

30 May 2014

Subject: Report on the Board of Directors' Resolutions concerning the convening of the Annual General Meeting of Shareholders No.42

To: The President of the Stock Exchange of Thailand

The Board of Directors' Meeting of Bangkok Land Public Company Limited (the "Company") No.2/2557(2014) held on 30 May 2014 has passed the following important resolutions:

1. To propose to the Shareholders' Meeting for consideration and approval the re-appointment of the following directors whose terms expired by rotation to be the directors of the Company for another term:

- 1) Mr. Anant Kanjanapas
- 2) Mr. Shui Pang Kanjanapas
- 3) Mr. Tawin Boonruangkhaio
- 4) Mr. Thumrong Chientachakul

2. To propose to the Shareholders' Meeting for consideration and approval the appropriation of the profit for the year ended 31 March 2014 as follows:

- To legal reserve in the sum of Baht 88,254,186.00
- To pay dividends to shareholders at the rate of Baht 0.04 per share*. The Record Date on which the shareholders have the right to receive dividends shall be 9 July 2014, and the share register shall be closed on 10 July 2014 to collect the names of these shareholders in accordance with section 225 of the Securities and Exchange Act B.E. 2535. Payment of dividend shall be made on 14 August 2014.

* Remarks: (a) Current paid-up capital = Baht 20,643,972,584.00
(b) Total dividends payment = Baht 825,758,903.36

The right to receive such dividends is subject to the approval of the Annual General Meeting of Shareholders of the Company.



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

www.BANGKOKLAND.CO.TH

3. To propose to the Shareholders' Meeting for consideration and approval the remuneration of the Company's directors for the year ending 31 March 2015 to be not exceeding Baht 6,897,000 (Baht Six Million Eight Hundred Ninety Seven Thousand) and authorize the Board of Directors and/or the person entrusted by the Board of Directors the power to allocate the said funds to each director as it deems appropriate.
4. To propose to the Shareholders' Meeting for consideration and approval the appointment of Miss Wimolsri Jongudomsombut Certified Public Account No. 3899 and/or Miss Kannika Wipanurat Certified Public Account No. 7305 of Karin Audit Co., Ltd. as the auditor of the Company for the year ending 31 March 2015, whereby the auditor 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 auditor cannot carry out her duty, Karin Audit Co., Ltd. is authorized to appoint another auditor of Karin Audit Co., Ltd. to perform the work. Total audit fee for the Company and its subsidiaries for the year ending 31 March 2015 is Baht 5,330,000 (Baht Five Million Three Hundred Thirty Thousand). This audit fee includes the fee for the audit of consolidated financial statements and the review of the quarterly financial statements of the Company and its subsidiaries. The audit fee of the Company's financial statements, in particular, is Baht 1,210,000 (Baht One Million Two Hundred Ten Thousand).
5. Approved the convening of the Annual General Meeting of Shareholders No.42 to be on 30 July 2014 at 11.00 a.m. at Grand Diamond Ballroom, 2nd Floor IMPACT Forum, Muang Thong Thani, Chaengwattana Road, Pakkred, Nonthaburi Province, to consider the following agendas:
 - (1) To adopt the minutes of the Annual General Meeting of Shareholders No.41.
 - (2) To acknowledge the results of operations of the Company for the year ended 31 March 2014.
 - (3) To consider and approve the statements of financial position and the statements of comprehensive income of the Company for the fiscal year ended 31 March 2014 and acknowledge the report of the auditor.
 - (4) To consider and approve the payment of dividend for the year ended 31 March 2014 and the appropriation of annual net profit from the business operation to legal reserve.
 - (5) To consider the election of directors in place of those directors whose term will expire by rotation.
 - (6) To consider and approve the payment of directors' remuneration for the year ending 31 March 2015.
 - (7) To consider and approve the appointment and fixing of remuneration of the Company's auditors for the year ending 31 March 2015.
 - (8) To consider other matters (if any).

6. Approved 9 July 2014 (Record Date) as the date to register shareholders who have the right to attend the Annual General Meeting of Shareholders No.42, and 10 July 2014 as the date to close the share register book to collect the names of these shareholders in accordance with Section 225 of the Securities and Exchange Act B.E. 2535.

Please be informed accordingly,

Respectfully yours,


Anant Kanjanapas
Chairman of the Board