



26 July 2022

Subject: Report on the Resolutions of the 50th Annual General Meeting of Shareholders
To: The President of the Stock Exchange of Thailand

The 50th 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 26, 2022 at 2:00 p.m., has passed the following resolutions:

1. Adopted the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 (2565) held on 17 March 2022.

Approved:	7,120,619,053 votes	equivalent to 100.0000 %
Disapproved:	0 votes	equivalent to 0.0000 %
Abstained:	0 votes	
Total:	7,120,619,053 votes	

2. Acknowledged the results of operation of the Company for the year ended on 31 March 2022.

3. Approved the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended on 31 March 2022, and acknowledged the report of the auditor.

Approved:	7,109,734,553 votes	equivalent to 100.0000 %
Disapproved:	0 votes	equivalent to 0.0000 %
Abstained:	10,890,500 votes	
Total:	7,120,625,053 votes	

BANGKOK LAND PUBLIC COMPANY LIMITED

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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 2022.

Approved:	7,121,925,053 votes	equivalent to 100.0000 %
Disapproved:	0 votes	equivalent to 0.0000 %
Abstained:	0 votes	
Total:	7,121,925,053 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. Shuipang Kanjanapas		
	Approved:	7,022,420,709 votes	equivalent to 98.6028 %
	Disapproved:	99,504,344 votes	equivalent to 1.3971 %
	Abstained:	0 votes	
	Total:	7,121,925,053 votes	
2)	Mr. Prasan Hokchoon		
	Approved:	7,121,925,053 votes	equivalent to 100.0000 %
	Disapproved:	0 votes	equivalent to 0.0000 %
	Abstained:	0 votes	
	Total:	7,121,925,053 votes	
3)	Mr. Siriwat Likitnuruk		
	Approved:	7,114,501,540 votes	equivalent to 99.8982 %
	Disapproved:	7,243,513 votes	equivalent to 0.1017 %
	Abstained:	180,000 votes	
	Total:	7,121,925,053 votes	

6. Approved the payment of remuneration of the Company's director for the year ended 31 March 2023 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:	7,121,745,053 votes	equivalent to 99.9974 %
Disapproved:	180,000 votes	equivalent to 0.0025 %
Abstained:	0 votes	
Total:	7,121,925,053 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 2023, 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 2023, 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 7,000,000. The auditing fee for the Company's Financial Statements in particular is Baht 1,520,000.

Approved:	7,121,925,053 votes	equivalent to 100.0000 %
Disapproved:	0 votes	equivalent to 0.0000 %
Abstained:	0 votes	
Total:	7,121,925,053 votes	

Please be informed accordingly.

Respectfully yours,



Suihung Kanjanapas

Chairman of the Board