

9 May 2012

Subject : Dissemination the Minute of the 2012 AGM of Shareholders on websites
Attn. : Director and Manager
The Stock Exchange of Thailand

With reference to the 2012 Annual General Meeting of Shareholders of Land And Houses Public Company Limited held on April 26, 2012 at 13.30 p.m. at the conference room, 4th floor, Q-House Lumpini Building, in previous notification, the Company has made text of the Minute of the 2012 Annual General Meeting of Shareholders on its website www.lh.co.th since May 8, 2012

Please be informed accordingly.

Yours sincerely,

Mr. Adisorn Thananan-narapool
Director