



Ref. No. GOLD 2020-21/003

Registration No. 0107537002273

28 December 2020

To the Shareholders

RE: The 2021 Annual General Meeting of the Shareholders No. 28 and Appointment of Proxy

Golden Land Property Development Public Company Limited has scheduled the 2021 Annual General Meeting of the Shareholders No.28 on Tuesday, 12 January 2021, at 14:00 hrs., at Victor Club 3-4, 7th Floor, Mitrtown Office Tower, No. 944 Rama IV Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330. For considering various agenda items, per details as shown in the Notice of the 2021 Annual General Meeting of the Shareholders No.28.

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 Mr. Thanapol Sirithanachai, Age 52 years, who resides at No. 944 Rama 4 Road, Wang Mai Sub-district, Pathum Wan District, Bangkok 10330, as your proxy to attend the meeting and vote for you (Mr. Thanapol Sirithanachai has no conflict of interest in those agendas).

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, <https://investor-th.goldenland.co.th/home.html> for further use of shareholders as deemed appropriate. If you grant proxy status to director of the Company to attend the meeting and vote on your behalf, please 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 Director proposed by the Company to act as Proxy for shareholders

1. Mr. Thanapol Sirithanachai

Current Position	:	- Authorized Director - Director - Executive Committee - Corporate Governance Committee - Chairman of Risk Management Committee - President
Age	:	53
Nationality	:	Thai
Education / Training	:	- Master of Business Administration, The University of Texas at Austin, Texas, USA - Bachelor of Engineering, Chulalongkorn University
Director Training	:	- Director Certification Program (DCP 39/2004) - Director Accreditation Program (DAP 10/2004) - Audit Committee Program (ACP 39/2012)
Training	:	National Defense Course, Thailand National Defence College (Thai NDC) Class 61
% of Shares Held in GOLD (%) included holding by spouse and minor children	:	-None- / 0.00% (0 Share)
Family Relations among Director and Executives	:	- None -

5-year Past Experiences

Position in Other Listed Companies:

- None -

Position in Non-Listed Companies:

2016 - Present	Director	Kasemsubbhakdi Co., Ltd.
2014 - Present	Director	Krungthep Land Plc
2014 - Present	Director	First Square Co., Ltd.
2014 - Present	Director	Prime Plus Asset Co., Ltd.
2014 - Present	Director	Regal Region Co., Ltd.
2014 - Present	Director	Sidewalk Land Co., Ltd.
2013 - Present	Director	Golden Land Residence Co., Ltd.
2012 - Present	Director	Baan Chang Estate Co., Ltd.
2012 - Present	Director	Golden Habitation Co., Ltd.
2012 - Present	Director	Golden Land (Mayfair) Co., Ltd.
2012 - Present	Director	Golden Land Polo Co., Ltd.
2012 - Present	Director	Golden Property Services Co., Ltd.
2012 - Present	Director	Grand Mayfair Co., Ltd.

2012 - Present	Director	Grand Paradise Property Co., Ltd.
2012 - Present	Director	MSGLE Property Co., Ltd.
2012 - Present	Director	Narayana Pavilion Co., Ltd.
2012 - Present	Director	North Sathorn Realty Co., Ltd.
2012 - Present	Director	Ritz Village Co., Ltd.
2012 - Present	Director	Sathorn Supsin Co., Ltd.
2012 - Present	Director	Sathorn Thong Co., Ltd.
2012 - Present	Director	United Homes Co., Ltd.
2012 - Present	Director	Walker Homes Co., Ltd.

Experience:

2012 - 2016	Director / Audit Committee	Bangkok First Investment Trust PLC
2003 - 2016	Director / Executive Director	Univentures PLC
2003 - 2015	Director	Grand Unity Development Co., Ltd.
2003 - 2015	Director	Grand U Living Co., Ltd.

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

-None-

Legal record in the past 10 years

-None-