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BANGKOK LAND PUBLIC COMPANY LIMITED

Annual General Meeting of Shareholders No.49

22 July 2021 at 02.00 p.m.

By means of electronic (E-Meeting)

Registration will be started at 12.00 p.m.

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17 June 2021

Subject: Invitation to the 49th Annual General Meeting of Shareholders

Attention: Shareholders of the Company

The Board of Directors Meeting of Bangkok Land Public Company Limited ("the Company") has passed a resolution to convene the 49th Annual General Meeting of Shareholders on 22 July 2021 at 02.00 p.m. by means of electronic (E-Meeting) to consider the following agendas:-

Agenda 1 To adopt the minutes of the 48th Annual General Meeting of Shareholders on 23 July 2020

Objective and Reason In respect to the Public Limited Companies Act B.E.2535 (as amended) and the regulations of the Securities and Exchange of Thailand, the Company shall submit to the Stock Exchange of Thailand and Ministry of Commerce, a copy of the Minutes of the Annual General Meeting of Shareholders within the date according to the requirement of the law. The Company already prepared the minutes of the abovementioned meeting and submitted to the Stock Exchange of Thailand and Ministry of Commerce and also posted on the Company's website.

Opinion of the Board The Board of Directors has considered the matter and is of the opinion that Shareholders should adopt the said minutes as attached to this invitation (Annex 1).

Voting This matter requires an affirmative resolution of a majority vote of the total number of votes of shareholders and proxy attending and casting votes at the meeting.

Agenda 2 To acknowledge the results of operation of the Company for the fiscal year ended 31 March 2021

Objective and Reason The summary of the Company's performance and major changes during the previous fiscal year was declared in the Annual Report of the Company. In compliance with Article 34(1) of the Company's Article of Association, the Board of Directors has to report the operating result to the Shareholders of the Company in the Annual General Meeting of Shareholders.

Opinion of the Board The Board of Directors has considered the matter and is of the opinion that Shareholders should acknowledge the report of the results of operation of the Company for the fiscal year ended 31 March 2021. The details are provided in the CD-Rom Annual Report of the Company as attached (Others).

Voting This matter is for acknowledgement and thus a resolution is not required.

Agenda 3 To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2021, and acknowledge the Report of the Auditor

Objective and Reason In compliance with the Public Limited Companies Act B.E. 2535 (as amended) and Article 36 of the Company's Articles of Association, the Company has prepared the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2021, which were audited and certified by the Company's auditor, reviewed by the Audit Committee and approved by the Board of Directors for Shareholders to acknowledge and approve.

Opinion of the Board The Board of Directors has considered the matter and is of the opinion that Shareholders should approve the Statements of Financial Position and the Statements of Comprehensive Income for the fiscal year ended 31 March 2021 which was audited by the Auditor, reviewed by the Audit Committee and approved by the Company's Board of Directors. The details are provided in the CD-Rom Annual Report of the Company as attached (Others).

Voting This matter requires an affirmative resolution of a majority vote of the total number of votes of shareholders and proxy attending and casting votes at the meeting.

Agenda 4 To consider and approve the payment of dividend for the fiscal year ended 31 March 2021 and the appropriation of net profit to be legal reserve in compliance with the law

Objective and Reason In compliance with the Public Limited Companies Act B.E. 2535 (as amended) and Article 38 and 39 of the Company's Article of Association, the Company shall distribute dividends from the profit in which the Company must not have accumulated losses and allocate net profit to be a reserve fund in an amount of not less than 5% of the annual profit, until the reserve fund reach an amount of not less than 10% of the registered capital of the Company. In this regard, the Company has the policy to pay the appropriate dividends in the amount of not exceeding 50% of profit after tax and legal reserve specified in the Public Limited Companies Act B.E. 2535 (as amended).

Opinion of the Board The Board of Directors has considered the matters and is of the opinion that:

(1) Shareholders should approve the appropriation of profit to legal reserve for the year ended 31 March 2021 in the amount of Baht 35,049,700.82 (Baht Thirty Five Million Forty Nine Thousand Seven Hundred and Eighty Two Satang).

(2) Shareholders should approve the payment of dividend for the year ended 31 March 2021 at the rate of Baht 0.03 (Three Satang) per share to the shareholders. The Record Date on which the shareholders have the right to receive the dividend shall be on 2 August 2021 (Record Date). Payment of dividends shall be made to the shareholders on 18 August 2021. Details appear as attached (Annex 2).

Voting This matter requires an affirmative resolution of a majority vote of the total number of votes of shareholders and proxy attending and casting votes at the meeting.

Agenda 5 To consider the election of directors in place of those directors whose term will expire by rotation

Objective and Reason In compliance with the Public Limited Companies Act B.E. 2535 (as amended) and Article 16 of the Company's Articles of Association, at each Annual General Meeting of Shareholders, one-third of the Directors have to retire by rotation. For this year, the 3 following directors would retire by rotation:

1. Mr. Suihung Kanjanapas — Director
2. Mr. Jakapan Panomouppatham — Independent Director
3. Mr. Supavat Saicheua — Independent Director

Opinion of the Board The Board of Directors has considered the matter and is of the opinion that Shareholders should re-elect (1) Mr. Sui Hung Kanjanapas (2) Mr. Jakapan Panomouppatham and (3) Mr. Supavat Saicheua whom have to retire by rotation to resume their position in the Company for another term. (Annex 3).

Voting This matter requires an affirmative resolution of a majority vote of the total number of votes of shareholders and proxy attending and casting votes at the meeting.

<u>Agenda 6</u> **To consider and approve the payment of directors' remuneration for the fiscal year ending 31 March 2022**

<u>Objective and Reason</u> In compliance with the Public Limited Companies Act B.E 2535 (as amended), the Shareholders' Meeting shall consider and approve the directors' remuneration.

<u>Opinion of the Board</u> The Board of Directors had considered the duties of the directors in the committee and the audit committee and is of the opinion that the Shareholders should approve the payment of the directors' remuneration for the year ending 31 March 2022 in the amount of not exceeding Baht 7,623,000 (Baht Seven Million Six Hundred Twenty Three Thousand) and the Shareholders should approve the authorization of the Board of Directors or the person entrusted by the Board to have the power to distribute the said funds to each director as the Board or the said person deem appropriate by consideration based on each director's performance (Annex 5).

<u>Voting</u> This matter requires an affirmative resolution not less than two-thirds of the total number of votes of shareholder and proxy attending the meeting.

<u>Agenda 7</u> **To consider and approve the appointment of the auditor and fixing of remuneration of the Company's auditors for the year ending 31 March 2022**

<u>Objective and Reason</u> In compliance with the Public Limited Companies Act B.E. 2535 (as amended) and the Company's Articles of Association, the Shareholders' Meeting shall consider and approve the appointment of auditors and fix their remuneration. For the fiscal year ending 31 March 2022, the Audit Committee of the Company has considered and recommended the Board of Directors to appoint the auditors of the Company and fixed the remuneration for the fiscal year ending 31 March 2022.

<u>Opinion of the Board</u> The Board of Directors (with the recommendation of the Audit Committee) has considered the matter and is of the opinion that Shareholders should appoint Miss Kannika Wipanurat Certified Public Account No.7305 and/or Miss Nonglak Pattabunfith Certified Public Account No.4713 and/or Mr.Jirote Sirirorote Certified Public Account No.5113 and/or Miss Sumana Senivongse Certified Public Account No.5897 and/or Mr. Komin Linphrachaya Certified Public Account No.3675 and/or Miss Kojchamon Sunhuan Certified Public Account No.11536 and/or Mr. Jadesada Hungsapruek Certified Public Account No.3759 of Karin audit Co., Ltd. as the auditors of the Company for the year ending 31 March 2022, 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 including the fee for auditing Consolidated Financial Statements and the fee for reviewing Quarterly Financial Statements of the Company and its subsidiaries, is in the amount of not exceeding Baht 7,170,000 (Baht Seven Million One Hundred Seventy Thousand). The audit fee for the Company's Financial Statements in particular is Baht 1,550,000 (Baht One Million Five Hundred Fifty Thousand) (Annex 6).

<u>Voting</u> This matter requires an affirmative resolution of a majority vote of the total number of votes of shareholders and proxy attending and casting votes at the meeting.

<u>Agenda 8</u> **To consider other matters (if any)**

Pursuant to Section 105 of the Public Limited Companies Act B.E. 2535 (as amended), any shareholders of the Company may propose additional agendas at the Shareholders Meeting. However, such matter must be proposed by Shareholder (s) holding shares of not less than one-third of the total shares issued by the Company.

