

Our Ref. G/027/2014

30 December 2014

Subject : Notification of the Extraordinary General Shareholders' Meeting no.1/2015 on website

To : President  
The Stock Exchange of Thailand

Refer to the Extraordinary General Shareholders' Meeting no.1/2015 (“**EGM**”) held on Thursday, January 15, 2015 at 2.00 p.m. at Universe Room, 12<sup>th</sup> floor, the Ninth Towers Grand Rama 9. No. 33/4, Rama 9 Road, Huay Kwang Sub-District, Huay Kwang District, Bangkok , as mentioned in previous notification.

In order to increase communication channel for shareholders, the Company has made Notice for calling of the EGM and its enclosures available on the Company website [www.grandcanalland.com/ir\\_share\\_meeting.php](http://www.grandcanalland.com/ir_share_meeting.php) , since 30 December 2014.

Please be informed accordingly.

Yours sincerely,

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