as Director/ Management in other companies

Other Listed Companies : Wedge Holdings Co.,Ltd (Osaka Stock Exchange) as CEO

Non-Listed Companies : 5 companies

Connected Business that may cause conflict of interest - none -

Work Experience

2007 - Present

Asukano Holdings . and Wedge Holdings Co., Ltd.

2002 - 2007

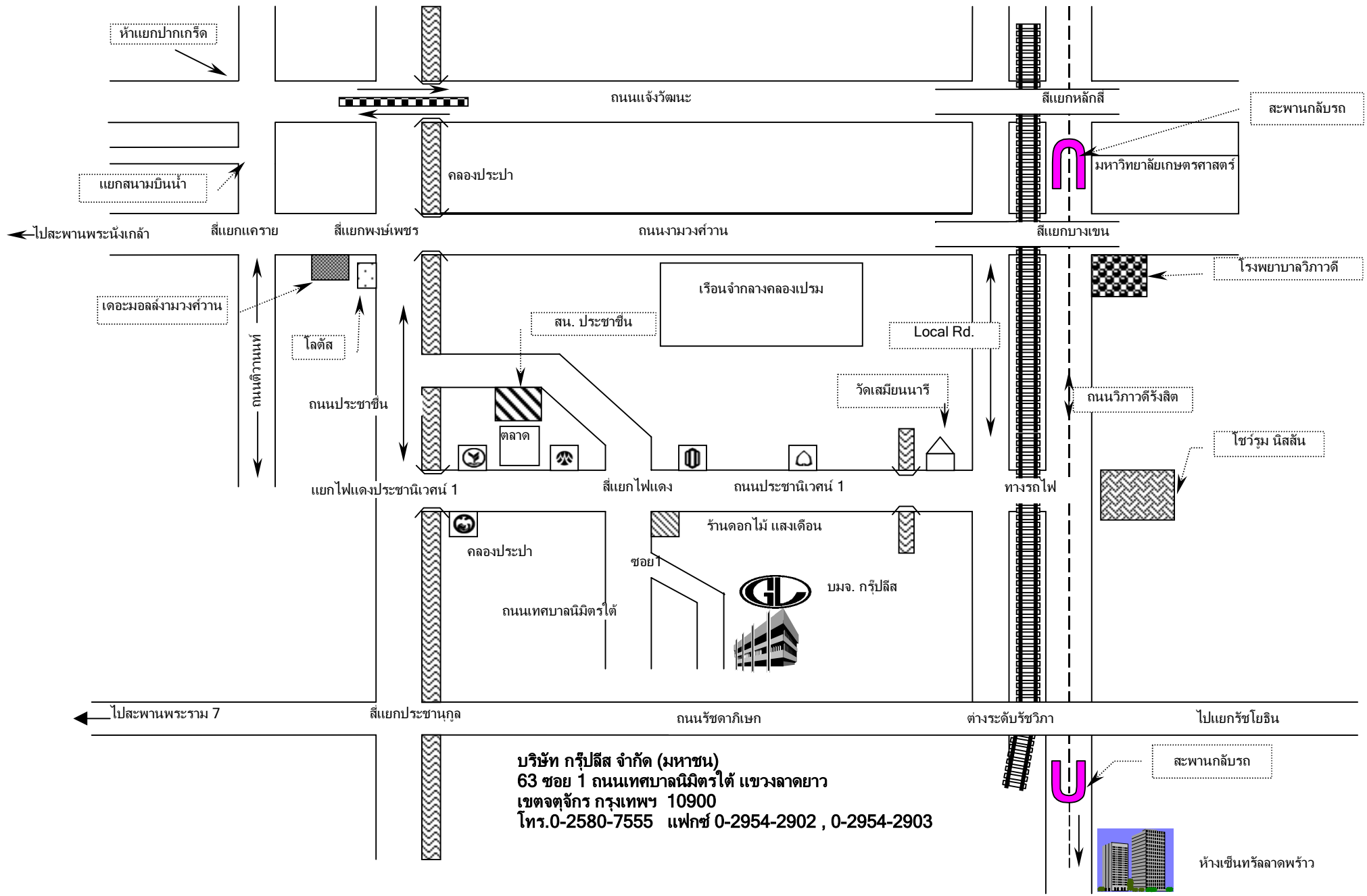
Works Applications Co.,Ltd

2001 - 2002

NOC Nippon Outsourcing Corporation Co.,Ltd

1997 - 2002

Pasona Inc



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

อากร  
แสดงปี  
20 บาท

## 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 กรุ๊ปลีส์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม ..... หุ้น และออกคะแนนเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้  
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 (โปรดกาเครื่องหมายข้อผู้รับมอบฉันทะเพียงข้อเดียว)  
Hereby appoint (Mark only one proxy)

