



- Translation -

No. GL/2025/004

28 March 2025

Subject: Dissemination of the Notice for the 2025 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 2025 Annual General Meeting of Shareholders on 28 April 2025 at 10.00 a.m. via electronics means (e-AGM). The Company would like to inform that the notice for the 2025 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](http://www.grandcanalland.com/en/ir_share_meeting.php) starting from 28 March 2025 onwards. Moreover, the Company has also publicized its 2024 annual report (56-1 One Report) at [http://www.grandcanalland.com/en/ir\\_annual\\_2024.php](http://www.grandcanalland.com/en/ir_annual_2024.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](mailto: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