

29 July 2008

Subject: Report on the Resolutions of the Annual General Shareholders' Meeting No. 36

To: President of the Stock Exchange of Thailand

The Annual General Shareholders' Meeting No. 36 of Bangkok Land Public Company Limited (the "Company") held on 29 July 2008 at 11.00 a.m. has passed the following resolutions:

1. Adopted the minutes of the Annual General Meeting of Shareholders No. 35 held on 27 July 2008.

Approved:	6,298,562,276 votes
Disapproved:	0 votes
Abstained:	41,600 votes
2. Acknowledged the results of operations of the Company for the year ended on 31 March 2008.
3. Approved the Company's balance sheet for the year ended on 31 March 2008, and acknowledged the report of the auditor.

Approved:	6,299,938,876 votes
Disapproved:	0 votes
Abstained:	40,000 votes
4. Approved that in accordance with the law there will be no payment of dividends and no appropriation of annual net profit to legal reserve for the year ended 31 March 2008.

Approved:	6,299,938,976 votes
Disapproved:	200,100 votes
Abstained:	40,000 votes
5. Approved the re-appointment of the following directors, whose terms expired by rotation, to be the directors of the Company for another term:
 - 1) Mr. Anant Kanjanapas

Approved:	6,299,896,276 votes
Disapproved:	25,500 votes
Abstained:	257,300 votes
 - 2) Mr. Direk Mahadamrongkul

Approved:	6,285,530,115 votes
Disapproved:	14,002,661 votes
Abstained:	646,300 votes
 - 3) Mr. Sakorn Kanjanapas

Approved:	6,299,532,215 votes
Disapproved:	561 votes
Abstained:	646,300 votes
 - 4) Mr. Tawin Boonruangkhaio

Approved:	6,299,532,715 votes
Disapproved:	61 votes
Abstained:	646,300 votes

6. Approved the payment of remuneration of the Company's directors for the year ended 31 March 2009 to be not exceeding Baht 5,500,000, and approved that the Board of Directors and/or the person entrusted by the Board of Directors shall have the power to allocate said funds to each director as it deems appropriate

Approved:	6,300,048,976 votes
Disapproved:	90,100 votes
Abstained:	40,000 votes

7. Approved the appointment of Mr. Jadesada Hungsapruet, Certified Public Account No.3759 of Karin Audit Co., Ltd. as auditor of the Company for the year ending 31 March 2009, whereby the auditor shall have the authority to conduct the audit and express an opinion on the Financial Statements of the Company (including the consolidated financial statements). In the case that the said auditor cannot carry out his duty, Karin Audit Co., Ltd. is authorized to appoint another auditor of Karin Audit Co., Ltd. to perform the work. The audit fee for the year ending 31 March 2009, which have included the fee for auditing of consolidated Financial Statements, the fee for reviewing the quarterly Financial Statements of the Company and its subsidiaries, is in total of Baht 5,110,000. Nonetheless, the auditing fee of the Company's Financial Statements in particular is Baht 1,210,000.

Approved:	6,300,139,076 votes
Disapproved:	0 votes
Abstained:	40,000 votes

8. In order to comply with the suggestion of the Securities and Exchange Commission, approved the amendment of certain part of scope of powers, duties and responsibilities of the Board of Directors of the Company in relation to the entering into transaction between the Company or its subsidiary and the director or any person who have or may have any benefit from such transaction or who have or may have conflict of interest. The said amendment is detailed below:-

Current wording

According to the approval from the Annual General Meeting of Shareholders No.34 held on 27 July 2006

" 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"

Amended wording

" 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."

Approved:	6,278,822,876 votes
Disapproved:	0 votes
Abstained:	21,356,200 votes

Please be informed accordingly.

Respectfully yours,

Mr. Anant Kanjanapas
Chairman of the Board