

(Translation)

No. G/027/2561

4 December 2018

Subject: Invitation to Shareholders to Propose an Agenda for the 2019 Annual General Meeting of Shareholders and Director Nomination in advance

To: The President,
The Stock Exchange of Thailand

Grand Canal Land Public Company Limited (“the Company”) recognizes the important of rights of shareholders and equitable treatment of shareholders, therefore, would like to invite the shareholders to propose an agenda and a person to be nominated as its director for the 2019 Annual General Meeting of Shareholders in advance. The shareholders can propose those subjects between now and until 28 December 2018. The relevant criteria and downloadable proposal forms are posted on the Company’s website at http://www.grandcanalland.com/en/ir_share_meeting.php

Your acknowledgment of these matters would be appreciated.

Sincerely,

-Somphoch Thitipalati-
(Mr. Somphoch Thitipalati)
Company Secretary