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Notice of the 2023 Annual General Meeting of the Shareholders

Golden Land Property Development Public Company Limited

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Friday, 13 January 2023 at 14:00 hours

By Electronic Means (E-AGM)

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**Remarks:** The shareholders are able to download the notice of the Shareholders' Meeting and related documents from the Company's website at <https://investor.goldenland.co.th/home.html> from 26 December 2022.

26 December 2022

Subject Invitation to the 2023 Annual General Meeting of the Shareholders

To The shareholders

**Notice of the 2023 Annual General Meeting of the Shareholders**

Reference is made to Board of Directors' Meeting No. 1 FY2023 of Golden Land Property Development Public Company Limited (the "Company") which was held on Friday, 9 December 2022, and at which it was resolved to convene the 2023 Annual General Meeting of the Shareholders by electronic means ("E-AGM") on Friday, 13 January 2023, at 14:00 hrs.

In conducting the E-AGM, the Company shall comply with the laws and regulations related to the electronic meeting in all respects.

The shareholders are cordially invited to attend the 2023 Annual General Meeting of the Shareholders to consider matters in accordance with the following agenda items:

**Agenda Item 1: To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders No. 29 held on 11 January 2022**

**Fact and Rationale:** The Company prepared and posted the Minutes of the 2022 Annual General Meeting of Shareholders No. 29, which was held on 11 January 2022, on the Company's website at <https://investor.goldenland.co.th/home.html>, the details of which are enclosed hereto as Annex 2.

**Board of Directors' opinion:** It is considered appropriate to propose the Minutes of the 2022 Annual General Meeting of Shareholders No. 29, which was held on 11 January 2022, that the Board of Directors has deemed that it was made correctly, to the Meeting of Shareholders for certification.

**Number of votes required to pass a resolution:** A majority vote of the shareholders attending the meeting and casting their votes.

**Agenda Item 2: To acknowledge the Company's performance report as of 30 September 2022**

**Fact and Rationale:** The Company has prepared performance report and material changes of the Company occurred in the fiscal year ended 30 September 2022, the details of which are described in the 2022 Annual Report enclosed hereto as Annex 3.

**Board of Directors' opinion:** It is considered appropriate to report the Company's performance report and material changes occurred in the fiscal year ended 30 September 2022 to the Meeting of Shareholders for acknowledgement.

**Number of votes required to pass a resolution:** This agenda item is for acknowledgement; no voting is required.

**Agenda Item 3: To consider and approve the audited financial statements for the year ended 30 September 2022**

**Fact and Rationale:** In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (1992), including the amendment thereof, (the "Public Limited Companies Act") and Article 37 of the Company's Articles of Association which stipulate that the Board of Directors shall prepare the Company's balance sheet and income statement as at the end of each fiscal year of the Company, and shall propose to the Annual General Meeting of Shareholders for approval and shall arrange it to be audited by the Company's auditors before being proposed to the Meeting of Shareholders.

The financial statements for the fiscal year ended 30 September 2022 which have been audited and certified by the certified public accountant and the Board of Directors considered they are correct in accordance with the Financial Reporting Standards, the details of which are described in the 2022 Annual Report which was delivered to the shareholders with the notice calling this Meeting as Annex 3.

**Board of Directors' opinion:** It is considered appropriate to propose the financial statements for the fiscal year ended 30 September 2022 which have been audited and certified by a certified public accountant and approved by and the Board of Directors to the Meeting of Shareholders for approval.

**Number of votes required to pass a resolution:** A majority vote of the shareholders attending the meeting and casting their votes.

**Agenda Item 4: To consider and approve the allocation of profits for legal reserve and dividends payment for the fiscal year ended 30 September 2022**

**Fact and Rationale:** The Company's policy is to pay dividends at a rate of not less than 50% of the Company's net profit after tax deduction and appropriation of reserved funds under the consolidated financial statements, depending on the investment plan, and the operational plan, financial status, as well as necessity and appropriateness in the future. The payment of dividends shall be approved by the Board of Directors and the shareholders as appropriate, except for the interim dividend payment which the Board of Directors has the authority to approve the payment and report to the next shareholders'

meeting for acknowledgement, according to Article 39 of the Company's Articles of Association.

