

15 November 2012

Subject: Right of Shareholders to propose Meeting Agenda as well as to nominate persons to be elected as directors at Annual General Meeting of the Shareholders.

To : Director and Manager
The Stock Exchange of Thailand

Land & Houses Public Co., Ltd.(LH) hereby informs that we have given an opportunity to our shareholders to propose Meeting Agenda for Annual General Meeting of the Shareholders in 2013 as well as to propose the name of candidates to be elected as directors. The Meeting Agenda can be proposed from now – 31 January 2013 and should be sent to the Secretary to the Board of Directors. The proposed issues shall be in compliance with the criteria set out by the Company and published on the company's website www.lh.co.th under heading “Corporate Information”.

Yours faithfully,

Mr. Adisorn Thananan-narapool
Director

