



บริษัท บางกอกแลนด์ จำกัด (มหาชน)
BANGKOK LAND PUBLIC COMPANY LIMITED

11 August 2010

Subject: Decease of audit committee member, Mr. Karn Kanjanawatee

To: The President of the Stock Exchange of Thailand

Mr. Karn Kanjanawatee, an independent director and audit committee member of the Company, has passed away on 9 August 2010.

The company is in the process of looking for a qualified person to fill this vacancy.

Please be informed accordingly.

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



Anant Kanjanapas
Chairman