At the beginning of the fiscal year, the Company has a net profit of 1,563.275 Million Baht based on the consolidated financial statement. Under Section 116 of the Public Limited Companies Act and Article 40 of the Company's Articles of Association, the Company shall allocate not less than 5 percent of the annual net profit less the retained deficit brought forward (if any) (approximately 78.17 Million Baht) as a legal reserve, until the legal reserve amount reaches not less than 10 percent of the Company's registered capital. The Company proposes to allocate 80 Million Baht for legal reserve. Subsequently, the Company shall have the legal reserve in the total amount of 630 Million Baht.

After the allocation for legal reserve, the Company has a sufficient amount of unappropriated net profit, retained earnings, and adequate cash flows to distribute to shareholders as dividend. Considering Section 115 of the Public Limited Companies Act, and Article 39 of the Company's Articles of Association, the Board of Directors has deemed it appropriate to propose to declare the 2022 dividend payment at the rate of 0.30 Baht per share for 2,323,720,000 ordinary shares, totaling 2,323,720,000 Million Baht. The dividend payment will be paid to the shareholders whose names are registered in the Shareholders' Registry on 26 December 2022 (Book Closing Date). The dividend payment date is scheduled on 7 February 2023. As dividend payment was paid from the profits which were subject to income tax of 20%, individual investors be entitled to use dividend tax credit for tax refund equivalent to the amount of dividend multiplied by 2/8.

**Board of Directors' opinion:** It is considered appropriate to propose that the Meeting of Shareholders approve the allocation of profits from the operational results of the fiscal year 2022 for legal reserve and dividend payment as follows:

- Allocate for legal reserve in the amount of 80 Million Baht.
- Allocate for dividend payment from the Company's operational results of the year 2022 at the rate of 0.30 Baht per share, approximately 697.12 Million Baht in total. The Company will pay dividends to the shareholders whose names appear in the Shareholders' Registry as of the Book Closing Date on 26 December 2022. The dividend payment date is scheduled for 7 February 2023

The rate of dividend payment specified above, which is approximately 41 and 45 of the net profit for the fiscal year ended 30 September 2022 based on consolidated and

separate financial statements respectively, is less than the rate of dividend payment as specified in the Company's dividend policy because the Company wishes to reserve the funds for debt repayment or additional investments in order to reduce the amount of interest and impact to the Company's operation result due to the tendency of increase loan interest rates.

**Number of votes required to pass a resolution:** A majority vote of the shareholders attending the meeting and casting their votes.

**Agenda Item 5: To consider and approve the election of directors replacing those being retired by rotation for the year 2023**

**Fact and rationale:** In compliance with Section 71 of the Public Limited Companies Act and Article 17 of the Company's Articles of Association, one-third of the directors who remained in office for the longest period shall retire at every Annual General Meeting of the Shareholders. The 2 directors who shall retire by rotation this year are as follows:

- 1) Mr. Panote Sirivadhanabhakdi                      Director
- 2) Mr. Somboon Wasinchutchawal                      Director

**Board of Directors' opinion:** The Board of Directors, without the participation of any of the directors having interests therein, deems it appropriate to propose that the Meeting of Shareholders approve that all these 2 directors are re-elected as the Company's directors for another term, namely;

- 1) Mr. Panote Sirivadhanabhakdi                      Director
- 2) Mr. Somboon Wasinchutchawal                      Director

Since all directors are equipped with good knowledge, experience and have adequate qualifications according to the Public Limited Companies Act, without any prohibited characteristics, have appropriate qualifications for the Company's business operation, and have duly performed their duties all along. Biographies and related information of the directors proposed to be elected to be directors, a position as director or management in other companies/businesses, and also relations of the nominated persons have been sent to shareholders together with this Notice as Annex 4.

**Number of votes required to pass a resolution:** Majority vote of the shareholders who attend the meeting and cast their votes.

**Agenda Item 6: To consider and approve no directors' remuneration paid for the year 2023**

**Fact and rationale:** To maintain the management of the organization to be efficient and appropriate as usual,, the Board of Directors proposed that no monthly and meeting allowances be paid to the Board of Directors for the year 2023.

**Board of Directors' opinion:** It is considered appropriate to propose that the Meeting of Shareholders approve that no monthly directors' remuneration and meeting allowances be paid for the year 2023.

