



BANGKOK LAND PUBLIC COMPANY LIMITED

Annual General Meeting of Shareholders No.51

26 July 2023 at 02.00 p.m.

By means of electronic (E-Meeting)

Registration will be started at 12.00 p.m.



11 July 2023

Subject: Invitation to the 51st Annual General Meeting of Shareholders
Attention: Shareholders of the Company

The Board of Directors Meeting of Bangkok Land Public Company Limited (“the Company”) has passed a resolution to convene the 51st Annual General Meeting of Shareholders on 26 July 2023 at 02.00 p.m. by means of electronic (E-Meeting) to consider the following agendas:-

Agenda 1 To adopt the minutes of the 50th Annual General Meeting of Shareholders held on 26 July 2022

Objective and Reason In respect to the Public Limited Companies Act B.E.2535 (as amended) and the regulations of the Securities and Exchange of Thailand, the Company shall submit to the Stock Exchange of Thailand and Ministry of Commerce, a copy of the Minutes of the 50th Annual General Meeting of Shareholders within the date according to the requirement of the law. The Company already prepared the minutes of the abovementioned meeting and submitted to the Stock Exchange of Thailand and Ministry of Commerce and also posted on the Company’s website.

Opinion of the Board The Board of Directors has considered the matter and is of the opinion that Shareholders should adopt the said minutes as attached to this invitation (Annex 2).

Voting This matter requires an affirmative resolution of a majority vote of the total number of votes of shareholders and proxy attending and casting votes at the meeting.

Agenda 2 To acknowledge the report on the Company’s operation results for the fiscal year ended 31 March 2023

Objective and Reason The summary of the Company’s performance and major changes during the previous fiscal year was declared in the Annual Registration Statements / Annual Report (Form 56-1 One Report) for the fiscal year ended 31 March 2023 of the Company. In compliance with Article 34(1) of the Company’s Article of Association, the Board of Directors has to report the operating results to the Shareholders of the Company in the Annual General Meeting of Shareholders.

Opinion of the Board The Board of Directors has considered the matter and is of the opinion that Shareholders should acknowledge the report of the Company’s operation results for the fiscal year ended 31 March 2023. The details are provided in the form of QR Code which can be downloaded from the attachment. (Annex 1).

Voting This matter is for acknowledgement and thus a resolution is not required.

BANGKOK LAND PUBLIC COMPANY LIMITED

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Agenda 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 2023, and acknowledge the Report of the Auditor

Objective and Reason In compliance with Section 112 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 36 of the Company's Articles of Association, the Company has prepared the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2023, which were audited and certified by the Company's auditor, reviewed by the Audit Committee and approved by the Board of Directors for Shareholders to acknowledge and approve.

Opinion of the Board The Board of Directors has considered the matter and is of the opinion that Shareholders should approve the Statements of Financial Position and the Statements of Comprehensive Income for the fiscal year ended 31 March 2023 which was audited by the Auditor, reviewed by the Audit Committee and approved by the Company's Board of Directors. The details are in the Annual Registration Statements/Annual Report (Form 56-1 One Report) which is provided in the QR Code Form as attached (Annex 1).

Voting This matter requires an affirmative resolution of a majority vote of the total number of votes of shareholders and proxy attending and casting votes at the meeting.

Agenda 4 To consider and approve the appropriation of net profit to be legal reserve in compliance with the law and the suspension of dividend payment for the fiscal year ended 31 March 2023

Objective and Reason In compliance with Section 116 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 39 of the Company's Articles of Association, the Company must appropriate at least 5 percent of the annual net profit less the total accumulated losses brought forward (if any) to a legal reserve until the reserve fund is not less than 10 percent of the registered capital of the Company.

As of 31 March 2022, the Company has appropriated annual net profit as legal reserve in the total amount of Baht 1,015,047,648 equivalent to 3.86 percent of the registered capital of the Company. Therefore, the Company has to propose an additional appropriation at 5 percent of annual net profit as of 31 March 2023 in the amount of Baht 77,098,968 (Baht Seventy Seven Million Ninety Eight Thousand Nine Hundred and Sixty Eight) as a legal reserve.

Opinion of the Board The Board of Directors has considered the matters and is of the opinion that:

(1) Shareholders should approve the appropriation to the legal reserve in the amount of Baht 77,098,968 for the year ended 31 March 2023

(2) Shareholders should approve the suspension of dividend payment for the year ended 31 March 2023

The details of these matters are attached (Annex 3).

Voting This matter requires an affirmative resolution of a majority vote of the total number of votes of shareholders and proxy attending and casting votes at the meeting.

Agenda 5 To consider the election of directors in place of those directors whose term will expire by rotation

Objective and Reason In compliance with Section 71 of the Public Limited Companies Act B.E. 2535 (as amended) and Article 16 of the Company's Articles of Association, at each Annual General Meeting of Shareholders, one-third of the Directors have to retire by rotation. For this year, the 3 following directors would retire by rotation:

- | | |
|---------------------------|----------------------|
| 1. Mr. Suihung Kanjanapas | Executive Director |
| 2. Mr. Burin Wongsanguan | Director |
| 3. Mr. Panya Boonyapiwat | Independent Director |

Opinion of the Board The Board of Directors has considered the matter and is of the opinion that Shareholders should re-elect (1) Mr. Suihung Kanjanapas (2) Mr. Burin Wongsanguan and (3) Mr. Panya Boonyapiwat whom have to retire by rotation to resume their position in the Company for another term. (Annex 4).

Voting This matter requires an affirmative resolution of a majority vote of the total number of votes of shareholders and proxy attending and casting votes at the meeting.

Agenda 6 To consider and approve the payment of directors' remuneration for the fiscal year ending 31 March 2024

Objective and Reason In compliance with Section 90 of the Public Limited Companies Act B.E. 2535 (as amended), the Shareholders' Meeting shall consider and approve the directors' remuneration.

Opinion of the Board The Board of Directors had considered the duties of the directors in the committee and the audit committee and is of the opinion that the Shareholders should approve the payment of the directors' remuneration for the year ending 31 March 2024 in the amount of not exceeding Baht 7,623,000 (Baht Seven Million Six Hundred Twenty Three Thousand) and the Shareholders should approve the authorization of the Board of Directors or the person entrusted by the Board to have the power to distribute the said funds to each director as the Board or the said person deem appropriate by consideration based on each director's performance (Annex 5).

Voting This matter requires an affirmative resolution not less than two-thirds of the total number of votes of shareholder and proxy attending the meeting.

Agenda 7 To consider and approve the appointment of the auditor and fixing of remuneration of the Company's auditors for the year ending 31 March 2024

Objective and Reason In compliance with Section 120 of the Public Limited Companies Act B.E. 2535 (as amended) and the Company's Articles of Association, the Shareholders' Meeting shall

consider and approve the appointment of auditors and fix their remuneration. For the fiscal year ending 31 March 2024, the Audit Committee of the Company has considered and recommended the Board of Directors to appoint the auditors of the Company and fixed the remuneration for the fiscal year ending 31 March 2024.

Opinion of the Board

The Board of Directors (with the recommendation of the Audit Committee) has considered the matter and is of the opinion that Shareholders should appoint Miss Kannika Wipanutrat Certified Public Account No.7305 and/or Miss Nonglak Pattabunfith Certified Public Account No.4713 and/or Mr.Jirote Sirirorote Certified Public Account No.5113 and/or Miss Sumana Senivongse Certified Public Account No.5897 and/or Mr. Komin Linphrachaya Certified Public Account No.3675 and/or Miss Kojchamon Sunhuan Certified Public Account No.11536 and/or Mr. Jadesada Hungsapruet Certified Public Account No.3759 of Karin audit Co., Ltd. as the auditors of the Company for the year ending 31 March 2024, 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 including the fee for auditing Consolidated Financial Statements and the fee for reviewing Quarterly Financial Statements of the Company and its subsidiaries, is in the amount of not exceeding Baht 7,040,000 (Baht Seven Million Forty Thousand). The audit fee for the Company's Financial Statements in particular is Baht 1,620,000 (Baht One Million Six Hundred Twenty Thousand) (Annex 6).

Voting

This matter requires an affirmative resolution of a majority vote of the total number of votes of shareholders and proxy attending and casting votes at the meeting.

Agenda 8 **To consider other matters (if any)**

Pursuant to Section 105 of the Public Limited Companies Act B.E. 2535 (as amended), any shareholders of the Company may propose additional agendas at the Shareholders Meeting. However, such matter must be proposed by Shareholder (s) holding shares of not less than one-third of the total shares issued by the Company.

The Company had fixed 15 June 2023 as the Record Date to determine the name of the Shareholders who have the right to attend and vote at the 51st Annual General Meeting of Shareholders.

The 51st Annual General Meeting of Shareholder will be held in the form of meeting via electronic media (E-Meeting). In this regards, the Company would like to ask for the cooperation of Shareholders and proxies wishing to attend the meeting strictly follow the guidelines and procedures for attending the meeting via electronic media this time. The Company has attached the guidelines and procedures for attending the said meeting (Annex 9) with this invitation letter.

The Company has also prepared Proxy Form A which is a general proxy form and Proxy Form C which is only for foreign shareholders who hold the Company's shares through custodian account in Thailand. Shareholders can download Form A or Form C from the Company website www.bangkokland.co.th.

Respectfully yours,

A handwritten signature in black ink, consisting of several loops and a long vertical stroke at the end.

Suihung Kanjanapas
Chairman of the Board

List of the documents attached to the Notice of the 51st Annual General Meeting of Shareholders

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ANNEX 1

QR Code for the Annual Registration Statements

Annual Report (Form 56-1 One Report)

for the fiscal year ended 31 March 2023

QR Code for scan to view the Annual Registration Statements/Annual Report (Form 56-1 One Report) for the fiscal year ended 31 March 2023



ANNEX 2

Copy of Minutes of the 50th Annual General Meeting
of Shareholders held on 26 July 2022

Supplementary for consideration of Agenda 1

(Translation)

Bangkok Land Public Company Limited (the “Company”)

Minutes of Extraordinary General Meeting of Shareholders No.1/2565

By means of electronic (E-Meeting)

held at Boardroom 1, 10th floor Bangkokland building 47/569-576, Moo 3, Popular Road, Bannmai Sub-district, Pakkred District, Nonthaburi Province,
on 26 July 2022

The Meeting began at 14.00 hrs.

Mr. Sui Hung Kanjanapas, Chairman of the Board, presided over the Meeting (the “Chairman”) with Mr. Pravate Earmmut serving as the Secretary of the Meeting (the “Secretary”). The Secretary informed the Meeting that there were 25 shareholders attending the Meeting in person with a total of 4,766,254,637 shares or 27.4670% of the total number of the Company’s shares having been issued; and 40 shareholders attending by proxy with a total of 2,353,144,416 shares or 13.5607% of the total number of the Company’s shares having been issued, thereby aggregating a total of 65 shareholders with a total of 7,119,399,053 shares or 41.0277% of the total number of the Company’s shares having been sold being 17,352,625,154 shares (after deducting the number of Treasury Stock), which formed a quorum. After the Meeting began, additional shareholders and proxies registered for attendance giving the total number of shareholders attending the Meeting in person to be 32 and 40 by proxy, or a total of 72 shareholders representing a total of 7,121,925,053 shares or 41.0423% of the Company’s shares that have been sold being 17,352,625,154 shares (after deducting the number of Treasury Stock).

