

22 May 2017

Re. : Resignation of Director

Attn. : Director and Manager  
The Stock Exchange of Thailand

Please be informed that Mr. Anant Asavabhokhin has submitted his resignation from Chairman of the Board of Directors, Chairman of the Executive Board and Director of Land and Houses Public Company Limited which will be effective from 22 May 2017 onwards.

Yours sincerely,

Mr. Adisorn Thananan-narapool  
Director