



16 July 2025

Subject: Report on the Resolutions of the 53rd Annual General Meeting of Shareholders
To: The President of the Stock Exchange of Thailand

The 53rd 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 16 July 2025 at 2:00 p.m., has passed the following resolutions:

1. Adopted the minutes of the Annual General Meeting of Shareholders No. 52 held on 18 July 2024.

Approved:	6,965,416,399 votes	equivalent to 100.0000 %
Disapproved:	0 votes	equivalent to 0.0000 %
Abstained:	0 votes	
Total:	6,965,416,399 votes	

2. Acknowledged the results of operation of the Company for the year ended on 31 March 2025.

3. Approved the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended on 31 March 2025, and acknowledged the report of the auditor.

Approved:	6,950,674,899 votes	equivalent to 100.0000 %
Disapproved:	0 votes	equivalent to 0.0000 %
Abstained:	21,276,500 votes	
Total:	6,971,951,399 votes	

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 2025.

Approved:	6,941,065,399 votes	equivalent to 99.5569 %
Disapproved:	30,886,000 votes	equivalent to 0.4430 %
Abstained:	0 votes	
Total:	6,971,951,399 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:	6,919,657,915 votes	equivalent to 99.2499 %
	Disapproved:	52,293,484 votes	equivalent to 0.7500 %
	Abstained:	0 votes	
	Total:	6,971,951,399 votes	
2)	Mr. Burin Wongsanguan		
	Approved:	6,966,500,199 votes	equivalent to 99.9218 %
	Disapproved:	5,451,200 votes	equivalent to 0.0781 %
	Abstained:	0 votes	
	Total:	6,971,951,399 votes	
3)	Mr. Jakapan Panomouppatham		
	Approved:	6,953,607,315 votes	equivalent to 99.7368 %
	Disapproved:	18,344,084 votes	equivalent to 0.2631 %
	Abstained:	0 votes	
	Total:	6,971,951,399 votes	

6. Approved the payment of remuneration of the Company's director for the year ending 31 March 2026 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:	6,966,065,399 votes	equivalent to 99.9155 %
Disapproved:	0 votes	equivalent to 0.0000 %
Abstained:	5,886,000 votes	equivalent to 0.0844 %
Total:	6,971,951,399 votes	

7. Approved the appointment of Ms. Kannika Wipaturat, Certified Public Account Registration No.7305 and/or Ms. Kanita Sawangwong, Certified Public Account Registration No.14943 and/or Mr. Jadesada Hungsapruet, Certified Public Account Registration No.3759 and/or Mr.Jirote Sirirorote, Certified Public Account Registration No.5113 and/or Mr.Worapol Wiriakulapong, Certified Public Account Registration No.11181 and/or Mr.Pojana Asawasontichai, Certified Public Account Registration No.4891 and/or Mr.Wichian Proongpanish, Certified Public Account Registration No.5851 and/or Mr.Supoj Mahantachaisakul Certified Public Account Registration No.12794 and/or Ms.Kanwarat Saksriborworn Certified Public Account Registration No. 13273 and/or Ms. Bongkotrat Suamsiri Certified Public Account Registration No.13512 and/or Mr. Thanathit Raksathianrapphap Certified Public Account Registration No.13646 of Karin Audit Co., Ltd. as the auditors of the Company for the year ending 31 March 2026, 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 2026, 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:	6,926,624,899 votes	equivalent to 100.0000 %
Disapproved:	0 votes	equivalent to 0.0000 %
Abstained:	45,326,500 votes	
Total:	6,971,951,399 votes	

Please be informed accordingly.

Respectfully yours,

- Suihung Kanjanapas -

Suihung Kanjanapas
Chairman