The Secretary introduced all directors (representing 100% of the total number of directors), executives, auditor, and legal advisor of the Company attending the Meeting as follows:

- | | | |
|-----|--------------------------------|---|
| 1. | Mr. Sui Hung Kanjanapas | Chairman of the Board and Chairman of Nomination and Remuneration Committee |
| 2. | Mr. Shui Pang Kanjanapas | Vice Chairman and Chief Executive Officer |
| 3. | Mr. Burin Wongsanguan | Director |
| 4. | Mr. Prasan Hokchoon | Independent Director and Chairman of the Audit Committee |
| 5. | Mr. Supavat Saicheua | Independent Director and Member of Audit Committee |
| 6. | Mr. Siriwat Likitnuruk | Independent Director and Member of Audit Committee |
| 7. | Mr. Panya Boonyapiwat | Independent Director |
| 8. | Mr. Jakapan Panomouppatham | Independent Director and Chairman of Risk Management Committee |
| 9. | Mr. Chamras Hongpaisarn | Accounting and Executive Manager |
| 10. | Ms. Kunwadee Jintavorn | Project Director |
| 11. | Ms. Kannikar Wipanurat | Auditor of the Company |
| 12. | Ms. Kulkanist Khamsirivatchara | Legal Advisor of the Company |

13. Inventech Systems (Thailand) Co., Ltd. Organizer of the E-meeting and Examiner of registration of shareholders and vote-counting

After that, the Secretary explained the procedure of voting which can be summarized as follows:

On the basis of one share – one vote, each shareholder’s number of votes would correspond to the number of shares held by him/her or by the shareholder for whom he/she acted as proxy. Any shareholder having a special interest in any matter on agenda shall refrain from voting on that matter. However, this rule would not apply to Agenda 5 (To consider the election of directors in place of those directors whose term expired), where all shareholders could vote without being considered as having a special interest. To cast their votes, the shareholders would be asked by the Secretary to choose the agenda. Once the agenda was chosen, the system would display the following voting buttons:

1. Green button “Approve;”
2. Red button “Disapprove;” and
3. Orange button “Abstain.”

The shareholders could choose any button at will, and if they needed to undo their previous action, they would need to press the blue button “Cancel your latest vote.” The shareholders could vote and cancel their vote any way they wanted until the closing of vote. For a shareholder who cancelled, or failed to cast, his/her vote, the Company would take that as approving what was proposed at the Meeting on that agenda. In the case of a proxy where the relevant shareholder had already expressed in the proxy instrument his/her intention to “approve” or “disapprove” or “abstain” on any particular matter, such proxy would not need to vote electronically at the Meeting since the Company would count that shareholder’s votes as shown in the relevant proxy instrument. The Secretary would inform the Meeting of the results of voting on each agenda. The total number of votes would be the sum of all votes of the shareholders present in person or by proxy. The vote on any agenda would be counted from the number of shares held by the shareholders present in person and by proxy at the time of voting. If any shareholder left the Meeting while the meeting was still in progress, the system would delete that shareholder’s votes from the list of the agenda not yet dealt with at the Meeting.

The resolutions of this shareholders Meeting will be required as follows: Agenda 1, 3, 4 and 7 must be resolved by a majority vote of the total number of votes of the shareholders attending the Meeting and casting their votes. Agenda 2 is a notification to the shareholders and therefore, no vote is required. Agenda 5 is a matter regarding the election of directors in replacement of the directors whose terms expired by rotation which will require a majority vote of the shareholders attending the Meeting in accordance with the criteria and methods specified in Article 15 of the Articles of Association of the Company. Agenda 6 is to approve the payment of the remuneration of the directors which shall be passed by not less than two-thirds of the total number of votes of the shareholders attending the Meeting. Agenda 8 is for other businesses where the shareholders can raise the queries in this Agenda.

In addition, the Company had invited the shareholders to send the questions in relation to the meeting in advance from [•] 2022. With respect to the questions during the Meeting, the shareholders can raise their questions through 2 channels: (1) sending the questions through Q&A system together with specifying the shareholders' names and surnames; and (2) asking the questions via VDO conference whereby the Company asked the shareholders to give their names and surnames for its information.

The Chairman then assigned the Secretary to proceed with the Meeting and propose the Meeting to consider the matters in accordance with the agenda as follows:

Agenda 1 To adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on 17 March 2022

The Secretary proposed the Meeting to consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on 17 March 2022 which had been sent to shareholders together with the invitation to this Meeting and posted in the Company's website. The Secretary also informed the Meeting that the same had also been submitted to the Stock Exchange of Thailand and the Ministry of Commerce according to the procedure and within the time prescribed by laws.

The Secretary asked the Meeting to adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on 17 March 2022.

After due consideration, the Meeting unanimously resolved to adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on 17 March 2022 as proposed in all respects (with 7,120,619,053 votes (or 100% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 0 vote disapproving this matter (or 0% of the total number of votes of shareholders attending the Meeting and casting their votes); 0 vote abstaining; and 0 void ballot(s)).

Agenda 2 To acknowledge the results of operation of the Company for the fiscal year ended 31 March 2022

The Secretary informed the Meeting that the results of operation of the Company for the fiscal year ended 31 March 2022 can be summarized as follows: the company group had revenues from normal business operation of approximately THB 1,990 million which derived from real estate business, exhibition, convention & hotel business, retail business, and other businesses. The Company had a total profits of approximately THB 652 million. The Secretary then requested for the Chairman and Mr. Shui Pang Kanjanapas, Vice Chairman and Chief Executive Officer, to summarize the results of operation of the Company for the fiscal year ended 31 March 2022 for the Meeting.

The Chairman informed the Meeting that the Company has started a new project called Mori Condominium that would be located in the center of Muang Thong Thani near 2 electric train stations that will be brought to

Muang Thong Thani. The Mori Condominium will be decorated in “Japandi” style or Japanese elegant style. There would be many types of rooms, from 1 bedroom to family rooms, ranging in size from 28 - 60 square meters. The starting price would be at approximately THB 849,000 which was a very reasonable price given that the average starting price for condominiums in the Chaeng Wattana area was from more than a million Baht. Furthermore, such price also included furniture and decorations as shown in the picture. Mori Condominium has only been on sale for about 3 weeks but 30% has already been sold which was a very positive response. For other businesses, e.g. Cosmo bazaar, Cosmo Walk, and Beehive Lifestyle Mall, which were shopping malls, as well as Cosmos Office, during the Coronavirus ("Covid-19") epidemic, the company group has reduced rents for tenants to keep tenants through the crisis. Since the beginning of 2022, the rental rate has however returned to normal.

For the Pink Line transit that will enter Muang Thong Thani, there would be 2 stations: (1) IMPACT Muang Thong Thani Station which will be located in front of IMPACT Challenger and (2) another station which will be located at Muang Thong Thani Lake. It was expected that the electric train stations will open in the second quarter of 2025.

Mr. Shui Pang Kanjanapas, Vice Chairman and Chief Executive Officer, further clarified that during the initial phase of the Covid-19 outbreak, the company group had been helping to build a field hospital for Covid-19 patients for about 4-5 months, which were able to help more than 30,000 patients at the same time. The hotels were also open to doctors and nurses and another hotel was also converted to a hospital. Subsequently, from November 2021 until the present, different areas in Muang Thong Thani were back to open as usual and had quite a good performance with a continuous number of bookings, such as the rate of bookings for concerts which came in almost every week. In addition, at the end of 2021, there was a Motor Expo event, followed by the Motor Show at the beginning of 2022, as well as many other customers booking events such as Money Expo, Thai Baby Best Buy, Thaifex and OTOP as well. For hotel business, the company group focused on restructuring and reducing costs resulting in profits from the Company's operations before deduction of interest, taxes, depreciation and amortization (EBITDA) from both hotels. As for the Culinary Art School, it was scheduled to open in mid-October 2022 and was still under construction. The available courses were for both long term and short term. This school was a partnership with Lenotre, France, which was a relatively large European company. The project had invested approximately THB 300 million, with a return on equity ratio (ROE) of 9 years. Currently, the Company has started to publicize online and has received about 147 interested people. Most of which were customers from foreign countries, which was a good starting point. In August, there would be an Early Bird Discount.

The Secretary informed the Meeting that other details of the results of operation of the Company for the fiscal year ended 31 March 2022 as audited by the Company's auditor were as specified in pages 5-37 of the Company's Form 56-1 One Report which had been sent to the shareholders along with the invitation to this Meeting.

Mr. Chareonsak Tantidchinanon, a shareholder, inquired about the update on the coming of the electric trains that will enter Muang Thong Thani. Miss Kunwadee Jintavorn, Project Director, explained to the Meeting that, at the present, the Mass Rapid Transit Authority of Thailand (“MRTA”) has issued a letter asking the concessionaire to start the work. MRTA will survey the expropriation line from 27 July 2022. After that, the concessionaire has assigned the construction company to commence the construction immediately which was expected to be completed around the second quarter of 2025.

Mr. Phoowanart Na Songkhla, rights watch volunteer and proxy of the Thai Investors Association, inquired about the case that the Company was sued in the Commercial Court in London, England. The Chairman informed the meeting that the case was in the appeal process.

Mr. Phoowanart Na Songkhla, rights watch volunteer and proxy of the Thai Investors Association, inquired about the impact of Covid-19 on the Company and business plans to support the recovery of the Company. The Chairman explained to the Meeting that, currently, there were reservations to use the exhibition center and convention center continuously and the rental rates for premises in Muang Thong Thani have been adjusted to normal rates. In addition, the Company has started a new project called Mori Condominium which has received a very good response.

The Secretary asked the Meeting to acknowledge the results of the operation of the Company for the fiscal year ended 31 March 2022.

The Meeting acknowledged the results of the operation of the Company for the fiscal year ended 31 March 2022.

Agenda 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 2022, and acknowledge the Report of the Auditor

The Secretary informed the Meeting that the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2022 was audited by the Company’s auditor; reviewed by the Audit Committee and approved by the Company’s Board of Directors as per details set out in pages 67-126 of the 2022 Form 56-1 One Report, which had been sent to the shareholders together with the invitation to this Meeting. The summary of which was as follows:

Consolidated Financial Statements contained the followings:

Total Assets:	THB 63,462,707,894
Total Liabilities:	THB 10,683,544,206
Total Income:	THB 1,990,454,302
Net Profit:	THB 651,998,732

Separate Financial Statements contained the followings:

Total Assets: THB 35,219,820,977

Total Liabilities: THB 9,548,644,262

Total Income: THB 271,994,373

Net Profit: THB 1,517,739,803

The Secretary thereafter asked the Meeting 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 2022 which has been audited by the Company's auditor and to acknowledge the Auditor's report which has been reviewed by the Audit Committee and approved by the Board of Directors of the Company.

