

(Translation)

Our Ref. G/011/2017

12 May 2017

Subject: Publication of the Minutes of Annual General Shareholders' Meeting of the year 2017

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 Annual General Shareholders' Meeting of the year 2017, both Thai and English versions, on the Company's website in the Investor Relations Section: http://www.grandcanalland.com/en/ir_share_meeting.php since 12 May 2017.

Please be informed accordingly.

Yours sincerely,

(Miss Romani Boondicharern)
Director