



18 July 2024

Subject: Report on the Resolutions of the 52<sup>nd</sup> Annual General Meeting of Shareholders  
To: The President of the Stock Exchange of Thailand

The 52<sup>nd</sup> 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 18 July 2024 at 2:00 p.m., has passed the following resolutions:

1. Adopted the minutes of the Annual General Meeting of Shareholders No. 51 held on 26 July 2023.

Approved:	7,033,489,556 votes	equivalent to 100.0000 %
Disapproved:	0 votes	equivalent to 0.0000 %
Abstained:	0 votes	
Total:	7,033,489,556 votes	

2. Acknowledged the results of operation of the Company for the year ended on 31 March 2024.

3. Approved the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended on 31 March 2024, and acknowledged the report of the auditor.

Approved:	7,023,479,956 votes	equivalent to 99.9996 %
Disapproved:	23,000 votes	equivalent to 0.0003 %
Abstained:	11,140,500 votes	
Total:	7,034,643,456 votes	

**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

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4. Approved the appropriation of annual net profit from business operation to legal reserve and the payment of dividends for the year ended 31 March 2024.

Approved:	6,998,315,256 votes	equivalent to 99.4857 %
Disapproved:	36,178,200 votes	equivalent to 0.5142 %
Abstained:	250,000 votes	
Total:	7,034,743,456 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. Prasan Hokchoon	
Approved:	7,029,724,756 votes	equivalent to 99.9715 %
Disapproved:	2,000,000 votes	equivalent to 0.0284 %
Abstained:	3,023,500 votes	
Total:	7,034,748,256 votes	

2)	Mr. Siriwat Likitnuruk	
Approved:	7,019,186,656 votes	equivalent to 99.8216 %
Disapproved:	12,538,100 votes	equivalent to 0.1783 %
Abstained:	3,023,500 votes	
Total:	7,034,748,256 votes	

3)	Mr. Supavat Saicheua	
Approved:	6,995,414,656 votes	equivalent to 99.4485 %
Disapproved:	38,793,600 votes	equivalent to 0.5514 %
Abstained:	540,000 votes	
Total:	7,034,748,256 votes	

6. Approved the payment of remuneration of the Company's director for the year ended 31 March 2025 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:	7,031,724,756 votes	equivalent to 99.9570 %
Disapproved:	2,483,500 votes	equivalent to 0.0353 %
Abstained:	540,000 votes	equivalent to 0.0076 %
Total:	7,034,748,256 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 2025, 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 2025, 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 7,100,000. The auditing fee for the Company's Financial Statements in particular is Baht 1,620,000.

Approved:	7,034,208,256 votes	equivalent to 100.0000 %
Disapproved:	0 votes	equivalent to 0.0000 %
Abstained:	540,000 votes	
Total:	7,034,748,256 votes	

Please be informed accordingly.

Respectfully yours,

- Suihung Kanjanapas -  
Suihung Kanjanapas  
Chairman of the Board

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