



(Translation)

14 February 2022

Subject: Notification on the Board of Directors' Resolutions concerning the amendments of the company's objectives and the determination of the date of the extraordinary shareholders' meeting no. 1/2022

To: The President of the Stock Exchange of Thailand

The Board of Directors' Meeting of Bangkok Land Public Company Limited (the "Company") No. 1/2022 held on 14 February 2022 has resolved to approve the pertinent matters which can be summarized as follows:

1. Having resolved to propose to the shareholders' meeting for consideration and approval on the amendments of the Company's objectives by adding to the main objectives another 7 items to be the total of 43 items as follows:

(37) To carry on business operation of educational establishment, culinary school, or educational institution in culinary arts and the various and all food products, providing consultancy, recommendation, training, seminar, and the developing of personnel in the academic and the operational area in the respect of operation, execution, and food business management to people, juristic persons, and general organization both inside and outside of the Kingdom (when receives permits by the relevant authorities.)

(38) To arrange for the educational curriculum (in-person, online, and/or other channels) which includes but not limited to the curriculum for the making of food, dessert, knowledge relating to winery, management of restaurants and other related knowledge whether directly or through the curriculum of studies of the registered entity when receives the permits by the relevant authorities.

(39) To produce and sale of the curriculum of the studies.

(40) To carry on the business of trading in equipment, instruments, including accessories and spare parts that are relating to the education regardless of any format.

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

TEL : 02 504 4940-9

• E-MAIL : INFO@BANGKOKLAND.CO.TH • WWW.BANGKOKLAND.CO.TH

(41) To carry on any business that is relating to the educational activities as aforementioned.

(42) To enter into agreements and contracts with private entities and state agencies in the trading business according to the objectives of the Company.

(43) To contact state agencies, municipalities, localities, and the officials or the competent officers for the obtainment of rights to possession, licenses, trademarks, copyrights, patents, concessions, or other special rights which is necessary to the business operation of the Company.

By empowering the authorized director(s) and/or the person(s) entrusted by the authorized director(s) to be authorized to register the amendment of objectives of the Company with the Ministry of Commerce including to modify, add and amend the wordings in such objectives of the Company, as it deems necessary and appropriate, in order to be in compliance with the order of the public limited company's registrar for the purpose of registration of the objectives of the Company with the Ministry of Commerce.

2. Having resolved to approve the date of the extraordinary shareholders' meeting No. 1/2565 to be on 17 March 2022 at 14:00 hrs. through electronic meeting (E-Meeting) which will contain the following agenda:
 - (1) To consider and adopt of the minute of Annual General Meeting of Shareholders No. 49.
 - (2) To consider and approve of the amendment of the Company's objectives and the amendment to Clause 3. of the Memorandum of Association, to be in accordance with the amendment of the Company's objectives.
 - (3) To consider other matters (if any).
3. Having resolved to approved the determining of the name list of the shareholders who have the right to attend the extraordinary meeting No. 1/2022 on 28 February 2022

Please be informed accordingly,

Respectfully yours,

-Signature-

Suihung Kanjanapas
Chairman of the Board