After due consideration, the Meeting unanimously resolved to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2022 and acknowledge the auditor's report as proposed in all respects (with 7,109,734,553 votes (or 100% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 0 vote (or 0% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 0 vote abstaining; and 0 void ballot(s)).

Agenda 4 To consider and approve the payment of dividend for the fiscal year ended 31 March 2022 and the appropriate net profit for reserved fund in compliance with the law

The Chairman asked the Secretary to explain the details of Agenda 4 to the Meeting.

The Secretary informed the Meeting that the Board of Directors' Meeting No.2/2022 has resolved to propose to the shareholders' meeting to consider and approve as follows:

1. To consider and approve the appropriation of profit to be legal reserve for the year ended 31 March 2022 amounting to THB 75,886,990.12 (representing 5 percent of annual net profit); and
2. To consider and approve the Company to pay the dividend for the year ended 31 March 2022 from its retained earnings, at the rate of THB 0.03 per share or THB 520,578,754.62 in total, which shall be paid to the shareholders with the date for determination of right to receive the dividend (Record Date) fixed on 4 August 2022 and the date of the payment on 22 August 2022.

The details of appropriation of net profits as a legal reserve and the dividend payment for the fiscal year ended 31 March 2022 had already been sent to all shareholders along with the invitation to this Meeting.

The Secretary thereafter asked the Meeting to consider and approve the appropriation of net profits derived from the business operation as a legal reserve and the payment of dividend for the fiscal year ended 31 March 2022 as aforementioned.

After due consideration, the Meeting unanimously resolved to approve the appropriation of net profits to be a legal reserve and the payment of dividend for the year ended 31 March 2022 to the shareholders as proposed in all respects (with 7,121,925,053 votes (or 100% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 0 vote (or 0% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 0 vote abstaining; and 0 void ballots).

Agenda 5 To consider the election of directors in place of those directors whose term will expire by rotation

The Secretary informed the Meeting that in compliance with law and the Articles of Association of the Company, one-third of the total number of directors who have been in the director position at the longest term shall be due to retire by rotation. At this Meeting, there were three directors who will retire by rotation, namely:

- (1) Mr. Shui Pang Kanjanapas Vice Chairman;
- (2) Mr. Prasan Hokchoon Independent Director and Chairman of the Audit Committee; and
- (3) Mr. Siriwat Likitnuruk Independent Director and Member of Audit Committee.

The Board of Directors' Meeting No.2/2022 has resolved to propose to the shareholders' meeting to re-elect all three directors who were due to retire by rotation to be the directors of the Company for another term. With respect to the consideration and selection of independent directors, the Board of Directors had considered that the independent directors, who will retire by rotation and had been nominated to be re-elected for another, are qualified pursuant to the relevant rules and regulations and able to independently provide their opinions.

The profile of those three directors had already been sent to the shareholders along with the invitation to this Meeting.

The Secretary thereafter asked the Meeting to consider and re-elect all three directors who were due to retire by rotation to be the directors of the Company for another term. The Secretary also asked all shareholders to cast their votes to appoint the directors on individual basis.

After due consideration, the Meeting resolved by a majority vote to re-elect such three directors who retired due to rotation for another term as proposed in all respects on the following votes:

(1) Mr. Shui Pang Kanjanapas, Vice Chairman (with 7,022,420,709 votes (or 98.6028% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 99,504,344 votes (or 1.3971% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 0 vote abstaining; and 0 void ballots);

(2) Mr. Prasan Hokchoon, Independent Director and Chairman of the Audit Committee (with 7,121,925,053 votes (or 100% of the total number of votes of shareholders attending the Meeting and casting their votes) approving

this matter; 0 vote (or 0% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 0 vote abstaining; and 0 void ballot(s)); and

(3) Mr. Siriwat Likitnuruk, Independent Director and Member of Audit Committee (with 7,114,501,540 votes (or 99.8982% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 7,243,513 votes (or 0.1017% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 180,000 votes abstaining; and 0 void ballot(s)).

Agenda 6 To consider and approve the payment of directors' remuneration for the fiscal year ending 31 March 2023

The Secretary informed the Meeting that the Board of Directors' Meeting No.2/2022 has resolved to propose to the shareholders' meeting to consider and approve the payment of directors' remuneration for the year ending 31 March 2023 in the aggregate amount of not exceeding THB 7,623,000, by authorizing the Board of Directors of the Company and/or the person entrusted by the Board of Directors of the Company to have the power to distribute the said amount to each director as the Board or the said person deemed appropriate by taking into consideration of personal performance of each director as the main criteria. Details of the payment of directors' remuneration for the fiscal year ended 31 March 2023 were sent to shareholders together with the invitation to this Meeting.

The Secretary thereafter asked the Meeting to consider and approve the payment of directors' remuneration for the performance of the fiscal year ended 31 March 2023 and the authorization as aforementioned.

After due consideration, the Meeting resolved by not less than two-thirds of the total number of votes of shareholders attending the Meeting to approve the payment of directors' remuneration for their performance of the fiscal year ended 31 March 2023 and the authorization as proposed in all respects (with 7,121,745,053 votes (or 99.9974% of the total votes of shareholders attending the Meeting) approving this matter; 180,000 votes (or 0.0025% of the total votes of shareholders attending the Meeting) disapproving; 0 vote (or 0% of the total votes of shareholders attending the Meeting) abstaining; and 0 void ballot(s)).

Agenda 7 To consider and approve the appointment of the auditor and fixing of remuneration of the Company's auditors for the year ended 31 March 2023

The Secretary informed the Meeting that in compliance with the law, the Meeting is required to consider and appoint the auditors for the fiscal year ended 31 March 2023 and fix the remuneration for the said auditors. The Secretary proposed the appointment of Miss Kannikar Wipanurat, Certified Public Account No. 7305, and/or Mr. Jirote Sirirrote, Certified Public Account No.5113, and/or Miss Nonglak Pattanabandit, CPA Registration No. 4713, and/or Mrs. Sumana Seniwongse Na Ayudhaya, CPA 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 No.3759 of Karin Audit

Company Limited as auditors of the Company for the fiscal year ending 31 March 2023 with the authority to audit and express opinion on the financial statements of the Company (including the consolidated financial statements). In the event that the said auditors cannot perform their duties, Karin Audit Company Limited shall have the power to appoint another auditor from Karin Audit Company Limited to perform the duties in place of those auditors. The auditor's remuneration for the fiscal year ended 31 March 2023, which included the fees for auditing the Consolidated Financial Statements and reviewing the Quarterly Financial Statements of the Company and its subsidiaries was determined at not exceeding THB 7,000,000 in total. The audit fee for the Company in particular was THB 1,520,000.

The Secretary thereafter asked the Meeting to consider and approve the appointment of the auditor and fixing of remuneration of the Company's auditor for the fiscal year ended 31 March 2023 as aforementioned.

After due consideration, the Meeting resolved by a majority vote of the total number of votes of shareholders attending the Meeting and casting their votes to approve the appointment of the auditor and the fixing of the auditor's remuneration for the fiscal year ended 31 March 2022 as proposed in all respects (with 7,121,925,053 votes (or 100% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 0 vote (or 0% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 0 vote abstaining; and 0 void ballot(s)).

Agenda 8 To consider other matters (if any)

There were no other matters submitted by the shareholders for the Meeting's consideration. The Chairman thanked the shareholders who attended the Meeting and declared the Meeting adjourned.

The Meeting ended at 15.15 hrs.



(Mr. Sui Hung Kanjanapas)
Chairman of the Meeting

(Mr. Pravate Earmsmut)
Secretary of the Meeting

ANNEX 3

The Appropriation of Legal Reserve
and Dividend Policy of the Company
Supplementary for consideration of Agenda 4

Legal Reserve

Legal Reserve Policy of the Company

Section 116 of the Public Limited Company Act B.E. 2535 (as amended) and Article 39 of the Company's Article of Association provide that the Company must appropriate net profit to be reserve fund of at least 5% per annual net profit less the total accumulated losses brought forward (if any) until the reserve fund reaches an amount not less than 10% of the registered capital of the Company.

Proposal of legal reserve to the Company's Shareholders for consideration and approval

The separate statements of financial position, statement of comprehensive income and statements of changes in shareholders' equity of the Company for the year ended 31 March 2023 recorded a net profit of Baht 1,541,979,368 (Baht One Thousand Five Hundred Forty One Million Nine Hundred Seventy Nine Thousand Three Hundred and Sixty Eight)

In accordance with the law and the Article of Association of the Company ending 31 March 2023, Baht 77,098,968 (Baht Seventy Seven Million Ninety Eight Thousand Nine Hundred Sixty Eight) which is the amount of 5% on the net profit shall be transferred to the Company's legal reserve account. The Board of Directors Meeting No.2/2023(2566) held on 30 May 2023 has considered the matter and is of the opinion that the Company should transfer the said amount to the legal reserve account of the Company, and such matter should be proposed to the Company's shareholders for consideration and approval.

Details of legal reserve appropriation of the Company

(Unit:Baht)

Legal Reserve Appropriation	As of 31 March 2023	As of 31 March 2022
Registered Capital of the Company	26,295,658,054	26,295,658,054
10 percent of Registered Capital	2,629,565,805	2,629,565,805
Appropriated Legal Reserve	1,015,047,648	939,160,658
Additional appropriation of Legal Reserve	77,098,968	75,886,990
Balance of Legal Reserve	1,092,146,616	1,015,047,648

Dividend

Dividend Policy of the Company

The Company has a policy to pay a dividend of not more than 50% of its net profit after tax and legal reserves. In recommending dividend payments, the Board of Directors will take into consideration the Company's consolidated operating results, financial position, liquidity, future business plan and other management related factors.

Subsidiaries of the Company do not set dividend payment policies based on a percentage of net profit after tax. Dividend will be decided by each of the subsidiary's board of directors on a case by case basis, and in fixing the amount of payment, operating results, financial position, liquidity, future business plans and other management related factors will be taken into consideration.

Suspension of dividend payment

At the Board of Directors' Meeting (No.2/2023) held on 30 May 2023, it was proposed and resolved to suspension dividend payment to the Shareholders of the Company for the year ended 31 March 2023.

Such decision was made after careful consideration as to safeguard the Company's financial reserves in order to meet a non-recurring subsidy payment of the elevated mass transit route (the Pink Line) as well as fundings for future business growth.

This board resolution shall be proposed to the Annual General Meeting of Shareholders for consideration and approval.

