

Date : 13 August 2015

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

The Board of Directors' Meeting No. 6/2558 of Land & Houses Public Company Limited held on 13 August 2015 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 2015 and Retained Earnings at 0.25 Baht per share.

Record Date of the eligible shareholders for the dividend is determined on 28 August 2015 and 31 August 2015 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 10, 2015.

Please acknowledge the above matters.

Yours sincerely,

Mr. Adisorn Thananan-narapool
Managing Director