

Guidelines for Arrangement of the 2020 Annual General Meeting of Shareholders of Grand Canal Land Public Company Limited (“the Company”) under the Covid-19 Outbreak

Due to the Covid-19 Outbreak and to comply with disease control standards of the Department of Disease Control, the Ministry of Public Health and other relevant regulatory bodies for risk mitigation and safety to all shareholders, the Company, therefore, sets the guidelines for arrangement the 2020 AGM as shown below:

1. **The Company requests shareholders to consider appointing the Company’s Independent Directors as their proxies without attending the meeting in person.** To do so, please complete the Proxy Form (Proxy Form B) and give all vote instruction, and submit it along with accompanying documents for proxy appointment in the envelope enclosed with the Notice to the Company Secretary Office, the Grand Canal Land Public Company Limited, the Unilever House Grand Rama 9, No. 161, Rama 9 Road, Huay Kwang Sub-District, Huay Kwang District, Bangkok 10310 by Wednesday, June 24, 2020. (An overseas shareholder who appoints a custodian, please use the Proxy Form C by download it via http://www.grandcanalland.com/en/ir_share_meeting.php.)
2. If the shareholders would like to ask any queries in relation to the meeting agenda, please submit such queries in advance via co.secretary@grandcanalland.com or via fax at 0 2247 1082 before the meeting’s date and please also specify your name and contact address so that the Company will accumulate all queries and answer to the meeting.

As for shareholders who intend to participate in the Meeting in person, the Company requests all of them to strictly follow the disease control procedures, as below:

1. All participants must be checked a body temperature. Anyone who has a body temperature of 37.5 degree Celsius or higher will not be allowed to enter to the meeting venue.
2. If participants including their followers show some respiratory disease symptoms such as having a fever, coughing, sneezing with running nose or fall within the surveillance according to the announcements of the Ministry of Public Health or other relevant regulatory bodies, they will be denied to enter the Meeting room in all circumstances. In addition, all participants are requested to strictly follow the suggestion of the officers at screening points.
3. Participants in the meeting must be seated with appropriate social distancing, by leaving alternate seats free on both sides with a 1.5 meters distance, which will significantly reduce the number of seats available in the Meeting room at 55 seats and the foremost registered shareholders will have the right to attend the meeting. When the seats are fully occupied, no more participants will be allowed to enter the Meeting room. However, the shareholders can watch the live stream of the meeting in the area accommodated by the Company.
4. All participants must sit only in their designated zone and must not move to another zone throughout the duration of the meeting.
5. All participants must wear face masks at all times while attending the Meeting, and clean their hands with alcohol gel, provided by the Company at several points.

6. All participants must not eat any food or snacks throughout the entire duration of the meeting while in the meeting venue or the meeting hall.
7. No food and beverage exposed to open air will be served. Neither will there be gifts provided.

Please be informed accordingly. All shareholders are advised to spare time for screening prior to entering the Meeting venue, which will take longer time than usual. The Company wishes to thank all shareholders, and apologize for any inconveniences that may occur during the Meeting due to the strict disease control procedures.