The Company had fixed 17 June 2021 as the Record Date to determine the name of the Shareholders who have the right to attend and vote at the 49th Annual General Meeting of Shareholders.

Due to the ongoing situation of the Coronavirus Disease 2019 (COVID-19) outbreak, the Company is concerned about the health and safety of the shareholders. Therefore, the 49th Annual General Meeting of Shareholders was held in the form of meeting via electronic media (E-Meeting). In this regards, the Company would like to ask for the cooperation of Shareholders and proxies wishing to attend the meeting strictly follow the guidelines and procedures for attending the meeting via electronic media this time. The Company has attached the guidelines and procedures for attending the said meeting (Annex 10) with this invitation letter.

The Company has also prepared Proxy Form A which is a general proxy form and Proxy Form C which is only for foreign shareholders who hold the Company's shares through custodian account in Thailand. Shareholders can download Form A or Form C from the Company website www.bangkokland.co.th.

Respectfully yours,

Suihung Kanjanapas
Chairman of the Board

List of the documents attached to the Notice of the 49th Annual General Meeting of Shareholders

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For consideration of Agenda 1 *Annex 1*

Bangkok Land Public Company Limited (the "Company")
Minutes of the 48th Annual General Meeting of Shareholders
held at Royal Jubilee Ballroom, IMPACT Challenger, Muang Thong Thani,
Chaengwatthana Road, Bannmai Sub-district, Pakkred District, Nonthaburi Province,
on 23 July 2020

The Meeting began at 11.00 hrs.

Since Mr. Anant Kanjanapas, Chairman of the Board of Directors, has passed away, Mr. Sui Hung Kanjanapas, the First Vice Chairman, presided over the Meeting (the "Chairman") with Mr. Pravate Earmsmut serving as the Secretary of the Meeting (the "Secretary"). The Chairman requested the Meeting to stand in silence for one minute to mourn Mr. Anant Kanjanapas, Chairman of the Board of Directors.

Mr. Hungchai Akkawatskul, proxy/representative of the Thai Shareholders' Club then expressed his condolences over the passing of Mr. Anant Kanjanapas.

The Chairman declared the meeting open and apologized for the inconveniences caused to the shareholders with respect to the measures taken to prevent the spread of coronavirus disease 2019 (COVID-19). The Chairman then assigned the Secretary to conduct the meeting.

The Secretary informed the Meeting that there were 103 shareholders attending the Meeting in person with a total of 212,879,647 shares or 1.2263% of the total number of the Company's shares having been issued; and 82 shareholders attending by proxy with a total of 7,841,323,947 shares or 45.1709% of the total number of the Company's shares having been issued, thereby aggregating a total of 185 shareholders with a total of 8,054,203,594 shares or 46.3973% of the total number of the Company's shares having been sold being 17,359,225,154 shares (after deducting the number of Treasury Stock), which formed a quorum. After the Meeting began, additional shareholders and proxies registered for attendance giving the total number of shareholders attending the Meeting in person to be 151 and 101 by proxy, or a total of 252 shareholders representing a total of 8,187,564,735 shares or 47.1655% of the Company's shares that have been sold being 17,359,225,154 shares (after deducting the number of Treasury Stock).

The Secretary introduced all directors, executives, auditor, and legal advisor of the Company attending the Meeting as follows:

1.	Mr. Sui Hung Kanjanapas	First Vice Chairman and Executive Director
2.	Mr. Shui Pang Kanjanapas	Second Vice Chairman and Executive Director
3.	Mr. Burin Wongsanguan	Director
4.	Mr. Panya Boonyapiwat	Independent Director
5.	Mr. Prasan Hokchoon	Independent Director and Chairman of the Audit Committee
6.	Mr. Supavat Saicheua	Independent Director and Audit Committee
7.	Mr. Siriwat Likitnuruk	Independent Director and Audit Committee
8.	Mr. Jakapan Panomouppatham	Independent Director
9.	Miss Kunwadee Jintavorn	Project Director
10.	Mr. Chamras Hongpaisarn	Accounting and Executive Manager
11.	Mr. Tweesak Dheerakiatkumchorn	Advisor of the Company
12.	Mr. Jirote Sirirorote	Auditor of the Company
13.	Mr. Suwat Apaipak	Legal Advisor from Arunamrin Lawyers and Accountants Office Company Limited
14.	Mrs. Kulkanist Khamsirivatchara	Legal Advisor of the Company from Siam Premier International Law Office Limited
15.	Inventech Systems (Thailand) Co., Ltd.	Examiner of registration of shareholders and vote-counting

The Secretary explained the procedure of voting which can be summarized as follows:

In voting, one share equals to one vote. Thus, each shareholder will have the number of votes equal to the number of shares that he/she holds in person or by proxy. A shareholder having a special interest in a matter under any agenda shall not be eligible to vote. However, in respect of an election of directors in place of those directors whose term will expire by rotation in Agenda 5, all shareholders are eligible to vote without any special interest. In the voting of each agenda, the Secretary will ask the Meeting whether there would be any shareholders wishing to disapprove or abstain from voting. The Secretary will ask such shareholder to mark with a sign □ in the block in the column that the shareholder wishes to vote for in the ballot that has been distributed at the time of their registration before commencement of the Meeting. After that, he/she will be asked to raise his/her hand so that the Company's staff members will collect the ballot. If none of shareholders wish to disapprove or abstain from voting, the Secretary would conclude that unanimous resolution has been adopted by shareholders on that particular matter as proposed. As for shareholders who have not disapproved or abstained, it will be construed that they have duly approved of that item in the agenda proposed such that there will be no need for him/her to mark his/her vote in the ballot. The Company will deduct the votes of disapproval and/or abstention from the total number of votes attending the Meeting or which casting their votes (as applicable) in order to sum up the total number of votes for each item of agenda.

For the sake of compliance with the principles of good governance of the Stock Exchange of Thailand, Agenda 5 regarding to consider the election of directors in replacement of the directors whose terms expired by rotation, the Secretary asked that, all shareholders wishing to cast their votes of approval, disapproval or abstention should mark their votes accordingly in the ballots handed to them and give them back to the Company's staff members who will be collecting them for vote-counts.

Furthermore, for proxies by whom their grantors have already specified their votes on any particular item of agenda in the proxy instrument, whether such is approval, disapproval or abstention – they will not need to vote in the ballot cards as the votes will be counted by the Company from the proxy instrument. The Secretary will inform the Meeting of the results of votes counted for each item of agenda which will be inclusive of votes cast by shareholders attending the Meeting as well as those of the latest proxies assigned for that particular item.

After that, the Secretary informed the Meeting that resolutions of this shareholders Meeting will be required as follows: Agenda 1, 3, 4 and 7 must be resolved by a majority vote of the total number of votes of the shareholders attending the Meeting and casting their votes. Agenda 2 is a notification to the shareholders and therefore, no vote is required. Agenda 5 is a matter regarding the election of directors in replacement of the directors whose terms expired by rotation which will require a majority vote of the shareholders attending the Meeting in accordance with the criteria and methods specified in Article 15 of the Articles of Association of the Company. Agenda 6 is to approve the payment of the remuneration of the directors which shall be passed by not less than two-thirds of the total number of votes of the shareholders attending the Meeting. Agenda 8 is for other businesses, the shareholders can raise the queries in this Agenda.

In this respect, the Secretary further informed the Meeting that the current situation was a matter of prevention and surveillance of the coronavirus disease 2019 (COVID-19), and all the rules and regulations, restrictions and practices prescribed by the government agencies including the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) were still in force. Therefore, the Company had set out the rules and practices for attending the Meeting on page 8 of the invitation to this Meeting, which had already been distributed to all the shareholders. Particularly, in relation to inquiries, which were normally done by microphones, the shareholders were instead requested to write down their questions or queries together with their full names on the paper, and hand the paper to the Company's staff members to be sent to the Board of Directors or the person assigned by the Chairman to answer the question. Nevertheless, if any shareholders were uncomfortable with such method of writing and sending the questions, such shareholders may use the provided microphones, which would be cleaned thereafter.

The Secretary then proposed the Meeting to consider the matters in accordance with the agenda as follows:

Agenda 1 To adopt the minutes of the 47th Annual General Meeting of Shareholders on 25 July 2019

The Secretary proposed the Meeting to consider and adopt the minutes of the 47th Annual General Meeting of Shareholders held on 25 July 2019 which had been sent to shareholders together with the invitation to this Meeting and posted in the Company's website. The Secretary also informed the Meeting that the same had also been submitted to the Stock Exchange of Thailand and the Ministry of Commerce according to the procedure and within the time prescribed by laws.