**Number of votes required to pass a resolution:** Not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

**Agenda Item 7: To consider and approve the appointment of auditors and the determination of the audit fee for the year 2023**

**Fact and rationale:** In accordance with Section 120 of Public Limited Companies Act and Article 41 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to appoint the Company's auditors and approve the audit fee annually.

**Board of Directors' opinion:** The Board of Directors has considered qualifications, biography, performance, continuity and efficiency of each auditor as well as the appropriateness of the audit fee for the year 2023 and considered it appropriate for the Meeting of Shareholders to approve the appointment of auditors and the determination of the audit fee as follows;

1. To appoint KPMG Phoomchai Audit Co., Ltd. to be the Company's auditors consisting of the following persons;

- |                                   |   |
|-----------------------------------|---|
| 1. Mr. Ekkasit Chuthamsatid       | Certified Public Accountant No. 4195; or  |
| 2. Ms. Yuwanuch Thepsongvaj       | Certified Public Accountant No. 5371; or  |
| 3. Ms. Vilaivan Pholprasert       | Certified Public Accountant No. 8420; or  |
| 4. Ms. Kanokorn Phooriphanyawanit | Certified Public Accountant No. 10512; or |
| 5. Ms. Natcha Uwattanasombut      | Certified Public Accountant No. 11416     |

Any one of the auditors mentioned above would have the power to examine, prepare and sign audit reports. In consideration for appointing the auditors, the Board of Directors took into consideration the readiness, scope of services, audit fees together with the auditors' experience, independence without relationship and conflict of interest with the Company, subsidiaries, executives, major shareholders or their related persons, as well as audit process and audit continuity.

2. To determine the audit fees for the year 2023 to be not exceeding 1,200,000 Baht in total consisting of;

The Company's yearly audit fee	600,000 Baht
The Company's quarterly review fee	600,000 Baht

The Company has paid the audit fees for the year 2020 – 2022 to KPMG Phoomchai Audit Limited for reviewing and auditing of the Company's Financial Statements. The audit fees for the year 2023 is the same as the audit fees for the year 2022. In this regard, the audit fees for the year 2020 - 2022 are as follows;

Description	2022	2021	2020
Audit Fee (Unit: Baht)			
The audit fees of the Company	1,200,000	1,200,000	1,400,000

**Number of votes required to pass a resolution:** A majority vote of the shareholders attending the meeting and casting their votes.

**Agenda Item 8: To consider and approve the amendment to the Company's Articles of Association**

**Fact and rationale:** To comply with the Public Limited Companies Act (No. 4) B.E. 2565 (2022) (the "Public Limited Companies Act (No. 4)"), the Company is required to amend the Company's Articles of Association.

**Board of Directors' opinion:** It is considered appropriate to propose that the Meeting of Shareholders approve the amendment to Articles 21, 22, 23, 24, 27, 28, and 33 of, as well as the addition of Article 44 to, the Company's Articles of Association, to be in accordance with the amendment made to the Public Limited Companies Act and to approve the authorization to the person delegated by the authorized directors of the Company to proceed with the registration of the amendment of the Company's Articles of Association, including to amend and/or add additional details or wording as instructed by the registrar as necessary and appropriate; however, such amendment should not materially affect the amendment to the



Company's Articles of Association as proposed by the Board of Directors. The details are as follows:

