

(Translation)

Our Ref. G/007/2016

12 May 2016

Subject Appointing of Management

Attention The President
The Stock Exchange of Thailand

Grand Canal Land Public Company Limited (the “Company”) would like to inform you that the Company has appointed and promoted the managements as follow ;

1. Mr. Jatamongkol Boondicharearn, from Senior Assistant Managing Director, CEO Office, to be Deputy Managing Director, CEO Office.
2. Mr. Sathaporn Asawai to be Senior Assistant Managing Director, CEO Office.

Effective from 1st June 2016 onwards.

Please be informed accordingly.

Yours sincerely,

(Miss Supapan Wisaruetapa)
Company Secretary