

5 September 2014

Subject: Resignation of Director
To: The President of the Stock Exchange of Thailand

Bangkok Land Public Company Limited would like to inform that Mr. Sakorn Kanjanapas has resigned as director of the Company. His resignation will be effective on 8 September 2014.

Please be informed accordingly.

Yours faithfully,



Anant Kanjanapas
Chairman



บริษัท บางกอกแลนด์ จำกัด (มหาชน)

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