

9 May 2016

Subject : Dissemination the Minute of the 2016 AGM of Shareholders on websites
Attn. : Director and Manager
The Stock Exchange of Thailand

With reference to the 2016 Annual General Meeting of Shareholders of Land And Houses Public Company Limited held on April 26, 2016 at 13.35 p.m. at the conference room, 4th floor, Q-House Lumpini Building, in previous notification, the Company has made text of the Minute of the 2016 Annual General Meeting of Shareholders on its website www.lh.co.th at heading “Corporate Information”, Sub-heading “Investor Info” since May 9, 2016.

Please be informed accordingly.

Yours sincerely,

Mr. Adisorn Thananan-narapool
Managing Director