

22 July 2014

Subject: Change of venue for the 42nd Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

Reference: The Company's Notification dated 30 May 2014

We refer to our notification to the Stock Exchange of Thailand in respect of the resolutions of the Company's Board of Directors Meeting No. 2/2557 dated 30 May 2014, the Company would like to change the venue for the 42nd Annual General Meeting of Shareholders as follows:-

Previous : Grand Diamond Ballroom, 2nd Floor, Impact Forum, Chaengwattana Road, Pakkred, Nonthaburi

Present: Royal Jubilee Ballroom, IMPACT Challenger, Muang Thong Thani, Chaengwattana Road, Pakkred, Nonthaburi.

Please be informed accordingly.

Sincerely yours,


Anant Kanjanapas
Chairman



บริษัท บางกอกแลนด์ จำกัด (มหาชน)

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