



2 March 2022

Subject: Posting of the Notice of the Extraordinary General Shareholders' Meeting No.1/2022 on  
Company's website

To: The President of the Stock Exchange of Thailand

We refer to the resolution of the Board of Directors of the Company to convene the Extraordinary General Shareholders' Meeting No.1/2022 ("EGM") on 17 March 2022 at 02.00 p.m.

The Company has posted the EGM Notice together with other relevant documents on its website [www.bangkokland.co.th](http://www.bangkokland.co.th) on 2 March 2022.

Please be informed accordingly.

Yours faithfully,

For and on behalf of

Bangkok Land Public Company Limited

  
Suihung Karjanapas  
Chairman of the Board

**BANGKOK LAND** PUBLIC COMPANY LIMITED

47/569-576 MOO 3, 10<sup>TH</sup> FLOOR, NEW GENEVA INDUSTRY CONDOMINIUM, POPULAR 3 ROAD, BANMAI SUB-DISTRICT,  
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