8 June 2009

Subject: Notification to the holders of Bangkok Land Public Company Limited Warrant

(BLAND-W2)

To: The President of the Stock Exchange of Thailand

Bangkok Land Public Company Limited would like to notify warrant holders of BLAND-W2 in respect of the timing and procedures in exercising their rights to subscribe ordinary shares of the Company.

1. Exercise date: 30 June 2009

2. Submission period: From 09.00 a.m. to 03.00 p.m. between 16th June to

29th June 2009 (except Saturday & Sunday)

3. Exercise price: Baht 1.30 (One Baht and Thirty Satang) per share

4. Exercise ratio: 1 Warrant for 1 ordinary share

5. Documents to be submitted:

- 5.1 Duly completed Warrant Exercise Form. Warrant Exercise Form can be obtained from the Company or Thailand Securities Depository Co.,Ltd. ("TSD").
- 5.2 Original Warrant Certificates endorsed by warrant holders or original slip of Warrant Withdrawal issued by TSD.
- 5.3 Cheque or cashier cheque payable to "Bangkok Land Plc. for Account of Shares Subscription" which can be cleared in Bangkok within 2 business days from the submission date of the Warrant Exercise Form.
- 5.4 For individual, a certificated copy of his/her identification card or passport. For juristic person, a certified copy of the affidavit (issued not more than 6 months) issued by the Ministry of Commerce of Thailand, or a certified copy of the certificate of incorporation notarized by a notary public (issued not more than 6 months).
- 6. Contact person:

Mrs. Jongjira Jamkrajay or Mr. Chamras Hongpaisarn Bangkok Land Public Company Limited 47/569-576 Moo 3, 10th Floor New Geneva Industry Condominium Popular 3 Road, Bannmai, Pakkred, Nonthaburi 11120 Tel. (662) 5044940-9 Fax. (662)5044986

Please be informed accordingly,

Yours faithfully, For and on behalf of Bangkok Land Public Company Limited

Anant Kanjanapas Chairman