



บริษัท บางกอกแลนด์ จำกัด (มหาชน)
BANGKOK LAND PUBLIC COMPANY LIMITED

9 November 2011

Subject: Report on the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2011
To: President of the Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders of Bangkok Land Public Company Limited (the "Company") No. 1/2011 held on 9 November 2011 has passed the following resolutions:

1. Adopted the minutes of the Annual General Meeting of Shareholders No.39 held on 29 July 2011.

Approved: 9,692,301,503 votes
Disapproved: -0- votes
Abstained: 4,000 votes

2. Approved the reduction of the Company's registered capital by cancelling the authorized but unissued ordinary shares (save for the authorized but unissued ordinary shares (save for the authorized but unissued ordinary shares which have been reserved for the exercise of share subscription rights by the holders of the Warrants of the Company (BLAND W-2 and BLAND W-3).

Approved: 9,396,472,603 votes
Disapproved: 298,551,000 votes
Abstained: 34,000 votes

3. Approved the amendments to Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital.

Approved: 9,404,033,603 votes
Disapproved: 291,050,000 votes
Abstained: 4,000 votes

4. Approved the transfer of share premium on share capital to compensate the discount on share capital and the accumulated loss.

Approved: 9,403,977,269 votes
Disapproved: 291,076,334 votes
Abstained: 34,000 votes

5. Approved the reduction of the registered and paid-up capital of the Company by means of reduction of par value in order to compensate the Company's accumulated loss and the remaining balance of discount on share capital.

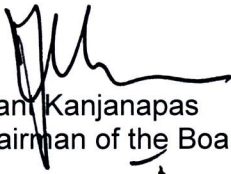
Approved: 9,403,550,923 votes
Disapproved: 292,443,274 votes
Abstained: 4,000 votes

6. Approve the amendments to Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital and paid-up capital.

Approved:	9,404,914,023	votes
Disapproved:	291,050,000	votes
Abstained:	34,174	votes

Please be informed accordingly.

Respectfully yours,


Anant Kanjanapas
Chairman of the Board