



บริษัท บางกอกแลนด์ จำกัด (มหาชน)  
BANGKOK LAND PUBLIC COMPANY LIMITED

17 June 2010

Subject: Report on the Board of Directors' Resolutions concerning the convening of the Annual General Shareholders' Meeting No.38

To: President of the Stock Exchange of Thailand

The Board of Directors' Meeting of Bangkok Land Public Company Limited (the "Company") No.2/2553(2010) held on 17 June 2010 has passed the following important resolutions:

1. Approved the Company's balance sheet ended 31 March 2010, and the said balance sheets shall be proposed to the Annual General Shareholders' Meeting No.38 for further approval.
2. 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 2010.

The above matter shall be proposed to the Annual General Shareholders' Meeting No.38 for further approval.

3. 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. Direk Mahadamrongkul
  - 2) Mr. Burin Wongsanguan
  - 3) Mr. Sui Hung Kanjanapas
  - 4) Mr. Tongpao Boon-long

The above matter shall be proposed to the Annual General Shareholders' Meeting No.38 for further approval.

4. Approved the remuneration of the Company's directors for the year ending 31 March 2011 to be not exceeding Baht 6,000,000 (Baht six million only) 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.

The above matter shall be proposed to the Annual General Shareholders' Meeting No.38 for further approval.

5. Approved the appointment of Miss Kannika Wipanurat Certified Public Account No.7305 and/or Miss Wimolsri Jongudomsombut Certified Public Account No.3899 of Karin Audit Co.,Ltd. as the auditor of the Company for the year ending 31 March 2011, 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 2011, which have included the fee for auditing of a 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.

The above matter shall be proposed to the Annual General Shareholders' Meeting No.38 for further approval.

6. Approved to propose Mr. Supavat Saicheua as a new independent director of the Company.

The above matter shall be proposed to the Annual General Shareholders' Meeting No.38 for further approval.


7. Approved the convening of the Annual General Shareholders' Meeting No.38 on 29 July 2010 at 11.00 a.m. at Jupiter Room 4-6 Impact Challenger, Muang Thong Thani Chaengwattana, Tambon Bannmai, Amphur Pakkred, Nonthaburi Province 11120, to consider the following agendas:

1. To approve and adopt the minutes of the Annual General Shareholders' Meeting No.37.
2. To acknowledge the results of operations of the Company for the year ended 31 March 2010.
3. To consider and approve the balance sheet and profit and loss statements of the Company for the fiscal year ended 31 March 2010 and acknowledge the report of the auditor.
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 2010.
5. To consider the election of directors in place of those directors whose term will expire by rotation.
6. To consider and approve the payment of directors' remuneration for the year ending 31 March 2011.
7. To consider and approve the appointment and fixing of remuneration of the Company's auditor for the year ending 31 March 2011.
8. To consider and approve the appointment of Mr. Supavat Saicheua to be a new Independent Director of the Company.
9. To consider other matters (if any).

8. Approved 2 July 2010 (Record Date) as the date to register shareholders who has the right to attend the Annual General Shareholders' Meeting No.38 and 5 July 2010 as the date to close the share registration book to collect the names of these shareholders in accordance with section 225 of the Securities and Exchange Act B.E.2535.

Please be informed accordingly,

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

  
Anant Kanjanapas  
Chairman of the Board