

(Translation)

24 February 2022

Subject : Appointment of Directors, Dividend Payment, Set Shareholders' Meeting Date

Attention : President

The Stock Exchange of Thailand

The Board of Directors' Meeting No. 1/2565 of Land & Houses Public Company Limited held on February 24, 2022 has resolved as follows:

1. That the annual dividend payment of Baht 0.50 per share from 2021's operations and the accumulated retained earnings. However, since the board of directors had agreed and made the interim dividend payment Baht 0.25 per share so the balance of Baht 0.25 per share (from last 6 months and accumulated retained earnings) will be paid to shareholders on May 20, 2022. The record date to determine shareholders' names for the right to receive the dividend will be on May 6, 2022. This will be proposed to the Shareholders' Meeting for consideration and approval.
2. That the election of following person to be the Company's directors to replace those who resigned:
 - 2.1 Mr. Chokchai Walitwarangkoon as director to replace Mr. Adul Choovanitchanon who resigned, and also be Managing Director (Operation – Condominium), who is authorized to sign on behalf of the Company, and member of Executive Committee.
 - 2.2 Mr. Wit Tantiworawong as director to replace Mr. Adisorn Thananan-narpool who resigned, and also be Managing Director (Supporting), who is authorized to sign on behalf of the Company, and member of Risk Management and Sustainable Development Committee.This will be effective since 24 February 2022.
3. That the re-election of 1. Mr. Naporn Sunthornchitcharoen 2. Mr. Phakhawat Kovithvathanaphong 3. Mr. Chokchai walitwarangkoon, who retired by rotation this year, to be the directors of the Company by the recommendation of the Nomination and Compensation Committee, and be proposed to the Shareholders Meeting for consideration and approval.
4. That the directors' remuneration for the year 2022 in the amount of up to Baht 25,000,000 and authorised the Board of Directors in determining the amount of remuneration payable to each director, be proposed to the Shareholders' Meeting for consideration and approval.
5. That the appointment of Ms. Pimjai Manitkajohnkit and or Ms. Rosaporn Decharkom and/or Ms. Sumana Punpongsanon and/or Ms. Kirdsiri Kanjanaprakasit of EY Office Limited as the Company's auditors for the year 2021 with remuneration of Baht 1,870,000, be proposed to the Shareholders' Meeting for consideration and approval.
6. That the Annual General Meeting of Shareholders No. 1/2565 would be held on 26th April, 2022 by electronic means (E-AGM) to consider the following agenda:

1. To certify the Minutes of the Annual General Meeting of Shareholders No. 1/2564.
 2. To acknowledge the report on the Company's operating results in respect for the year ended 31st December, 2021.
 3. To consider and approve the balance sheet and the profit and loss statements for the year ended 31st December, 2021.
 4. To consider and approve the appropriation of the profits, distribution of dividends and legal reserve for the year 2021.
 5. To consider and approve the appointment of directors replacing those retired by rotation.
 6. To consider and approve the remuneration to directors.
 7. To consider and approve the appointment of auditors and fix their remuneration.
 8. To consider any other business (if any).
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7. To fix the record date to determine the right of the shareholders to attend the Annual General Meeting of Shareholders No. 1/2565 on March 11, 2022. To fix the record date to determine the right to receive the dividend of 0.25 Baht on May 6, 2022, and the dividend will be paid on May 20, 2022.

Please acknowledge the above matters.

Yours sincerely,

(Nantawat Pipatwongkasem)

Mr. Nantawat Pipatwongkasem
Authorised Director