

22 December 2014

Re. : Resignation of Director

Attn. : Director and Manager  
The Stock Exchange of Thailand

Please be informed that Mr. Chadchart Sittipunt has submitted his resignation from Board of Directors, Independent Director, The Member of The Audit Committee ,The Member of Nomination and Compensation Committee and The Chairman of Risk Management Committee of Land and Houses Public Company Limited since he has other business, which will be effective from 23 December 2014.

Yours sincerely,

Mr. Adisorn Thananan-narapool  
Director