



17 March 2022

Subject: Report on the Resolutions of the Extraordinary General Shareholders' Meeting  
No.1/2022 (2565)  
To: The President of the Stock Exchange of Thailand

The Extraordinary General Shareholders' Meeting No.1/2022 (2565) of Bangkok Land Public Company Limited (the "Company"), which the Company used the method of meeting via electronic media (E-Meeting) on March 17, 2022 at 2:00 p.m., has passed the following resolutions:

1. Adopted the minutes of the 49<sup>th</sup> Annual General Meeting of Shareholders held on 22 July 2021.


Approved:	6,971,232,016 votes
Disapproved:	0 votes
Abstained:	0 votes
Voided Ballot:	0 votes
Total:	6,971,232,016 votes

2. Approved the amendment of objectives of the Company and the amendment to Clause 3 of the Memorandum of Association of the Company by including 7 new objectives of the Company, totaling 43 items.

Approved:	6,983,135,226 votes
Disapproved:	0 votes
Abstained:	0 votes
Voided Ballot:	0 votes
Total:	6,983,135,226 votes

Please be informed accordingly.

Respectfully yours,

  
Suihang Kanjanapas  
Chairman of the Board

**BANGKOK LAND PUBLIC COMPANY LIMITED**

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