

(Translation)

Our Ref. G/006/1817

5 April 2017

Subject: Publication of the invitation to the 2018 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 2018 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 5 April 2018.

Please be informed accordingly.

Yours sincerely,

(Miss Romani Boondicharearn)
Deputy Managing Director
Finance and Accounting Department