



บริษัท บางกอกแลนด์ จำกัด (มหาชน)
BANGKOK LAND PUBLIC COMPANY LIMITED

29 July 2010

Subject: Report on the Resolutions of the Annual General Shareholders' Meeting No.38

To: The President of the Stock Exchange of Thailand

The Annual General Shareholders' Meeting No.38 of Bangkok Land Public Company Limited (the "Company") held on 29 July 2010 at 11.00 a.m. has passed the following resolutions:

1. Adopted the minutes of the Annual General Meeting of Shareholders No.37 held on 29 July 2009.

Approved:	10,461,092,840 votes
Disapproved:	0 votes
Abstained:	40,000 votes

2. Acknowledged the results of operations of the Company for the year ended on 31 March 2010.

3. Approved the Company's balance sheet for the year ended on 31 March 2010 and acknowledged the report of the auditor.

Approved:	10,510,836,082 votes
Disapproved:	5,611,000 votes
Abstained:	6,767,000 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 2010.

Approved:	10,509,583,082 votes
Disapproved:	13,391,000 votes
Abstained:	240,000 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. Burin Wongsanguan
Approved: 10,311,021,109 votes
Disapproved: 194,425,273 votes
Abstained: 18,127,700 votes

- 2) Mr. Sui Hung Kanjanapas
Approved: 10,293,974,709 votes
Disapproved: 211,425,273 votes
Abstained: 18,174,100 votes

- 3) Mr. Tongpao Boon-long
Approved: 10,308,817,409 votes
Disapproved: 196,659,073 votes
Abstained: 18,097,600 votes

Disapproved the re-appointment of Mr. Direk Mahadamrongkul as director of the Company

Approved:	1,027,478,785 votes
Disapproved:	9,484,647,597 votes
Abstained:	11,447,700 votes

6. Approved the payment of remuneration of the Company's director for the year ended 31 March 2011 to be not exceeding Baht 6,000,000, 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:	10,516,884,082 votes
Disapproved:	0 votes
Abstained:	6,690,000 votes

7. Approved the appointment of Ms.Kannika Wipanurat Certified Public Account No.7305 and/or Ms. Wimolsri Jongudomsombut Certified Public Account No.3899 of Karin Audit Co., Ltd. as the auditors of the Company for the year ending 31 March 2011, whereby the auditors 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 auditors cannot carry out their duties, Karin Audit Co., Ltd. is authorized to appoint another auditor of Karin Audit Co., Ltd. to perform the work. Total audit fee for the year ending 31 March 2011, including the fee for auditing Consolidated Financial Statements, and the fee for reviewing Quarterly Financial Statements of the Company and its subsidiaries, is Baht 5,110,000. The auditing fee for the Company's Financial Statements in particular is Baht 1,210,000.

Approved:	10,516,892,082 votes
Disapproved:	0 votes
Abstained:	6,690,000 votes

8. Approved the appointment of Mr. Supavat Saicheua to be a new Independent Director of the Company.

Approved:	10,509,040,173 votes
Disapproved:	1,930,409 votes
Abstained:	12,611,500 votes

Please be informed accordingly.

Respectfully yours,



Anant Kanjanapas
Chairman of the Board