

23 April 2013

Re : To promote the management officer
To : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 2/2556 of Land and Houses Public Co.,Ltd. which was held on 23 April 2013 has resolved as follows:

1. That the Minutes of the Board of Directors Meeting No. 1/2556 be certified.
2. That the preferment of the management officers be approved as follows:
 - 2.1 Mr. Wit Tantiworawong, Senior Vice President promote to Executive Vice President & Chief Finance Officer.
 - 2.2 Mr. Adisorn Thananan-narapool, Senior Executive Vice President & Chief Finance Officer promote to Managing Director.
 - 2.3 Mr. Naporn Sunthornchitcharoen, Senior Executive Vice President & Chief Operation Officer promote to President.
 - 2.4 Mr. Chalerm Kiettanabumroong, Executive Vice President promote to Senior Executive Vice President & Chief Operation Officer.
 - 2.5 Mr. Anant Asavabhokhin, Chairman of the Board of Directors, Chairman of the Executive Committee and President to Chairman of the Board of Directors, Chairman of the Executive Committee.

This will be effective from 1 May 2013 onward.

Please be informed accordingly

Yours Faithfully,

(Mr. Adisorn Thananan-narapool)
Director and Senior Executive Vice President