

8 May 2015

Subject : Dissemination the Minute of the 2015 AGM of Shareholders on websites  
Attn. : Director and Manager  
The Stock Exchange of Thailand

With reference to the 2015 Annual General Meeting of Shareholders of Land And Houses Public Company Limited held on April 23, 2015 at 13.30 p.m. at the conference room, 4<sup>th</sup> floor, Q-House Lumpini Building, in previous notification, the Company has made text of the Minute of the 2015 Annual General Meeting of Shareholders on its website [www.lh.co.th](http://www.lh.co.th) at heading “Corporate Information”, Sub-heading “Investor Info” since May 7, 2015.

Please be informed accordingly.

Yours sincerely,

Mr. Adisorn Thananan-narapool  
Managing Director