

13 May 2013

Subject : An appointment of Risk Management Committee.

Attn. : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 3/2556 of Land & Houses Public Company Limited held on 13th May 2013 has resolved as follows:

1. That the Minutes of the Board of Directors' Meeting No. 2/2556, be certified.
2. That the appointment of Risk Management Committee be approved.

The Risk Management Committee is consisting of

- 2.1 Mr. Wisanu Subsompol as the Chairman of Risk Management Committee
- 2.2 Mr. Chalerm Kiettanabumroong as the member of Risk Management Committee
- 2.3 Mr. Nantawat Pipatwongkasem as the member of Risk Management Committee

With effective from 13 May 2013.

Yours sincerely,

Mr. Adisorn Thananan-narapool
Managing Director