

22 July 2021

Subject: Report on the Resolutions of the 49th Annual General Meeting of Shareholders
To: The President of the Stock Exchange of Thailand

The 49th Annual General Meeting of Shareholders of Bangkok Land Public Company Limited (the “Company”), which the Company used the method of meeting via electronic media (E-Meeting) on July 22, 2021 at 2:00 p.m., has passed the following resolutions:

1. Adopted the minutes of the 48th Annual General Meeting of Shareholders held on 23 July 2020.

Approved:	7,634,650,524 votes
Disapproved:	0 votes
Abstained:	0 votes
Voided Ballot:	0 votes
Total:	7,634,650,524 votes

2. Acknowledged the results of operation of the Company for the year ended on 31 March 2021.

3. Approved the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended on 31 March 2021, and acknowledged the report of the auditor.

Approved:	7,624,770,024 votes
Disapproved:	10,890,500 votes
Abstained:	0 votes
Voided Ballot:	0 votes
Total:	7,635,660,524 votes

BANGKOK LAND PUBLIC COMPANY LIMITED

47/569-576 MOO 3, 10TH FLOOR, NEW GENEVA INDUSTRY CONDOMINIUM, POPULAR 3 ROAD, BANMAI SUB-DISTRICT, PAKKRED DISTRICT, NONTABURI 11120

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4. Approved the appropriation of annual net profit from business operation to legal reserve, the payment of dividend and acknowledged the payment of interim dividend for the year ended 31 March 2021.

Approved:	7,639,660,524 votes
Disapproved:	0 votes
Abstained:	0 votes
Voided Ballot:	0 votes
Total:	7,639,660,524 votes

5. Approved the re-appointment of the following directors, whose terms expired by rotation, to be the directors of the Company for another term:

1)	Mr. Suihung Kanjanapas
Approved:	7,533,517,675 votes
Disapproved:	106,646,849 votes
Abstained:	0 votes
Voided Ballot:	0 votes
Total:	7,640,164,524 votes

2)	Mr. Jakapan Panomouppatham
Approved:	7,635,266,441 votes
Disapproved:	4,898,083 votes
Abstained:	0 votes
Voided Ballot:	0 votes
Total:	7,640,164,524 votes

3)	Mr. Supavat Saicheau
Approved:	7,625,913,523 votes
Disapproved:	14,251,001 votes
Abstained:	0 votes
Voided Ballot:	0 votes
Total:	7,640,164,524 votes

6. Approved the payment of remuneration of the Company's director for the year ended 31 March 2022 to be not exceeding Baht 7,623,000.00 and approved that the Board of Directors and/or the person entrusted by the Board of Directors shall have the power to allocate the said funds to each director as it deems appropriate.

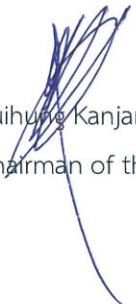
Approved:	7,640,154,524 votes
Disapproved:	10,000 votes
Abstained:	0 votes
Voided Ballot:	0 votes
Total:	7,640,164,524 votes

7. Approved the appointment of Ms. Kannika Wipanurat, Certified Public Account Registration No.7305 and/or Ms. Nonglak Pattanabundith, Certified Public Account Registration No.4713 and/or Mr. Jirote Sirirorote, Certified Public Account Registration No.5113 and/or Ms. Sumana Senivongse, Certified Public Account Registration No.5897 and/or Mr. Komin Linphrachaya, Certified Public Account Registration No.3675 and/or Ms. Kojchamon Sunhuan, Certified Public Account Registration No.11536 and/or Mr. Jadesada Hungsapruet, Certified Public Account Registration No.3759 of Karin Audit Co., Ltd. as the auditors of the Company for the year ending 31 March 2022, whereby the auditors shall have the authority to conduct the audit and express an opinion on the Financial Statements of the Company (including the consolidated financial statements). In the case that the said auditors cannot carry out their duties, Karin Audit Co., Ltd. is authorized to appoint another auditor of Karin Audit Co., Ltd. to perform the work. Total audit fee for the year ending 31 March 2022, including the fee for auditing Consolidated Financial Statements, and the fee for reviewing Quarterly Financial Statements of the Company and its subsidiaries, to be not exceeding of Baht 7,170,000. The auditing fee for the Company's Financial Statements in particular is Baht 1,550,000.

Approved:	7,639,674,524 votes
Disapproved:	500,000 votes
Abstained:	0 votes
Voided Ballot:	0 votes
Total:	7,640,174,524 votes

Please be informed accordingly.

Respectfully yours,


Suihung Kanjanapas
Chairman of the Board