

GOLD 2020-21/ 005

24 December 2020

Subject Notification on cancellation of venue and change a method of convening the 2021 Annual General Meeting of Shareholders to electronic meeting (E-AGM)

To The President

The Stock Exchange of Thailand

Enclosed

1. Guidelines for attending the AGM through Electronic Media (E-AGM) and appointment of proxy
2. Registration Form for attending the AGM through Electronic Media (E-AGM)

Reference is made to Board of Directors' Meeting No. 1/2020-21 of Golden Land Property Development Public Company Limited (the "**Company**"), convened on 6 November 2020, which resolved to convene 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 (the "**Meeting**").

Due to the situation of the outbreak of COVID-19, which began a new wave of outbreak, resulting from the growing in numbers of infected people in many provinces and tend to rapidly and continuously spreading as well as covering in wider range. The Government has asked for cooperation from the private sector to be cautious on organizing activities that would gather a large number of people in order to reduce the spread of COVID-19. The Company is deeply concerned the health and safety of all the shareholders including staffs who are involved in the organizing of the Meeting. The Company is ready to strictly comply with the measures of the government section in order to prevent and reduce the chance for spreading of COVID-19.

In this regard, the Board of Directors' Meeting No. 2/2020-21 of the Company, convened on 24 December 2020, resolved to approve the changing of a method of convening the Meeting to electronic meeting (E-AGM) in accordance with criteria specified in the laws on electronic meeting. The date of the Meeting is still the same date on Tuesday 12, January 2021 and the same agenda as details in the notice to the meeting which already been sent to the shareholders. The E-AGM will start on 14.00 hrs. **if the shareholders intend to attend the E-AGM, the shareholders or proxies shall send the registration form for attending the AGM through Electronic Media (E-AGM), details in the attachment 2 and identification documents as details in the notice to the meeting to the Company within 5 January 2021 at Email: gold-comsec@goldenland.co.th.** Once the Company has verified the name of the shareholders at a record date on 15 December 2020, the Company shall send "Username" and "Password" for log in to the meeting control system for the E-AGM of QuidLab Co., Ltd., which is the meeting control system provider which has

been certified by the Electronic Transactions Development Agency to the shareholders via the email that given to the Company. If the shareholders are inconvenient to attend the E-AGM, the shareholders can appoint the independent director of the Company to attend the E-AGM on their behalf. In this respect, the details and guidelines for attending the AGM through electronic media (E-AGM) are specified in attachment 1.

Please be informed accordingly,

Yours sincerely,



(Ms. Prasnee Surastian)

Company Secretary

Golden Land Property Development Public Company Limited

**Guidelines for attending the AGM through Electronic Media
(E-AGM) and the Appointment of Proxies**

1. In case the shareholders attending the E-AGM by themselves

1.1. Please fill the registration form for the AGM through Electronic Media (E-AGM) attached to this guideline. **Kindly fill email and your cell phone number clearly in order to be used for the meeting registration** and attach identification document to confirm the attendance of E-AGM as follows:

- **In the event that the shareholder is an ordinary person** - a valid certified true copy of ID card, passport/ other official documents issued by government authority.
- **In the event that the shareholder is a juristic person** – please attach an executed version of the power of attorney or a proxy and supporting documents as per the detail in item “supporting documents for the appointment of proxy”.

Please submit the registration form for the AGM through Electronic Media (E-AGM) and such identification document to the Company within **January 5, 2021** via the following channels:

- **Email:** gold-comsec@goldenland.co.th or
- **Post:** Golden Land Property Development Public Company Limited, Company Secretary Office, 20th Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai Sub-District, Pathumwan District, Bangkok 10330.

1.2. When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document for confirming the meeting attendance. Once the inspected is completed, the Company will send username and password, together with Weblink for attending the E-AGM. Kindly refrain from giving your username and password provided for shareholder to other person. **In the case your username and password are lost or you have not received it within January 10, 2021, please immediately contact the Company.**

1.3. The Company will send details such as username and password to you and also send a manual for using the E-AGM system at the same time. Please read the manual thoroughly from the email that the Company sends to you. The system will be opened 60 minutes prior to the meeting in advance so that the shareholder can register for attending the meeting. However, the live broadcast will begin at 14.00 hrs.

