

Date : 11 August 2016

Subject : Interim dividend payment  
Attention : President  
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 6/2559 of Land & Houses Public Company Limited held on 11 August 2016 at the Meeting Room of the Company, located at Q. House Lumpini Building, No. 1 South Sathorn Road, Kwaeng Tungmahamek, Khet Sathorn, Bangkok, has a resolution to approve an interim dividend payment for 6 months operation of 2016 and Retained Earnings at 0.35 Baht per share.

Record Date of the eligible shareholders for the dividend is determined on 26 August 2016 and 29 August 2016 is determined as a closing date of the shareholders register book according to Section 225, of the Securities and Exchange Act. The dividend will be paid on September 9, 2016.

Please acknowledge the above matters.

Yours sincerely,

---

Mr. Adisorn Thananan-narapool  
Managing Director