



Ref. No. GOLD 2019-20/019

Registration No. 0107537002273

13 December 2019

To the Shareholders

RE: **The 2020 Annual General Meeting of the Shareholders No. 27 and Appointment of Proxy**

Golden Land Property Development Public Company Limited has scheduled the 2020 Annual General Meeting of the Shareholders No. 27 on Thursday, 16 January 2020, at 14:00 hrs. For considering various agenda items, per details as shown in the Notice of the 2020 Annual General Meeting of the Shareholders No. 27.

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. Udom Puasakul Independent Director / Chairman of the Audit Committee Age 68 years
Resides at No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330.
2. Mr. Wanchai Sarathulthat Independent Director / Member of Audit Committee Age 73 years
Resides at No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330.

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. Udom Puasakul

Director Type	:	Independent Director
Current Position	:	<ul style="list-style-type: none"> • Independent Director • Chairman of the Audit Committee
Age	:	68
Nationality	:	Thai
First Appointment date	:	27 December 2012
Education / Training	:	Master of Political Science (Politics and Government), Chaingmai University
Director Training	:	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-
Years of Directorship	:	7 Years
Years of Directorship included years to be approved the directorship in this meeting	:	10 years
Special interest different from other directors	:	- None -

5-year Past Experiences

Position in Other Listed Companies:

-None-

Position in Non-Listed Companies:

-None-

Experience

2013 – 2015	Chairman of the Board	Pinkanakorn Development Agency (Public Organization)
2012 – 2013	Chairman of the Board	TOT Public Company Limited
2008 - 2012	Director General	Department of Public Works and Town & Country Planning
2006 - 2008	Governor	Uthaithani Province

Position in Rival Companies / Connected 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. Wanchai Sarathulthath

Director Type	:	Independent Director
Current Position	:	<ul style="list-style-type: none"> • Chairman of the Board • Audit Committee • Chairman of Compensation and Nominating Committee • Chairman of Corporate Governance Committee
Age	:	73
Nationality	:	Thai
First Appointment date	:	26 December 2012
Education / Training	:	<ul style="list-style-type: none"> • Master of Political Science, Ramkhamhaeng University • Bachelor of Laws, Thammasat University
Director Training	:	-None-
% of Shares Held in GOLD (%) included holding by spouse and minor children	:	-None- / 0.00% (0 Share)
Family Relations among Director and Executives	:	-None-
Years of Directorship	:	7 Years
Years of Directorship included years to be approved the directorship in this meeting	:	10 years
Special interest different from other directors	:	- None -

5-year Past Experiences

Position in Other Listed Companies:

-None-

Position in Non-Listed Companies:

2012 – Present	Board of Director	VNU Exhibition Asia Pacific Co., Ltd
2011 – Present	Chairman	N.C.C. Management & Development Co., Ltd.
2011 – Present	Chairman	N.C.C. Image Co., Ltd.
2011 – Present	Chairman	F & B International Co., Ltd.
2011 – Present	Chairman	N.C.C. Exhibition Organizer Co., Ltd.

Experience

Permanent Secretary	Ministry of Transport
Chairman of the Board of Directors	Thai Airways International Public Company Limited
Chairman of the Board of Commissioners	Port Authority of Thailand
Director	State Railway of Thailand
Director	TOT Public Company Limited

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

-None-