

31 July 2013

Subject: Report on the Resolutions of the Annual General Meeting of Shareholders No.41

To: The President of the Stock Exchange of Thailand

The Annual General Meeting of Shareholders No.40 of Bangkok Land Public Company Limited (the "Company") held on 31 July 2013 at 11.00 a.m. has passed the following resolutions:

1. Adopted the minutes of the Extraordinary General Meeting of Shareholders (No.1/2556) held on 11 June 2013.

Approved:	8,507,063,475 votes
Disapproved:	0 votes
Abstained:	2,487,800 votes

2. Acknowledged the results of operation of the Company for the year ended on 31 March 2013.

3. Approved the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended on 31 March 2013, and acknowledged the report of the Auditor.

Approved:	8,600,999,279 votes
Disapproved:	0 votes
Abstained:	2,167,800 votes

4. Approved the appropriation of annual net profit from business operation to legal reserve and the payment of dividend for the year ended 31 March 2013.

Approved:	8,601,099,279 votes
Disapproved:	0 votes
Abstained:	2,217,800 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:



บริษัท บางกอกแลนด์ จำกัด (มหาชน)

BANGKOK LAND PUBLIC COMPANY LIMITED

47/569-576 Moo 3, 10th Floor New Geneva Industry Condominium, Popular 3 Road,
Banmai Sub-District, Pakkred District, Nonthaburi 11120
Tel : 02 504 4940-9 E-mail : info@bangkokland.co.th

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- 1) Mr. Sakorn Kanjanapas
Approved: 8,069,874,569 votes
Disapproved: 265,865,398 votes
Abstained: 268,349,912 votes
- 2) Mr. Sui Hung Kanjanapas
Approved: 8,597,685,963 votes
Disapproved: 913,316 votes
Abstained: 5,490,600 votes
- 3) Mr. Supavat Saicheua
Approved: 8,597,385,963 votes
Disapproved: 3,619,316 votes
Abstained: 3,084,600 votes
- 4) Mr. Panya Boonyapiwat
Approved: 8,597,385,963 votes
Disapproved: 3,619,316 votes
Abstained: 3,084,600 votes

6. Approved the payment of remuneration of the Company's director for the year ended 31 March 2014 to be not exceeding Baht 6,897,000, 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.

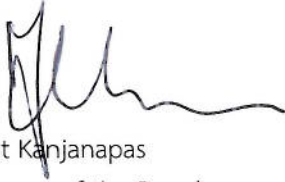
Approved: 8,575,567,379 votes
Disapproved: 23,565,300 votes
Abstained: 4,957,200 votes

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 2014, 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 2014, 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:	8,603,483,979 votes
Disapproved:	118,100 votes
Abstained:	2,167,800 votes

Please be informed accordingly.

Respectfully yours,

A handwritten signature in blue ink, appearing to be 'Anant Kanjanapas', with a long horizontal flourish extending to the right.

Anant Kanjanapas
Chairman of the Board