

(Translation)

Date : 12 May 2015

Subject : Appointment of Independent director and Member of Sub-Committees

Attention : President

The Stock Exchange of Thailand

The Board of Directors' Meeting No. 2/2558 of Land & Houses Public Company Limited held on 12 May 2015 at 11.15 a.m. has resolved and approved the appointment and change the member of sub-committee as follow:

1. Audit Committee which consisting of;

1. Mr. Pakhawat Kovithvathanaphong	Independent director and Chairman of Audit Committee
2. Mr. Wisanu Subsompon	Independent director and member of Audit Committee
3. Mr. Piphob Veraphong	Independent director and member of Audit Committee

2. Remuneration and Compensation Committee which consisting of;

1. Mr. Piphob Veraphong	Independent director and Chairman of Remuneration and Compensation Committee
2. Mr. Wisanu Subsompon	Independent director and member of Remuneration and Compensation Committee
3. Mr. Adisorn Thananan-narapool	Member of Audit Committee

3. Mr. Bundit Pitaksit as Independent director.

Please acknowledge the above matters.

Yours sincerely,

Mr. Adisorn Thananan-narapool

Managing Director