

- Translation -

Announcement of the Suspension of Share Transfer Registration - to Collect the Names of the Shareholders Who Are Entitled to Attend the 2021 Annual General Meeting of the Shareholders and Determine the Names of the Shareholders Who Are Entitled to Receive the Dividend

The Board of Directors Meeting no. 1/2020-21 of Golden Land Property Development Public Company Limited (the “**Company**”), held on 5 November 2020, resolved to approve the convening of the 2021 Annual General Meeting of the Shareholders (“**AGM 2021**”) on Tuesday, 12 January 2021 at 14.00 hours, at Victor Club 3-4, 7th Floor, Mitrtown Office Tower, 944 Rama IV Road, Wang Mai Sub-district, Pathum Wan District, Bangkok.

The Company, therefore, would like to announce that the share transfer registration will be suspended, the details of which are as follows:

- 1) The Company would like to suspend the share transfer registration, in order to collect the names of the shareholders who are entitled to attend AGM 2021 as detailed above, from 15 December 2020 until AGM 2021 is completed (12 January 2021).
- 2) The Company would like to suspend the share transfer registration, in order to determine the names of the shareholders who are entitled to receive the dividend, from 21 January 2021 until the dividend payment date (9 February 2021).

This announcement is made on 4 December 2020.

Please be informed accordingly,

Mr. Thanapol Sirithanachai
President
Golden Land Property Development Public Company Limited