

**(Translation)**

Our Ref. G/002/2015

29 January 2015

Subject: Publication of the Minutes of Extraordinary General Shareholders' Meeting  
No.1/2015

Attention: The President  
The Stock Exchange of Thailand

Grand Canal Land Public Company Limited (“Company”) would like to inform that the Company has published the Minutes of Extraordinary General Shareholders' Meeting No.1/2015, both Thai and English versions, on the Company's website in the Investor Relations Section: [http://www.grandcanalland.com/ir\\_share\\_meeting.php](http://www.grandcanalland.com/ir_share_meeting.php) since 29 January 2015.

Please be informed accordingly.

Yours sincerely,

(Miss Romani Boondichareon)  
Deputy Managing Director  
Accounting & Finance Group