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No. GL/2023/005

3 May 2023

Subject: Disclosure of the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

Grand Canal Land Public Company Limited (“the Company”) held its 2023 Annual General Meeting of Shareholders on 21 April 2023 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, on 3 May 2023.

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, 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 23 May 2023.

Your acknowledgment of these matters would be appreciated.

Sincerely,

- Somphoch Thitipalatip -

(Mr. Somphoch Thitipalatip)

Company Secretary