

16 January 2012

Re. : Resignation of Director

Attn. : Director and Manager
The Stock Exchange of Thailand

Please be informed that Mr. Chadchart Sittipunt has submitted his resignation from Board of Directors, Independent Director, The Member of The Audit Committee and The Member of Nominating and Compensation Committee of Land and Houses Public Company Limited since he has other business effective from 16 January 2012.

Yours sincerely,

Mr. Adisorn Thananan-narapool
Director