



30 May 2024

Subject: The Board of Directors' Resolutions concerning the convening of the Annual General Meeting of Shareholders No.52

To: The President of the Stock Exchange of Thailand

The Board of Directors' Meeting of Bangkok Land Public Company Limited ("the Company") No. 3/2567 (2024) held on 30 May 2024 has passed the following important resolutions:

1. To propose to the Shareholders' Meeting for consideration and approval the re-appointment of the following directors whose terms expired by rotation to be the directors of the Company for another term:

- 1) Mr. Prasan Hokchoon
- 2) Mr. Supavat Saicheua
- 3) Mr. Siriwat Likitnurak

2. To propose to the Shareholders' Meeting for consideration and approval the appropriation of the profit for the year ended 31 March 2024 as follows:

- To legal reserve in the sum of Baht 71,171,890
- To pay dividends from retained earnings of the Company to shareholders at the rate of Baht 0.01 (One Satang) per share\*. The Record Date on which the shareholders have the right to receive dividends shall be 26 July 2024. Payment of dividend shall be made on 16 August 2024.

* <u>Remarks</u>	(a)	Current paid-up capital	= Baht 17,352,625,154.00
	(b)	Total dividends payment	= Baht 173,526,251.54
	(c)	The individual shareholders are entitled to claim the tax credits at the rate of 20/80 times of the dividend received.	

The right to received such dividends is subject to the approval of the Annual General Meeting of Shareholders of the Company.

**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, PAKKRED DISTRICT, NONTABURI 11120

TEL : 02 504 4940-9

• E-MAIL : [INFO@BANGKOKLAND.CO.TH](mailto:INFO@BANGKOKLAND.CO.TH)

• [WWW.BANGKOKLAND.CO.TH](http://WWW.BANGKOKLAND.CO.TH)

3. To propose to the Shareholders' Meeting for consideration and approval the remuneration of the Company's directors for the year ending 31 March 2025 to be not exceeding Baht 7,623,000 (Baht Seven Million Six Hundred Twenty Three Thousand) and authorize the Board of Directors and/or the person entrusted by the Board of Directors, the power to allocate the said funds to each directors as it deems appropriate.
4. To propose to the Shareholders' Meeting for consideration and approval the appointment of and/or Ms. Kannika Wipanut, 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 Company Limited as the auditor of the Company for the year ending 31 March 2025, whereby the auditor 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 Company and its subsidiaries for the year ending 31 March 2025 to be not exceeding Baht 7,100,000 (Baht Seven Million One Hundred Thousand). This audit fee includes the fee for the audit of consolidated financial statements and the review of the quarterly financial statements of the Company and its subsidiaries. The audit fee of the Company's financial statements, in particular, is Baht 1,620,000 (Baht One Million Six Hundred Twenty Thousand).
5. Approved the convening of the Annual General Meeting of Shareholders No.52 to be on **18 July 2024 at 02.00 p.m. by means of electronic (E-Meeting)** to consider the following agendas:
  - (1) To adopt the minutes of the Annual General Meeting of Shareholders No.51
  - (2) To acknowledge the results of operations of the Company for the year ended 31 March 2024
  - (3) To consider and approve the statements of financial position and the statements of comprehensive income of the Company for the fiscal year ended 31 March 2024 and acknowledge the report of the auditor

- (4) To consider and approve the payment of dividend for the year ended 31 March 2024 and the appropriation of annual net profit from the business operation to legal reserve
- (5) To consider the election of directors in place of those directors whose term will expire by rotation
- (6) To consider and approve the payment of directors' remuneration for the year ending 31 March 2025
- (7) To consider and approve the appointment and fixing of remuneration of the Company's auditors for the year ending 31 March 2025
- (8) To consider other matters (if any).

6. Approved 14 June 2024 (Record Date) as the date to register shareholders who have the right to attend the Annual General Meeting of Shareholders No.52.

The Company will disclose the details of the Annual General Meeting of Shareholders No.52 together with the guidelines for attending this meeting by means of electronic (E-Meeting) on the Company's website, [www.bangkokland.co.th](http://www.bangkokland.co.th), prior to the meeting.

Please be informed accordingly.

Yours faithfully,



Sui Hung Kanjanapas

Chairman