After due consideration, the Meeting unanimously resolved to adopt the minutes of the 47th Annual General Meeting of Shareholders held on 25 July 2019 as proposed in all respects (with 8,165,692,145 votes (or 100% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 0 votes disapproving this matter (or 0.00% of the total number of votes of shareholders attending the Meeting and casting their votes); 0 votes abstaining; and 0 void ballot(s)).

Agenda 2 To acknowledge the results of operation of the Company for the fiscal year ended 31 March 2020

The Secretary informed the Meeting that the results of operation of the Company for the fiscal year ended 31 March 2020 as audited by the Company's auditor which specified in pages 10-13 of the Company's Annual Report which had been sent to the shareholders along with the invitation to the Meeting.

The Chairman then informed the Meeting of the business operation and the situation of the Company in the past year, as well as the future operation plans, which may be summarized as follows:

The outbreak of COVID-19 caused massive slowdown in global economic that was unpredictable to all including the Company. The Company's operating results of this year decreased at around 30 percent, i.e. (1) Impact Exhibition Center ("Impact"): Impact was ordered to closedown since mid-March to mid-June and was recently opened; there were quite a number of events that were cancelled or postponed, which may cause the revenues from Impact this year to decrease by at least 30 percent; (2) Novotel and Ibis Hotels (1,000 rooms in total): the Company had decided to close the Ibis hotel (600 rooms) since mid-March, as there were no customers and the hotel was just recently opened to accommodate the motor show event that was being held today. As for the Novotel (380 rooms), the hotel was still open but with only 10 percent reservation rate. Normally, both hotels had reservation rates at around 60-70 percent but now only around 10 percent remained; (3) Retail businesses e.g. Cosmo Bazaar and BEEHIVE Lifestyle Mall: for the past 3 months, the Company must help customers who suffered from the COVID-19 situation, whereby the Company had reduced the rental fees for the customers. However, the rental fees were now gradually adjusted to normal rate; (4) Offices: in the past period, the Company had helped its customers by reducing the rental fees but from June onwards, the Company has collected the rental fees at a normal rate; (5) the Company's land in Srinakarin of more than THB 1,100 million: there was a delay in the transfer due to the COVID-19 situation causing a delay in the Land Department's work. Nevertheless, the Chairman was of the view that this project had no problem and that the transfer should be completed within one to two months. Further, in this situation, the Company must exercise care in creating expenses including investments, since COVID-19 was a new disease and there was no vaccine to cure it at the present. A second wave of outbreak was also likely. The Company thus had the need to delay the construction plan for the around-the-lake project until the situation improved or became clearer.

As for the share repurchase project, the Company had repurchased only around 15 million shares at the average price of around THB 0.81. The Company also decided not to repurchase more shares, as it viewed that saving the cash flow would be most beneficial to the Company.

In this short period, the Company would focused on clearing old stocks and would try to rent out as many unoccupied areas as possible. Nevertheless, the Company did not make any loan and there was no unfinished construction. The latest project launched by the Company was Cosmo Walk, whose construction was completed around 2-3 months ago with 95 percent of the place already rented by shops such as Nike, AIIZ, Mr. DIY and Do Home.

In this regard, there was only one project that the Company needed to carry on, i.e. electric train's Pink Line extension project leading into Muang Thong Thani. Whereby, the investment was made jointly with the BTS Group and the Company must pay a construction fee of around THB 1,250 million – there was already a budget for this. In this regard, such project was still in the last step pending the approval from the government. It was hoped that this project would be able to be commenced within this year.

The Chairman assured the shareholders that the Company was in a stable state and would be able to overcome this crisis.

The Secretary proposed the Meeting to acknowledge the results of the operation of the Company for the fiscal year ended 31 March 2020.

The Meeting acknowledged the results of the operation of the Company for the fiscal year ended 31 March 2020 as proposed.

Agenda 3 To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2020, and acknowledge the Report of the Auditor

The Secretary informed the Meeting that the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2020 was audited by the Company's auditor; reviewed by the Audit Committee and approved by the Company's Board of Directors as per details set out in pages 43-98 of the 2020 Annual Report, which had been sent to the shareholders together with the invitation to this Meeting.

The Secretary further informed the Meeting that in respect of such statements, the operating results for the fiscal year ended 31 March 2020 from the Consolidated Financial Statements and Separate Financial Statements can be summarized as follows:

Consolidated Financial Statements contained the followings:

Total Assets:	THB 63,224,345,876
Total Liabilities:	THB 9,334,601,693
Total Income:	THB 7,310,720,254
Net Profit:	THB 1,835,507,531

Separate Financial Statements of Bangkok Land PLC contained the followings:

Total Assets:	THB 35,580,531,361
Total Liabilities:	THB 11,249,486,774
Total Income:	THB 3,096,339,931
Net Profit:	THB 1,971,674,368

Miss Bussakorn Ngarmpasuthadon, a shareholder, asked about the amount of money that the Company and Impact REIT must pay for the electric train's Pink Pine extension and the effect on the financial statements, commencement and end period for the budget use, and the method for cutting costs.

The Chairman clarified to the Meeting that for such project, the Company must pay THB 1,250 million, whereby such project was a joint venture project made with the BTS Group and such amount was a fee for the construction of electric train's Pink Line extension leading into Muang Thong Thani. He further clarified the Meeting that as budget had already reserved for such amount, the Company's cash flow would not be affected, and the Company did not have to get a loan. The Chairman then explained that if the Government approved the project within this year allowing the construction to commence, the payment would be paid in instalments for around two and a half years (around 28-30 months). He noted however that Impact REIT did not incur such construction expenses, but there may be expenses for the construction of the path to be connected to the electric train.

Mr. Chamras Hongpaisarn, Accounting and Executive Manager, clarified to the Meeting that the THB 1,250 million amount, when paid, would be considered as a part of land cost, as the Company had around-the-lake land of around 400 Rai; and that the THB 1,250 million would be recorded together with the previous land cost and would not affect the Company's finance.

Mr. Sinchoke Piriyothaisakul, a proxy, asked about the timing for the land valuation upon the construction of the electric train's Pink Line, as in the Bangkok Biz News, there was news on valuation of land in Muang Thong Thani; and whether the increased amount would be recorded in the profit and loss statement or the balance sheet.

Mr. Chamras Hongpaisarn, Accounting and Executive Manager, clarified to the Meeting that in the financial statements of the Company, normally when the electric train's Pink Line extension started its construction outside Muang Thong Thani, the price of the Company's land would gradually increase in accordance with the market price. He noted that it can be seen in the past 1-2 years that the Company continued to profit from the land valuation, an investment in immovable property. He further added that once the contract was executed and the extension constructed, the Company would be able to fully utilize the land causing the land price to increase accordingly, and that the increased amount would be recorded in the profit and loss statement.

Miss Bussakorn Ngarmpasuthadon, a shareholder, commented that the expenses in relation to the electric train's Pink Line extension of THB 1,250 million were equal to around 17 percent of the income, whereas, the Company's net profit was at 16 percent. The shareholder then asked about the effect on the income, proportion of the income that would increase once the construction of the extension was completed, and the possibility that the Company would be able to adjust the rental fees.

The Chairman informed the Meeting that the presence of the electric train would positively affect many projects as well as increasing the land price. The Chairman further clarified that: at the present, the Company had around-the-lake land and other land in Muang Thong Thani in total of 600 Rai with the value as recorded in the financial statements of around THB 80,000-100,000; however, with the electric train coming, such price would increase at the rate of which was to be further valuated. As for the Impact, there was a plan to build a path connecting to the electric train to facilitate the customers who came to concerts or events, i.e. the customers would not need to bring their cars and it would only take around a minute to reach Impact. As such, the Company would gain more work and the rental fees would be higher. However, at the present, the Company could not make any estimation, as the matter depended on whether the spread of COVID-19 could be controlled and when. As for the Company's retail stores, it was certain that the presence of electric train would cause more nearby residents to purchase houses here and in turn would increase the number of customers for shopping centers. The more customers, the higher the rental fees.

Mr. Shui Pang Kanjanapas, Second Vice Chairman and Executive Director, further clarified to the Meeting that in the near future, after the electric train matter was approved by the Government, the Company's construction of the extension line as well as the setting up of police office, police accommodations and others would cause an increase in the number of people entering and leaving Muang Thong Thani and Impact. He further added that the Company's plan to construct an overpass connecting between the electric train and Cosmo Bazaar and offices that the Company rent out would make it easier for people to travel to shop, work and reside in Muang Thong Thani – with more people visiting, the rental fees of the retail stores and offices may thus be adjusted higher. He however noted that all of this depended on the Government whether to allow BTS to construct the extension and the time spent in the construction, as well as the COVID-19; everything would take time but he believed that everything planned by the Company would be beneficial to the Company's property in Muang Thong Thani.