ANNEX 4

Brief CVs of the retired directors who have been proposed for re-election as the Company's directors for another term together with

Definition of Independent Directors

Supplementary for consideration of Agenda 5

Mr. Suihung Kanjanapas

**Chairman of the Board and Chairman of the Nomination
and Remuneration Committee**



Age 50 years

Education Bachelor of Chemistry with Management, Imperial College of Science and Technology, London, United Kingdom

Current Position

- Chairman of the Board and Chairman of the Nomination and Remuneration Committee, Bangkok Land Public Company Limited
- Director, Impact Exhibition Management Company Limited
- Director, Bangkok Airport Industry Company Limited
- Director, Sinpornchai Company Limited
- Director, Muang Thong Building Services Company Limited
- Director, Muang Thong Services and Management Company Limited
- Director, Bangkok Land Agency Company Limited

No. of shares holding in the Company 15,200,000 shares (as of 15 June 2023) or 0.087% of total issued shares of the Company

Professional Training Program

- **Thai Institute of Director**
Directors Accreditation Program (DAP) Class 166/2019(2562)

No. of years of BLAND's directorship 21 years 11 months (Since 27 July 2001)

Meeting attendance in 2022-2023 (As of 31 March 2023)

Annual General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Board of Directors' Meeting	Total no. of meetings 5 Attendance 5
Executive Board Meeting	Total no. of meetings 11 Attendance 11
Board of Nomination and Remuneration Committee's Meeting	Total no. of meetings 1 Attendance 1

Directorship in any listed companies None

Directorship in any non-listed companies None

**Directorship or Management in any business which may be caused to occur
the conflict of interest or be the competitor of the Company business** None

Mr. Burin Wongsanguan

Director



Age 87 years

Education Bachelor Degree Faculty of Architecture, Washington University, the United State of America

Current Position Director, Bangkok Land Public Company Limited
Director, Bangkok Airport Industry Company Limited

No. of shares holding in the Company None (as of 15 June 2023)

Number of years of BLAND's directorship 29 years 8 months (since 18 October 1993)

Meeting attendance in 2022-2023

Annual General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Board of Director's Meeting	Total no. of meetings 5 Attendance 5

Directorship in any listed companies None

Directorship in any non-listed companies None

Directorship or Management in any business which may be caused to occur the conflict of interest or be the competitor of the Company business None

Mr. Panya Boonyapiwat
Independent Director



Age 60 years

Education Bachelor of Electrical Engineering, Kasetsart university
Master of Business Administration Program in Management, University of Texas at Arlington
Doctoral of Psychology of Management, University of Texas at Arlington

Current Position Independent Director, Bangkok Land Public Company Limited

No. of shares holding in the Company None (as of 15 June 2023)

Professional Training Program

- **Thai Institute of Director**
Director Certification Program (DCP) Class 94/2007
Role of the Chairman (RCP) Class 39/2016
- **Other Institutes**
Psychological Operations Director Program Class 109
Advanced Security Management Program (ASMP) Class 5
Director Program Class 19 of Capital Market Academy (CMA)
Academy of Business Creativity (ABC) Class 7
Global Business Leaders (GBL), Cornell University, Business Institute Class 1
Top Executive Program in Commerce and Trade (TEPCoT) Class 13
Business Golf Academy Thailand First Class #1

No. of years of BLAND's directorship 12 years 8 months (Since 19 October 2010)

Meeting attendance in 2022-2023 (As of 31 March 2023)

Annual General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Board of Director's Meeting	Total no. of meetings 5 Attendance 5

Directorship in any listed companies

November 2020 – Present	Begistics Public Company Limited Director, Chairman of Executive Committee and Chief Executive Officer
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Mr. Panya Boonyapiwat (CONT.)

Independent Director

Directorship in any non-listed companies

2021 – Present	Theprittha Co.,Ltd. Director
2021 – Present	Thantarachai Co.,Ltd. Director
April 2022 – Present	Tekatatn Co.,Ltd. Independent Director Chairman Chairman of the Risk Management Committee Member of Audit Committee Member of Nomination and Remuneration Committee
June 2023 – Present	Frontline Engineering Co.,Ltd. Independent Director Chairman Chairman of the Risk Management Committee Member of Audit Committee Member of Nomination and Remuneration Committee

Directorship or Management in any business which may be caused to occur the conflict of interest or be the competitor of the Company business

None

Definition of Independent Director of Bangkok Land Public Company Limited

Number of Independent Director shall be at least one third (1/3) of total number of Directors but in any case shall not be less than 3 directors. All Independent Directors must possess qualifications as follows:

1. Holding shares not exceeding one (1) percent of the total number of voting shares of the Company, its parent company, subsidiary, affiliate or juristic person which may have conflicts of interest, including the shares held by related persons of the independent director.
2. Neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiary, affiliate, same-level subsidiary or juristic person who may have conflicts of interest unless the foregoing status has ended not less than two years prior to the date of appointment.
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary.
4. Not having a business relationship with the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, the manner which may interfere with his independent judgement, and neither being nor having been a major shareholder, non-independent director or executive of any person having business relationship with the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years prior to the date of appointment.

The term ‘business relationship’ aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which the value of transaction is more than Baht Twenty (20) Million or more than three (3) percent of net tangible assets, whichever is lower. The value of transaction shall be calculated according to the calculation method for value of connected transactions under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Act of Listed Companies Concerning the Connected Transactions. According to the regulation, the transactions occurred within a year of proceeding transaction shall be included in the calculation of value of transactions.

5. Neither being nor having been an auditor of the Company, its parent company, subsidiary, affiliated or juristic person who may have conflicts of interest, and not being a major shareholder, non-independent director, executive or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years from the date of appointment.
6. Neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding Baht Two (2) Million from the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and neither being nor having been a major shareholder, non-independent director, executive or partner of the professional advisor unless the foregoing relationship has ended not less than two years from the date of appointment.
7. Not being a director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the Company's major shareholder.
8. Not operate any business which has the same nature as and is in competition with the business of the Company or its subsidiary or being a substantial partner in a partnership or being a director who has part in the management, or being an employee or an officer or a consultant under the pay-roll or holding shares in exceed of 1 percent of the total voting shares of another company which has the same nature as and is in competition with the business of the Company or its subsidiary.
9. Not having any characteristics which make him incapable of expressing independent opinions with regard to the Company's business affairs.

ANNEX 5

Directors' remuneration for the fiscal year ending
31 March 2024

Supplementary for consideration of Agenda 6

Policy and Practice for the Remuneration to the directors of the Company

The Company determines the remuneration to the directors of the Company through the following matters:-

- Obligations and Responsibilities in performing duties;
- Long-Term benefits to Shareholders;
- The remuneration should be uncomplicated, transparent and easy to check;
- Operating Results of the Company in the past year;
- Compare with the types and sizes of similar business.

The Company has no policy to provide benefits in any form other than remuneration to the Company's directors. In determining the remuneration payable to the directors, the Nomination and Remuneration Committee will assess the performance of directors each year and presented to the Board of Directors for approval before proposing to the Annual General Meeting of Shareholders for approval.

Remuneration of Directors for the year ended 31 March 2023

The 50th Annual General Meeting of Shareholders on 26 July 2022 approved the directors' remuneration for the year ended 31 March 2023 in the sum of not exceeding Baht 7,623,000 (Baht Seven Million Six Hundred Twenty Three Thousand). Payment shall be allotted to the Company's directors in the 3rd quarter of 2023.

Proposed Remuneration of Directors for the year ending 31 March 2024

The Board of Directors Meeting No.2/2566(2023) held on 30 May 2023 resolved to recommend to the 51st Annual General Meeting of Shareholders the followings:

- (1) to approve remuneration of directors in the amount of not exceeding Baht 7,623,000 (Baht Seven Million Six Hundred Twenty Three Thousand) for the year ending 31 March 2024; and
- (2) to authorize the Board of Directors and/or the person entrusted by the Board to have the power to distribute the approved amount to each director as the Board or the said person deems appropriate.

Table of the Details of Remuneration Pay to Directors

Remuneration Pay to	Number of Directors (person)	Remuneration per director for Year 2024* (Baht)	Total Remuneration for Year 2024* (Baht)	Total Remuneration for Year 2023 (Baht)
Board of Directors	8	907,500.00	7,260,000.00	7,260,000.00
Audit Committee				
- Chairman	1	181,500.00	181,500.00	181,500.00
- Members	2	90,750.00	181,500.00	181,500.00
Total Remuneration			7,623,000.00	7,623,000.00

* Subject to an approval of the Company's shareholders at the 51st Annual General Meeting of Shareholders.

The Board of Director Meeting No.7/2019 held on 14 November 2019 has resolved to approve the appointment of Sub-Committees i.e. The Risk Management Committee and the Nomination and Remuneration Committee as well as the determination of scope of power, duties and responsibilities for both committees as aforementioned. As of 31 March 2023 the Company has not fix any remuneration for both committees at the moment.

ANNEX 6

Comments of the Audit Committee and the Board of Directors concerning the appointment of the Company's auditors together with details of the proposed auditors and audit fee for the year ending 31 March 2024

Supplementary for consideration of Agenda 7

Opinion of the Audit Committee

The meeting of the Audit Committee No.2/2023(2566) on 30 May 2023 expressed its satisfaction on the performance and efforts of Karin Audit Company Limited for the fiscal year ended 31 March 2023 and recommended the Board of Directors to appoint the said firm as the auditor of the Company for another term with a total fee for the year ending 31 March 2024 in the amount of not exceeding Baht 7,040,000 (Baht Seven Million Forty Thousand) (For the year ended 31 March 2023 - in the amount of not exceeding Baht 7,000,000). This audit fee includes the fee for auditing consolidated financial statements and the fee for reviewing quarterly financial statements of the Company and its subsidiaries. The audit fee for the Company's financial statements in particular is Baht 1,620,000.00 (Baht One Million Six Hundred Twenty Thousand) (For the fiscal year ended 31 March 2023 – Baht 1,520,000).

Auditors and Audit fee proposed to approve at the 51st Annual General Meeting of Shareholders

The Board of Directors Meeting No.2/2023(2566) held on 30 May 2023 has considered (with the recommended from the meeting of the Audit Committee) the appointment and remuneration of Karin Audit Company Limited for the year ending 31 March 2024 and recommended to the Shareholders as follows:-

(1) Proposed to appoint auditors from Karin Audit Co., Ltd., names as follows:

Name-Surname	Certified Public Account Registration Number	Company shareholding ratio	Signing to certify the Company's financial statements (year)
Ms. Kannika Wiphanurat	7305	-	1 (Year ended March 2022-2023)
Ms. Nonglak Pattanabundith	4713	-	-
Mr. Jirote Sirirorote	5113	-	5 (Year ended March 2017-2021)
Ms. Sumana Senivongse	5897	-	-
Mr. Komin Linphrachaya	3675	-	-
Ms. Kojchamon Sunhuan	11536	-	-
Mr. Jadesada	3759	-	-

to be the auditor of the Company and its subsidiaries for the year ending 31 March 2024 by giving the above auditors the power to audit and express an opinion on the Company's financial statements (Including the consolidated financial statements). All nominated auditors are qualified as approved by the Office of the Securities and Exchange Commission.

The said auditors do not hold any share of the Company. They also do not have any relationships or any interests with the Company, subsidiaries, management, major shareholders or any person related to the said persons and thus they are independent to audit and express their opinions on the financial statements of the Company and its subsidiaries.

In case that the said auditors cannot carry out their duties, Karin Audit Co.,Ltd. is authorized to appoint another auditor of its firm to perform the work.

