

Form No. 1
The Agenda Proposal Form

I, (Mr. / Mrs. / Miss).....
being a shareholder of Golden Land Property Development Public Company Limited

Shareholder's registration no.

Holding a total of.....shares

Residing at.....

.....

Telephone no.

would like to propose agenda item(s) for the Annual General Meeting of Shareholders No. 15/2008 as follows:

Proposed Agenda:

1. Subject.....

Reason

.....

.....

2. Subject.....

Reason

.....

.....

Enclosed herewith additional supporting details (if any), totalingpage(s).

I hereby certify that the content in this form and additional supporting documents are correct in all respect. In witness whereof, I therefore sign my name as evidence below:

(Signed).....

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Date.....