13 November 2014

Subject: Interim Dividend Payment

To: The President of the Stock Exchange of Thailand

The Board of Directors' Meeting No.5/2014 of Bangkok Land Public Company Limited ("the Company") held on 13 November 2014 has passed a resolution to approve an interim dividend payment of Baht 0.04 per share for the Company's operation results from 1 April to 30 September 2014 to the shareholders of the Company.

The Record Date on which the shareholders have the right to receive the interim dividend shall be 27 November 2014 and the share register shall be closed on 28 November 2014 to collect the names of the relevant shareholders in accordance with section 225 of the Securities and Exchange Act B.E. 2535.

This interim dividend shall be paid on 12 December 2014.

Please be informed accordingly.

Yours faithfully,

Anant Kanjanapas

Chairman



บริษัท บางกอกแลนด์ จำกัด (มหาชน)

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