

29 April 2016

Re. : Resignation of Director

Attn. : Director and Manager
The Stock Exchange of Thailand

Please be informed that Mr. Wisanu Subsompon has submitted his resignation from Board of Directors, Independent Director, The Member of The Audit Committee, The Member of Nomination and Compensation Committee and The Chairman of Risk Management Committee of Land and Houses Public Company Limited as he has other obligation and responsibilities, which will be effective from 1 May 2016.

Yours sincerely,

Mr. Adisorn Thananan-narapool
Director