

15 February 2021

Subject: Notification on Appointment of Chairman of the Board and Chief Executive Officer


To: The President of the Stock Exchange of Thailand

The Board of Directors' Meeting of Bangkok Land Public Company Limited ("Company") No.1/2021 held on 15 February 2021 has passed the following important resolutions which can be summarized as follows:

1. Having resolved to approve the appointment of Mr. Sui Hung Kanjanapas, First Vice Chairman, as a Chairman of the Board with the effect from 15 February 2021.
2. Having resolved to approve the appointment of Mr. Shui Pang Kanjanapas, Second Vice Chairman, as a Chief Executive Officer with the effect from 15 February 2021 and Mr. Shui Pang Kanjanapas shall still hold a position of Vice Chairman as well.

Please be informed accordingly.

Respectfully yours,


Sui Hung Kanjanapas
Chairman of the Board



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