

30 July 2014

Subject: Report on the Resolutions of the Annual General Meeting of Shareholders No.42

To: The President of the Stock Exchange of Thailand

The Annual General Meeting of Shareholders No.42 of Bangkok Land Public Company Limited (the "Company") held on 30 July 2014 at 11.00 a.m. has passed the following resolutions:

1. Adopted the minutes of the Annual General Meeting of Shareholders No.41 held on 31 July 2013.

Approved:	9,213,317,163 votes
Disapproved:	0 votes
Abstained:	0 votes

2. Acknowledged the results of operation of the Company for the year ended on 31 March 2014.

3. Approved the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended on 31 March 2014, and acknowledged the report of the Auditor.

Approved:	9,290,200,951 votes
Disapproved:	5,000 votes
Abstained:	14,812,900 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 2014.

Approved:	9,308,481,449 votes
Disapproved:	0 votes
Abstained:	5,000 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. Anant Kanjanapas
Approved: 9,300,585,436 votes
Disapproved: 9,058,313 votes
Abstained: 44,000 votes
- 2) Mr. Shui Pang Kanjanapas
Approved: 8,902,219,794 votes
Disapproved: 407,371,955 votes
Abstained: 96,000 votes
- 3) Mr. Tawin Boonruangkhae
Approved: 9,307,649,049 votes
Disapproved: 1,902,700 votes
Abstained: 136,000 votes
- 4) Mr. Thumrong Chientachakul
Approved: 9,294,470,049 votes
Disapproved: 15,081,700 votes
Abstained: 136,000 votes

6. Approved the payment of remuneration of the Company's director for the year ended 31 March 2015 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: 9,309,635,249 votes
Disapproved: 5,500 votes
Abstained: 82,000 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 2015, 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 2015, 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.

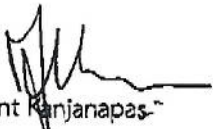
Approved:	9,279,935,649 votes
Disapproved:	15,104,700 votes
Abstained:	14,766,400 votes

8. Approved the amendment of Articles 3 and 9 of the Articles of Association of the Company.

Approved:	8,945,152,449 votes
Disapproved:	0 votes
Abstained:	365,119,300 votes

Please be informed accordingly.

Respectfully yours,


Anant Kanjanapas
Chairman of the Board