Company's Current Articles of Association	Proposed change
<p>Section 21. A meeting of the Board of Directors shall be held at least once every three months. The place of the meeting may be set to be held in other provinces than the province where the Company's head office is located at or in a nearby provinces.</p>	<p>Section 21. A meeting of the Board of Directors shall be held at least once every three months <b>at the Company's head office, or in a nearby province, or in any other province in Thailand, or via electronic means.</b></p> <p><b>In the case of a meeting via electronic means, the Company's head office shall be deemed the venue of such meeting.</b></p> <p><i>(This is in accordance with Section 5 of the Public Limited Companies Act (No. 4), which is an amended version of Section 79 of the Public Limited Companies Act.)</i></p>
<p>Section 22. At a meeting of the Board of Directors, the number of directors attending the meeting shall not be less than half of the total number of directors in order to constitute a quorum. In the event that the Chairman of the Board is absent or is unable to perform his/her duties if a vice-chairman is present, he/she shall preside at the meeting, and if there is no vice-chairman, or if the vice-chairman is unable to perform his/her duties, the directors present at the meeting shall elect one of the directors to be the chairman of the meeting. Decisions of the meeting shall be based on the majority of votes.</p> <p>Each director shall have one vote, but a director who has an interest in any matter shall have no right to vote on such matter. In the case of a tie of votes, the chairman of the meeting shall have a casting vote.</p> <p>The Chairman of the Board or the chairman of the meeting may determine that a meeting be held</p>	<p>Section 22. At a meeting of the Board of Directors, the number of directors attending the meeting shall not be less than half of the total number of directors in order to constitute a quorum. In the event that the Chairman is absent or is unable to perform his/her duties if a vice-chairman is present, he/she shall preside at the meeting, and if there is no vice-chairman, or if the vice-chairman is unable to perform his/her duties, the directors present at the meeting shall elect one of the directors to be the chairman of the meeting.</p> <p>Decisions of the meeting shall be based on the majority of votes.</p> <p>Each director shall have one vote, but a director who has an interest in any matter shall have no right to vote on such matter. In the case of a tie of votes, the chairman of the meeting shall have a casting vote.</p> <p>The Chairman of the Board or the chairman of the meeting may determine that a meeting be held</p>

<p>and conducted via an electronic means in accordance with the criteria and methods as prescribed by law.</p>	<p>and conducted via electronic means in accordance with the criteria and methods as prescribed by law. <b>In the case of a meeting via electronic means, the Company's head office shall be deemed the venue of such meeting.</b></p> <p><i>(This is in accordance with Section 5 of the Public Limited Companies Act (No. 4), which is an amended version of Section 79 of the Public Limited Companies Act.)</i></p>
<p>Section 23. Meetings of the Board of Directors shall be summoned by the Chairman of the Board. If a request is made by at least two directors to summon a meeting of the Board of Directors, the Chairman of the Board shall fix the date of the meeting within 14 days of the date of receipt of the request.</p>	<p>Section 23. Meetings of the Board of Directors shall be summoned by the Chairman of the Board. <b>However, if it is reasonable, or for the protection of the Company's interest,</b> at least two directors may <b>jointly</b> request that the Chairman of the Board summon a meeting of the Board of Directors, <b>whereby the agendas and reasons that will be proposed for consideration must be specified.</b> <b>In the case that a request is made by at least two directors,</b> the Chairman of the Board shall summon and fix the date of the meeting within 14 days of the date of receipt of the request.</p> <p><b>In the case where the Chairman of the Board does not take action in accordance with the provision in paragraph one, the requesting directors may jointly summon and fix the date of the meeting of the Board of Directors to consider the proposed agenda items within 14 days of the end of such period mentioned in paragraph one.</b></p> <p><i>(This is in accordance with Section 6 of the Public Limited Companies Act (No. 4), which is an amended version of Section 81 of the Public Limited Companies Act).</i></p> <p><b>In the case that there is no Chairman of the Board, or the Chairman of the Board is unable to perform his/her duties for any reason, the vice-chairman</b></p>

	<p>shall summon the meeting of the Board of Directors. In the case that there is no vice-chairman, or that the vice-chairman is unable to perform his/her duties, at least two directors may jointly summon a Board of Directors' Meeting.</p> <p><i>(This is in accordance with Section 7 of the Public Limited Companies Act (No. 4), which is an amended version of Section 81/1 of the Public Limited Companies Act).</i></p>
<p>Section 24. In summoning a meeting of the Board of Directors, the Chairman of the Board or the person assigned by the Chairman of the Board shall serve the notice calling for a meeting to the directors not less than 7 days prior to the date of the meeting. However, in the case of necessity and urgency for the purpose of maintaining the rights or benefits of the Company, the meeting may be summoned by other methods, and an earlier meeting date may be chosen.</p> <p>In this regard, if the meeting at that time is a meeting via electronic means, the notice may be served to the directors via electronic mail.</p>	<p>Section 24. In summoning a meeting of the Board of Directors, the Chairman of the Board or the person assigned by the Chairman of the Board shall serve the notice calling for a meeting to the directors not less than 3 days prior to the date of the meeting. However, in the case of necessity and urgency for the purpose of maintaining the rights or benefits of the Company, the meeting may be summoned by electronic, or any other method, and an earlier meeting date may be chosen.</p> <p><i>(This is in accordance with Section 8 of the Public Limited Companies Act (No. 4), which is an amended version of Section 82 of the Public Limited Companies Act).</i></p>
<p>Section 27. The Board of Directors may summon an extraordinary general meeting of shareholders at any time the Board of Directors considers it expedient to do so, or one or more shareholders holding shares in aggregate of not less than ten percent of the total number of shares sold may at any time subscribe their names, but they shall clearly state the subject and reason in a letter requesting the Board of Directors to call an extraordinary general meeting. In this case, the Board of Directors shall call the shareholders' meeting within forty-five days of the date of receipt of such letter from the shareholder(s).</p>	<p>Section 27. The Board of Directors may summon an extraordinary general meeting of shareholders at any time the Board of Directors considers it expedient to do so, or one or more shareholders holding shares in aggregate of not less than ten percent of the total number of shares sold may at any time subscribe their names, but they shall clearly state the subject and reason in a letter requesting the Board of Directors to call an extraordinary general meeting. In this case, the Board of Directors shall call the shareholders' meeting within 45 days of the date of receipt of such letter from the shareholder(s).</p>

