

8 June 2009

Subject: Notification to the holders of Bangkok Land Public Company Limited Warrant (BLAND-W1)
To: The President of the Stock Exchange of Thailand

Bangkok Land Public Company Limited would like to notify warrant holders of BLAND-W1 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 1.80 (One Baht and Eighty 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