(2) To fix the auditor remuneration in the amount of not exceeding Baht 7,040,000 (Baht Seven Million Forty Thousand) for auditing consolidated financial statements and reviewing quarterly financial statements of the Company and its subsidiaries. The audit fee for the Company's financial statements in particular is Baht 1,620,000.00 (Baht One Million Six Hundred Twenty Thousand).

Table for three years comparison of auditor remuneration

For the fiscal year ended 31 March	Company and its subsidiaries (Baht)	Particular Company (Baht)
2022	not exceeding of 7,170,000	1,550,000.00
2023	not exceeding of 7,000,000	1,520,000.00
2024	not exceeding of 7,040,000	1,620,000.00

ANNEX 7

Proxy Form B and Information of independent directors nominated by the Company as a proxy from the shareholders

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น..... เขียนที่.....
 Shareholders register no. Written at
 วันที่..... เดือน..... พ.ศ.
 Date Month Year
 (1) ข้าพเจ้า.....อายุ.....ปี บัตรประจำตัวประชาชนเลขที่.....
 I/We Age year I.D.Card No.
 อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
 Residing at Road Sub-District
 อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
 District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท บางกอกแลนด์ จำกัด (มหาชน)
 being a shareholder of Bangkok Land Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับเสียง ดังนี้
 holding the total amount shares and having the right to vote equal to votes as follows
 หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
 ordinary share shares and having the right to vote equal to votes
 หุ้นบุริมสิทธิหุ้น และออกเสียงลงคะแนนได้เท่ากับเสียง
 preference share shares and having the right to vote equal to votes

(3) ขอมอบฉันทะให้
 Hereby appoint

(1).....อายุ.....ปีบัตรประจำตัวประชาชนเลขที่.....
 Age years I.D.Card No.
 อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
 Residing at Road Sub-District
 อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....หรือ
 District Province Postal Code or
 (2).....อายุ.....ปีบัตรประจำตัวประชาชนเลขที่.....
 Age years I.D.Card No.
 อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
 Residing at Road Sub-District
 อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....หรือ
 District Province Postal Code or

(3) ☐ นายประสาน หกขุน อายุ 67 ปี บัตรประจำตัวประชาชนเลขที่ 3-1020-01545-64-2 อยู่บ้านเลขที่ 36/283 ซอยสายไหม 23 แขวงสายไหม เขตสายไหม กรุงเทพมหานคร 10220 ซึ่งเป็นกรรมการอิสระ และประธานคณะกรรมการตรวจสอบ หรือ

Mr. Prasan Hokchoon Age 67 years I.D. Card No. 3-1020-01545-64-2 Residing at 36/283 Soi Saimai 23, Kwaeng Saimai, Khet Saimai, Bangkok 10220 who is an Independent Director and Chairman of Audit Committee or

☐ นายศุภวัฒน์ สายเชื้อ อายุ 65 ปี บัตรประจำตัวประชาชนเลขที่ 3-1017-01602-82-6 อยู่บ้านเลขที่ 66 ซอนอินทามระ 22 แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10320 ซึ่งเป็นกรรมการอิสระ กรรมการตรวจสอบ และกรรมการบริหารความเสี่ยง หรือ

Mr. Supavat Saicheau Age 65 years I.D. Card No. 3-1017-01602-82-6 Residing at 66, Soi Intamara 22, Kwaeng DinDaeng Khet DinDaeng, Bangkok 10320 who is an Independent Director, Audit Committee Member and Member of Risk Management Committee or

☐ นายจักรพันธ์ พนมอุปถัมภ์ อายุ 50 ปี บัตรประจำตัวประชาชนเลขที่ 5-1006-99030-34-0 อยู่บ้านเลขที่ 5/20 คอนโด เดอะ ริทึม สุขุมวิท 42 แขวงพระโขนง เขตคลองเตย กรุงเทพมหานคร 10110 ซึ่งเป็นกรรมการอิสระ กรรมการสรรหาและพิจารณาค่าตอบแทน และประธานคณะกรรมการบริหารความเสี่ยง

Mr. Jakapan Panomouppatham Age 50 years I.D. Card No. 5-1006-99030-34-0 Residing at 5/20 The Rhythm Condominium Sukhumvit 42, Kwaeng Prakanong, Khet Klongtoey, Bangkok 10110 who is an Independent Director, Member of the Nomination and Remuneration Committee and Chairman of the Risk Management Committee.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 51 ในวันที่ 26 กรกฎาคม 2566 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย anyone of the above as my/our proxy to attend and vote at the 51st Annual General Meeting of Shareholders to be held on 26 July 2023 at 02.00 p.m. by means of electronic (E-Meeting) or any adjournment at any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

☐ วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 50 ซึ่งประชุมเมื่อวันที่ 26 กรกฎาคม 2566

Agenda 1 To adopt the minutes of the Annual General Meeting of Shareholders No.50 held on 26 July 2023

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ งดออกเสียง

Abstain

☐ วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2566

Agenda 2 Subject To acknowledge the results of operations of the Company for the year ended 31 March 2023

หมายเหตุวาระนี้เป็นเรื่องที่รายงานเพื่อทราบ จึงไม่ต้องการลงมติ

Remark This matter is for acknowledgement. The resolution is not required.

☐ วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จสำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2566 และรับทราบรายงานของผู้สอบบัญชี

Agenda 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 2023, and acknowledge the Report of the Auditor

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

☐ วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรสุทธิจากการดำเนินงานเป็นทุนสำรองตามกฎหมาย และงดจ่ายเงินปันผลสำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 มีนาคม 2566

Agenda 4 To consider and approve the appropriation of annual net profit from the business operation to legal reserve and the suspension of dividend payment for the year ended 31 March 2023

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

☐ วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda 5 To consider the election of directors in place of those directors whose term will expire by rotation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ การแต่งตั้งกรรมการทั้งชุด

Vote for all the nominated candidates as a whole.

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล
Vote for an individual nominee.

1. ชื่อกรรมการ นายชุยฮัง กาญจนพาสน์
Director's name Mr. Suihung Kanjanapas
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

2. ชื่อกรรมการ นายบุรินทร์ วงศ์สงวน
Director's name Mr. Burin Wongsanguan
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

3. ชื่อกรรมการ นายปัญญา บุญญาภิวัฒน์
Director's name Mr. Panya Boonyapiwat
☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ วาระที่ 6 พิจารณาอนุมัติการจ่ายค่าตอบแทนให้แก่กรรมการสำหรับการดำเนินงานในรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2567

Agenda 6 To consider and approve the payment of directors' remuneration for the year ending 31 March 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีสำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2567

Agenda 7 To consider and approve the appointment of the auditors and fixing of remuneration of the Company's auditors for the year ending 31 March 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ วาระที่ 8 พิจารณาเรื่อง อื่น ๆ (ถ้ามี)

Agenda 8 To consider other matters (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

☐ ไม่เห็นด้วย

☐ งดออกเสียง

Approve

Disapprove

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุม มีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริง ประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may consider appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบ ฉันทะ ให้ถือว่าเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at said meeting except in case that the proxy does not vote as I specifies in the proxy form shall be deemed as having been performed by myself/ourselves in all respects.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ : 1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

2. วาระเลือกตั้งกรรมการ สามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

Remarks: 1. The shareholders appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to several proxies for splitting votes.

2. For Agenda appointing directors, the whole nominated candidates or an individual nominee can be appointed.

3. In case there is any further agenda apart from those specified above brought into consideration in the Meeting, the proxy holder can use the Supplementary Proxy Form B. as attached.

ใบประจำตอแบบหนังสือมอบฉันทะแบบ ข.

Supplementary Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท บางกอกแลนด์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 51 ในวันที่ 26 กรกฎาคม 2566 เวลา 14.00 น. โดยวิธีประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

The appointment of proxy by the shareholder of Bangkok Land Public Company Limited at the 51st Annual General Meeting of Shareholders to be held on 26 July 2023 at 02.00 p.m. by means of electronic (E-Meeting) or any adjournment at any date, time and place thereof.

☐ วาระที่..... เรื่อง

Agenda Item Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ จดออกเสียง

Abstain

☐ วาระที่..... เรื่อง

Agenda Item Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ จดออกเสียง

Abstain

☐ วาระที่..... เรื่อง

Agenda Item Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย

Approve

☐ ไม่เห็นด้วย

Disapprove

☐ จดออกเสียง

Abstain

**Information of independent directors nominated by the Company
as a proxy from the shareholders**

Name Mr. Prasan Hokchoon
Title Independent Director and Chairman of Audit Committee
Age 67 years
Address 36/283 Soi Saimai 23, Kwaeng Saimai, Khet Saimai
 Bangkok 10220



Name Mr. Supavat Saicheua
Title Independent Director, Audit Committee Member
 and Member of the Risk Management Committee
Age 65 years
Address 66 Soi Intamara 22, Kwaeng DinDaeng,
 Khet DinDaeng, Bangkok 10320

Name Mr. Jakapan Panomouppatham
Title Independent Director, Member of the Nomination
 and Remuneration Committee and Chairman of
 the Risk Management Committee
Age 50 years
Address 5/20 The Rhythm Condominium Sukhumvit 42,
 Kwaeng Prakanong, Khet Klongtoey, Bangkok 10110



In this regards, the independent director who is named to be the proxy will act within the scope of proxy granted by the shareholders. If the proxy does not act within the scope, the shareholders who suffer damages can exercise the rights to legal proceeding according to the laws to the Company and the proxy.

ANNEX 8

Contents of the Company's Articles of Association regarding the procedures for the appointment of director and Meeting of Shareholders and Public Company Limited Act B.E. 2535 (as amended) relating to the 51st Annual General Meeting of Shareholders

(Translation)

Articles of Association of Bangkok Land Public Company Limited (only on the part which related to the Procedures for the appointment of the Directors and the Shareholders' Meeting)

Chapter 4: Board of Directors

Article 15. The appointment of director shall be made by a majority vote of the shareholders' meeting in accordance with the following conditions and procedures:

- (1) One shareholder shall have one vote for each share;
- (2) The shareholder shall vote for the election of the director person by person;
- (3) Persons receiving the most votes are those who are elected to be directors, in descending

order, to the number of directors who are to be elected. If there is a tie in the last to be elected and this exceeds the said number of directors, the presiding chairman shall have an additional casting vote.

Article 16. At each Ordinary Shareholders' Meeting, one-third of the directors shall retire from office. If the number is not a multiple of three, then the number nearest to one-third shall retire from office.

Article 20. A director may be prior to due time for rotation, removed by a resolution of the Shareholders' Meeting passed by a majority of not less than three-fourths of the number of shareholders attending the meeting and having the right to vote and holding the shares in aggregate of not less than half of the total shares of the shareholders who attend the meeting and have the right to vote.

Chapter 5: Shareholders' Meeting

Article 29 The Board of Directors shall hold the Annual General Meeting of Shareholders within 4 months from the end of the Company's fiscal year.

