

Date: 23 April 2013

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

The Annual General Meeting of Shareholders No. 1/2556 of Land and Houses Public Co., Ltd. which was held on 23 April 2013 at 13.30 p.m., has resolved as follows:

1. That the Minutes of the Annual General Meeting of Shareholders No. 1/2555 held on April 26, 2012, be certified by the following votes;

Approved	5,304,232,656	99.9998%
Disapproved	-	-
Abstain	5,500	0.0001%

2. That the report on the Company's operating results in respect for the year ended 31stDecember 2012, be acknowledged.
3. That the audited statement of financial position and profit and loss statements for the year ended 31st December 2012, be approved by the following votes;

Approved	5,576,381,400	99.9986%
Disapproved	69,010	0.0012%
Abstain	8,400	0.0001%

4. That the annual dividend payment of Baht 0.45 per share from 2012's operations and the accumulated retained earnings. However since the board of directors had agreed and made the interim dividend payment Baht 0.30 per share so the balance of Baht 0.15 per share will be paid to shareholders on May 22, 2013. The record date to determine shareholders' names for the right to receive the dividend shall be on 30 April 2013 and according to Clause 225 of Security and Exchange Act, the closing date of the share register book shall be on 2 May 2013 , be approved by the following vote;

Approved	5,576,457,910	99.9998%
Disapproved	-	-
Abstain	10,900	0.0001%

5. That the election of the directors be approved are as following;
 - 5.1 That the re-appointment of Mr. Nantawat Pipatwongkasem who retired by rotation for another term be approved by the following votes;

Approved	5,565,559,100	99.8028%
Disapproved	10,911,900	0.1956%
Abstain	83,010	0.0014%

5.2 That the re-appointment of Mr. Anant Asavabhokhin who retired by rotation for another term be approved by the following votes;

Approved	5,555,559,500	99.6235%
Disapproved	20,914,500	0.3750%
Abstain	80,010	0.0014%

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

Approved	5,569,540,900	99.8742%
Disapproved	6,934,100	0.1243%
Abstain	79,010	0.0014%

- 6 That the directors' remuneration for the year 2013 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	5,576,095,170	99.9936%
Disapproved	2,900	0.0000
Abstain	353,942	0.0063%

- 7 That the appointment of Mr. Sophon Permsirivallop and/or Ms. Pimjai Manitkajohnkit and/or Mr. Chayapol Suppasedtanon and/or Ms. Rungnapa Lertsuwankul of Ernst & Young as the Company's auditors for the year 2013 with remuneration of Baht 1,400,000, be approved by the following votes;

Approved	5,565,879,110	99.8040%
Disapproved	2,900	0.0000
Abstain	10,925,000	0.1959%

Please acknowledge the above matters.

Yours sincerely,

Mr. Adisorn Thananan-narapool
Director