<p>If the Board of Directors does not arrange for the meeting of shareholders within the period of time specified in paragraph one, the shareholder(s) that subscribes its name(s), or other shareholders holding shares in aggregate amounting to the number of shares as aforementioned, may call the meeting themselves within forty-five days of the date on which the period of time in paragraph one ends. In this case, the meeting is deemed a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for the expenses incurred as a result thereof, and shall reasonably facilitate the meeting.</p> <p>In the case where the quorum, as specified in these Articles of Association, of the meeting called by the shareholders in accordance with paragraph two cannot be constituted, the shareholders under paragraph two shall jointly compensate the Company for the expenses incurred as a result of the meeting.</p>	<p>If the Board of Directors does not arrange for the meeting of shareholders within the period of time specified in paragraph one, the shareholder(s) that subscribes its name(s), or other shareholders holding shares in aggregate amounting to the number of shares as aforementioned, may call the meeting themselves within 45 days of the date on which the period of time in paragraph one ends. <b>The shareholders calling the meeting may send the notice of the meeting to the shareholders by electronic method, if such shareholders have notified their intention or given their consent to the Company or the Board of Directors in accordance with the criteria prescribed by law.</b></p> <p>In this case, the meeting is deemed a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for the expenses incurred as a result thereof, and shall reasonably facilitate the meeting.</p> <p>In the case where the quorum, as specified in these Articles of Association, of the meeting called by the shareholders in accordance with paragraph two cannot be constituted, the shareholders under paragraph two shall jointly compensate the Company for the expenses incurred as a result of the meeting.</p> <p><i>(This is in accordance with Section 11 of the Public Limited Companies Act (No. 4), which is an amended version of Section 101/1 of the Public Limited Companies Act).</i></p>
<p>Section 28. In calling a shareholders' meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, and agenda of the meeting, as well as matters to be proposed to the meeting in reasonable</p>	<p>Section 28. In calling a shareholders' meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, and agenda of the meeting, as well as matters to be proposed to the meeting in reasonable</p>

