



(Translation)

15 August 2023

Subject: Resolution of the Board of Directors' Meeting re: distribution of repurchased Shares  
Attention: The President of the Stock Exchange of Thailand  
Enclosure: Reporting Form for the Disclosure of the Distribution of Repurchased Shares  
(Form TS-7)

Whereas, the Board of Directors' Meeting of Bangkok Land Public Limited Company (the "**Company**") No.3/2023 held on 15 August 2023 has pass the following important resolutions which can be summarized as follows:

Having resolved to approve the distribution of repurchased shares according to the Treasury Stock Project no.4 for financial management purposes pursuant to the resolutions of the Board of Directors' Meeting of the Company No.2/2020 held on 4 March 2020, at a number of 21,775,900 shares, or equivalent to 0.13 percent of the total paid-up shares of the Company, by automated order matching via the trading system of the Stock Exchange of Thailand and determine the period for the distribution of repurchased shares starting from 23 August 2023 to 31 August 2023. The offer price shall not be lower than the average closing price during 5 business days prior to each resale date less 15 percent of such average closing price. This is to comply with the relevant regulations and as stipulated in the Treasury Stock Project no. 4 which set out that the company may distribute the repurchased shares after 6 months from the completion of the share repurchase but not exceeding 3 years (the completion date for the share repurchase is 18 September 2020). The details of the distribution of repurchased share are as appeared in Reporting Form for the Disclosure of the Distribution of Repurchased Shares (Form TS-7) enclosed herewith.

*(Translation)*

In case that at the end of the above-mentioned repurchased share distribution period, the Company has not sold the entire repurchased shares, the Board of Directors shall consider decreasing its paid-up shares by writing off such unsold repurchased registered shares as required by any and all relevant regulations and laws.

Please be informed accordingly.

Yours Sincerely,

Bangkok Land Public Limited Company



Sui Hung Kanjanapas

Chairman of the Board

## Reporting Form for the Disclosure of the Distribution of Repurchased Shares

### Bangkok Land Public Company Limited

15 August 2023

We, Bangkok Land Public Company Limited, hereby disclose a resolution of the Board of Directors' Meeting No. 3/2023 held on 15 August 2023 in relation to the approval of the distribution of repurchased shares with the details as follows:

1. The number of shares to be distributed is 21,775,900 shares or 0.13 percent of the total shares sold

2. Method for the distribution of repurchased shares

Distribution Method	Amount to be Distributed	Distribution Period
<input checked="" type="checkbox"/> By automated order matching via the trading system of the Exchange <sup>1</sup>	Not exceeding 21,775,900 shares	From 23 August 2023 To 31 August 2023
<input type="checkbox"/> To the company's shareholders according to their shareholding proportion <sup>2,3</sup>	Not exceeding .....shares	From..... to.....
<input type="checkbox"/> To the company's directors or personnel <sup>2</sup>	Not exceeding .....shares	From..... to.....
<input type="checkbox"/> Public Offering <sup>2</sup>	Not exceeding .....shares	From..... to.....

The company may distribute the repurchased shares after 6 months from the completion of the share repurchase but not exceeding 3 years or within 18 September 2023 (according to the Treasury Stock Project no.4 of the Company).

#### Remark

<sup>1</sup> The company shall disclose the repurchased share distribution project at least 3 days in advance before the date of the commencement of the repurchased share distribution

<sup>2</sup> The company shall disclose the repurchased share distribution project immediately when the Board of Directors has passed the resolution or no later than 9.00 hrs. of the following business day at the latest.

<sup>3</sup> For offer to the company's shareholders according to their shareholding proportion, the company shall determine the subscription date to be at least 5 business days and deliver the subscription documents in advance at least 5 business days before the subscription date.

3. Criteria for the stipulation of the price for the distribution of the repurchased shares

The resale price shall not be lower than the average closing price during 5 business days prior to each resale date less 15 percent of such average closing price. In the case that the Company does not resale or partially resale the repurchase shares within the repurchase period, the Company shall decrease its paid-up capital by



writing-off such registered repurchase share that are not offered for sale in order to be in line with the rules, regulations and laws related thereto.

4. In case of the amendment to the resolution of the Board of Directors approving the distribution of repurchased shares above from the previous resolution

4.1 Details of the distribution of repurchased shares before the amendment.

The resolution of the Board of Directors' Meeting No.....held on.....  
share distribution method .....

4.2 Reason and necessity

.....  
.....

5. In case the company subsequently amends the details of the distribution of repurchased shares The Board of Directors' Meeting No .....held on.....  
has passed the resolution approving the amendment to the share repurchase project

Details of the amendment (please specify the existing information and the amended information for the purpose of comparison)

.....  
.....

Reason and necessity .....

Remark The company shall disclose the amendment to the method for the distribution of repurchased shares at least 3 days in advance before the amendment comes into effect.

The company hereby represents that the information in this reporting form is correct and complete in all respects.



**Sign**

Sui Hung Kanjanapas

**Position**

Chairman of the Board