



- Translation -

No. GL/2024/005

2 May 2024

Subject: Disclosure of the Minutes of the 2024 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 2024 Annual General Meeting of Shareholders on 18 April 2024 at 10 a.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 2 May 2024.

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 20 May 2024.

Your acknowledgment of these matters would be appreciated.

Sincerely,

- *Somphoch Thitipalati* -

(Mr. Somphoch Thitipalati)

Company Secretary