

Date : 26th April 2012

Subject : AGM Resolutions
Attention : President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders No. 1/2555 of Land and Houses Public Co., Ltd. which was held on 26th April 2012 at 13.30 p.m., has resolved as follows:

1. That the Minutes of the Annual General Meeting of Shareholders No. 1/2554 held on April 26, 2011, be certified by the following votes;

Approved	5,586,237,095	99.9998%
Disapproved	-	-
Abstain	6,000	0.0001%

2. That the report on the Company's operating results in respect for the year ended 31stDecember 2011, be acknowledged.
3. That the audited statement of financial position and profit and loss statements for the year ended 31st December 2011, be approved by the following votes;

Approved	5,588,124,660	99.9993%
Disapproved	-	-
Abstain	35,000	0.0006%

4. That the annual dividend payment of Baht 0.40 per share from 2011's operations and the accumulated retained earnings. However since the board of directors had agreed and made the interim dividend payment Baht 0.17 per share so the balance of Baht 0.23 per share will be paid to shareholders on May 18, 2012. The record date to determine shareholders' names for the right to receive the dividend shall be on 4 May 2012 and according to Clause 225 of Security and Exchange Act, the closing date of the share register book shall be on 8 May 2012 , be approved by the following vote;

Approved	5,588,634,143	99.9993%
Disapproved	-	-
Abstain	36,000	0.0006%

5. That the election of the directors be approved are as following;
 - 5.1 That the re-appointment of Mr. Naporn Sunthornchitcharoen who retired by rotation for another term be approved (Mr. Naporn Sunthornchitcharoen waived the voting right) by the following votes;

Approved	5,543,501,497	99.5991%
Disapproved	22,235,300	0.3994%
Abstain	75,130	0.0013%

5.2 That the re-appointment of Mr. Pratip Wongnirund who retired by rotation for another term be approved (Mr. Pratip Wongnirund waived the voting right) by the following votes;

Approved	5,498,522,063	98.3913%
Disapproved	89,828,950	1.6074%
Abstain	69,130	0.0012%

5.3 That the re-appointment of Mr. Soong Hee Sang who retired by rotation for another term be approved by the following votes;

Approved	5,000,733,560	89.4790%
Disapproved	587,911,453	10.5196%
Abstain	75,130	0.0013%

- 6 That the directors' remuneration for the year 2012 in the amount of up to Baht 6,000,000 and also the authority of the Board of Directors in determining the amount of remuneration payable for non-employee directors who also act as Independent directors (Mr. Pratip Wongnirund and Mr. Pakhawat Kovitvathanaphong who are Independent Directors waived the voting right), be approved by the following votes;

Approved	5,588,351,145	99.9993%
Disapproved	-	-
Abstain	36,000	0.0006%

- 7 That the appointment of Mr. Sophon Permsirivallop and/or Ms. Pimjai Manitkajohnkit and/or Mr. Chayapol Suppasedtanon and/or Ms. Sumalee Reewarabandith of Ernst & Young as the Company's auditors for the year 2012 with remuneration of Baht 1,400,000, be approved by the following votes;

Approved	5,588,810,408	99.9998%
Disapproved	-	-
Abstain	11,000	0.0001%

Please acknowledge the above matters.

Yours sincerely,

Mr. Adisorn Thananan-narapool
Director