

Date: 26 April 2016

Subject : AGM Resolutions No. 1/2559  
Attention : President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders No. 1/2559 of Land and Houses Public Co., Ltd. which was held on 26 April 2016 at 13.35 p.m., has resolved as follows:

1. That the Minutes of the Annual General Meeting of Shareholders No. 1/2558 held on April 23, 2015, be certified by the following votes;

Approved	5,516,869,112	100.00%
Disapproved	-	-
Abstain	-	-

2. That the report on the Company's operating results in respect for the year ended 31<sup>st</sup> December 2015, be acknowledged.
3. That the audited statement of financial position and profit and loss statements for the year ended 31<sup>st</sup> December 2015, be approved by the following votes;

Approved	6,658,068,429	100.00%
Disapproved	-	-
Abstain	2,900	-

4. That the annual dividend payment of Baht 0.60 per share from 2015'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 0.35 per share will be paid to shareholders on May 24, 2016. The record date to determine shareholders' names for the right to receive the dividend shall be on 4 May 2016 and according to Clause 225 of Security and Exchange Act, the closing date of the share register book shall be on 9 May 2016, be approved by the following vote;

Approved	6,747,762,824	99.9998%
Disapproved	9,000	0.0001%
Abstain	-	-

5. That the election of the directors be approved are as following;
  - 5.1 That the re-appointment of Mr. Anant Asavabhokhin who retired by rotation for another term, be approved by the following votes;

Approved	6,748,337,084	99.9515%
Disapproved	3,269,740	0.0484%
Abstain	2,000	-

5.2 That the re-appointment of Mr. Nantawat Pipatwongkasem who retired by rotation for another term, be approved by the following votes;

Approved	6,742,603,084	99.8666%
Disapproved	9,003,740	0.1333%
Abstain	2,000	-

5.3 That the re-appointment of Mr. Chalerm Kiettitanabumroong who retired by rotation for another term, be approved by the following votes;

Approved	6,748,388,784	99.9523%
Disapproved	3,218,040	0.0476%
Abstain	2,000	-

6 That the directors' remuneration for the year 2016 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	6,437,932,324	95.3537%
Disapproved	313,683,500	4.6460%
Abstain	12,000	0.0001%

7 That the appointment of Mr. Sophon Permsirivallop and/or Ms. Rungnapa Lertsuwankul and/or Ms. Pimjai Manitkajohnkit and/or Ms. Rosaporn Dejarkhom and/or Ms. Sumana Punpongsanon of EY Office Limited as the Company's auditors for the year 2016 with remuneration of Baht 1,600,000, be approved by the following votes;

Approved	6,433,007,334	95.2808%
Disapproved	318,620,600	4.7191%
Abstain	-	-

Please acknowledge the above matters.

Yours sincerely,

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Mr. Adisorn Thananan-narapool  
Managing Director