

(Translation)

Date: 27 April 2021

Subject : AGM Resolutions No. 1/2564  
Attention : President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders No. 1/2564 of Land and Houses Public Co., Ltd. which was held on 27 April 2021 at 13.30 p.m., has resolved as follows:

1. That the Minutes of the Annual General Meeting of Shareholders No. 1/2563 held on June 19, 2020, be certified by the following votes;

	Number of Votes	% of the shareholders present and voting at the meeting
Approved	6,720,974,621	100.00
Disapproved	-	-
Abstain	-	Not Count

2. That the report on the Company's operating results in respect for the year ended 31<sup>st</sup> December 2020, be acknowledged.
3. That the audited statement of financial position and profit and loss statements for the year ended 31<sup>st</sup> December 2020, be approved by the following votes;

	Number of Votes	% of the shareholders present and voting at the meeting
Approved	6,718,113,721	99.96
Disapproved	2,915,100	0.04
Abstain	-	Not Count

4. That the annual dividend payment of Baht 0.50 per share from 2020's operations and the accumulated retained earnings. However since the board of directors had agreed and made the interim dividend payment of Baht 0.20 per share so the balance of Baht 0.30 per share will be paid to shareholders on May 21, 2021. The record date to determine shareholders' names for the right to receive the dividend shall be on 7 May 2021, be approved by the following vote;

	Number of Votes	% of the shareholders present and voting at the meeting
Approved	6,721,028,821	100.00
Disapproved	-	-
Abstain	-	Not Count

5. That the election of the directors be approved as follows;

- 5.1 That the re-appointment of Mr. Nantawat Pipatwongkasem who retired by rotation for another term, be approved by the following votes;

	Number of Votes	% of the shareholders present and voting at the meeting
Approved	6,597,462,258	98.16
Disapproved	123,566,563	1.84
Abstain	-	Not Count

5.2 That the re-appointment of Mr. Achawin Asavabhokhin who retired by rotation for another term, be approved by the following votes;

	Number of Votes	% of the shareholders present and voting at the meeting
Approved	6,592,601,441	98.09
Disapproved	128,427,380	1.91
Abstain	-	Not Count

5.3 That the re-appointment of Mr. Watcharin Kasinrerak who retired by rotation for another term, be approved by the following votes;

	Number of Votes	% of the shareholders present and voting at the meeting
Approved	6,611,333,013	98.37
Disapproved	109,695,808	1.63
Abstain	-	Not Count

6. That the directors' remuneration for the year 2021 in the amount of up to Baht 25,000,000 and also the authority of the Board of Directors in determining the amount of remuneration payable to each director, be approved by the following votes;

	Number of Votes	% of the shareholders present and voting at the meeting
Approved	6,713,253,721	99.90
Disapproved	6,675,500	0.10
Abstain	1,099,600	Not Count

7. That the appointment of Ms. Pimjai Manitkajohnkit and/or Ms. Rosaporn Decharkom and/or Ms. Sumana Punpongsanon of EY Office Limited as the Company's auditors for the year 2021 with remuneration of Baht 1,850,000, be approved by the following votes;

	Number of Votes	% of the shareholders present and voting at the meeting
Approved	6,670,713,853	99.25
Disapproved	50,214,968	0.75
Abstain	-	Not Count

Please acknowledge the above matters.

Yours sincerely,

(Mr. Adisorn Thanan-narapool)  
Managing Director