

(Translation)

10 May 2022

Subject : Dissemination of the Minute of the 2022 AGM of Shareholders on the Company's website
Attn. : Director and Manager
The Stock Exchange of Thailand

With reference to the 2022 Annual General Meeting of Shareholders of Land and Houses Public Company Limited held on April 26, 2022 at 13.30 p.m. by electronic means (E-AGM) , the Company has already made text of the Minute of the 2022 Annual General Meeting of Shareholders on its website www.lh.co.th under heading "Corporate Information", Sub-heading "Investor Info" from May 9, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

Mr. Wit Tantiworawong
Managing Director