<p>detail, by indicating clearly whether it is a matter proposed for information, approval, or consideration, as the case may be. It shall also include the opinion of the Board of Directors on the said matters, and the said notice shall be sent to the shareholders and the Registrar not less than 7 days prior to the date of the meeting. The notice calling the meeting shall also be published in a newspaper for at least 3 consecutive days and not less than 3 days prior to the meeting date.</p> <p>The place of the meeting shall be determined by the Board of Directors. The place of the meeting may be other places than the province where the Company's head office is located at or nearby province as may be determined by the Board of Directors.</p>	<p>detail, by indicating clearly whether it is a matter proposed for information, approval, or consideration, as the case may be. It shall also include the opinion of the Board of Directors on the said matters, and the said notice shall be sent to the shareholders and the Registrar not less than 7 days prior to the date of the meeting. The notice calling the meeting shall also be published in a newspaper for at least 3 consecutive days and not less than 3 days prior to the meeting date. <b>The Company may advertise the notice via electronic means in accordance with the criteria prescribed by law instead.</b></p> <p><i>(This is in accordance with Section 3 of the Public Limited Companies Act (No. 4), which is an amended version of Section 6 of the Public Limited Companies Act).</i></p> <p><b>The shareholders' meeting may be held via electronic means.</b></p> <p><i>(This is in accordance with Section 9 of the Public Limited Companies Act (No. 4), which is an amended version of Section 98 of the Public Limited Companies Act).</i></p> <p><b>In the case of a meeting via electronic means, the Company's head office shall be deemed the venue of such meeting.</b></p> <p><i>(This is in accordance with Section 10 of the Public Limited Companies Act (No. 4), which is an amended version of Section 101 of the Public Limited Companies Act).</i></p>
<p>Section 33. In a shareholders' meeting, a shareholder may appoint any other person who is sui juris as proxy to attend the meeting and vote on his/her behalf. The appointment shall be made in writing in a form as specified by the Registrar and signed by the shareholder and submitted to the Chairman of the Board or to the person designated</p>	<p>Section 33. In a shareholders' meeting, a shareholder may appoint any other person who is sui juris as proxy to attend the meeting and vote on his/her behalf. The appointment shall be made in writing in a form as specified by the Registrar and signed by the shareholder and submitted to the Chairman of the Board or to the person designated</p>

<p>by the Chairman of the Board at the place of the meeting before the proxy attends the meeting. In voting, it shall be deemed that the proxy has votes equal to the total number of votes of the grantors, unless the proxy has declared to the meeting prior to the vote that he/she will vote on behalf of certain of those grantors only, whereby the proxy shall indicate the names of those grantors and the number of shares held by each of them.</p>	<p>by the Chairman of the Board at the place of the meeting before the proxy attends the meeting. In voting, it shall be deemed that the proxy has votes equal to the total number of votes of the grantors, unless the proxy has declared to the meeting prior to the vote that he/she will vote on behalf of certain of those grantors only, whereby the proxy shall indicate the names of those grantors and the number of shares held by each of them.</p> <p><i>Appointment of a proxy may be carried out via electronic means, provided that such method is safe, and that it is credible that such appointment has been duly made by a shareholder in accordance with the criteria prescribed by law.</i></p> <p><i>(This is in accordance with Section 12 of the Public Limited Companies Act (No. 4), which is an amended version of Section 102 of the Public Limited Companies Act).</i></p>
<p>Section 44. -None-</p>	<p><i>Section 44. In the event that the Company or the Board of Directors is obliged to send letters or documents in accordance with the provisions of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) to the directors, shareholders, or creditors of the Company, if such persons have notified their intention to receive or consented to the delivery of, letters or documents via electronic means, the Company or the Board of Directors may send such letters or documents via electronic means in accordance with the criteria prescribed by law.</i></p> <p><i>(This is in accordance with Section 4 of the Public Limited Companies Act (No. 4), which is an amended version of Section 7/1 of the Public Limited Companies Act).</i></p>

**Number of votes required to pass a resolution:** Not less than three-fourths (3/4) of the total number of votes of the shareholders attending the meeting and entitled to vote.

**Agenda Item 9: To consider other matters (if any)**

The shareholders are cordially invited to attend the 2023 Annual General Meeting of the Shareholders on Friday, 13 January 2023, at 14:00 hrs., by Electronic Means (E-AGM). For attending the E-AGM, the shareholders shall study the practice guidelines for attending the E-AGM i.e., registration/proxy method, attendance method, and voting as [Annex 1](#). The Company will conduct the meeting in accordance with the Company's articles of association as shown in [Annex 6](#).

Once the Company review submitted documents and verify the name of the shareholder at Book Closing Date for the suspension of the share transfer registration on 26 December 2022, Quidlab Co., Ltd., which is the meeting control system provider which has been certified by the Electronic Transaction Development Agency (ETDA) will send "Link", "Username", and "Password" for log in to the E-AGM through shareholder's registered email address.

In this regard, the Company has scheduled the Book Closing Date to suspend the share transfer registration, in order to collect the names of the shareholders who are entitled to attend the 2023 Annual General Meeting of the Shareholders from 26 December 2022 (Book Closing Date) until the date of the 2023 Annual General Meeting of the Shareholders.

Sincerely yours,

-Signed-

(Mr. Thanapol Sirithanachai)

Director

Golden Land Property Development Public Company Limited