



Ref. No. GOLD 2018-19/010
 Registration No. 0107537002273

14th December 2018

To the Shareholders

RE: The 2019 Annual General Meeting of the Shareholders No. 26 and Appointment of Proxy

Golden Land Property Development Public Company Limited has scheduled the 2019 Annual General Meeting of the Shareholders No. 26 on Thursday, 17th January 2019, at 10:00 hrs., 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 2019 Annual General Meeting of the Shareholders No. 26.

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:

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| 1. Mr. Chainoi Puankosoom | Independent Director / Chairman of the
Audit Committee | Age 68 years |
| 98 Sathorn Square Office Tower, 36/F, North Sathorn Road, Silom Subdistrict,
Bangrak District, Bangkok 10500 | | |
| 2. Mr. Udom Pwasakul | Independent Director / the Audit
Committee Member | Age 67 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 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*

Shortly Profiles of Independent Directors proposed by the Company to act as Proxy for shareholders

1. Mr.Chainoi Puankosoom

Name	:	Mr.Chainoi Puankosoom
Director Type	:	Independent Director
Current Position	:	<ul style="list-style-type: none"> • Independent Director • Chairman of Audit Committee • Compensation and Nominating Committee • Chairman of Corporate Governance Committee
Age	:	68 years
Nationality	:	Thai
First Appointment date	:	27 December 2012
Education	:	<ul style="list-style-type: none"> • Master of Management (MM) Sasin Graduate Institute of Business Administration, Chulalongkorn University • Bachelor Degree in Higher Accounting California College of Commerce, U.S.A.
Training	:	<ul style="list-style-type: none"> • The Role of Chairman in Leading Strategic Risk Oversight 2017 <p>Course of Thai Institute of Directors Association (IOD)</p> <ul style="list-style-type: none"> • Directors Accreditation Program (DAP 63/2007) • Financial Institution Governance Program (FGP 3/2011) • The Role of The Chairman Program (RCP) Class 33/2014
Shareholding in the Company (%), including shares held by the spouse and minor children	:	-None- / 0.00% (0 Share)
Family Relations among Directors and Executives	:	-None-
Years being as a Director	:	6 years

5-year Past Experiences

Position in Other Listed Companies:

2017 – Present	Chairman of the Board / Independent Director / Audit	TICON Industrial Connection Plc.
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	Committee / Remuneration Committee /	
	Chairman of the Corporate Governance Committee	
2016 – Present	Independent Director / Audit Committee / Human Resource and Remuneration Committee	Demeter Corporation Plc.
2016 – Present	Vice Chairman of the Board	Tipco Asphalts Plc.
2015 – Present	Director / Chairman of Audit Committee / Nomination, Remuneration and Good Governance Committee	Prima Marine Plc.

Position in Non-Listed Companies:

2017 – Present	Director / Chairman of the Audit Committee	Sapthip Co., Ltd.
2010 – Present	Director	National Power Supply Plc.

Experience:

2016 – 2018	Director of the Board of Committer	Circulation Fund of The Comptroller General's Department, Ministry of Finance
2013 – 2014	Chairman	IRPC Plc.
2010 – 2016	Director	Committee on State Enterprises Evaluation, Ministry of Finance
2010 – 2012	Chairman of Executive Committee	The Industrial Environment Institute of The Federation of Thai Industries
2009 – 2018	Director	Petroleum Institute of Thailand
2008 – 2010	President & CEO	PTT Aromatics & Refining Plc.
2008 – 2010	Senior Executive Vice President	PTT Plc.
2007 – 2008	President	PTT Aromatics & Refining Plc.

Position in competing entity related to the Company's business that may cause conflict of interest:

-None-

Shortly Profiles of Independent Directors proposed by the Company to act as Proxy for shareholders

2. Mr. Udom Puasakul

Name	:	Mr. Udom Puasakul
Director Type	:	Independent Director
Current Position	:	<ul style="list-style-type: none"> • Independent Director • Audit Committee
Age	:	67 years
Nationality	:	Thai
First Appointment Date	:	27 December 2012
Education	:	<ul style="list-style-type: none"> • Master of Political Science and Administration, Chiang Mai University
Training with Thai Institute of Directors Association (IOD)	:	<ul style="list-style-type: none"> • Directors Certification Program (DCP 109/2008)
Shareholding in the Company (%), including shares held by the spouse and minor children	:	-None- / 0.00% (0 Share)
Family Relations among Directors and Executives	:	-None-
Years being as a Director	:	6 years

5-year Past Experiences

Position in Other Listed Companies:

-None-

Position in Non-Listed Companies:

-None-

Experience:

1 October 2013 – 1 April 2015	Chairman of the Executive Committee	Pinkanakorn Development Agency (Public Organization)
20 October 2012 - 4 September 2013	Chairman of the Board of the Director	TOT Plc.
20 October 2008 - 30 September 2012	Director-General the Department of Public Works and Town and Country Planning	
13 November 2006 - 19 October 2008	Governor of Uthai Thani Province	

Position in competing entity related to the Company's business that may cause conflict of interest:

-None-