

(Translation)

Our Ref. G/006/2015

13 May 2015

Subject: Publication of the Minutes of Annual General Shareholders' Meeting of the year 2015

Attention: The President
The Stock Exchange of Thailand

Grand Canal Land Public Company Limited ("Company") would like to inform that the Company has published the Minutes of Annual General Shareholders' Meeting of the year 2015, both Thai and English versions, on the Company's website in the Investor Relations Section: http://www.grandcanalland.com/ir_share_meeting.php since 13 May 2015.

Please be informed accordingly.

Yours sincerely,

(Miss Romani Boondicharearn)
Deputy Managing Director
Accounting & Finance Group