

(Translation)

Date : 10 November 2016

Subject : Appointment of the Chairman of Risk Management

Attention : President

The Stock Exchange of Thailand

The Board of Directors' Meeting No. 8/2559 of Land & Houses Public Company Limited held on 10 November 2016 has resolved and approved the appointment of Mr. Bundit Pitaksit as a member of the Risk Management Committee and also to perform his duties and responsibilities as the Chairman of the Risk Management Committee. This will be effective on 1 December 2016 onward.

Please acknowledge the above matters.

Yours sincerely,

Mr. Adisorn Thananan-narapool

Managing Director