

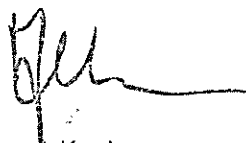
2 June 2015

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

Bangkok Land Public Company Limited would like to inform that Mr. Wattanasak Sanitwongse Na Ayudhaya resigned as director of the Company effective on 29 May 2015.

Please be informed accordingly.

Yours faithfully,



Anant Kanjanapas
Chairman



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