

(Translation)

Our Ref. G/008/2016

17 May 2016

Subject: Publication of the Minutes of Annual General Shareholders' Meeting of the year 2016

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 2016, both Thai and English versions, on the Company's website in the Investor Relations Section: http://www.grandcanalland.com/ir_share_meeting.php since 17 May 2016.

Please be informed accordingly.

Yours sincerely,

(Ms.Supapan Wisaruetapa)
Company Secretary