

18 February 2013

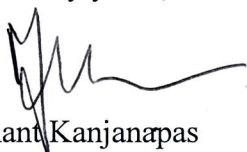
Subject: The Board of Directors' Resolution No.4/2556(2013)
To: The President of the Stock Exchange of Thailand

The Board of Directors' Meeting of Bangkok Land Public Company Limited ("the Company") No.4/2556(2013) held on 18 February 2013 has passed the following important resolution:

Approved Impact Exhibition Management Company Limited ("Impact"), a 99.99% subsidiary of the Company, to sign an agreement contract with Kasikorn Bank Public Company Limited and Maybank Kim Eng Securities (Thailand) Public Company Limited for establishment a Real Estate Investment Trust ("REIT") which will raise funds to purchase and/or take on leases and/or subleases of immovable properties of Impact Arena, Exhibition and Convention Center Muang Thong Thani owned by Impact. Authorized Mr.Anant Kanjanapas and Mr. Shui Pang Kanjanapas, Directors of Impact, to act as authorized directors to sign the agreement and any other matters related to the said agreement.

Please be informed accordingly.

Sincerely yours,



Anant Kanjanapas
Chairman



บริษัท บางกอกแลนด์ จำกัด (มหาชน)

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