

29 July 2016

Subject: Report on the Resolutions of the Annual General Meeting of Shareholders No.44
To: The President of the Stock Exchange of Thailand

The Annual General Meeting of Shareholders No.44 of Bangkok Land Public Company Limited (the "Company") held on 29 July 2016 at 11.00 a.m. has passed the following resolutions:

1. Adopted the minutes of the Annual General Meeting of Shareholders No.43 held on 29 July 2015.

Approved:	8,295,136,023 votes
Disapproved:	0 votes
Abstained:	82,181 votes
Voided Ballot:	N/A

2. Acknowledged the results of operation of the Company for the year ended on 31 March 2016.

3. Approved the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended on 31 March 2016, and acknowledged the report of the Auditor.

Approved:	8,324,967,046 votes
Disapproved:	15,000 votes
Abstained:	14,724,582 votes
Voided Ballot:	N/A

4. Approved the appropriation of annual net profit from business operation to legal reserve, the payment of dividend and acknowledged the payment of interim dividend for the year ended 31 March 2016.

Approved:	8,340,225,746 votes
Disapproved:	62,081 votes
Abstained:	85,101 votes
Voided Ballot:	N/A



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

5. Approved the re-appointment of the following directors, whose terms expired by rotation, to be the directors of the Company for another term:

- 1) Mr. Shui Pang Kanjanapas
Approved: 7,708,382,611 votes
Disapproved: 633,440,216 votes
Abstained: 35,101 votes
Voided Ballot: N/A
- 2) Mr. Supavat Saicheua
Approved: 8,340,405,846 votes
Disapproved: 1,416,981 votes
Abstained: 35,101 votes
Voided Ballot: N/A
- 3) Mr. Panya Boonyapiwat
Approved: 8,340,405,846 votes
Disapproved: 1,416,981 votes
Abstained: 35,101 votes
Voided Ballot: N/A

6. Approved the payment of remuneration of the Company's director for the year ended 31 March 2017 to be not exceeding Baht 7,623,000, and approved that the Board of Directors and/or the person entrusted by the Board of Directors shall have the power to allocate said funds to each director as it deems appropriate.

Approved: 8,341,690,746 votes
Disapproved: 695,181 votes
Abstained: 45,101 votes
Voided Ballot: N/A

7. Approved the appointment of Mr. Jirote Sirirorote Certified Public Account No.5113 and/or Mr. Jadesada Hungsapruet Certified Public Account No.3759 of Karin Audit Co., Ltd. as the auditors of the Company for the year ending 31 March 2017, whereby the auditors 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 auditors cannot carry out their duties, Karin Audit Co., Ltd. is authorized to appoint another auditor of Karin Audit Co., Ltd. to perform the work. Total audit fee for the year ending 31 March 2017, including the fee for auditing Consolidated Financial Statements, and the fee for reviewing Quarterly Financial Statements of the Company and its subsidiaries, is Baht 6,585,000. The auditing fee for the Company's Financial Statements in particular is Baht 1,400,000.

Approved:	8,326,869,346 votes
Disapproved:	875,181 votes
Abstained:	14,686,501 votes
Voided Ballot:	N/A

Please be informed accordingly.

Respectfully yours,


Anant Kanjanapas
Chairman of the Board