



บริษัท บางกอกแลนด์ จำกัด (มหาชน)
BANGKOK LAND PUBLIC COMPANY LIMITED

11 August 2010

Subject: (1) Appointment of Audit Committee member
(2) Change the signing authority of directors

To: The President of the Stock Exchange of Thailand

On 9 August 2010 the Company's board of directors passed the following resolutions:-

- (1) Appoint Mr. Supavat Saicheua as an audit committee member of the Company. Mr. Saicheua was appointed to replace Mr. Tongpao Boon-long who had resigned on 3 August 2010.
- (2) To amend the signing authority of directors as " (A) Mr. Anant Kanjanapas jointly signs with Mr. Sakorn Kanjanapas or Mr. Sui Hung Kanjanapas or Mr. Shui Pang Kanjanapas or Mr. Burin Wongsanguan or Mr. Wattasak Sanitwongse with the Company's seal affixed or (B) either Mr. Shui Pang Kanjanapas or Mr. Sui Hung Kanjanapas jointly signs with Mr. Sakorn Kanjanapas or Mr. Burin Wongsanguan or Mr. Wattanasak Sanitwongse with the Company's seal affixed. "

Please be informed accordingly.

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

Anant Kanjanapas
Chairman

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Bangkok Land Public Company Limited No. 3/2553 held on 9 August 2010 resolved the meeting's resolutions in the following manners:

☒ Appointment of the audit committee/Renewal for the term of audit committee:

☐ Chairman of the audit committee

☒ Member of the audit committee

As follows:

(1) ...Mr. Supavat Saicheua.....

(2)

(3)

(4)

, the appointment/renewal of which shall take an effect as of9 August 2010.....

☐ Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

.....

, the determination/change of which shall take an effect as of

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Thumrong Chientachakul remaining term in office 1 year

2. Member of the audit committee Mr. Supavat Saicheua remaining term in office 4 years

Secretary of the audit committee Mr. Pravate Earmsmuth

Enclosed hereto is a copy of the certificate and biography of the audit committee. The both audit committee members have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

- 1) Review and the accuracy and adequacy of the Company's financial reports.
- 2) Review the Company's internal control system and internal audit system to ensure that they are suitable and efficient. Determine the internal audit unit's independence as well as approve the appointment, transfer, dismissal of the chief of an internal audit unit or any unit being responsible for the Company's internal audit.
- 3) Review compliance with the Securities and Exchange Acts, regulation of the SET and any other relevant law.
- 4) Consider, select and nominate an independent person as the Company's auditor and to propose such person's remuneration as well as attend a non-management meeting with the auditor at least once a year.
- 5) Review connected transaction, or transactions that may lead to conflicts of interests as to ensure that the Company complies with all related rules.
- 6) Prepare and disclose in the Company's annual report an audit committee's report which must be signed by the Audit Committee's Chairman and consist of at least the following information:
 - an opinion on the accuracy, completeness and creditability of the Company's financial report;
 - an opinion on the adequacy of the Company's internal control system;
 - an opinion on the compliance with SEC's and SET's laws and regulation and other laws relevant to the Company's business;
 - an opinion on the suitability of an auditor;
 - an opinion on transactions that may lead to conflicts of interest;
 - the number of audit committee meetings and the attendance of such meetings by each committee member;
 - an opinion or overview comment on issues that have arisen as the audit committee performed its duties as defined in the committee's charter; and
 - any other matters which should be made available to shareholders and general investors within the scope of duties and responsibilities assigned by the Company's Board of Directors.
- 7) Perform other duties as assigned by the Board of Directors of the Company with the consent of the Audit Committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand



Signed Chairman
(Anant Kanjanapas)

Signed Director
(Sui Hung Kanjanapas)