



- Translation -

No. GL/2024/006

9 May 2024

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 9 May 2024, its Board of Directors Meeting No. 2/2024 has passed significant resolutions as follows:

1. Acknowledged the resignation of Mr. Kobchai Chirathivat, the Chairman and Director, from his directorship of the Company.
2. Appointed Mr. Preecha Ekkunagul as the Chairman.

In addition, such resolutions are effective on 1 June 2024 onwards and the List of Members of the Board of Directors since 1 June 2024 are as appeared in the enclosure.

With regard to a recruitment of qualified persons in replacement of Mr. Kobchai Chirathivat's resignation from directorship during his term, such matter is under a process by the Nomination and Remuneration Committee as of present.

Your acknowledgment of these matters would be appreciated.

Sincerely,

- *Somphoch Thitipalati* -

(Mr. Somphoch Thitipalati)

Company Secretary

(Enclosure)

List of Members of the Board of Directors

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|----|-------------------------|-----------------|--|
| 1. | Mr. Preecha | Ekkunagul | 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. Pandit | Mongkolkul | Director
Advisory of the Nomination and Remuneration Committee |
| 7. | Ms. Nopporn | Tirawattanagool | Director |
| 8. | Mr. Sunsrit | Yenbamrung | Director |