(Translation)

Our Ref. G/017/2017

28 August 2017

Subject Announcement of an Additional Holiday for the Year 2017

Attention The President

The Stock Exchange of Thailand

According to the Cabinet's resolution on 25 April 2017 has announced the Thursday 26th October 2017 as a public holiday in order to allow the people to participate in the royal cremation ceremony of His Majesty the Late King Bhumibol Adulyadej.

Grand Canal Land Public Company Limited would like to announce an additional holiday on Thursday 26th October 2017.

Please be informed accordingly.

Yours Sincerely,

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