

March 22, 2013

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. 1/2556 held on February 28, 2013 has resolved the holding of the Annual General Meeting of Shareholders on April 23, 2013 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.

The notice of the Annual General Meeting of Shareholders 2013 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 22, 2013. However, the notice and its document will be sent to the shareholders whose names appeared in the share register book on March 18, 2013.

Please acknowledge the above matter.

Yours faithfully,

Mr. Adisorn Thananan-narapool  
Director