



- Translation -

No. GL/2025/006

8 May 2025

Subject: Disclosure of the Minutes of the 2025 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 2025 Annual General Meeting of Shareholders on 28 April 2025 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 8 May 2025.

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 29 May 2025.

Your acknowledgment of these matters would be appreciated.

Sincerely,

- *Somphoch Thitipalatip* -

(Mr. Somphoch Thitipalatip)

Company Secretary