

16 July 2013

Subject: Posting of the AGM Notice No.41 on the Company's website

To: The President of the Stock Exchange of Thailand

We refer to the resolution of the Board of Directors of the Company to convene an Annual General Meeting of the Company's Shareholders ("AGM") on 31 July 2013.

The Company has posted the AGM Notice together with other related documents and Annual Report of the Company on its website [www.bangkokland.co.th](http://www.bangkokland.co.th) on 16 July 2013.

Please be informed accordingly.

Yours faithfully,

For and on behalf of

Bangkok Land Public Company Limited



Anant Kanjanapas  
Chairman



บริษัท บางกอกแลนด์ จำกัด (มหาชน)

**BANGKOK LAND PUBLIC COMPANY LIMITED**

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