The Secretary thereafter asked the Meeting to consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2020 which has been audited by the Company's auditor and to acknowledge the Auditor's report which has been reviewed by the Audit Committee and approved by the Board of Directors of the Company.

After due consideration, the Meeting resolved by a majority vote of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2020 and acknowledge the auditor's report as proposed in all respects (with 8,148,183,828 votes (or 99.7608% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 19,532,700 votes (or 0.2391% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 0 votes abstaining; and 0 void ballot(s)).

Agenda 4 To consider and approve the payment of dividend for the fiscal year ended 31 March 2020 and the appropriate net profit for reserved fund in compliance with the law

The Secretary informed the Meeting on the details of Agenda 4 that the Board of Directors' Meeting No.4/2020 held on 1 June 2020 has resolved to propose to the shareholders' meeting to consider and approve the appropriation of profit to be legal reserve pursuant to the Articles of Association of the Company for the year ended 31 March 2020, and to consider the payment of dividend for the year ended, at the rate of THB 0.06 per share, which was paid to the shareholders on 13 March 2020 as an interim dividend payment at the rate of THB 0.04 per share and where the remaining dividend payment of THB 0.02 per share would be paid to the shareholders with the date for determination of right to receive the dividend (Record Date) fixed on 5 August 2020 and the date of the payment on 17 August 2020 (the details of which were as appeared in the invitation to the Meeting, Attachment No. 2).

Mr. Sompong Jeerapraphaphan, a shareholder, asked for the reasons why the dividend payment was only at THB 0.06, which was less than expected. The shareholder also proposed that the Company pay more dividend, as the Company must have a lot of cash to be able to pay the interim dividend of THB 0.04 and repurchase shares.

The Chairman clarified to the Meeting that given that the Company's operating results of this year decreased by around 30 percent due to COVID-19, the dividend payment was less than every other year. As for the share repurchase project, the Company had only repurchased 15 million shares at the price of THB 0.81 or only around THB 12 million in total. He further added that since no one could have foreseen the current situation, the Company thus gave importance to cash flow of the Company, which should be reserved for unexpected circumstances.

The Secretary thereafter asked the Meeting to consider and approve the appropriation of net profits derived from the business operation as a legal reserve and the payment of dividend for the fiscal year ended 31 March 2020 as aforementioned.

After due consideration, the Meeting resolved by a majority vote of the total number of votes of the shareholders attending the Meeting and casting their votes to approve the appropriation of net profits to be a legal reserve and the payment of dividend for the year ended 31 March 2020 to the shareholders as proposed in all respects (with 8,185,383,467 votes (or 99.9999% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 0 votes (or 0.00% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 0 votes abstaining; and 1,000 void ballots).

Agenda 5 To consider the election of directors in place of those directors whose term will expire by rotation

The Secretary informed the Meeting that in compliance with law and the Articles of Association of the Company, one-third of the total number of directors who have been in the director position at the longest term shall be due to retire by rotation. At this Meeting, there were three directors who will retire by rotation, namely:

(1)	Mr. Burin Wongsanguan	Director;
(2)	Mr. Siriwat Likitnuruk	Independent Director and Audit Committee; and
(3)	Mr. Panya Boonyapiwat	Independent Director.

The Board of Directors' Meeting No.4/2020 held on 1 June 2020 has resolved to propose to the shareholders' meeting to re-elect all three directors who were due to retire by rotation to be the directors of the Company for another term. The profile of those three directors had already been sent to the shareholders along with the invitation to this Meeting in Attachment No. 3.

Miss Natchanant Chansirithanapat, a shareholder, asked about the Company's method in coping with the land and building tax resulting from the higher land appraisal price once the electric train extension construction was completed, and with respect to the vacant land in Q3.

Mr. Chamras Hongpaisarn, Accounting and Executive Manager, clarified to the Meeting that with respect to the land and building tax, from what the Company had understood from conducting primary research, a government agency of each district would collect the tax at the official appraisal price with a discount for the first three years at a progressive rate. He pointed out that as for the vacant land, the Company only had a few remaining where most land were already developed. He concluded therefore that it was unlikely that the land and building tax would significantly affected the Company.

Miss Siriporn Kattapong, a shareholder, asked about the Company's plan with respect to its vacant land.

The Chairman clarified to the Meeting that the Company had a plan to develop the vacant land located around the lake; however, the current situation caused the Company to have to delay such project.

The Secretary thereafter asked the Meeting to consider and re-elect all three directors who were due to retire by rotation to be the directors of the Company for another term. In this regard, the Secretary asked all shareholders to vote for the election of each director on the ballots distributed to all shareholders.

After due consideration, the Meeting resolved by a majority vote to re-elect such three directors who retired due to rotation for another term as proposed in all respects on the following votes:

(1) Mr. Burin Wongsanguan, Director (with 8,137,332,254 votes (or 99.4125% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 42,631,313 votes (or 0.5208% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 1,000 votes abstaining; and 5,450,000 void ballots);

(2) Mr. Siriwat Likitnuruk, Independent Director and Audit Committee (with 8,137,302,254 votes (or 99.4784% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 42,662,313 votes (or 0.5215% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 5,450,000 votes abstaining; and 0 void ballot(s)); and

(3) Mr. Panya Boonyapiwat, Independent Director (with 8,174,197,667 votes (or 99.9295% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 5,765,900 votes (or 0.0704% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving, 5,451,000 votes abstaining; and 0 void ballot(s)).

Agenda 6 To consider and approve the payment of directors' remuneration for the fiscal year ending 31 March 2021

The Secretary informed the Meeting that the Board of Directors' Meeting No.4/2020 held on 1 June 2020 has resolved to propose to the shareholders' meeting to consider and approve the payment of directors' remuneration for the year ending 31 March 2021 in the aggregate amount of not exceeding Baht 7,623,000, by authorizing the Board of Directors of the Company and/or the person entrusted by the Board of Directors of the Company to have the power to distribute the said amount to each director as the Board or the said person deemed appropriate by taking into consideration of personal performance of each director as the main criteria. Details of the payment of directors' remuneration for the fiscal year ended 31 March 2021 were sent to shareholders together with the invitation to this Meeting in Attachment No. 5.

The Secretary thereafter asked the Meeting to consider and approve the payment of directors' remuneration for the performance of the fiscal year ended 31 March 2021 and the authorization as aforementioned.

After due consideration, the Meeting resolved by not less than two-thirds of the total number of votes of shareholders attending the Meeting to approve the payment of directors' remuneration for their performance of the fiscal year ended 31 March 2021 and the authorization as proposed in all respects (with 8,185,313,668 votes (or 99.9987% of the total votes of shareholders attending the Meeting) approving this matter; 1,000 votes (or 0.00% of the total votes of shareholders attending the Meeting) disapproving; 100,000 votes (or 0.0012 % of the total votes of shareholders attending the Meeting) abstaining; and 0 void ballot(s)).

Agenda 7 To consider and approve the appointment of the auditor and fixing of remuneration of the Company's auditors for the year ended 31 March 2021

The Secretary informed the Meeting that in compliance with the law, the Meeting is required to consider and appoint the auditors for the fiscal year ended 31 March 2021 and fix the remuneration for the said auditors. The Secretary proposed the appointment of Mr. Jadesada Hungsapruek, Certified Public Account No.3759, and/or Miss Kannikar Wipanurat, Certified Public Account No.7305, and/or Mr. Jirote Sirirorote, Certified Public Account No.5113, and/or Miss Nonglak Pattanabandit, CPA Registration No. 4713, and/or Mrs. Sumana Seneewong, CPA registration No. 5897 of Karin Audit Company Limited as auditors of the Company for the fiscal year ending 31 March 2021 with the authority to audit and express opinion on the financial statements of the Company (including the consolidated financial statements). In the event that the said auditors cannot perform their duties, Karin Audit Company Limited shall have the power to appoint another auditor from Karin Audit Company Limited to perform the duties in place of those auditors. The auditor's remuneration for the fiscal year ended 31 March 2021, which included the fees for auditing the Consolidated Financial Statements and reviewing the Quarterly Financial Statements of the Company and its subsidiaries was determined at not exceeding Baht 7,300,000 in total. The audit fee for the Company in particular was Baht 1,550,000. Details of the audit fee and other appointment details were sent to shareholders together with the invitation to this Meeting in Attachment No. 6.

The Secretary thereafter asked the Meeting to consider and approve the appointment of the auditor and fixing of remuneration of the Company's auditor for the fiscal year ended 31 March 2021 as aforementioned.

