

March 16, 2016

Re. : Notice of AGM on the Company's website  
Attn. : Director and Manager  
The Stock Exchange of Thailand

The Board of Directors' Meeting of Land and Houses Public Company Limited No. 2/2559 held on February 29, 2016 has resolved that the holding of the Annual General Meeting of Shareholders on April 26, 2016 at 1.30 p.m. at the Conference Room 1 located at 4<sup>th</sup> Floor, Q. House Lumpini Building, 1 South Sathorn Road, Kwang Tungmahamek, Khet Sathorn, Bangkok, to consider matters as detailed in the previous notification, be approved.

The notice of the Annual General Meeting of Shareholders 2016 and all supporting documents are now uploaded on the Company's website [www.lh.co.th](http://www.lh.co.th) at heading "Corporate Information", Sub-heading "Investment Info" for public considerations since March 15, 2016. However, the notice and its document will be sent to the shareholders whose names appeared in the share register book on March 15, 2016.

Please acknowledge the above matter.

Yours faithfully,

Mr. Adisorn Thananan-narapool  
Managing Director