

- Translation -

No. GL/2020/007

25 May 2020

Subject: Dissemination of the Notice for the 2020 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 2020 Annual General Meeting of Shareholders on 26 June 2020 at 2.00 p.m. at the Meeting Room, 12th floor, the Ninth Towers, No. 33/4, Rama 9 Road, Huay Kwang Sub-District, Huay Kwang District, Bangkok. GLAND would like to inform that the notice for the 2020 Annual General Meeting of Shareholders together with attachments have been posted on GLAND's website, http://www.grandcanalland.com/en/ir_share_meeting.php, starting from 25 May 2020 onwards. Moreover, GLAND has also publicized its 2019 annual report at 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 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