

**Golden Land Property Development Public Company Limited  
Notice of the 2025 Annual General Meeting of the Shareholders**

---

29 December 2024

To: The Shareholders of Golden Land Property Development Public Company Limited

Notice is hereby given that the 2025 Annual General Meeting of Shareholders of Golden Land Property Development Public Company Limited (the “**Company**”) will be held on Friday, 10 January 2025, at 14.00 hours through electronic means (E-AGM). The following agenda items shall be transacted at the Meeting:

**Agenda 1 To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders No. 31 held on 8 January 2024**

Board of Directors’ opinion: It is considered appropriate to propose the Minutes of the 2024 Annual General Meeting of Shareholders No. 31, which was held on 8 January 2024, that the Board of Directors has deemed that it was made correctly, to the Meeting of Shareholders for certification.

**Agenda 2 To acknowledge the Company’s performance report as of 30 September 2024**

Board of Directors’ opinion: It is considered appropriate to propose the Company’s performance report and material changes occurred in the fiscal year ended 30 September 2024 to the Meeting of Shareholders for acknowledgement.

**Agenda 3 To consider and approve the statement of financial position and the profit and loss statement for the year ended 30 September 2024**

Board of Directors’ opinion: It is considered appropriate to propose the statement of financial position and the profit and loss statement for the fiscal year ended 30 September 2024 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.

**Agenda 4 To consider and approve the allocation of profits for legal reserve and dividends payment for the fiscal year ended 30 September 2024**

Board of Directors’ opinion: The Board of Directors deems it appropriate to propose that the Meeting of Shareholders approve the allocation of profits from the operational results of the fiscal year 2024 for legal reserve in the amount of THB 70 million, and dividend payment from the Company’s operational results of the year 2024 at the rate of THB 0.12 per share, approximately THB 278.85 million in total. The Company will pay dividends to

the shareholders whose names appear in the Shareholders' Registry as of the Book Closing Date on 20 December 2024. The dividend payment date is scheduled for 7 February 2025.

**Agenda 5 To consider and approve the election of directors replacing those being retired by rotation for the year 2025**

Board of Directors' opinion: The Board of Directors deems it appropriate to propose that the Meeting of Shareholders approve that the directors who shall retire by rotation are re-elected as the Company's directors for another term, namely; 1) Mr. Panote Sirivadhanabhakdi; 2) Mr. Somboon Wasinchutchawal; and 3) Mr. Theppasak Noppakornvisate.

**Agenda 6 To consider and approve no directors' remuneration paid for the year 2025**


Board of Directors' opinion: The Board of Directors deems it appropriate to propose that the Meeting of Shareholders approve that no monthly directors' remuneration and meeting allowances be paid for the year 2025.

**Agenda 7 To consider and approve the appointment of auditors and the determination of the audit fee for the year 2025**

Board of Directors' opinion: The Board of Directors deems it appropriate to propose that the Meeting of Shareholders to approve the appointment of auditors of KPMG Phoomchai Audit Co., Ltd. to be the Company's auditors and the determination of the audit fee for the year 2025 to be not exceeding THB 1,300,000 in total.

**Agenda 8 To consider other matters (if any)**

You are invited to attend the Meeting on the date, time, and via the methods as indicated above.

Signed  Director  
Mr. Thanapol Sirithanachai