

- Translation -

No. GL/2022/005

29 April 2022

Subject: Disclosure of the Minutes of the 2022 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 2022 Annual General Meeting of Shareholders on 19 April 2022 at 2 p.m., through electronic means, 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](http://www.grandcanalland.com/en/ir_share_meeting.php), on 29 April 2022.

If any shareholder has an objection or would like to make an amendment to the minutes, please submit a written opinion to the Company Secretary at Grand Canal Land Public Company Limited, 2<sup>nd</sup> 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](mailto:co.secretary@grandcanalland.com) by 20 May 2022.

Your acknowledgment of these matters would be appreciated.

Sincerely,

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