



Ref. No. 2017/015  
Registration No. 017537002273

22<sup>nd</sup> March 2017

To The Shareholders

**RE: The 2017 Annual General Meeting of the Shareholders No. 24 and Appointment of Proxy**

Golden Land Property Development Public Company Limited has scheduled the 2017 Annual General Meeting of the Shareholders No. 24 at 10:00 hours at Victor Room II – III, Victor Club, 8th Floor, Sathorn Square Office Tower, No.98 North Sathorn Road, Silom Subdistrict, Bangrak District, Bangkok, 10500 for considering various agenda items, per details as shown in the Notice of the 2017 Annual General Meeting of the Shareholders No. 24.

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 66 years  
98 Sathorn Square Office Tower, 36/F, North Sathorn Road, Silom Subdistrict, Bangrak District, Bangkok 10500
2. Mr. Udom Puasakul : Independent Director / Audit Committee Member age 65 years  
98 Sathorn Square Office Tower, 36/F, North Sathorn Road, Silom Subdistrict, Bangrak District, 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.goldenland.co.th](http://www.goldenland.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,

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

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

## Profile of Proxy Directors

### Mr. Chainoi Puankosoom

**Director Type :** Independent Director

**Present Position :** Independent Director  
Chairman of Audit Committee  
Compensation and Nominating Committee  
Chairman of Corporate Governance Committee

**Age :** 66 Years

**Nationality :** Thai

**First Appointment date :** 27 December 2012

**Address :** 98 Sathorn Square Office Tower, 36/F, North Sathorn Road, Silom Subdistrict, Bangrak District, Bangkok, 10500

#### Highest Education :

- Master of Management (MM) Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Bachelor Degree in Higher Accounting California College of Commerce, U.S.A.

#### 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)

#### % of Shares Held in GOLD (%) included holding by spouse and minor children

- -None - / 0.00% (0 Share)

#### Family Relations among Director and Executives

- - None -

#### Year of Directorship

- 4 Years 2 Months

#### Working Experience during The Past 5 years

##### Position in Other Listed Companies

Jan. 2017 - Present	Chairman of the Board / Audit Committee	TICON Industrial Connection PLC
2016 - Present	Chairman of the Board	Tipco Asphalts PLC

##### Position in Non-Listed Companies

2016 – Present	Director	The Comptroller General's Department, Ministry of Finance
2015 – Present	Director / Chairman of Audit Committee	Prema Marine PLC
2010 - Present	Board Member	The Energy Fund Administration Institute
2009 - Present	Director	National Power Supply PLC
2008 - Present	Director	Petroleum Institute of Thailand

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

- - None -

#### Experience

2012 – January 2017	Director / Audit Committee	Muangthai Leasing PLC
2013 – 2014	Chairman	IRPC PLC
2010 – 2013	Advisor	PTT PLC
2010 – 2012	Chairman, Executive Environment Committee	The Federation of Thai Industries
2008 – 2010	President & CEO	PTT Aromatics & Refining PLC
2008 - 2010	Senior Executive Vice President	PTT PLC
2007 – 2008	President	PTT Aromatics & Refining PLC
2007 - 2008	Senior Executive Vice President	PTT PLC

#### Meeting Attendance (of the year 2016)

- The Board of Directors Meeting was 5 times / 5 times
- The Audit Committee Meeting was 4 times / 4 times
- The Compensation and Nominating Committee Meeting was 1 time / 1 time

#### 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 :** 65 Years

**Nationality :** Thai

**First Appointment date :** 27 December 2012

**Address :** 98 Sathorn Square Office Tower, 36/F, North Sathorn Road, Silom Subdistrict,  
Bangrak District, Bangkok, 10500

### Highest Education :

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

### Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP 109/2008)

### % of Shares Held in GOLD (%) included holding by spouse and minor children

- -None – / 0.00% (0 Share)

### Family Relations among Director and Executives

- - None -

### Year of Directorship

- 4 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 the Board	Pinkanakorn Development Agency (Public Organization)
20 October 2012	-	4 September 2013	Chairman of the Board	TOT PLC
20 October 2008	-	30 September 2012	Director General	Department of Public Works and Town & Country Planning
13 November 2006	-	19 October 2008	Governor	Uthaithani Province

### Meeting Attendance (of the year 2016)

- The Board of Directors Meeting was 5 times / 5 times
- The Audit Committee Meeting was 4 times / 4 times

### Legal record in the past 10 years

- - None -