

Date : 14 August 2014

Subject : Interim dividend payment
Attention : President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 5/2557 of Land & Houses Public Company Limited held on 14 August 2014 at the Meeting Room of the Company, located at Q. House Lumpini Building, 1 Sathorn Road, Kwaeng Tungmahamek, Khet Sathorn, Bangkok, has resolved interim dividend payment for 6 months operation of 2014 and Retained Earnings at 0.25 Baht per share.

Record Date of the eligible shareholders for the dividend would be on August 29, 2014. September 1, 2014 would be the closing date of the shareholders register book according to Section 225, of the Securities and Exchange Act. The dividend payment date will be on September 12, 2014.

Please acknowledge the above matters.

Yours sincerely,

Mr. Adisorn Thananan-narapool
Managing Director