

- Translation -

No. GL/2021/007

6 May 2021

Subject: Disclosure of the Minutes of 2021 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 ("the Company") held its 2021 Annual General Meeting of Shareholders on 23 April 2021 at 2 p.m., at the Meeting Room, 12th 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 the Company's website, http://www.grandcanalland.com/en/ir_share_meeting.php, on 6 May 2021.

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, 2nd Floor, Unilever House Grand Rama 9, No. 161, Rama 9 Road, Huay Kwang Sub-District, Huay Kwang District, Bangkok 10310 or via E-mail: co.secretary@grandcanalland.com by 24 May 2021.

Your acknowledgment of these matters would be appreciated.

Sincerely,

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