

3 November 2016

Subject Resolution of the Board of Directors No.5/2016 concerning enter into the Memorandum of Agreement to support the Pink Line Extension to Muang Thong Thani, Chaengwattana Rd.

To President  
The Stock Exchange of Thailand

Whereas, the Board of Directors' Meeting No. 5/2016 of Bangkok Land Public Company Limited ("the Company"), which was held on 3 November 2016, has passed the resolution to approve the entering in to the Memorandum of Agreement with BTS Group Holdings Public Company Limited ("BTS") to support the Pink Line Extension to Muang Thong Thani, Chaengwattana Rd, after Mass Rapid Transit Authority of Thailand (MRTA) awards the Concession and approve the extension of the Pink Line to BTS.

In this regards, the Company shall be responsible not over THB 1.25 billion, to cooperation on the construction cost of rail system of the Extension of the Pink Line and the 2 Train Stations at the company's land near IMPACT Challenger and near Muang Thong Thani's Lake, along with THB 10 million per year for the operation and maintenance of the Extension throughout 30 years.

Please be informed accordingly

Yours Sincerely,

Bangkok Land Public Company Limited

  
Mr. Anant Kanjanapas  
Chairman of the Board



บริษัท บางกอกแลนด์ จำกัด (มหาชน)

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