- 1.4. For casting the vote during the E-AGM, a shareholder may cast his or her vote in each agenda to either approve, disapprove, or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as “approve”.
- 1.5. If you have encounter with any technical problem in using the E-AGM system before or during the meeting, please contact Quidlab Company Limited who will be the Company’s service provider for the Company’s E-AGM’s meeting. The Company will specify a contact channel to Quidlab Company Limited in the email that the Company sends username and password to you.

2. In case the shareholders appointing proxy to attend the E-AGM

In case that a shareholder is unable to attend the meeting, he/she may authorize another person or the Company’s independent director, to attend and vote on his/her behalf. The name of independent directors are as follows:

- **Mr. Thanapol Sirithanachai**, director, 53 years

Address: Golden Land Property Development Public Company Limited 20th Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai Sub-district, Pathumwan District, Bangkok 10330

All independent directors have no special interest in every agenda. Please fill statement and sign in the proxy, as appeared in **Enclosure 8** in the invitation letter and send the proxy together with supporting documents for the appointment of proxy (as specified below) to the Company within **January 5, 2021** via the following channels:

- **Email:** gold-comsec@goldenland.co.th **or**
- **Post:** Golden Land Property Development Public Company Limited, Company Secretary Office, 20th Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai Sub-District, Pathumwan District, Bangkok 10330.

Supporting documents for the appointment of proxy

1. Shareholder appoints a proxy

- 1) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy;
- 2) A copy of valid ID card or passport certified true copy by the proxy grantor; and
- 3) A copy of valid ID card or passport certified true copy by the proxy.

2. Juristic person

- 1) A Proxy Form which is completely filled and signed by such juristic person's authorized person and have such juristic person's company seal affixed (if any) of the proxy grantor and signed by the proxy;
- 2) A certified true copy of the Affidavit or Certificate of Incorporation which is issued in the period of not exceeding 1 year prior the proxy grantor's shareholder meeting;
- 3) A copy of valid ID card or passport certified true copy by the proxy grantor; and
- 4) A copy of valid ID card or passport certified true copy by the proxy.

For the person who is not Thai citizen or is a foreign juristic person

If the documents or evidence as per above is not in Thai or in English version, the shareholder must show translation of those documents in English which is certified true translation by the shareholder or such juristic person's authorized person (in the case of juristic person).

3. Channel for shareholder to send comment or questions related to business, industry and business operation of the Company or any relevant agenda to be considered in this E-AGM are as follows:

3.1 During the E-AGM meeting, the shareholder attending the meeting can submit comment or questions during E-AGM system.

3.2 The shareholder can submit comments or question in advance to the Company prior to the meeting date via following channels:

- **Email:** gold-comsec@goldenland.co.th or
- **Post:** Golden Land Property Development Public Company Limited, Company Secretary Office, 20th Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai Sub-District, Pathumwan District, Bangkok 10330.

Registration form for attending the AGM through Electronic Media (E-AGM)

Written at _____

Date ___ Month _____ Year _____

I/We _____ Nationality _____

Address _____ Road _____ Sub-district _____ District _____

_____ Province _____ Postal code _____

E-mail _____ Tel _____

as a shareholder of Golden Land Property Development Public Company Limited (the “Company”) holding a total number of _____ shares

I hereby confirm to attend the meeting and cast the votes in the 2021 Annual General Meeting of Shareholders on January 12, 2021 14.00 hrs. through Electronic Media (E-AGM). Please send a weblink for attending the E-AGM, Username, and Password my/our email as follows.

Email _____

Sign _____ Shareholder

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Sign _____ Shareholder

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Important remark: Kindly send this registration form for attending the AGM through Electronic Media (E-AGM) which is completely filled and attached identification document for inspection in attending the E-AGM to the Company within January 5, 2021 via the following channels:

- **Email:** gold-comsec@goldenland.co.th or

Post: Golden Land Property Development Public Company Limited, Company Secretary Office, 20th Floor, Mitrtown Office Tower, 944 Rama 4 Road, Wangmai Sub-District, Pathumwan District, Bangkok 10330.