



- Translation -

No. GL/2025/009

14 August 2025

Subject: Notification of Change in the Company's Board of Directors

To: The President
The Stock Exchange of Thailand

Enclosure List of the Company's Board of Directors

With reference to the No. 3/2025 Grand Canal Land Public Company Limited (the "**Company**") Board of Directors meeting held on 14 August 2025, the Board has resolved to appoint Mr. Jakrit Punthuruk as a director to replace Mr. Kobchai Chirathivat, who resigned from the position on 1 June 2024.

This shall be effective from 14 August 2025 onwards. The list of the Company's Board of Directors as of 14 August 2025 is detailed in the enclosure.

Your acknowledgment of these matters would be appreciated.

Sincerely,

- *Somphoch Thitipalatip* -

(Mr. Somphoch Thitipalatip)

Company Secretary

(Enclosure)

List of the Company's Board of Directors

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|----|---------------|-----------------|--|
| 1. | Mr. Preecha | Ekkunagul | Chairman |
| 2. | Mr. Charan | Mongkolchan | Independent Director
Chairman of the Audit and Corporate Governance Committee |
| 3. | Mrs. Jitmanee | Suwannapool | Independent Director
Chairman of the Risk Management Committee
Member of the Audit and Corporate Governance Committee
Member of the Nomination and Remuneration Committee |
| 4. | Mr. Vithaya | Chavananand | Independent Director
Chairman of the Nomination and Remuneration Committee
Member of the Audit and Corporate Governance Committee |
| 5. | Mr. Jakrit | Punthuruk | Independent Director |
| 6. | Mr. Pandit | Mongkolkul | Director
Member of the Nomination and Remuneration Committee |
| 7. | Ms. Nopporn | Tirawattanagool | Director |
| 8. | Mr. Sunsrit | Yenbamrung | Director |
| 9. | Ms. Naparat | Sriwanvit | Director
Member of the Risk Management Committee
Chairman of the Management Committee
Chief Executive Officer |