Any meeting other than the above mentioned, shall be called the Extraordinary Meeting of Shareholders. The Board of Directors can call an extraordinary meeting of shareholders at any time deemed necessary or the shareholders with shares totaling not less than 10% of the total subscribed shares may together make a written request to the Board of Directors to hold an extraordinary meeting at any time. The request must clearly state agendas and reason for holding the extraordinary meeting of shareholders. In such circumstance, the Board of Directors shall hold the extraordinary meeting of shareholders within 45 days from the received date of the written request.

In case the board of directors failed to hold the meeting within the period specified in paragraph 2, the shareholders who had submitted the written request or other shareholders whose shares totaling the required

amount can hold the meeting themselves within 45 days from the date of interval from the period specified in paragraph 2. In such circumstance, the board of directors is deemed to hold the meeting and the Company will responsible for all necessary expenses occurring.

If the case appears that the meeting is held by shareholders in paragraph 3 and the total of shareholders attending the meeting does not form a quorum as prescribed in the Articles of Association, the shareholders under paragraph 3 must jointly be responsible to the Company for the expenses incurring from such meeting.

Article 30. In summoning the shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda and the matters to be submitted to the meeting together with appropriate details stating clearly whether they will be for acknowledgement, for approval or for consideration, including the opinions of the Board of Directors on the said matters and shall send the same to the shareholders for information not less than 7 days prior to the meeting. Publication of notice of the meeting shall also be made in a newspaper for 3 consecutive days at least 3 days prior to the meeting.

The shareholders' meeting may be held at the locality in which the Company's head office or the Company's branch office is situated or any other province around the Kingdom or any other place where the Board deems appropriate.

Article 31. The Company may suspend its acceptance to register the transfer of shares 21 days prior to each Meeting of Shareholders by making an advance announcement at its head office and all branches to inform the shareholders of such at least 14 days before the date of its suspension of registration of share transfers.

Article 32. In the shareholders' meeting, there shall be shareholders and proxies (if any) at a number of not less than twenty-five persons holding in aggregate not less than one-third of the total number of shares sold or shareholders and proxies at a number of not less than one-half of the total number of shareholders holding in aggregate not less than one-third of the total number of shares sold to constitute a quorum.

If after one hour from the time fixed for the shareholders' meeting, the number of shareholders present is insufficient to form a quorum as specified, if such shareholders' meeting was convened at the request of shareholders, it shall be cancelled. If such shareholders' meeting was not convened at the request of shareholders, the meeting shall be called again and in a latter case notice calling for meeting shall be sent to shareholders and the register not less than 7 days before the date of the meeting. In the latter meeting, a quorum is not compulsory.

Article 33. In casting votes one share shall be entitled to one vote and the resolution of the shareholders' meeting shall comprise of the following votes:

(1) In normal case, the majority of votes of shareholders who attend the meeting and cast votes. In case of equality of votes, the Chairman of the Board shall have an additional casting vote;

(2) In the following cases, a resolution shall be passed by votes of not less than three-fourths of the total number of votes of shareholders who attend the meeting and are entitled to vote:

(a) The sale or transfer of the whole or substantial part of the businesses of the Company to other persons;

(b) The purchase or acceptance of transfer of businesses of other companies or private companies to the Company;

(c) The making, amendment or termination of contracts relating to the leasing out of the whole or substantial part of the businesses of the Company, the assignment to any other persons to manage the business of the Company, or the consolidation of the business with other persons with an objective towards profit and loss sharing;

(d) The amendment of Memorandum or Articles of Association;

(e) The increase or decrease in the Company's capital;

(f) The amalgamation or dissolution of the Company; and

(g) The issuance of debentures.

Article 34. Transactions to be conducted at the annual general meeting are as follows:

(1) Acknowledging the report of the Board of Directors covering the work done during the preceding year;

(2) Considering and approving the balance sheets;

(3) Considering the appropriation of profits and the payment of dividends;

(4) Election of new directors in place of those who must retire on the expiration of their terms;

(5) Appointment of the auditor and fixing his remuneration; and

(6) Other businesses.

The Public Company Limited Act B.E.2535 relating to the shareholders' meeting

Section 71 At every annual ordinary meeting of shareholders, there shall be an election of the board of directors *en masse* on the same occasion, provided that the board of directors may remain in office to serve as the acting board of directors in furtherance of the operation of the company's business for the time being to the extent necessary until the new board of directors takes office.

The provisions of paragraph one shall not apply to the case where the procedures for an election of directors are provided in the articles of association of the company differently from those provided in section 70, in which case one-third of the number of the directors shall vacate office. If the number of directors is not a multiple of three, then the number nearest to one-third shall vacate office.

The directors to vacate office in the first and second years following the registration of the company shall, unless otherwise provided in the articles of association, be drawn by lots. In every subsequent year, the directors who have been longest in office shall vacate office.

The director who vacates office under this section may be re-elected.

Section 90 A company shall not pay money or give other property to directors unless it is the payment of remuneration under the articles of association of the company.

In the case where it is not specified in the articles of association, payment of remuneration under paragraph one shall be in accordance with resolutions of meetings of shareholders with the votes of not less than two-thirds of the total votes of the shareholders present at the meeting.

Section 98 The board of directors shall call a meeting of shareholders which is an annual ordinary meeting of shareholders within four months of the last day of the accounting year of the company.

The meeting of shareholders other than the one referred to in paragraph one shall be called extraordinary meetings.

Section 100 Any shareholder or shareholders, holding shares in aggregate not less than 10 percent of the total number of shares sold, may at any time subscribe their names in a letter requesting the Board of Directors to call an extraordinary meeting, provided that they must clearly give the reasons for such request in the said letter. In this case, the Board of Directors shall call the shareholders meeting within forty-five days from the date of receipt of such letter from the shareholders.

In case the Board of Directors does not hold the Shareholders' Meeting within the specified timeline under the paragraph two, the shareholders who subscribed or the other shareholders combined reaching

the amount of shares prescribed may call the meeting within forty-five days after the end of the period in paragraph one. In such a case, it shall be deemed that it is the Shareholders' Meeting which is called by the Board of Directors. The Company must reimburse the expenses as necessary arising out of the hosting of such Meeting and arrange for facilitation as appropriate.

In case it appears that the Shareholders' Meeting which is called upon under the paragraph two, the attending shareholders does not meet the quorum as prescribed in the section 103, the shareholders under the paragraph two shall jointly be liable to reimburse the expenses of the hosting of the Shareholders' Meeting to the Company.

Section 101 In calling a meeting of shareholders, the board of directors shall prepare a written notice calling the meeting that indicates the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with sufficient detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the board of directors in the said matters, and shall be delivered to the shareholders and the registrar for their information not less than seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper not less than three days prior to the date of the meeting.

The place of the meeting under paragraph one shall be in the locality in which the head office of the company is located or in a nearby province, unless otherwise stipulated by the articles of association.

Section 102 Shareholders are entitled to attend and vote at the meeting of shareholders but they may also authorize other person as proxies to attend and vote at any meeting on their behalf. In this regard, section 33 paragraph two, paragraph four and paragraph five and section 34 shall apply mutatis. In the case of appointing the proxy, the instrument appointing the proxy shall be submitted to the chairman of the board or to the person designated by the chairman of the board.

The voting as stipulated in paragraph one which deems each share has one vote shall not apply to the case where the company issues preference shares and provides the right to vote less than that of ordinary shares.

Section 103 Unless otherwise prescribed by this Act, in a meeting of shareholders, there shall be shareholders and proxies (if any) attending at the meeting amounting to not less than twenty-five persons or not less than one half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold to constitute a quorum.

At any meeting of shareholders, in the case where one hour has passed since the time for which the meeting is scheduled and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed under paragraph one, if such meeting of shareholders was called as a result of a request by the shareholders under section 100, such meeting shall be cancelled. If such meeting of shareholders was not called

as a result of a request by the shareholders under section 100, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

Section 104 The chairman of the board shall preside over a meeting of shareholders. In the case where the chairman of the board is not present or is unable to perform the duty, a vice chairman, if any, shall preside over the meeting. If there is no vice chairman or there is a vice chairman but the vice chairman is unable to perform the duty, the shareholders present at the meeting shall elect one amongst themselves to preside over the meeting.

Section 105 The Chairman of the shareholder meeting has the duty to conduct the meeting in compliance with the articles of association of the company relating to meetings and to follow the sequence of the agenda specified in the notice calling for the meeting, provided that the meeting may pass a resolution allowing a change in the Sequence of the agenda with a vote of not less than two-third of the number of the shareholders present as the meeting.

If the consideration of the matters referred to in the first paragraph is finished, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider matters other than those indicated in the notice calling for the meeting.

If the meeting has not concluded the consideration of the matters according to the sequence of the agenda as referred to in the first paragraph or the matters raised by shareholders under the second paragraph, as the case may be, and it is necessary to postpone the consideration of the meeting, the meeting shall determine the place, date and time for the next meeting and the board of directors shall, not less than seven days prior to the date of the meeting, deliver to the shareholders notice calling the meeting which indicates the place, date, time and the agendas of the meeting. The notice calling the meeting shall also be published in a newspaper not less than three days prior to the date of meeting.

Section 107 Unless otherwise provided in this Act, a resolution of a meeting of shareholders requires votes as follows:

(1) in a normal case, a majority of votes of the shareholders present and voting at the meeting is required, provided that in the case of an equality of votes, the person presiding over the meeting shall have an additional vote as a casting vote;

(2) in any of the following cases, votes of not less than three-fourths of the total number of votes of shareholders present at the meeting and entitled to vote are required:

(a) selling or transferring the undertaking of the company, in whole or in substantial part, to any other person;

(b) purchasing or taking a transfer of the undertaking of any other company or a private company to be owned by the company; or

(c) concluding, modifying or terminating any contract concerning the granting of a lease of the company's undertaking in whole or in substantial part, the entrusting of any other person to manage

the business of the company, or an amalgamation of the undertaking with any other person with a view to sharing profits and loss;

(3) in the case where a resolution of a meeting of shareholders in respect of any particular matter is otherwise specified by the company's articles of association to the effect of requiring a greater number of votes than that provided in (1) or (2), such requirement shall be complied with.

Section 108 If a shareholder meeting was called or a resolution was passed with a failure to comply with or in contravention of the articles of association of the company or the provision of this Act, not less than five shareholders or shareholders representing not less than one-fifth of the total number of shares sold may make a motion to the court for an order to cancel a resolution passed at such meeting, provided that the motion shall be made within one month of the date the resolution was passed. If the court orders cancellation of the resolution of the shareholder meeting under the first paragraph, the company shall notify the shareholders within one month of the date of the final adjustment.

Section 112 The board of directors shall prepare the balance sheet and profit and loss account of the date ending the accounting period of the company to be put forth to the annual ordinary meeting of shareholders for consideration to approve.

The balance sheet and the profit and loss account to be prepared under paragraph one or be prepared during the course of the accounting year of the company for submission to the meeting of shareholders for consideration to approve the board of directors shall have them prepared and completed by the auditor before submission to the meeting of shareholders.

Section 115 No dividends shall be paid otherwise than out of profits. In the case where a company has incurred accumulated loss, no dividends may be paid.

