

11 May 2017

Subject : Dissemination the Minute of the 2017 AGM of Shareholders on websites  
Attn. : Director and Manager  
The Stock Exchange of Thailand

With reference to the 2017 Annual General Meeting of Shareholders of Land And Houses Public Company Limited held on April 27, 2017 at 13.35 p.m. at the conference room, 4<sup>th</sup> floor, Q-House Lumpini Building, the Company has already made text of the Minute of the 2017 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 11, 2017.

Please be informed accordingly.

Yours sincerely,

Mr. Adisorn Thananan-narapool  
Managing Director