After due consideration, the Meeting resolved by a majority vote of the total number of votes of shareholders attending the Meeting and casting their votes to approve the appointment of the auditor and the fixing of the auditor's remuneration for the fiscal year ended 31 March 2021 as proposed in all respects (with 8,187,513,671 votes (or 99.9993% of the total number of votes of shareholders attending the Meeting and casting their votes) approving this matter; 50,000 votes (or 0.0006% of the total number of votes of shareholders attending the Meeting and casting their votes) disapproving; 1,000 votes abstaining; and 0 void ballot(s)).

Agenda 8 To consider other matters (if any)

Miss Natchanant Chansirithanapat, a shareholder, asked about the Company's management method in the first quarter regarding the adaptation of Impact in holding exhibitions during the COVID-19 outbreak so that the organizers and customers would come to use the service and not cancel the events, as well as the method to maintain continuous flow of income from the events.

Mr. Shui Pang Kanjanapas, Second Vice Chairman and Executive Director, clarified to the Meeting that since the COVID-19 outbreak, the Company has been cooperating with the government agencies including Pak Kret Province, whereby meetings were constantly held to prepare for the opening of exhibitions. He then asked Miss Kunwadee Jintavorn, as a leader in handling this matter to further clarify on the details.

Miss Kunwadee Jintavorn, Project Director, clarified to the Meeting as follows: during the period where the business was ordered to close, the Company had begun meeting with the governmental authority of Nonthaburi Province, had discussions with the governor, and had relied on The Center for COVID-19 Situation Administration (CCSA)'s announcements as guidelines for every step of the operation: beginning with the workplace of the employees in order to ensure COVID-19-free working environment, the Company had implemented a system and kept track of the employees; after that, the Company had coordinated with the affiliates in taking care of the population in Muang Thong Thani, whereby the Company had provided support and assistance to make the residents of Muang Thong Thani free of

COVID-19 by performing sterilization and helping the residents in every way and successfully controlled the COVID-19 situation in Muang Thong Thani. When the CCSA had announced that operations may be resumed under various phases, the Company was in phase three where it could host a meeting with up to 200 people, and in phase four, the Company increased the exhibition area up to 20,000 square meters. In addition, the Company had also coordinated with the governor for inspection, and the Company was the first exhibition center in Thailand to resume its operation with the approval of the government agencies. In phase five, the Company can hold the motor show using the total area of approximately 60,000 square meters (Hall Challenger 1-3 and the lobby). In this regard, the access of the entire area, including those that had been registered in "Thai Chana" application, of more than 100,000 square meters was controlled via "Thai Chana" application. The Company had also brought the motor show organizer to propose plans to the CCSA where the CCSA also made additional suggestions, e.g. to create "Thai Chana" application to individual booths for control and tracking purposes, which were well followed by the motor show organizer.

Miss Kunwadee Jintavorn, Project Director, continued to clarify to the Meeting that with respect to concerts, one would be held by the Company in the next two months. In this regard, the Company gave importance to coordination made with the Province, i.e. number and names of events must be sent to the Province a month in advance, then the existing preventive measures must be sent and the organizers must be brought to the Provincial authority, whereby Provincial Public Health would be the person to examine the operational measures. The Company had also undergone strict official inspection for the past two months and received praises from both the Province and the CCSA. The Company hoped that organizers and visitors would have confidence in the Company's services.

Miss Natchanant Chansirithanapat, a shareholder, asked about the making of Muang Thong Thani into Smart City.

The Chairman clarified to the Meeting that the main focus of the Company's investments was in Muang Thong Thani and the Company would build bridges to connect every project to the electric train; further, as for the new project, the Company would expand the road to solve traffic problems.

Miss Kunwadee Jintavorn, Project Director, further clarified that the Company had developed many technologies that may be involved, e.g. digital connection in the city where, with the New Normal being ongoing, the Company would set up more wi-fi spots and provide additions and supplements, while expecting Muang Thong Thani, with its location being near to main gateway of Thailand, Communications Authority of Thailand, to become the center. She also added that at the present, there were IT-related companies that came to use Cosmo Office, and combining with the public utilities possessed by the Company since Asian Games, the Company had almost all the main fiber optic communication transmission lines, while other control matters would need to be further developed. In every Company's project, energy-saving issue was included.

The Chairman further explained that the Company had solar roof projects in order to help save the world's energy and in the projects to be constructed, the Company would consider more about the global warming issue.

Mr. Terdsak Wangsate, a shareholder, asked about the followings: (1) the Company's plans for the time when lockdown was partly relaxed, e.g. when foreign business persons or tourists were allowed into Thailand and (2) the Company's plans with respect the government policy promoting domestic tourism.

The Chairman clarified to the Meeting that (1) as for Muang Thong Thani, the Company had two hotels in total of 1,000 rooms. When the foreign business persons were allowed entry, the Company may provide many promotions that make it more likely for foreign business persons who may attend the meeting to come and use the hotels. The Chairman then asked Mr. Shui Pang Kanjanapas to clarify on the Impact's part.

Mr. Shui Pang Kanjanapas, Second Vice Chairman and Executive Director, clarified to the Meeting as follows:

Following the postponement of events to be held after COVID-19, THAIFEX event that was related to food and was originally visited by many foreigners, was confirmed to still be held but would be adjusted to encourage domestic trading (Thai people to buy from other Thai people). Any events that were waiting to reopen would also have the question as to whether tourists or visitors from abroad would be allowed entry. On this basis, the Company was of the understanding that the Government was also managing this issue; there had been a news yesterday about quarantine measures for visitors. If the foreigners were allowed entry, the Company would treat them as usual. With respect to Impact, a business model to better accommodate the new normal was developed, e.g. hybrid meeting where a meeting will be held with lesser people physically present and would allow attendance via Internet. Concerts were also in the process of being turned into hybrid. This crisis increased opportunity for the Company with respect to hosting of meetings; after the Company had introduced hybrid meeting, many customers both old and new had been using the service. Exhibitions were the Company's main factor as informed by Miss Kunwadee, i.e. the Company had been constantly working with the government agencies.

The minor reduction in the rental fees to help organizers should be understandable, as the organizers themselves also have to reduce the fees for the vendors; having work is better than having none and having income is better than having none. On the other hand, the expenses of the Company slightly increased due to the new normal where cleanliness was important. On the bright side, this made everyone take better care of their health, reducing the infections. The motor show organizer also praised the attentiveness of the Company's team and the show was discussed all over the world, as many motor show around the world was cancelled. It can thus be concluded that the Company has used this crisis as an opportunity as best as it could in order to take care of all the employees and shareholders.

The Chairman further pointed out that as had been informed by Mr. Shui Pang and Miss Kunwadee, the Company had tried its best to comply with standards for all the projects in order to prevent the spread of COVID-19. The government also praised the Company's measures, including Impact's, hotels', and shopping centers' and the Company must try to maintain these standards so that both Thai and foreign visitors' trust in safety may be earned.

Mr. Shui Pang Kanjanapas, Second Vice Chairman and Executive Director, clarified to the Meeting that (2) it was not intended for the Company's hotels to accommodate visitors to the events; the Company did not view that Thai people would come to travel and use the Company's hotels, since most Thai people would tend to travel to other provinces. Therefore, the Company did not have any plan for the government policy that encourages domestic tourism. Nevertheless, the Company's hotels were taken care by Accor and Accor had promotions and ways to attract customers to use the hotels. Accor may have, to some extent, implemented measures to support the government policy in relation to domestic tourism.

Mr. Thitipong Sophonudomporn, a shareholder, asked about the amount of cash the Company currently had in hand and the amount of credit/loan amount the Company had with the banks.

Mr. Chamras Hongpaisarn, Accounting and Executive Manager, clarified to the Meeting that on page 50 of the Statements of Financial Position, Consolidated Financial Statements of Bangkok Land Group, there were cash and cash equivalents of THB 3,571 million and there would be temporary investment amount of THB 2,434; however, the Company had not taken any loan from banks for more than 10 years; at the present, the Company had sufficient cash for further investment and operation.

Mr. Huan Pinthupan, a shareholder, suggested that the Company should take continuous care of and solve environmental issues in Muang Thong Thani, as what had been done was not good enough, e.g. overgrown grasses and trees, weeds around electric poles, wastewater from condominiums, shopping centers, stores, houses and educational institutions, messy parking on the roads and streets causing traffic problems, clogged drain pipes where regular cleaning should be performed, garbage along the side of the roads and in the parking spaces, etc.

The Chairman thanked the shareholder for the suggestion and accepted the matter for further consideration and correction.