Unless otherwise provided in the articles of association insofar as they are concerned with preference shares, dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, provided that payment of dividends must be upon approval by a meeting of shareholders

If permitted by the articles of association of the company, the board of directors may, from time to time, pay interim dividends to shareholders when it is apparent that the company has such reasonable profits as to justify such payment, and, when dividends have been paid, the board of directors shall report it to the shareholders at the next meeting.

Payment of dividends shall be made within one month as from the date of the resolution of a meeting of shareholders or a meeting of directors, as the case may be, provided that it shall be notified in writing to the shareholders and a notice of payment of such dividends shall also be published in a newspaper.

Section 116 The company shall allocate not less than 5 (five) percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10 (ten) percent of the registered capital, unless the articles of association of the company or other laws require a larger amount of reserve fund.

Section 120 At an annual ordinary meeting of shareholders of each year, there shall be an appointment of an auditor and the determination of an audit fee of the company. In appointing an auditor, the former auditor may be re-appointed.


ANNEX 9

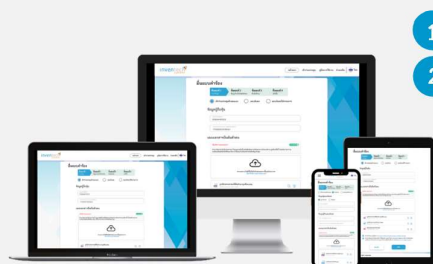
Guidelines and Procedures for Attending the Electronic Meetings via Inventech Connect

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://app.inventech.co.th/BLAND150047R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



**** Merge user accounts, please using the same email and phone number ****

- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
 - Step 1 Fill in the information shown on the registration page
 - Step 2 Fill in the information for verify
 - Step 3 Verify via OTP
 - Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 17 July 2023 at 8:30 a.m. and shall be closed on 26 July 2023 Until the end of the meeting.

3. The electronic conference system will be available on 26 July 2023 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 25 July 2023 at 5.00 p.m.

Bangkok Land Public Company Limited
Investor Relations Department
47/569-576 Moo 3, 10th Floor, New Geneva Industrial Condominium
Popular 3 Road, BannMai, Pakkred, Nonthaburi 11120

If you have any problems with the software, please contact Inventech Call Center



02-931-9131



@inventechconnect



The system available during 17 – 26 July 2023 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)



Report a problem

@inventechconnect

Installation Guide for Webex Meetings

For Shareholders use via PC/Laptop is not install application, for use via Mobile are install steps as follows.

For IOS Operating System

1 Go to Application **App Store**



2 Search **Webex Meetings**



3 Click **"GET"** for install application

4 Please **wait** until to download is complete

5 **Finish** the application has installed it will appear on your smart phone

For Android Operating System

1 Go to Application **Play Store**



2 Search **Webex Meetings**



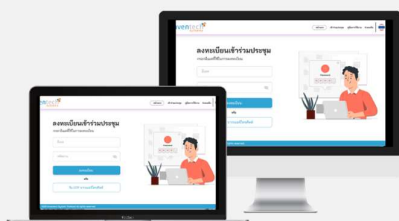
3 Click **"INSTALL"** for install application

4 Please **wait** until to download is complete

5 **Finish** the application has installed it will appear on your smart phone

Step for registration for attending the meeting (e-Register)

- 1 Click registration link URL for join meeting from email approve
- 2 Get Username and password or request OTP to login
- 3 Click **"Register"** button the system has already registered and counted .as a
- 4 Then click "Join Attendance" button
- 5 Click "Watch Meeting" button



- 6 Click "Open Webex" button
- 7 Use Cases PC/Laptop: Please fill in the details to register to watch the live broadcast via the Webex Meetings Application as follows
 - 7.1 Fill in the Name and Email Address to match the information you submitted the request form.
 - 7.2 Click on **"Next"** button
- 8 Click on **"Join"** button to get in to meeting.

- 6 Use Cases Mobile/iPad: Please fill in the details to register to watch the live broadcast via the Webex Meetings Application as follows

6.1 Fill in the Name and Email Address to match the information you submitted the request form.

6.2 Click on **"OK"** button

7 Click on **"Allow"** for accept access for application

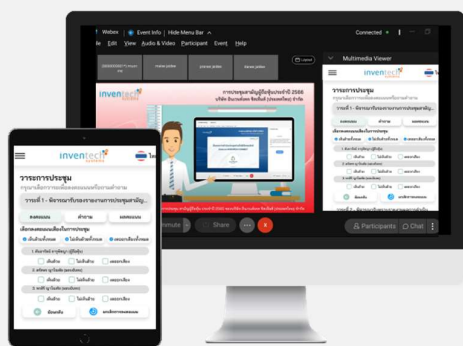
8 Click on **"Join"** button to get in to meeting.





Step voting process (e-Voting)

Use Cases PC/Laptop

- 1 Click "Continue" button on menu "Multimedia Viewer".
- 2 Get email and password that you received from your email or request OTP
- 3 Click on "Login" button
- 4 Then click on "Join Attendance" button
- 5 Select which agenda that you want to vote
- 6 Click on "Vote" button
- 7 Click the voting button as you choose
- 8 The system will display status your latest vote

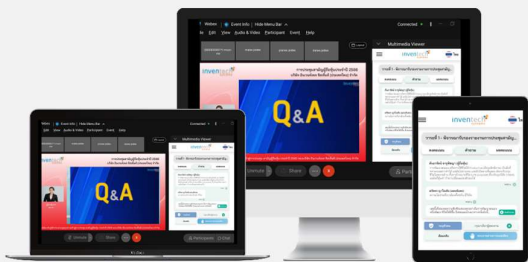


Use Cases Mobile/iPad

- 1 Click on "Participants" or symbol 
- 2 Click on menu "Chat" and choose message from Inventech Connect (Android) or click on "Chat" or Symbol  (iOS)
- 3 Click link in the chat message.
- 4 Click on "Continue" button
- 5 Get email and password that you received from your email or request OTP
- 6 Click on "Login" button
- 7 Then click on "Join Attendance" button
- 8 Select which agenda that you want
- 9 Click on "Vote" button
- 10 Click the voting button as you choose
- 11 The system will display status your latest vote

To cancel the last vote, please press the button "Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results are closed.

Step to ask questions via Inventech Connect



- Select which agenda
- Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
- 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then you can open
 - microphone and camera

Installation Guide for Webex Meetings and How to use Inventech Connect



User Manual e-Request



User Manual e-Vote

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements

- High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
- High Quality Video: Must be have internet speed at 1.0 Mbps.
- Standard Quality Video : Must be have internet speed at 0.5 Mbps.

2. Equipment requirements.

- Smartphone/Tablet that use IOS or android OS.
- PC/Laptop that use Windows or Mac OS.

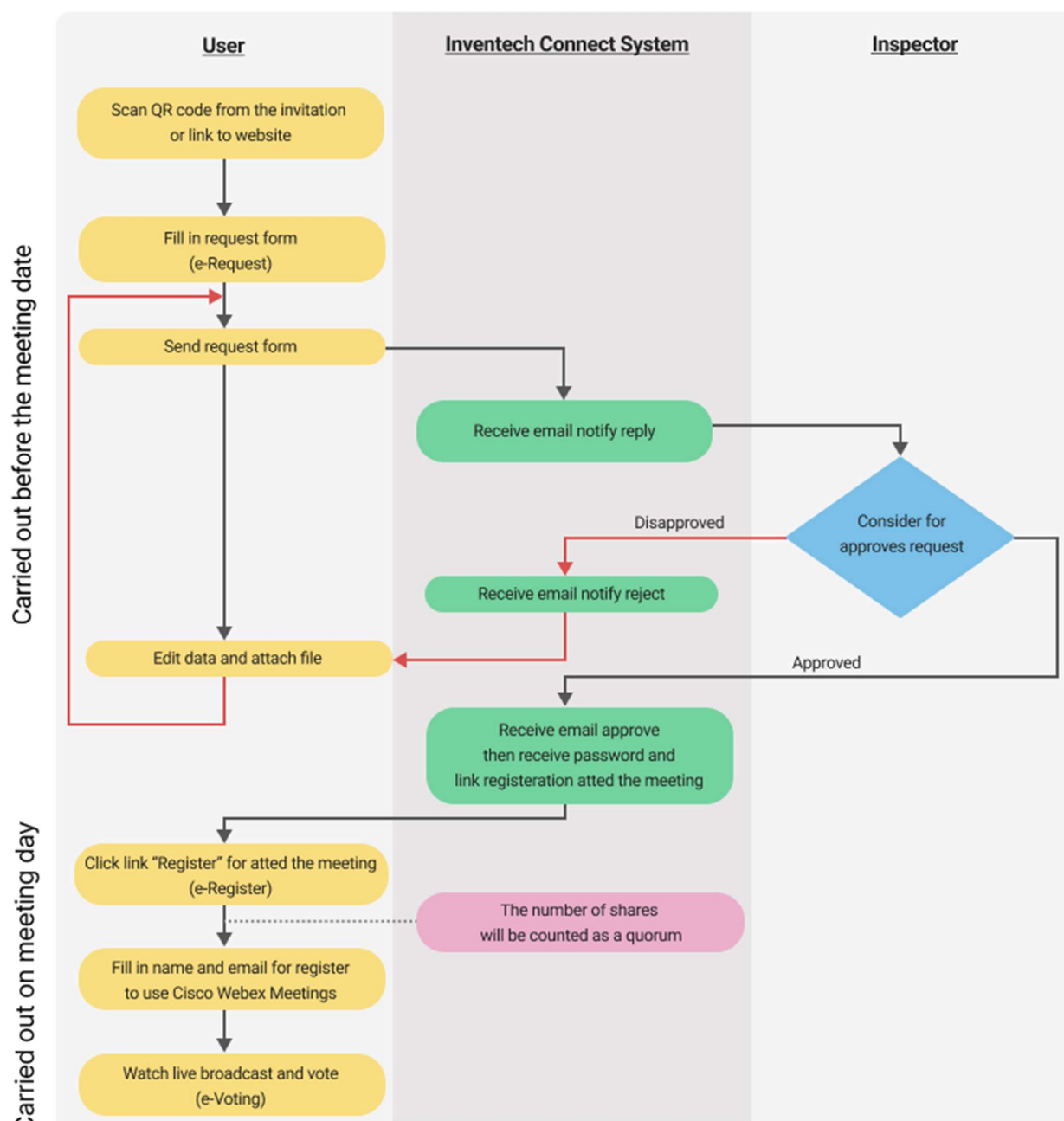
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge

**** The system does not supported internet explorer.**

You can check the supported device versions at <https://help.webex.com/en-us/article/nki3xrq/Webex-Meetings-Suite-System-Requirements> or scan the QR Code



Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register for exit the quorum", the systems will be number of your shares out from the meeting base.

