

- Translation -

No. GL/2019/006

18 April 2019

Subject: Disclosure of the Minutes of 2019 Annual General Meeting of Shareholders on the Company's website

To: The President  
The Stock Exchange of Thailand

As Grand Canal Land Public Company Limited ("GLAND") held its 2019 Annual General Meeting of Shareholders on 5 April 2019 at 2 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, the minutes of the meeting have been submitted to the Stock Exchange of Thailand and posted on GLAND's website, [http://www.grandcanalland.com/en/ir\\_share\\_meeting.php](http://www.grandcanalland.com/en/ir_share_meeting.php), on 18 April 2019.

If any shareholder has an objection or would like to make an amendment to the minutes, he or she can submit a written opinion to the Company Secretary at Grand Canal Land Public Company Limited, 14<sup>th</sup> Floor, the Ninth Towers Grand Rama 9, No. 33/4, Rama 9 Road, Huay Kwang Sub-District, Huay Kwang District, Bangkok 10310 or via E-mail: [co.secretary@grandcanalland.com](mailto:co.secretary@grandcanalland.com) by 7 May 2019.

Your acknowledgment of these matters would be appreciated.

Sincerely,

*-Somphoch Thitipalatip-*  
(Mr. Somphoch Thitipalatip)  
Company Secretary