

(Translation)

No. GL/2021/012

10 November 2021

Subject: Notification of the changes of the Company's Director

To: The President,
The Stock Exchange of Thailand

Enclosure List of Members of the Board of Directors

Grand Canal Land Public Company Limited ("the Company") hereby informs that, on 10 November 2021, its Board of Directors Meeting No. 4/2021 has passed significant resolutions as follows:

1. Acknowledged the resignation of Mr. Sudhitham Chirathivat, the Chairman, from his directorship of the Company.
2. Appointed Mr. Sudhitham Chirathivat as the Honorary Chairman since he is a qualified person and his experiences are beneficial to the Company's business. Moreover, considering throughout his tenure of the Chairman, he can perform his duties to supervise the Company's operation which is beneficial to all stakeholders appropriately.
3. Appointed Mr. Kobchai Chirathivat as the Chairman.

In addition, such resolutions are effective on 1 January 2022 onwards and the List of Members of the Board of Directors since 1 January 2022 are as appeared in the enclosure.

Your acknowledgment of these matters would be appreciated.

Sincerely,

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

(Enclosure)

List of Members of the Board of Directors

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|----|-------------------------|-----------------|--|
| 1. | Mr. Kobchai | Chirathivat | Chairman |
| 2. | Assoc. Prof. Prapanpong | Vejjajiva | Vice Chairman
Member of the Nomination and Remuneration Committee |
| 3. | Mr. Charan | Mongkolchan | Independent Director
Chairman of the Audit and Corporate Governance Committee |
| 4. | Mrs. Jitmanee | Suwannapool | Independent Director
Chairman of the Risk Management Committee
Member of the Audit and Corporate Governance Committee
Member of the Nomination and Remuneration Committee |
| 5. | Mr. Vithaya | Chavananand | Independent Director
Chairman of the Nomination and Remuneration Committee
Member of the Audit and Corporate Governance Committee |
| 6. | Mr. Preecha | Ekkunagul | Director
Chairman of the Management Committee |
| 7. | Mr. Pandit | Mongkolkul | Director
Advisory of the Nomination and Remuneration Committee |
| 8. | Ms. Nopporn | Tirawattanagool | Director |
| 9. | Mr. Sunsrit | Yenbamrung | Director |