1. ชื่อ.....อายุ.....ปี  
Name Age  
ที่อยู่.....  
Residing/Located at
2. นายฉัตรชัย โชตนาการ กรรมการอิสระ อายุ 56 ปี  
Mr. Chatchai Chotanakarn Independent Director Age 56 Years  
ที่อยู่ 14 ซ. บุญชูศรี ถนนดินแดง แขวงสามเสนใน เขตพญาไท กรุงเทพฯ 10400  
Residing at 14 soi Boonchoosri Dindaeng Rd. Samsaennai Phayathai, Bangkok 10400
3. นายสาริต รังคศิริ กรรมการอิสระ อายุ 49 ปี  
Mr. Satit Rungkasiri Independent Director Age 49 Years  
ที่อยู่ 276 ซ. ลาดพร้าว 130 แขวงคลองจั่น เขตบางกะปิ กรุงเทพฯ 10240  
Residing at 276 Ladprao 130 Klongchan Bangkok 10240
4. นางสาวจริญญา แสงสุคติ กรรมการอิสระ อายุ 45 ปี  
Miss Jaranya Saengsukdee Independent Director Age 45 Years  
ที่อยู่ 179/9 หมู่ที่ 3 ถ. ร่มมิตรพัฒนา แขวงท่าแร้ง เขตบางเขน กรุงเทพฯ 10900  
Residing at 179/9 Moo 3 Ruammitpattana Tharaeng Bangkaen Bangkok 10900

คนหนึ่งคนเดียวเพียงคนเดียว เป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2552 ในวันที่พุธที่ 22 เมษายน 2552 เวลา 10.00 น. ณ ห้องประชุมสำนักงานใหญ่ อาคารเลขที่ 63 ซอย 1 ถนนเทศบาลนิมิตใต้ แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร 10900 ประเทศไทย หรือที่ซึ่งพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

Only one person, as my/our proxy to attend and vote on my/our behalf at the Annual General Shareholders Meeting for the year 2009 on Wednesday, 22 April 2009 at 10.00 hrs. at conference room of the company located at 4<sup>th</sup> floor, no. 63 Soi 1, Thetsabannimitai 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 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2551 เมื่อวันที่ 27 ตุลาคม 2551  
Agenda No.3 Certify the Minutes of the Extraordinary General Shareholders' Meeting No.2/2008 on October 27, 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 พิจารณารับทราบและอนุมัติงบการเงินของบริษัทฯ สำหรับรอบปีบัญชี 2551 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีรับอนุญาตแล้ว และอนุมัติรายงานประจำปีของคณะกรรมการ

Agenda No.4 Acknowledge and Approve the Company's financial statement FY 2008 which has already been audited by the auditor and approve the directors' annual report

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

- วาระที่ 5 พิจารณาและอนุมัติการจัดสรรเงินกำไร และการจ่ายเงินปันผล ประจำปี 2551

Agenda No.5 Consider and Approve the profit allocation and dividend payment for FY 2008

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

- วาระที่ 6 พิจารณาและอนุมัติการแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระสำหรับปี 2552 และแต่งตั้งกรรมการใหม่

Agenda No.6 Consider and Approve the appointment of Directors to replace those who retired by rotation FY 2009 and appointment of new director

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:

- แต่งตั้งกรรมการเป็นรายบุคคล

1. นายสามารถ จิระดำรง Mr. Samart Chiradamrong
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |
2. นายสุรศักดิ์ เข็มทองคำ Mr. Surasak Khemthongkum
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |
3. นายสาริต รังคสิริ Mr. Satit Rungkasiri
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |
4. นายมุนะโอะ ทาชิโร่ Mr. Muneo Tashiro
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

- วาระที่ 7 พิจารณาและอนุมัติการกำหนดค่าตอบแทนกรรมการสำหรับปี 2552

Agenda No.7 Consider and Approve the remunerations of Directors for FY 2009

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

- วาระที่ 8 พิจารณาและอนุมัติการแต่งตั้งผู้สอบบัญชี พร้อมกำหนดจำนวนเงินค่าสอบบัญชี ประจำปี 2552

Agenda No.8 Consider and Approve the Appointment of external Auditor and determine the remunerations for 2009

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ 9 พิจารณา อนุมัติการแก้ไขข้อบังคับบริษัท ให้สอดคล้องกับพรบ.หลักทรัพย์ฉบับใหม่  
Agenda No.9 Consider and Approve amendment of the Articles of Association in accordance with the new SEC Act

- (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:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

วาระที่ 10 พิจารณาเรื่องอื่น ๆ (ถ้ามี)  
Agenda No.10 Consider any other business (if any)

5. การลงคะแนนเสียงของผู้รับมอบฉันทะ ในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นกรลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 หรือในกรณีที่ประชุมพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมด หรือเลือกตั้งกรรมการเป็นรายบุคคล  
For Agenda electing directors, the whole Board of Directors or certain directors can be elected.
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 กูรูปลีส จำกัด (มหาชน)

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

ในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2552 ในวันพุธที่ 22 เมษายน 2552 เวลา 10.00 น. ณ ห้องประชุม สำนักงานใหญ่ อาคารเลขที่ 63 ซอย 1 ถนนเทศบาลนิมิตใต้ แขวงลาดยาว เขตจตุจักร กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

For the Shareholders' Ordinary General Meeting for the year 2009 on Wednesday, April 22<sup>nd</sup>, 2009 at 10.00 hrs., at the conference room of the company located at the 4<sup>th</sup> floor, no. 63, Soi 1, Thetsabannimitai Road, Kwaeng Ladyao, Khet Chatuchak, Bangkok 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

(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

(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

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda Item Director Appointment (con't)

ชื่อกรรมการ .....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ .....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ .....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ .....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ .....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ .....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ .....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ .....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ .....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ .....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ชื่อกรรมการ .....

Director's name

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain