

Registration No. 0107537002273

Our Ref. LorBor/2010-38

20th April, 2010

Subject: Notification of change of the venue of 2010 Annual General Meeting of Shareholders (The 17th Meeting)

Attn : Shareholders
Golden Land Property Development Public Company Limited

Due to the fact that there are a lot of protesters at Rachaprasong area which might make it inconvenient for shareholders to attend the 2010 Annual General Meeting of Shareholders (The 17th Meeting) ("AGM"), Golden Land Property Development Public Company Limited would like to inform the change of venue for the AGM as follows:

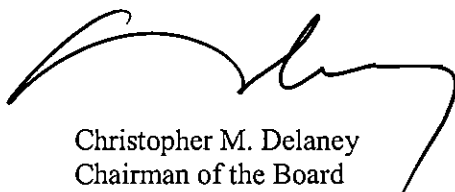
Old : Pimarnman Room, The Four Seasons Hotel, 155 Rajdamri Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok

New : Salon B Room, JW Marriott Hotel Bangkok, 4 Sukhumvit Road, Soi 2, Kwaeng Klongtoey, Khet Klongtoey, Bangkok, Tel. 0-2656-7700

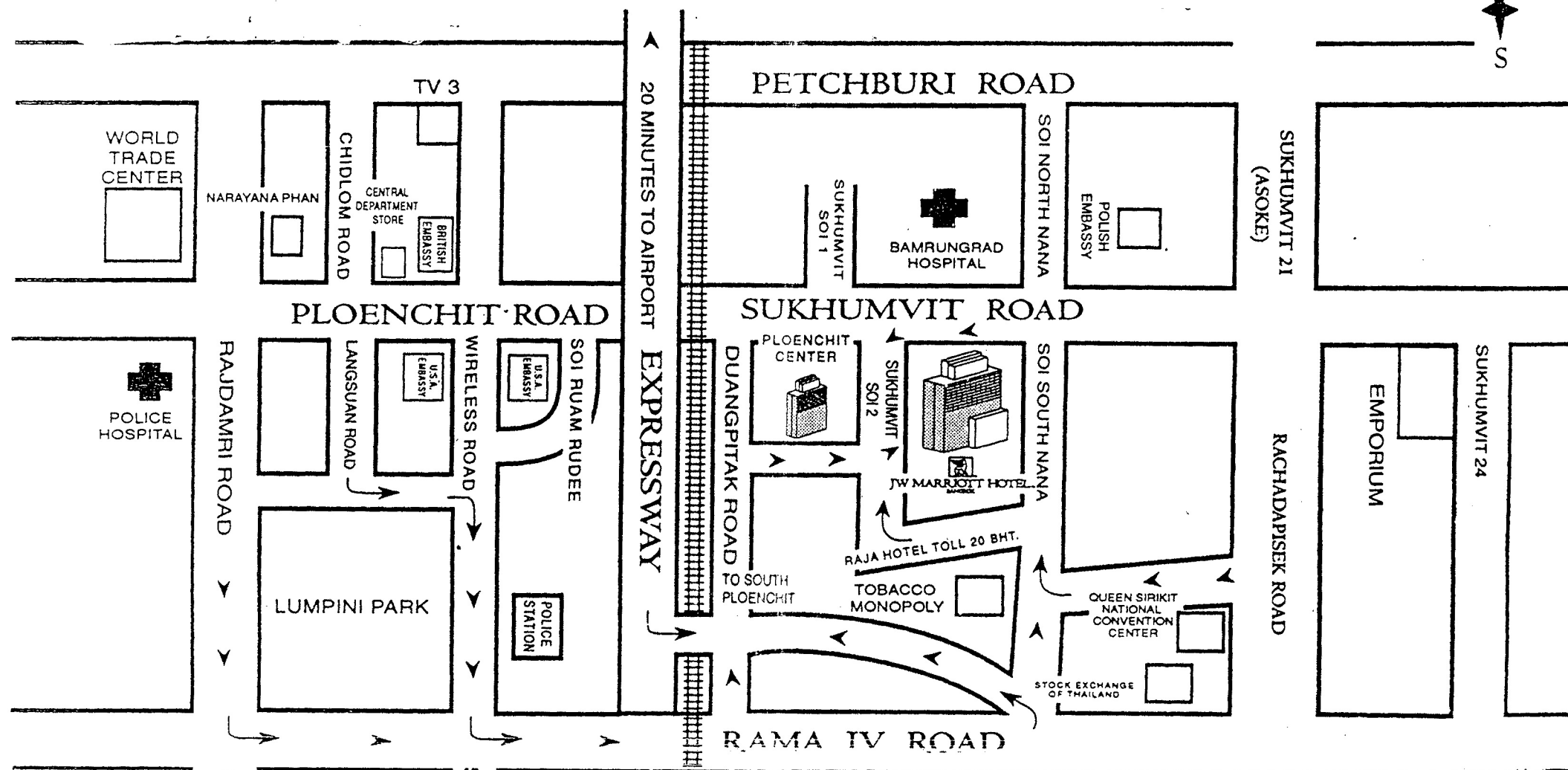
The date and time of the meeting remain as previously announced on Thursday, 29th April, 2010 at 10.00 a.m.

Please be informed accordingly,

Yours faithfully,
Golden Land Property Development Public Company Limited



Christopher M. Delaney
Chairman of the Board



Directions: Expressway southbound from Airport exit Ploenchit south onto Duangpitak Road, cut through Ploenchit Center.
Northbound from Bangna exit Phetchburi, right onto Soi Nana, right onto Sukhumvit and left into Soi 2.
From Rama IV Road turn left onto Duangpitak Road just after Expressway overpass.
4 Sukhumvit Road, Soi 2, Bangkok 10110, Thailand
Telephone: (66 2) 656-7700 Fax: (66 2) 656-7711

*Map not to scale.