



บริษัท บางกอกแลนด์ จำกัด (มหาชน)
BANGKOK LAND PUBLIC COMPANY LIMITED

29 July 2011

Subject: Report on the Resolutions of the Annual General Shareholders' Meeting No.39

To: The President of the Stock Exchange of Thailand

The Annual General Shareholders' Meeting No.39 of Bangkok Land Public Company Limited (the "Company") held on 29 July 2011 at 11.00 a.m. has passed the following resolutions:

1. Adopted the minutes of the Extraordinary General Meeting of Shareholders No. 1/2553 (2010) held on 19 October 2010.

Approved:	9,618,452,962 votes
Disapproved:	0 votes
Abstained:	0 votes

2. Acknowledged the results of operations of the Company for the year ended on 31 March 2011.

3. Approved the Company's balance sheet for the year ended on 31 March 2011 and acknowledged the report of the auditor.

Approved:	9,738,345,429 votes
Disapproved:	26,639,500 votes
Abstained:	21,100 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 2011.

Approved:	9,729,499,629 votes
Disapproved:	35,545,100 votes
Abstained:	11,300 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. Anant Kanjanapas

Approved:	9,714,189,229 votes
Disapproved:	6,478,700 votes
Abstained:	44,391,100 votes

- 2) Mr. Sakorn Kanjanapas

Approved:	9,717,506,729 votes
Disapproved:	2,992,100 votes
Abstained:	44,560,200 votes

- 3) Mr. Tawin Boonruangkhaio

Approved:	9,697,594,329 votes
Disapproved:	22,729,600 votes
Abstained:	44,735,100 votes

4) Mr. Thumrong Chientachakul
Approved: 9,716,521,196 votes
Disapproved: 3,112,700 votes
Abstained: 45,425,133 votes

6. Approved the payment of remuneration of the Company's director for the year ended 31 March 2012 to be not exceeding Baht 5,700,000, 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: 9,761,605,229 votes
Disapproved: 3,392,700 votes
Abstained: 91,100 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 2012, 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 2012, including the fee for auditing Consolidated Financial Statements, and the fee for reviewing Quarterly Financial Statements of the Company and its subsidiaries, is Baht 5,330,000. The auditing fee for the Company's Financial Statements in particular is Baht 1,210,000.

Approved: 9,745,113,929 votes
Disapproved: 19,896,000 votes
Abstained: 91,100 votes

Please be informed accordingly.

Respectfully yours,



Anant Kanjanapas
Chairman of the Board