

Ref. GL 23/2017

2 May, 2017

Subject: Inform the exact rate of dividend payment  
Attention: The President  
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Group Lease Public Company Limited no. 06/2017 held on 20 March 2017, the Board has resolved to propose to the shareholders to consider and approve the allocation of profit for dividend payment for the year ended 31 December, 2016 at the amount not exceeding 417,997,450 Baht or 0.2470-0.2740 Baht per share. The exact rate for dividend amount depends on the exercise amount of GL-W4 No. 8 and No. 9 on 31 March and 30 April 2017, respectively.

The exercise result of GL-W4 of both No. 8 on 31 March, 2017 and No. 9 on 30 April, 2017, there was no shareholder exercised any warrant. Therefore, the exact dividend payment rate was calculated at 0.2740 Baht per share.

The Company determined shareholders name for the right to receive dividend payment on 9 May, 2017 and the list of shareholders is to be gathered according to Section 225 of The Security and Exchange Act by closing registration book on 11 May, 2017. Dividend will be paid to the shareholders on 25 May, 2017. This agenda has been approved by AGM 2017 on 26 April 2017.

Please be informed accordingly.

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(Tatsuya Konoshita)  
Director