

Date: 23 April 2015

Subject : AGM Resolutions No. 1/2558
Attention : President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders No. 1/2558 of Land and Houses Public Co., Ltd. which was held on 23 April 2015 at 13.31 p.m., has resolved as follows:

1. That the Minutes of the Annual General Meeting of Shareholders No. 1/2557 held on April 24, 2014, be certified by the following votes;

Approved	5,873,982,004	99.9982%
Disapproved	100,100	0.0017%
Abstain	1,000	0.0000%

2. That the report on the Company's operating results in respect for the year ended 31st December 2014, be acknowledged.
3. That the audited statement of financial position and profit and loss statements for the year ended 31st December 2014, be approved by the following votes;

Approved	5,867,079,004	99.8759%
Disapproved	100,100	0.0017%
Abstain	7,188,000	0.1223%

4. That the annual dividend payment of Baht 0.65 per share from 2014's operations and the accumulated retained earnings. However since the board of directors had agreed and made the interim dividend payment of Baht 0.25 per share so the balance of Baht 0.40 per share will be paid to shareholders on May 22, 2015. The record date to determine shareholders' names for the right to receive the dividend shall be on 6 May 2015 and according to Clause 225 of Security and Exchange Act, the closing date of the share register book shall be on 7 May 2015 and reserved the Legal reserve fund in the amount of Baht 122,436,863, be approved by the following vote;

Approved	5,869,432,604	99.9149%
Disapproved	100,100	0.0017%
Abstain	4,894,400	0.0833%

5. That the election of the directors be approved are as following;
 - 5.1 That the re-appointment of Mr. Naporn Sunthornchitcharoen who retired by rotation for another term be approved (Mr. Naporn Sunthornchitcharoen waived the voting right) by the following votes;

Approved	5,582,857,591	95.4086%
Disapproved	263,707,397	4.5066%
Abstain	4,954,900	0.0846%

5.2 That the appointment of Mr. Pibhob Weerapong as a new Director be approved by the following votes;

Approved	5,570,971,307	94.8342%
Disapproved	298,362,397	5.0790%
Abstain	5,094,400	0.0867%

5.3 That the appointment of Mr. Bundit Pitaksit as a new Director be approved by the following votes;

Approved	5,571,104,503	94.8365%
Disapproved	298,362,897	5.0790%
Abstain	4,960,704	0.0844%

- 6 That the directors' remuneration for the year 2015 in the amount of up to Baht 18,000,000 and also the authority of the Board of Directors in determining the amount of remuneration payable to each director, be approved by the following votes;

Approved	5,765,109,245	98.1366%
Disapproved	99,786,408	1.6986%
Abstain	9,675,080	0.1646%

- 7 That the appointment of Mr. Sophon Permsirivallop and/or Ms. Rungnapa Lertsuwankul and/or Ms. Pimjai Manikajohnkit and/or Ms. Rosaporn Dejarkhom and/or Ms. Sumana Punpongsanon of EY Office Limited as the Company's auditors for the year 2015 with remuneration of Baht 1,440,000, be approved by the following votes;

Approved	5,863,656,733	99.8063%
Disapproved	6,424,900	0.1093%
Abstain	4,954,400	0.0843%

Please acknowledge the above matters.

Yours sincerely,

Mr. Adisorn Thananan-narapool
Managing Director