



Ref. No. 2016/019
Registration No. 017537002273

22nd March 2016

To The Shareholders

RE: The 2016 Annual General Meeting of the Shareholders No. 23 and Appointment of Proxy

Golden Land Public Company Limited has scheduled the 2016 Annual General Meeting of the Shareholders No. 23 at at 10:00 hours at Victor Room II – III, Victor Club, 8th Floor, Park Ventures Ecoplex, No.57 Wireless Road, Lumpini Subdistrict, Patumwan District, Bangkok. 10330 for considering various agenda items, per details as shown in the Notice of the 2016 Annual General Meeting of the Shareholders No. 23.

We, therefore, would like to invite all shareholders to participate in the meeting, as scheduled. In case you are unable to attend the meeting, you may appoint any of the following persons as your proxy to attend the meeting and vote for you :

1. Mr. Chainoi Puankosoom : Independent Director / Chairman of the Audit Committee age 65 years
98 Sathorn Square Office Tower, 36/F, North Sathorn Road, Silom, Bangrak, Bangkok 10500
2. Mr. Udom Puasakul : Independent Director / Audit Committee Member age 64 years
98 Sathorn Square Office Tower, 36/F, North Sathorn Road, Silom, Bangrak, Bangkok 10500

None of them are stakeholders in any items of the meeting agenda, except for the agenda concerning consideration of Director's remuneration.

The Company hereby encloses Proxy Form B, which clearly specifies certain items and authority to be delegated to the Proxy. Please fill out the box in front of the name of the person you wish to appoint as your proxy to attend the meeting and vote on your behalf, and sign your name in the proxy form. When granting a proxy, you may express your voting intentions in each agenda item, by identifying your approval, disapproval or abstention in the proxy form for your proxy to vote in accordance with your intentions. These include Proxy Form A, a general and simple proxy form, and Proxy Form C, applicable to foreign shareholders, with appointment of a custodian in Thailand. Both are posted on the Company's website, www.goldenlandplc.co.th for further use of shareholders as deemed appropriate. If you grant proxy status to any of the foregoing directors of the Company to attend the meeting and vote on your behalf, please use the enclosed return envelope and return your completed proxy form in advance of the scheduled meeting date, so that it reaches the Company for orderly preparation prior to the meeting.

Yours sincerely,

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

*Please bring this document to the registration desk
on the meeting date*

Profile of Proxy Directors

Mr. Chainoi Puankosoom

Director Type : Independent Director

Present Position : Independent Director

Chairman of the Audit Committee

Compensation and Nominating Committee

Age : 65 Years

Highest Education :

- Master of Management (MM)
Sasin Graduate Institute of Business Administration, Chulalongkorn University

Thai Institute of Directors Association (IOD)

- Directors Accreditation Program (DAP 63/2007)
- Financial Institutions Governance Program (Year 2011)
- The Role of the Chairman Program (RCP 33/2014)

GOLD Shareholding

- - None -

First Appointment date

- 27 December 2012

Year of Directorship

- 3 Years 2 Months

Working Experience during The Past 5 years

Position in Other Listed Companies

- **Director**
Present National Power Supply Public Company Limited
Muangthai Leasing Public Company Limited

Position in Non-Listed Companies

- - None-

Position in Rival Companies / Connected Business that may cause conflict of interest

- - None -

Experience

- **Chairman**
2013 – 2014 IRPC Public Company Limited
- **Advisor**
2010 – 2013 PTT Public Company Limited
- **Chairman, Executive Environment Committee**
2010 – 2012 The Federation of Thai Industries
- **President & CEO**
2008 – 2010 PTT Aromatics & Refining Public Company Limited
- **Senior Executive Vice President**
2008 – 2010 PTT Public Company Limited
- **President**
2007 – 2008 PTT Aromatics & Refining Public Company Limited
- **Senior Executive Vice President**
2007 – 2008 PTT Public Company Limited

Meeting Attendance (of the year 2015)

- The Board of Directors Meeting was 7 times / 7 times
- The Audit Committee Meeting was 7times / 7 times
- The Compensation and Nominating Committee was 1 time / 1 time

Family Relations among Executives

- - None -

Legal record in the past 10 years

- - None -

Profile of Proxy Directors

Mr. Udom Puasakul

Director Type : Independent Director
Present Position : Independent Director
 Audit Committee Member
Age : 64 Years

Highest Education :

- Master of Political Science (Politics and Government)
 Chaingmai University

Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP 109/2008)

GOLD Shareholding

- - None -

First Appointment date

- 27 December 2012

Year of Directorship

- 3 Year 2 Months

Working Experience during The Past 5 years

Position on Other Listed Companies

- - None -

Position in Non-Listed Companies

- -None –

Position in Rival Companies / Connected Business that may cause conflict of interest

- - None -

Experience

- 1 October 2013– 1 April 2015 - **Chairman of Board**
 Pinkanakorn Development Agency (Public Organization)
- 20 October 2012 – 4 September 2013 - **Chairman of The Board**
 TOT Public Company Limited
- 20 October 2008 – 30 September 2012 - **Director General**
 Department of Public Works and Town & Country Planning
- 13 November 2006 – 19 October 2008 - **Governor**
 Uthaihani Province

Meeting Attendance (of the year 2015)

- The Board of Directors Meeting was 6 times / 7 times
- The Audit Committee Meeting was 6 times / 7 times

Family Relations among Executives

- - None -

Legal record in the past 10 years

- - None -