



- Translation -

No. GL/2024/003

19 March 2024

Subject: Dissemination of the Notice for the 2024 Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

With reference to the resolution of the Board of Directors of the Grand Canal Land Public Company Limited ("the **Company**") to convene the 2024 Annual General Meeting of Shareholders on 18 April 2024 at 10.00 a.m. via electronics means (e-AGM). The Company would like to inform that the notice for the 2024 Annual General Meeting of Shareholders together with attachments have been posted on the Company's website, http://www.grandcanalland.com/en/ir_share_meeting.php starting from 19 March 2024 onwards. Moreover, the Company has also publicized its 2023 annual report (56-1 One Report) at http://www.grandcanalland.com/en/ir_annual_2023.php

If there is any shareholder would like the Company to provide explanation for the issues relating to the proposed agendas, questions can be submitted in advance to co.secretary@grandcanalland.com or at facsimile no. 0 2247 1082, and kindly indicate the shareholder's name including the contactable address, the questions of which will be collected for further explanation.

Your acknowledgment of these matters would be appreciated.

Sincerely,
- *Somphoch Thitipalatip* -
(Mr. Somphoch Thitipalatip)
Company Secretary