

23 July 2008

Subject: Additional item of agenda for the Annual General Shareholders' Meeting No.36  
To be held on 29 June 2008 – Agenda Item 8: To consider the amendment of scope of power, duties and responsibilities of the board of directors of the Company

To: The President of the Stock Exchange of Thailand

Reference: Report of the Company to SET dated 27 June 2008 on the Board of Directors' Resolutions and the convening of the Annual General Shareholders' Meeting No.36

We refer to the report of the Company to SET dated 27 June 2008 on the convening of the Company's Annual General Shareholders' Meeting No.36. The Company would like to add an agenda item for the Annual General Shareholders' Meeting No.36 to amend the scope of power, duties and responsibilities of the Board of Directors of the Company in accordance with recommendation of the Securities and Exchange Commission ("SEC").

(1) Background

The Annual General Shareholders' Meeting No.34 convened on 27 July 2006 had acknowledged and approved the following clause on the scope of power, duties and responsibilities of the Board of Directors of the Company:-

" In doing any transaction which has been approved by the Board of Directors, even though the board might assign any person or many persons to do on its behalf, it shall not free the Board of Directors from liability. The authorization and delegation of duties and responsibilities of the Board of Directors shall not be done in a fashion of authorization or substitution that enables the Board of Directors or the authorized person to approve a transaction that the board or the authorized person or the potential conflicting party (as defined in the notification of the Securities and Exchange Commission) has interest in or may have any other conflict of interest with the Company or a subsidiary of the Company except the approval of a transaction in accordance with the policy and rules considered and approved by a meeting of shareholders or the Board of Directors. "

For better corporate governance practice, SEC has requested the Company to seek approval of its shareholders to amend this clause using wordings that comply with the standard set out by the Commission. To abide with the recommendation of SEC, the Company has amended the said clause as follows:-

" In doing any transaction which has been approved by the Board of Directors, even though the board might assign any person or many persons to do on its behalf, it shall not free the Board of Directors from liability. The authorization and delegation of duties and responsibilities of the Board of Directors shall not be done in a fashion of authorization or substitution that enables the Board of Directors or the authorized person to approve a transaction that the board or the authorized person or the potential conflicting party (as defined in the notification of the Securities and Exchange Commission) has interest in or may have any other conflict of interest with the Company or a subsidiary of the Company except the approval of transactions which are conducted under the Company's ordinary course of business with normal commercial terms and conditions in accordance with the authorized scope of power of the board of directors and/or the rules, conditions and methods concerning connected transaction or acquisition or disposition of the material assets of a listed company of the notification of the Stock Exchange of Thailand or the Securities and Exchange Commission. "

(2) Revised Agenda for the Annual General Shareholders. Meeting No.36

The Agenda for the Annual General Shareholders' Meeting No.36 to be held on 29 July 2008 is revised as follows:-

- Agenda Item 1 To approve and adopt the minutes of the Annual General Shareholders' Meeting No.35
- Agenda Item 2 To acknowledge the results of operations of the Company for the year ended 31 March 2008
- Agenda Item 3 To consider and approve the balance sheet and profit and loss statements of the Company for the fiscal year ended 31 March 2008 and acknowledge the report of the auditor.
- Agenda Item 4 To consider and approve the no payment of dividend and appropriation of annual net profit from the business operation to legal reserve for the year ended 31 March 2008
- Agenda Item 5 To consider the election of directors in place of those directors whose term will expire by rotation
- Agenda Item 6 To consider and approve the payment of directors' remuneration for the year ending 31 March 2009
- Agenda Item 7 To consider and approve the appointment and fixing of remuneration of the Company's auditor for the year ending 31 March 2009
- Agenda Item 8 To consider the amendment of Scope of power, duties and responsibilities of the Board of Directors of the Company
- Agenda Item 9 To consider other matters (if any)

There is no change to the closing of the Company's share register book as well as the date and venue of the Annual General Shareholders' Meeting. The Share Register Book of the Company was closed on 14 July 2008. The Annual General Shareholders' Meeting on 29 July 2008 at 11.00 hours. at Jupiter Room 11-13, Impact Challenger, Muang Thong Thani Chaengwattana, Tambon Bannmai, Amphur Pakkred, Nonthaburi 11120.

Please be informed accordingly.

Respectfully yours,  
For and on behalf of  
Bangkok Land Public Company Limited

Anant Kanjanapas  
Chairman