

- Translation -

No. GL/2019/003

21 March 2019

Subject: Dissemination of the Notice for the 2019 Annual General Meeting of Shareholders  
on GLAND's website

To: The President  
The Stock Exchange of Thailand

Pursuant to the resolution's of the Board of Directors of the Grand Canal Land Public Company Limited ("GLAND") to convene the 2019 Annual General Meeting of Shareholders on 5 April 2019 at 2.00 p.m. at the Meeting 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. GLAND would like to inform that the notice for the 2019 Annual General Meeting of Shareholders together with attachments have been posted on GLAND's website, [http://www.grandcanalland.com/en/ir\\_share\\_meeting.php](http://www.grandcanalland.com/en/ir_share_meeting.php), starting from 21 March 2019 onwards. Moreover, GLAND has also publicized its 2018 annual report at [http://www.grandcanalland.com/en/ir\\_annual.php](http://www.grandcanalland.com/en/ir_annual.php).

If there is any shareholder would like GLAND to provide explanation for the issues relating to the proposed agendas, questions can be submitted in advance to [co.secretary@grandcanalland.com](mailto:co.secretary@grandcanalland.com) or at facsimile no. 0 2247 1082, and kindly indicate the shareholder's name including the contactable address, the questions of which will be collected for further explanation.

Your acknowledgment of these matters would be appreciated.

Sincerely,

- *Somphoch Thitipalatip* -

(Mr. Somphoch Thitipalatip)

Company Secretary