

August 18, 2017

Subject : Appointment of new directors.

Attention : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 5/2557 of Land & Houses Public Company Limited held on 14th August, 2014 has passed the resolution to appoint Mr.Chadchart Sittipunt to be a director, an Independent director, Member of the audit committee, Member of the Nominating and Compensation Committee and Chairman of the Risk Management Committee to replace Mr.Wisanu Subsompol who resigned.

Yours Sincerely,

(Mr. Adisorn Thananan-narapool)
Managing Director