There being no other matters submitted by the shareholders for the Meeting's consideration, the Chairman thanked the shareholders who attended the Meeting and declared the Meeting adjourned.

The Meeting ended at 12.50 hrs.

(Mr. Sui Hung Kanjanapas)
Chairman of the Meeting

(Mr. Pravate Earmsmut)
Secretary of the Meeting

Annex 2

For consideration of Agenda 4

To consider and approve the appropriation of annual net profit from business operation to legal reserve and dividend payment for the fiscal year ended 31 March 2021

Legal Reserve

Legal Reserve Policy of the Company

Section 116 of the Public Limited Company Act B.E. 2535 (as amended) and Article 39 of the Company's Article of Association provide that the Company must appropriate net profit to be reserve fund of at least 5% per annual net profit less the total accumulated losses brought forward (if any) until the reserve fund reaches an amount not less than 10% of the registered capital of the Company.

Proposal of legal reserve to the Company's Shareholders for consideration and approval

The separate statements of financial position, statement of comprehensive income and statements of changes in shareholders' equity of the Company for the year ended 31 March 2021 recorded a net profit of Baht 700,994,017 (Baht Seven Hundred Million Nine Hundred Ninety Four Thousand and Seventeen)

In accordance with the law and the Article of Association of the Company ending 31 March 2021, Baht 35,049,700.82 (Baht Thirty Five Million Forty Nine Thousand Seven Hundred and Eighty Two Satang) which is the amount of 5% on the net profit shall be transferred to the Company's legal reserve account. The Board of Directors Meeting No.2/2021(2564) held on 28 May 2021 has considered the matter and is of the opinion that the Company should transfer the said amount to the legal reserve account of the Company, and such matter should be proposed to the Company's shareholders for consideration and approval.

Dividend

Dividend Policy of the Company

The Company has a policy to pay a dividend of not more than 50% of its net profit after tax and legal reserves. In recommending dividend payments, the Board of Directors will take into consideration the Company's consolidated operating results, financial position, liquidity, future business plan and other management related factors.

Subsidiaries of the Company do not set dividend payment policies based on a percentage of net profit after tax. Dividend will be decided by each of the subsidiary's board of directors on a case by case basis, and in fixing the amount of payment, operating results, financial position, liquidity, future business plans and other management related factors will be taken into consideration.

Proposal of Dividend to the Company's Shareholders for consideration and approval

The Separate Statements of Financial Position of the Company for the year ended 31 March 2021 recorded unappropriated retaining earnings of Baht 4,364,910,204 (Baht Four Thousand Three Hundred Sixty Four Million Nine Hundred Ten Thousand Two Hundred Four). The Board of Directors No.2/2021(2564) held on 28 May 2021 has considered the matter of dividend payment and recommended the Company to pay dividend to Company's shareholders at the rate of Baht 0.03 (Three Satang) per one ordinary share. Total amount of dividend payment is Baht 520,578,754.62 (Baht Five Hundred Twenty Million Five Hundred Seventy Eight Thousand Seven Hundred Fifty Four and Sixty Two Satang) or 74.26% of the Company's net profit for the year ended 31 March 2021.

The record date on which shareholders have the right to receive the dividends shall be 2 August 2021 and the payment of dividend shall be made on 18 August 2021.

The Board of Directors' Meeting has also resolved to propose this matter to the Meeting of Shareholders for consideration and approval.

Comparison of Dividend Payment for the year ended 31 March 2019-2021

Details of Dividend	Year 2021	Year 2020	Year 2019
Total amount of Dividends paid (Baht)	520,578,754.62	1,042,160,545.24	1,563,696,094.86
Dividend paid per one ordinary share (Baht)	0.03	0.06	0.09
Ratio of Dividend *			
- On Company's net profit	74.26%	52.86%	86.36%
- On Consolidated net profit	-	56.78%	63.19%
Number of shares having the rights to receive Dividend	17,552,625,154**	17,359,225,154	17,374,401,054

* calculated based on net profit for the year ended 31 March 2019-2021

** calculated from paid-up capital minus number of shares repurchased at the completion date of the project on 18 September 2020

Annex 3

For consideration of Agenda 5

To consider the election of directors in place of those directors who retire by rotation

Brief CV of the 3 directors retiring by rotation and proposed for re-appointment as follows:

Mr. Suihung Kanjanapas

Chairman of the Board and Nomination and Remuneration Committee

Age 48 years

Education Bachelor of Chemistry with Management
Imperial College of Science and Technology
London, United Kingdom

Professional Training Courses

- **Thai Institute of Director (IOD)**
  Director Accreditation Program (DAP) Class 166/2019

Current Position Chairman of the Board and the Nomination and Remuneration Committee, Bangkok Land Public Company Limited
Director, Impact Exhibition and Management Company Limited
Director, Bangkok Airport Industry Company Limited
Director, Sinpornchai Company Limited
Director, Bangkok Land Agency Company Limited
Director, Muang Thong Building Services Company Limited
Director, Muang Thong Services and Management Company Limited

No. of shares holding in the Company 15,200,000 shares (as of 17 June 2021) or 0.087% of total issued shares of the Company

Number of years of BLAND's directorship 19 years 11 months (since 27 July 2001)

Meeting attendance in 2020-2021

Annual General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Board of Directors' Meeting	Total no. of meetings 5 Attendance 5
Board of Executive Directors' Meeting	Total no. of meetings 5 Attendance 5
Nomination and Remuneration Committee's Meeting	Total no. of meetings 1 Attendance 1

Annex 3

Mr. Jakapan Panomouppatham

Independent Director, Nomination and Remuneration Committee Member and Chairman of Risk Management Committee

Age 48 years

Education
Bachelor of Business Administration Major International Marketing, Chulalongkorn University
Bachelor of Art (Political Science) Major Public Administration, Ramkhamheang University
Bachelor of Art (Mass Communication) Major Television and Radio, Sukhothaithammatirat University
Master of Business Administration Major International Business, California State University Dominguez Hill, California, United State of America

Professional Training Courses

- **Thai Institute of Director (IOD)**
  Director Accreditation Program (DAP) Class 166/2019
  Risk Management Program for Corporate Leaders (RCL) Class 21/2020

Current Position

Independent Director, the Nomination and Remuneration Committee Member and Chairman of Risk Management Committee, Bangkok Land Public Company Limited

No. of shares holding in the Company 3,500,000 shares (as of 17 June 2021) or 0.02% of total issued shares of the Company

No. of years of BLAND's directorship 1 years 11 months (Since 25 July 2019)

Meeting attendance in 2020-2021

Annual General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Board of Director's Meeting	Total no. of meetings 5 Attendance 5
Risk Management Committee's Meeting	Total no. of meetings 1 Attendance 1
Nomination and Remuneration Committee's Meeting	Total no. of meetings 1 Attendance 1

Annex 3

Mr. Supavat Saicheua

Independent Director, Audit Committee and Risk Management Committee Member

Age 63 years

Education Bachelor of Arts (Economics), University of Philippines, the Philippines
Master of Arts (Economics), Western Michigan University, United State of America
Certificate in post graduate course on European Economic Integration at the University of Amsterdam

Professional Training Courses

- Thai Institute of Director (IOD)

Director Certification Program (DCP) Class 126/2019
Financial Statements Demystified for Director (FDD) Class 1/2009
Audit Committee Program (ACP) Class 31/2009
Advance Audit Committee Program (Advance ACP) Class 4/2010
Monitoring the Internal Audit Function (MIA) Class 8/2010
Monitoring Fraud Risk Management (MFM) Class 3/2010
Monitoring the Quality of Financial Reporting (MFR) Class 11/2010
Risk Management Program for Corporate Leaders (RCL) Class 21/2020

Current Position Independent Director, Audit Committee and Risk Management Committee Member, Bangkok Land Public Company Limited

No. of shares holding in the Company None (as of 17 June 2021)

No. of years of BLAND's directorship 10 years 11 months (Since 29 July 2010)

Meeting attendance in 2020-2021

Annual General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Board of Director's Meeting	Total no. of meetings 5 Attendance 5
Board of Audit Committee's Meeting	Total no. of meetings 4 Attendance 4
Risk Management Committee's Meeting	Total no. of meetings 1 Attendance 1

Annex 4

For consideration of Agenda 5

To consider the election of directors in place of those directors who retire by rotation

Definition of Independent Director of Bangkok Land Public Company Limited

Number of Independent Director shall be at least one third (1/3) of total number of Directors but in any case shall not be less than 3 directors. All Independent Directors must possess qualifications as follows:

1. Holding shares not exceeding one (1) percent of the total number of voting shares of the Company, its parent company, subsidiary, affiliate or juristic person which may have conflicts of interest, including the shares held by related persons of the independent director;

2. Neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiary, affiliate, same-level subsidiary or juristic person who may have conflicts of interest unless the foregoing status has ended not less than two years prior to the date of appointment;

3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary;

4. Not having a business relationship with the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, the manner which may interfere with his independent judgement, and neither being nor having been a major shareholder, non-independent director or executive of any person having business relationship with the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years prior to the date of appointment;

The term ‘business relationship’ aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which the value of transaction is more than Baht Twenty (20) Million or more than three (3) percent of net tangible assets, whichever is lower. The value of transaction shall be calculated according to the calculation method for value of connected transactions under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Act of Listed Companies Concerning the Connected Transactions. According to the regulation, the transactions occurred within a year of proceeding transaction shall be included in the calculation of value of transactions

5. Neither being nor having been an auditor of the Company, its parent company, subsidiary, affiliated or juristic person who may have conflicts of interest, and not being a major shareholder, non-independent director, executive or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the

foregoing relationship has ended not less than two years from the date of appointment;

6. Neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding Baht Two (2) Million from the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and neither being nor having been a major shareholder, non-independent director, executive or partner of the professional advisor unless the foregoing relationship has ended not less than two years from the date of appointment;

7. Not being a director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the Company's major shareholder;

8. Not operate any business which has the same nature as and is in competition with the business of the Company or its subsidiary or being a substantial partner in a partnership or being a director who has part in the management, or being an employee or an officer or a consultant under the pay-roll or holding shares in exceed of 1 percent of the total voting shares of another company which has the same nature as and is in competition with the business of the Company or its subsidiary.

9. Not having any characteristics which make him incapable of expressing independent opinions with regard to the Company's business affairs.

Annex 5

For consideration of Agenda 6

To consider and approve the payment of directors' remuneration for the year ending 31 March 2022

Remuneration of Directors for the year ended 31 March 2021

The 48th Annual General Meeting of Shareholders on 23 July 2020 approved the directors' remuneration for the year ended 31 March 2021 in the sum of not exceeding Baht 7,623,000 (Baht Seven Million Six Hundred Twenty Three Thousand). Payment shall be allotted to the Company's directors in the 3rd quarter of 2021.

Proposed Remuneration of Directors for the year ending 31 March 2022

The Board of Directors Meeting No.2/2564(2021) held on 28 May 2021 resolved to recommend to the 49th Annual General Meeting of Shareholders the followings:

(1) to approve remuneration of directors in the amount of not exceeding Baht 7,623,000 (Baht Seven Million Six Hundred Twenty Three Thousand) for the year ending 31 March 2022; and

(2) to authorize the Board of Directors and/or the person entrusted by the Board to have the power to distribute the approved amount to each director as the Board or the said person deems appropriate.

Table of the Details of Remuneration Pay to Directors

Remuneration Pay to	Number of Directors (person)	Remuneration per director for Year 2022* (Baht)	Total Remuneration for Year 2022* (Baht)	Total Remuneration for Year 2021 (Baht)
Board of Directors	8	907,500.00	7,260,000.00	7,260,000.00
Audit Committee				
- Chairman	1	181,500.00	181,500.00	181,500.00
- Members	2	90,750.00	181,500.00	181,500.00
Total Remuneration			7,623,000.00	7,623,000.00

* Subject to an approval of the Company's shareholders at the 49th Annual General Meeting of Shareholders.

In order to determine the directors' remuneration, the Board of Directors took into account the roles and responsibilities of the directors and audit committee altogether with comparing to other business operators in both similar industry and size. In addition, the Company has no policy to offer the benefits other than money to the directors (except for the welfare to general staffs).

The Board of Director Meeting No.7/2019 held on 14 November 2019 has resolved to approve the appointment of Sub-Committees i.e. The Risk Management Committee and the Nomination and Remuneration Committee as well as the determination of scope of power, duties and responsibilities for both committees as aforementioned. The Company has not fix any remuneration for both committees at the moment.

Annex 6

For consideration of Agenda 7
To consider and approve the appointment and remuneration of the Company's auditors for the year ending 31 March 2022

Opinion of the Audit Committee

The meeting of the Audit Committee No.2/2564(2021) on 28 May 2021 expressed its satisfaction on the performance and efforts of Karin Audit Company Limited for the fiscal year ended 31 March 2021 and recommended the Board of Directors to appoint the said firm as the auditor of the Company for another term with a total fee for the year ending 31 March 2022 in the amount of not exceeding Baht 7,170,000.00 (Baht Seven Million One Hundred Seventy Thousand) (For the year ended 31 March 2021 - in the amount of not exceeding Baht 7,300,000.00). This audit fee includes the fee for auditing consolidated financial statements and the fee for reviewing quarterly financial statements of the Company and its subsidiaries. The audit fee for the Company's financial statements in particular is Baht 1,550,000.00 (Baht One Million Five Hundred Fifty Thousand) (For the fiscal year ended 31 March 2021 – Baht 1,550,000.00).

Auditors and Audit fee proposed to approve at the 49th Annual General Meeting of Shareholders

The Board of Directors Meeting No.2/2564(2021) held on 28 May 2021 has considered (with the recommended from the meeting of the Audit Committee) the appointment and remuneration of Karin Audit Company Limited for the year ending 31 March 2022 and recommended to the Shareholders as follows:-

(1) Proposed to appoint auditors from Karin Audit Co., Ltd., names as follows:

Name-Surname	Certified Public Account Registration Number	Company shareholding ratio	Signing to certify the Company's financial statements (year)
Ms. Kannika Wipanurat	7305	-	-
Ms. Nonglak Pattanabundith	4713	-	-
Mr. Jirote Sirirorote	5113	-	5
Ms. Sumana Senivongse	5897	-	-
Mr. Komin Linphrachaya	3675	-	-
Ms. Kojchamon Sunhuan	11536	-	-
Mr. Jadesada	3759	-	-

To be the auditor of the Company and its subsidiaries for the year ending 31 March 2022 by giving the above auditors the power to audit and express an opinion on the Company's financial statements (Including the consolidated financial statements). All nominated auditors are qualified as approved by the Office of the Securities and Exchange Commission.

The said auditors do not hold any share of the Company. They also do not have any relationships or any interests with the Company, subsidiaries, management, major shareholders or any person related to the said persons and thus they are independent to audit and express their opinions on the financial statements of the Company and its subsidiaries.

In case that the said auditors cannot carry out their duties, Karin Audit Co.,Ltd. is authorized to appoint another auditor of its firm to perform the work.

(2) To fix the auditor remuneration in the amount of not exceeding Baht 7,170,000 (Baht Seven Million One Hundred Seventy Thousand) for auditing consolidated financial statements and reviewing quarterly financial statements of the Company and its subsidiaries. The audit fee for the Company's financial statements in particular is Baht 1,550,000.00 (Baht One Million Five Hundred Fifty Thousand).

Table for three years comparison of auditor remuneration

For the fiscal year ended 31 March	Company and its subsidiaries (Baht)	Particular Company (Baht)
2020	not exceeding of 7,745,000	1,590,000.00
2021	not exceeding of 7,300,000	1,550,000.00
2022	not exceeding of 7,170,000	1,550,000.00

Annex 7

Affixed Stamp Duty Baht 20

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น... เขียนที่...
Shareholders register no. Written at
วันที่................. เดือน .... พ.ศ. ....
Date Month Year

(1) ข้าพเจ้า...อายุ................ปี บัตรประจำตัวประชาชนเลขที่..
I/We Age year I.D.Card No.
อยู่บ้านเลขที่.. ถนน... ตำบล/แขวง...
Residing at Road Sub-District
อำเภอ/เขต..จังหวัด.. รหัสไปรษณีย์...
District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท บางกอกแลนด์ จำกัด (มหาชน)
being a shareholder of Bangkok Land Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม... หุ้น และออกเสียงลงคะแนนได้เท่ากับ ....เสียง ดังนี้
holding the total amount shares and having the right to vote equal to votes as follows
หุ้นสามัญ...หุ้น และออกเสียงลงคะแนนได้เท่ากับ..เสียง
ordinary share shares and having the right to vote equal to votes
หุ้นบุริมสิทธิ ....หุ้น และออกเสียงลงคะแนนได้เท่ากับ ....เสียง
preference share shares and having the right to vote equal to votes

