

(Translation)

Our Ref. G/004/2017

1 March 2017

Re: Resignation of the Executive and Company Secretary, and appointment of Company Secretary

To: President

Stock Exchange of Thailand

Grand Canal Land Public Company Limited would like to inform the resignation of the Executive and Company Secretary as follows:

1. Acknowledged the resignation of the Executive, Mr.Sakol Pao-in, Senior Assistant Managing Director, effective since 1 March 2017.
2. Acknowledged the resignation of Company Secretary, Miss Supapan Wisaruetapa, effective since 1 March 2017 and appointed Hunton & Williams (Thailand) Limited, as a replacement thereof, effective from 1 March 2017 onwards.

Please be informed accordingly.

Sincerely yours

(Miss Romani Boondicharern)
Director