

Date: 27 April 2017

Subject : AGM Resolutions No. 1/2560
Attention : President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders No. 1/2560 of Land and Houses Public Co., Ltd. which was held on 27 April 2017 at 13.35 p.m., has resolved as follows:

1. That the Minutes of the Annual General Meeting of Shareholders No. 1/2559 held on April 26, 2016, be certified by the following votes;

Approved	6,596,980,401	99.9999%
Disapproved	-	-
Abstain	3,000	0.0000%

2. That the report on the Company's operating results in respect for the year ended 31st December 2016, be acknowledged.
3. That the audited statement of financial position and profit and loss statements for the year ended 31st December 2016, be approved by the following votes;

Approved	6,595,526,101	99.9770%
Disapproved	-	-
Abstain	1,510,900	0.0229%

4. That the annual dividend payment of Baht 0.65 per share from 2016's operations and the accumulated retained earnings. However since the board of directors had agreed and made the interim dividend payment of Baht 0.35 per share so the balance of Baht 0.30 per share will be paid to shareholders on May 24, 2017. The record date to determine shareholders' names for the right to receive the dividend shall be on 9 May 2017 and according to Clause 225 of Security and Exchange Act, the closing date of the share register book shall be on 11 May 2017, be approved by the following vote;

Approved	6,597,034,601	99.9998%
Disapproved	-	-
Abstain	12,600	0.0001%

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 by the following votes;

Approved	6,596,998,001	99.9979%
Disapproved	124,600	0.0018%
Abstain	12,600	0.0001%

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

Approved	6,149,247,414	93.2108%
Disapproved	447,875,187	6.7889%
Abstain	12,600	0.0001%

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

Approved	6,513,432,628	98.7312%
Disapproved	83,690,273	1.2685%
Abstain	12,300	0.0001%

6 That the directors' remuneration for the year 2017 in the amount of up to Baht 20,000,000 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	6,551,264,701	99.3034%
Disapproved	45,931,600	0.6962%
Abstain	21,600	0.0003%

7 That the appointment of Mr. Sophon Permsirivallop and/or Ms. Rungnapa Lertsuwankul and/or Ms. Pimjai Manitkajohnkit and/or Ms. Sumana Punpongsanon of EY Office Limited as the Company's auditors for the year 2017 with remuneration of Baht 1,700,000, be approved by the following votes;

Approved	6,556,799,073	99.3871%
Disapproved	40,415,228	0.6126%
Abstain	14,600	0.0002%

8 That the issuance and offering for sale of additional revolving debentures of not exceeding 20 billion baht. This amount will be added up to the approved revolving debentures in 2014's Annual General Meeting of Shareholders of 40 billion baht, totalling not exceeding 60 billion baht, be approved by the following votes:

Approved	6,597,265,801	99.9996%
Disapproved	-	-
Abstain	25,800	0.0003%

The details of which are as follows:

Amount	:	Not exceeding 60 billion baht (Sixty billion baht) or the equivalents in other currencies.
Maturity	:	Not exceeding 10 Yrs.

Type	: Any other type of debentures such as; - subordinated and/or unsubordinated - secured and/or unsecured - having and/or not having debentureholders' representative
Offering type	: To be offer for sale to local investors and/or foreign investors by way of public offering and/or private placement and/or institutional investors having qualification as specified in the notification of the SEC, and entirely of partially within on or several times offering, as the Company deems appropriate
Authority to determine terms and conditions	: Mr. Adisorn Thananan-narapool and/or Mr. Naporn Sunthornchitcharoen were authorized to determine the details and terms of the debentures, types, guarantees, denominations, amounts, maturity, par value, sale prices, interest rates, call option and/or sale in secondary markets, put option, offering methods and periods based on the circumstances and as they deem appropriate. They were also authorised to appoint trustees and/or registrars and/or brokers and/or consultants and related parties, and to enter into contracts and/or other agreements with related parties to prepare and/or submit requests and applications and to register the debentures in secondary markets. They were also authorised to determine the criteria, conditions and relevant details and take any relevant action to achieve the objective within the frameworks of related regulations, criteria and laws.
Revolving Basis	: Be able to issue and offer for sale any type of additional debentures by the amount of the redemption or buy back within the limit mentioned above. The outstanding amount of the Company's existing debenture, which has not been redeemed, is an integral part of this project.

Please acknowledge the above matters.

Yours sincerely,

Mr. Wit Tantiworawong
Executive Vice President