

(Translation)

10 March 2017

Subject : Appointment of a member of Nomination and Compensation Committee

Attention : President

The Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2560 of Land & Houses Public Company Limited held on 28 February 2017 has resolved and approved the appointment of Mr. Bandit Pitaksit as a member of the Nomination and Compensation Committee. This will be effective on 1 March 2017 onward. The Nomination and Compensation Committee comprises three directors as the name listed below:

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|----------------------------------|---|
| 1. Mr. Piphob Veraphong | Chairman of Nomination and Compensation |
| 2. Mr. Bandit Pitaksit | Member of Nomination and Compensation Committee |
| 3. Mr. Adisorn Thananan-narapool | Member of Nomination and Compensation Committee |

Please acknowledge the above matters.

Yours sincerely,

Mr. Adisorn Thananan-narapool

Managing Director