



14 November 2023

Subject: Resolution of the Board of Directors' Meeting re: the changes of the Company's seal and Company's logo

Attention: The President of the Stock Exchange of Thailand

Whereas, the Board of Directors' Meeting of Bangkok Land Public Limited Company (the "Company") No.4/2023 held on 14 November 2023 has resolved to approve the changes of the Company's seal and Company's logo as follows;

	Old Version	New Version
Company's seal		
Company's logo		

In this regard, the Company's seal is not stipulated in the Company's Article of Association. The Company is not required to register such Company's seal with the Department of Business Development, Ministry of Commerce. The changes of the Company's seal and logo will be effective commencing on 1 January 2024.

Please be informed accordingly.

Yours Sincerely,

(Suihung Kanjanapas)
Chairman of the Board

BANGKOK LAND PUBLIC COMPANY LIMITED

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