

March 23, 2015

Re. : Notice of AGM on the Company's website
Attn. : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting of Land and Houses Public Company Limited No. 1/2558 held on February 24, 2015 has resolved that the holding of the Annual General Meeting of Shareholders on April 23, 2015 at 1.30 p.m. at the Conference Room 1 located at 4th Floor, Q. House Lumpini Building, 1 South Sathorn Road, Kwang Tungmahamek, Khet Sathorn, Bangkok, to consider matters as detailed in the previous notification, be approved.

The notice of the Annual General Meeting of Shareholders 2015 and all supporting documents are now uploaded on the Company's website www.lh.co.th at heading "Corporate Information", Sub-heading "Investment Info" for public considerations since March 23, 2015. However, the notice and its document will be sent to the shareholders whose names appeared in the share register book on March 17, 2015.

Please acknowledge the above matter.

Yours faithfully,

Mr. Adisorn Thananan-narapool
Managing Director