

(Translation)

Our Ref. G/013/2015

7 July 2015

Subject Appointment 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 the management, Mr. Kelvin Laup Tack Choi as Senior Assistant Managing Director, Commercial Sales and Marketing Department, effective from 8 July 2015 onwards.

Please be informed accordingly.

Yours sincerely,

(Miss Supapan Wisaruetapa)  
Company Secretary