

4 July 2024

Subject : Appointment of new director.

Attention : Director and Manager
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 4/2567 of Land & Houses Public Company Limited held on 4th July 2024 has passed a resolution to appoint Miss. Kluaymai Devahastin to be a director, an Independent director, Chairman of the audit committee to replace Mrs. Chadanuch Meepien who resigned. This will be effective from 4 July 2024 onwards.

The members of the Audit Committee comprise of;

1. Miss Kluaymai Devahastin	Chairman of Audit Committee.
2. Mr. Piphob Veraphong	Member of Audit committee.
3. Mr. Bundit Pitaksit	Member of Audit committee.

Yours Sincerely,
(Mr. Wit Tantiworawong)
Managing Director