

(Translation)

Our Ref. G/007/2017

12 April 2017

Subject: Publication of the invitation to the 2017 Annual General Meeting of Shareholders on the company's website

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 Invitation to the 2017 Annual General Meeting of Shareholders and relevant documents, both Thai and English versions, on the Company’s website in the Investor Relations Section: http://grandcanalland.com/en/ir_share_meeting.php since 12 April 2017.

Please be informed accordingly.

Yours sincerely,

(Mr. Surakit Thantananont)
Senior Assistant Managing Director Finance and
Accounting Department