

March 25, 2022.

Re. : Publication of Notice of the 2022 AGM on the Company's website  
Attn. : Director and Manager  
The Stock Exchange of Thailand

The Board of Directors' Meeting of Land and Houses Public Company Limited No. 1/2565 held on February 24, 2022 has resolved that the holding of the Annual General Meeting of Shareholders No. 1/2022 on April 26, 2022 at 1.30 p.m. by electronic means (E-AGM), to consider matters as detailed in the previous notification, be approved.

The notice of the Annual General Meeting of Shareholders No.1/2022 and all supporting documents have been uploaded on the Company's website [www.lh.co.th](http://www.lh.co.th) under heading "Corporate Information", Sub-heading "Investment Info" since March 25, 2022. However, the notice and its documents will be sent to the shareholders whose names appeared on the Company's registration book on March 11, 2022.

Please acknowledge the above matter.

Yours faithfully,

Mr. Wit Tantiworawong  
Managing Director