ANNEX 10

Additional documents to confirm the right to attend the 51st Annual General Meeting of Shareholders by means of electronic meeting (E-Meeting), granting of proxy and the cancellation of proxy

Additional documents to confirm the right to attend the 51st Annual General Meeting of Shareholders by means of electronic meeting (E-Meeting), granting of proxy and the cancellation of proxy

Shareholders and/or proxies who wish to attend the meeting via electronic media (E-Meeting) in this Annual General Meeting of Shareholders please attach additional documents to confirm your right to attend the meeting as follows:

In case of an individual shareholder attending the meeting in person

- A copy of “Identification document” of the shareholder with certified true copy

In case of an individual shareholder appointed a proxy to attend the meeting instead

- A copy of “Identification document” of the shareholder with certified true copy
- A copy of “Identification document” of the proxy with certified true copy
- The Proxy form as attached with this invitation letter that have filled out the information correctly and completely with the signature of the grantor and the proxy

In case of the shareholder is a juristic person having its representative under the affidavit attending the meeting

- A copy of “Identification document” of the representative of juristic shareholder with certified true copy
- A copy of the juristic shareholder's affidavit (Certificate is valid for not more than 1 year) and duly signed by the juristic representative including a message indicating that the representative who is attending the meeting has the power to act on behalf of that juristic person.

In case of the shareholder is a juristic person appointing a proxy to attend the meeting

- The proxy form as attached with this invitation letter that have filled out the information correctly and completely which is signed by the grantor and the proxy
- A copy of “Identification document” of the proxy with certified true copy
- A copy of affidavit of the juristic person (Certificate valid for not more than 1 year), which is certified true copy by the corporate representative Including a message showing that the representative of the juristic person who signed the proxy has the power to act on its behalf and a copy of the identification document of the juristic person’s representative with certified true copy.

In case of Non-Thai individual shareholder or Non-Thai juristic person established under foreign laws

The above details shall apply mutatis mutandis to shareholders or attendees who are Non-Thai or being a juristic person established under foreign law, as the case may be, subject to the following regulations:

- Affidavit of juristic person may be issued by the government agency of the country in which such juristic person is located. or by an officer of that juristic person (Certificate is valid for no more than 1 year). In order that, the affidavit of the juristic person must comprise the details regarding its name, name of the authorized signatory to bind the juristic person and conditions or restrictions on the power to sign together with its head office location.
- Original documents which are neither in Thai nor in English must be accompanied by an English translation. and the representative of the juristic person have to certify the accuracy of the translation (if any).

In case of the shareholder is a foreign investor and appoints a custodian in Thailand to be a share depository and appointed the proxy according to the Proxy Form C.

- Proxy Form C, which has been completely filled out and sign the name of the proxy grantor and the proxy
- Confirmation letter which confirming that the person signing the proxy is authorized to operate a custodian business.
- A copy of the Custodian juristic person registration certificate which is certified true copy by the representative of the juristic person with a company' seal (if any) and a message indicating that Representative of the juristic person who signs as the proxy has the power to act on behalf of the Custodian
- Copy of documents issued by government agencies of the juristic person representative as in the case of shareholders who are individual persons with certified true copy
- Valid power of attorney of foreign investors appointed the custodian as depository of shares.
- A copy of affidavit or certificate of incorporation of the shareholder's juristic person that has been certified as true and correct by the authorized representative with the company' seal (if any), which indicates that the authorized representative has empowered to act on behalf of the juristic person who is a shareholder.
- Copy of documents issued by government agencies of the authorized representative of the juristic person as same as where applicable for individual persons with certified true copy

Note:

- "Identification document" must be a document issued by a government agency which contains a photograph and has not expired, such as an Identification card, Official identification card, State enterprise

employee identification card, Driving license card, Passport or other identification issued by government agency.

- Shareholders should be cautions of the agenda's details of the Meeting prior to the granting of proxy.*
- In case shareholders wish to cancel the granting of proxy, you may do so by serving a notice in writing to the Chairman of the Board of Directors via E-mail O_AGM51@bangkokland.co.th before the commencing of the Meeting, or at the latest before the voting of each agenda.*
- The company reserves the right to refuse to attend the annual general meeting of shareholders, if the shareholder or proxy failing to show evidence or evidence that is incorrect or incomplete according to the conditions stated above in all respect and the Company's determination shall be final.*

ANNEX 11

Voting Criteria and vote counting together with the method to propose the opinions or questions in the meeting

Voting Criteria and vote counting

1. Voting for each agenda will be done by counting one share equal to one vote. Each shareholder will have votes according to the number of shares they hold. Shareholders or proxies are required to vote only for one vote, i.e. agree, disagree or abstain. They cannot divide their votes in parts unless it's a voting of Custodian.

2. In case of proxy, the proxy must vote according to the grantor specified in the proxy only.

2.1 If the proxy does not vote in accordance with the intention of the grantor as specified in the proxy form, that vote shall be deemed invalid and it is not considered a vote of shareholders.

2.2 If the grantor does not specify his/her intention to vote in any agenda in the proxy, or his/her intention does not clearly stated, or in the case where the meeting considers or resolves on any matter other than those specified in the proxy form including in the event of any change or addition of any facts the proxy has the right to consider and vote on his/her behalf as he or she deems appropriate.

3. Chairman of the meeting or the person assigned by the chairman to conduct the meeting will propose to the shareholders to consider and vote in each agenda as specified in the invitation letter respectively by asking the attendees to vote. For this meeting by means of electronic, voting for each agenda must be done in the Meeting Application. The attendees must vote in one of the boxes for agreeing, disapproving or abstaining from voting only. Shareholders who do not vote in any electronic meeting application will be deemed to agree.

4. For voting in Agenda 5, which is the agenda for the election of directors to replace those who retired by rotation, the Company will ask the meeting to consider and elect individual directors. All shareholders must vote in the electronic meeting application whether they agree, disagree or abstain in the election of individual directors. Shareholders who do not vote in any electronic meeting application It will be deemed that you agree with the election of all directors to return to the office.

The Resolution of the Annual General Meeting of Shareholders must consist of the following votes:

1. In normal cases, the majority vote of the shareholders who attend the meeting and cast their votes shall be considered as the resolution of the meeting.

2. Other cases in which the laws or the Articles of Association of the company are different from normal cases, the resolution of the meeting shall be in accordance with the laws or regulations prescribed. The chairman of the meeting or the person assigned by the chairman to conduct the meeting will inform the shareholders of the meeting before voting on each agenda item. If the votes are equal, the chairman of the meeting shall have one more vote to cast vote.

3. Any attendee who has special conflict of interests in any agenda will not have the right to vote on that agenda whereby the chairman of the meeting may invite shareholders or proxies of shareholders with special conflict of interests to temporarily leave the meeting.

Vote counting and notification of vote counting results

The Company will use the method of deducting disapproval, abstaining and voided ballots (if any) from the total number of votes attending the meeting in that agenda. The remainder will be deemed to be approved votes. When the scores are processed in each agenda completed, the Company will announce the voting results to the meeting for acknowledgment by dividing into votes of agreeing, disapproving, abstention and voided ballots (if any), representing a percentage of the shareholders.

Vote counting in each agenda will be in accordance with the law and the Company's Articles of Association as follows:

1. In considering Agenda 1, 3, 4, 5 and 7, the resolutions must be passed by a majority vote of the shareholders who attend the meeting and cast their votes only which excluded the votes of the shareholders who abstained and voided ballots (if any)

2. In considering Agenda 6, which related to directors' remuneration, must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting and having the rights to vote. The Company will calculate the votes base on a counting the total number of votes of the shareholders attending the meeting.

3. For vote casting of the Proxy Form C., in case that there is no indication of voting and the proxies did not confirm that how to vote, the Company will consider it as an abstention.

Method to propose the opinions or questions by the attendees

Before voting on each agenda, the chairman of the meeting or the person assigned by the chairman to conduct the meeting will inform the attendees to ask questions or present opinions related to the agenda. The attendees have to press the “Question” button which can choose to ask through 2 channels as follows:

1. In the event that attendees wish to ask the questions through messages, please type the questions then press “Send” button. The Company will answer the questions in the meeting room on the agenda related to those questions. However, if there are numerous message questions, the Company reserves the right to consider the questions as appropriate.
2. In the event that the attendees wish to ask the question through pictures and sounds (via video conference), please press “Conference” then press “OK” to confirm the queue reservation, with the permission from the staff, turn on the camera and microphone. Before asking the questions via VDO please inform name and status of the attendees (Shareholders or Proxies) in order to complete the record of the Company’s minutes of the meeting.

Shareholders can submit questions in advance via e-mail address: Q_AGM51@bangkokland.co.th between 12 to 25 July 2023 before 05.00 p.m. and during the meeting.

The company reserves the right to cut off the images and sounds of shareholders asking questions or expressing impolite comments or defamation of others or violate any law including the violation of the rights of others or disrupting the meeting or causing trouble to other attendees.

In the event that there are many attendees who want to ask questions via VDO Conference in the system. In order to maintain the duration of the meeting please ask questions via messages, the Company’ staff will take the questions to answer at the end of the meeting or reply on the Company’s website.

ANNEX 12

Guidelines for the protection of personal data (Privacy Notice) at the 51st Annual General Meeting of Shareholders in accordance with the Personal Data Protection Act B.E.2562 (A.D.2019)

Guidelines for the protection of personal data (Privacy Notice) at the 51st Annual General Meeting of Shareholders in accordance with the Personal Data Protection Act B.E.2562 (A.D.2019)

Bangkok Land Public Company Limited (“the Company”) recognizes the importance of personal data protection and respects the privacy rights of the Company’ shareholders as personal data subjects. In order to comply with the Personal Data Protection Act B.E.2562 (“the Act”), the Company would like to inform you that the Company will collect, gather, use and disclose your personal data to the extent relevant to and in connection with the 51st Annual General Meeting of Shareholders, including for identification and proof of attendance, to exercise the right to vote at the meeting by means of electronic and to comply with any other relevant regulations. Such personal data include name-surname, address, telephone number, e-mail address (if any). Identity card number, photos and videos recorded at the 51st Annual General Meeting of Shareholders*.

The Company would like to ask for the cooperation from shareholders or proxies to submit a copy of your ID card with certified true copy by crossing out or concealing sensitive information such as blood group and religion which appear on your ID card as stipulated in the Act.

The Company may disclose your personal data to individuals or agencies related to this shareholders meeting, such as advisors in organizing the meeting, the electronic meeting system service providers, etc., and will retain your personal data for the period specified by the relevant laws, to achieve the objectives mentioned above.

The owner of the personal data has the statutory right to withdraw his consent, Right to access and obtain personal information, Right to object to the collection, use or disclose of personal data, Right to request deletion or destruction of personal data and Right to suspend use of personal data. The right to request that personal data be updated and completed and the right to transfer personal data by exercising such rights, it must be in accordance with the law and the Company may refuse to exercise your rights as required by law.

The shareholders can exercise the rights mentioned above or make any other request regarding your personal data by contacting Company Secretary Department or Investor Relations Department, Bangkok Land Public Company Limited, telephone number 0-2504-4940-9.

** Pictures, photographs, video recordings or any other audio-visual materials in the 51st Annual General Meeting of Shareholders including various copyrighted works related to this shareholders meeting shall be the sole right and intellectual property of the Company.*

