



บริษัท บางกอกแลนด์ จำกัด (มหาชน)
BANGKOK LAND PUBLIC COMPANY LIMITED

19 October 2010

Subject: Appointment of the Independent Directors and the member of Audit
Committee
To: The President of the Stock Exchange of Thailand

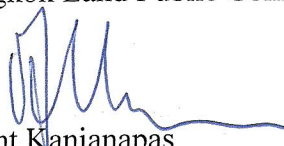
On 19 October 2010, the board of directors of Bangkok Land Public Company Limited resolved that Mr. Siriwat Likitnuruk be appointed as independent director and audit committee member of the Company, replacing Mr. Karn Karnjanawatee.

The board of directors of the Company also resolved that Dr.Panya Boonyapiwat be appointed as independent director of the Company.

These appointments are effective from 19 October 2010.

Please be informed accordingly.

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


Anant Kanjanapas
Chairman