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No. GL/2023/004

21 April 2023

Subject: Resolutions of the 2023 Annual General Meeting of Shareholders (AGM)

To: The President
The Stock Exchange of Thailand

Grand Canal Land Public Company Limited (“the Company”) would like to inform the resolutions of its 2023 Annual General Meeting of Shareholders held on 21 April 2023 through electronic means as follows:

1. Acknowledgment of the Company’s performance outcomes of 2022
2. Approval of the audited financial statements for the year ended 31 December 2022 which have been certified by the auditor by majority vote of the shareholders who attend the Meeting and cast their votes, with the following vote breakdown:

Approved	6,338,533,805	votes
Disapproved	-	votes
Abstained	-	votes
Invalid ballots	-	votes

3. Approval of the non-payment of dividend against the 2022 performance outcomes by majority vote of the shareholders who attend the Meeting and cast their votes, with the following vote breakdown:

Approved	6,338,532,805	votes
Disapproved	1,000	votes
Abstained	-	votes
Invalid ballots	-	votes

4. Approval of the appointment of directors in place of those due to complete their terms in 2023 by majority vote of the shareholders who attend the Meeting and cast their votes. Each director was proposed to appoint individually. Below are vote breakdowns on the matter.

1) Mr.Kobchai Chirathivat

Approved 6,338,533,805 votes

Disapproved - votes

Abstained - votes

Invalid ballots - votes

2) Mrs.Jitmanee Suwannapool

Approved 6,338,533,395 votes

Disapproved 410 votes

Abstained - votes

Invalid ballots - votes

3) Mr.Sansrit Yenbamrung

Approved 6,338,533,805 votes

Disapproved - votes

Abstained - votes

Invalid ballots - votes

5. Approval of the remuneration for the Board of Directors for the year 2023 with the same rate as 2022 by votes of not less than two-thirds of the total number of votes of shareholders who attend the meeting, with the following vote breakdown:

Approved 6,338,533,805 votes

Disapproved - votes

Abstained - votes

Invalid ballots - votes

The details of Board remuneration this year are as follows:

1) Board of Director meeting allowance

- Chairman Baht 15,000 per meeting
- Vice Chairman Baht 15,000 per meeting
- Chairman of the Audit and Corporate Governance Committee Baht 15,000 per meeting

- Member of the Audit and Corporate Governance Committee Baht 12,000 per meeting
 - Director Baht 12,000 per meeting
- 2) Monthly remuneration
- Chairman Baht 63,500 per month
 - Vice Chairman Baht 63,500 per month
 - Chairman of the Audit and Corporate Governance Committee Baht 63,500 per month
 - Member of the Audit and Corporate Governance Committee Baht 57,000 per month
 - Director Baht 44,500 per month
- 3) Audit and Corporate Governance Committee meeting allowance
- Chairman of the Audit and Corporate Governance Committee Baht 12,000 per meeting
 - Member of the Audit and Corporate Governance Committee Baht 10,000 per meeting
- 4) Nomination and Remuneration Committee meeting allowance
- Chairman of the Nomination and Remuneration Committee Baht 12,000 per meeting
 - Member of the Nomination and Remuneration Committee and Advisory Baht 10,000 per meeting
- 5) Risk Management Committee meeting allowance
- Chairman of the Risk Management Committee Baht 12,000 per meeting
 - Member of the Risk Management Committee Baht 10,000 per meeting
- 6) Other benefits -None-

Remark: The Executive Director and management who have any responsibilities in the sub-committee will not receive the remuneration.

6. Approval of the appointment of the external auditors representing KPMG Phoomchai Audit Limited, with any of these names undertaking the audit and expressing opinions on the consolidated financial statements for 2023:

Ms. Vannaporn	Jongperadechanon	CPA registration number 4098
Ms. Bongkot	Amsageam	CPA registration number 3684
Ms. Vilaivan	Pholprasert	CPA registration number 8420
Mrs. Sasithorn	Pongadisak	CPA registration number 8802

and a decision on Baht 2,890,000 as the audit fee on the Company and its subsidiaries. The AGM also delegated approval authority to the Management to appoint the external auditor and determine incidental review fees of subsidiaries, associates, joint ventures, and mutual fund incurred in 2023 by majority vote of the shareholders who attend the Meeting and cast their votes, with the following vote breakdown:

Approved	6,338,533,805	votes
Disapproved	-	votes
Abstained	-	votes
Invalid ballots	-	votes

7. Approval of the amendment of the Articles of Association, Article 23, 29, 30, 31 and 36 to comply with the amendment of the Public Company Limited Act (No. 4) B.E. 2565 (2022) by vote of not less than three-fourths of the total number of votes of shareholders who attend the meeting and have the right to vote, with the following vote breakdown:

Approved	6,338,533,805	votes
Disapproved	-	votes
Abstained	-	votes
Invalid ballots	-	votes

Your acknowledgment of these matters would be appreciated.

Sincerely,

- *Somphoch Thitipalati* -

(Mr. Somphoch Thitipalati)

Company Secretary