

- Translation -

No. GL/2019/004

5 April 2019

Subject: Notification of the appointment of new director in replacement of the director who resigned the position

To: The President  
The Stock Exchange of Thailand

Grand Canal Land Public Company Limited ("the Company") would like to inform the resolution of the Board of Directors Meeting No. 1/2019 held on Thursday, 14 February 2019. The Meeting had approved the appointment of Mr. Sansrit Yenbamrung as the new director in replacement of Mr. Jarern Jirawisan, the director who resigned the position. The appointment of the new director was effective from 14 February 2019. The newly appointed director shall have the term only as the remaining term of his replacement director.

Your acknowledgment of these matters would be appreciated.

Sincerely,

- *Somphoch Thitipalatip* -

(Mr. Somphoch Thitipalatip)

Company Secretary