(3) ขอมอบฉันทะให้
Hereby appoint
(1)..อายุ............ปีบัตรประจำตัวประชาชนเลขที่..
Age years I.D.Card No.
อยู่บ้านเลขที่.............................ถนน... ตำบล/แขวง...
Residing at Road Sub-District
อำเภอ/เขต...จังหวัด..รหัสไปรษณีย์...................................หรือ
District Province Postal Code or
(2).. อายุ............ปีบัตรประจำตัวประชาชนเลขที่..
Age years I.D.Card No.
อยู่บ้านเลขที่.............................ถนน... ตำบล/แขวง...
Residing at Road Sub-District
อำเภอ/เขต...จังหวัด..รหัสไปรษณีย์...................................หรือ
District Province Postal Code or

(3) ☐ นายประสาน ฮกชุน อายุ 65 ปี บัตรประจำตัวประชาชนเลขที่ 3-1020-01545-64-2 อยู่บ้านเลขที่ 36/283 ซอยสายไหม 23 แขวงสายไหม เขตสายไหม กรุงเทพมหานคร 10220 ซึ่งเป็นกรรมการอิสระและประธานคณะกรรมการตรวจสอบ หรือ

Mr. Prasan Hokchoon Age 65 years I.D. Card No. 3-1020-01545-64-2 Residing at 36/283 Soi Saimai 23, Kwaeng Saimai, Khet Saimai, Bangkok 10220 who is an Independent Director and Chairman of the Audit Committee or

☐ นายศิริวัฒน์ ลิขิตนุรักษ์ อายุ 68 ปี บัตรประจำตัวประชาชนเลขที่ 3-1017-00395-32-1 อยู่บ้านเลขที่ 304 ซอยโยธินพัฒนา 3 แยก 4 แขวงคลองจั่น เขตบางกะปิ กรุงเทพมหานคร 10240 ซึ่งเป็นกรรมการอิสระและกรรมการตรวจสอบ หรือ

Mr. Siriwat Likitnuruk Age 68 years I.D. Card No. 3-1017-00395-32-1 Residing at 304 Soi Yothinpattana 3 Yaek 4, KlongChan, BangKapi, Bangkok 10240 who is an Independent Director and Audit Committee Member or

☐ นายปัญญา บุญญาภิวัฒน์ อายุ 58 ปี บัตรประจำตัวประชาชนเลขที่ 3-1006-02417-26-4 อยู่บ้านเลขที่ 46/11 หมู่ 12 แขวงคลองกุ่ม เขตบึงกุ่ม กรุงเทพมหานคร 10240 ซึ่งเป็นกรรมการอิสระ

Mr. Panya Boonyapiwat Age 58 years I.D. Card No. 3-1006-02417-26-4 Residing at 46/11 Moo 12, KlongKum, BuengKum, Bangkok 10240 who is an Independent Director

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 49 ในวันที่ 22 กรกฎาคม 2564 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

anyone of the above as my/our proxy to attend and vote at the 49th Annual General Meeting of Shareholders to be held on 22 July 2021 at 02.00 p.m. by means of electronic (E-Meeting) or any adjournment at any date, time and place thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

☐ วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 48 ซึ่งประชุมเมื่อวันที่ 23 กรกฎาคม 2563
Agenda 1 To adopt the minutes of the 48th Annual General Meeting of Shareholders held on 23 July 2020

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve	☐ ไม่เห็นด้วย Disapprove	☐ งดออกเสีย Abstain

☐ วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2564
Agenda 2 Subject To acknowledge the results of operations of the Company for the year ended 31 March 2021

<u>หมายเหตุ</u>วาระนี้เป็นเรื่องที่รายงานเพื่อทราบ จึงไม่ต้องมีการลงมติ
<u>Remark</u> This matter is for acknowledgement. The resolution is not required.

☐ วาระที่ 3 พิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จสำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2564 และรับทราบรายงานของผู้สอบบัญชี

Agenda 3 To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 March 2021, and acknowledge the Report of the Auditor

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve	☐ ไม่เห็นด้วย Disapprove	☐ งดออกเสียง Abstain

☐ วาระที่ 4 พิจารณาอนุมัติการจ่ายเงินปันผลสำหรับรอบระยะบัญชีสิ้นสุดวันที่ 31 มีนาคม 2564 และการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย

Agenda 4 To consider and approve the payment of dividend for the year ended 31 March 2021 and the appropriation of annual net profit from the business operation to legal reserve

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ

Agenda 5 To consider the election of directors in place of those directors whose term will expire by rotation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ การแต่งตั้งกรรมการทั้งชุด

Vote for all the nominated candidates as a whole.

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

Vote for an individual nominee.

1. ชื่อกรรมการ นายซุยฮัง กาญจนพาสน์

Director's name Mr. Suihung Kanjanapas

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

2. ชื่อกรรมการ นายจักรพันธ์ พนมอุปถัมภ์

Director's name Mr. Jakapan Panomouppatham

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

3. ชื่อกรรมการ นายศุภวัฒน์ สายเชื้อ

Director's name Mr. Supavat Saicheua

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่ 6 พิจารณาอนุมัติการจ่ายค่าตอบแทนให้แก่กรรมการสำหรับการดำเนินงานในรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2565

Agenda 6 To consider and approve the payment of directors' remuneration for the year ending 31 March 2022

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีสำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2565

Agenda 7 To consider and approve the appointment of the auditors and fixing of remuneration of the Company's auditors for the year ending 31 March 2022

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่ 8 พิจารณาเรื่อง อื่น ๆ (ถ้ามี)

Agenda 8 To consider other matters (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may consider appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบ ฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at said meeting except in case that the proxy does not vote as I specifies in the proxy form shall be deemed as having been performed by myself/ourselves in all respects.

ลงชื่อ/Signed ....ผู้มอบฉันทะ/Grantor

(....)

ลงชื่อ/Signed ....ผู้รับมอบฉันทะ/Proxy

(....)

หมายเหตุ : 1.ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

2. วาระเลือกตั้งกรรมการ สามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

Remarks: 1. The shareholders appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to several proxies for splitting votes.

2. For Agenda appointing directors, the whole nominated candidates or an individual nominee can be appointed.

3. In case there is any further agenda apart from those specified above brought into consideration in the Meeting, the proxy holder can use the Supplementary Proxy Form B. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Supplementary Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท บางกอกแลนด์ จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 49 ในวันที่ 22 กรกฎาคม 2564 เวลา 14.00 น. โดยวิธีประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่น

The appointment of proxy by the shareholder of Bangkok Land Public Company Limited at the 49th Annual General Meeting of Shareholders to be held on 22 July 2021 at 02.00 p.m. by means of electronic (E-Meeting) or any adjournment at any date, time and place thereof.

☐ วาระที่........... เรื่อง ....

Agenda Item Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่........... เรื่อง ....

Agenda Item Subject

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(b) To grant my/our proxy to vote at my/our desire as follows:

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☐ วาระที่........... เรื่อง ....

Agenda Item Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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(b) To grant my/our proxy to vote at my/our desire as follows:

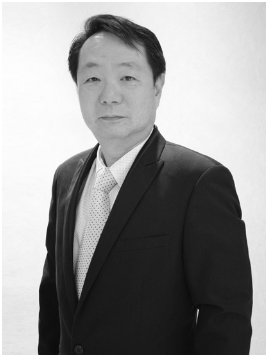
☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

Annex 8

Information of independent directors nominated by the Company as a proxy from the shareholders

Name-Surname	Mr. Prasan Hokchoon
Title	Independent Director and Chairman of Audit Committee
Age	65 years
Address	36/283 Soi Saimai 23 Kwaeng Saimai, Khet Saimai, Bangkok 10220

Name-Surname	Mr. Siriwat Likitnuruk
Title	Independent Director and Audit Committee Member
Age	68 years
Address	304 Soi Yothinpattana 3 Yaek 4, KlongChan, BangKapi, Bangkok 10240



Name-Surname	Mr. Panya Boonyapiwat
Title	Independent Director
Age	58 years
Address	46/11 Moo 12, KlongKum, BuengKum, BangKapi, Bangkok 10240

Annex 9

(Translation)

Articles of Association of Bangkok Land Public Company Limited (only on the part which related to the Procedures for the appointment of the Directors and the Shareholders' Meeting)

Chapter 4: Board of Directors

Article 15. The appointment of director shall be made by a majority vote of the shareholders' meeting in accordance with the following conditions and procedures:

(1) One shareholder shall have one vote for each share;

(2) The shareholder shall vote for the election of the director person by person;

(3) Persons receiving the most votes are those who are elected to be directors, in descending order, to the number of directors who are to be elected. If there is a tie in the last to be elected and this exceeds the said number of directors, the presiding chairman shall have an additional casting vote.

Article 16. At each Ordinary Shareholders' Meeting, one-third of the directors shall retire from office. If the number is not a multiple of three, then the number nearest to one-third shall retire from office.

Article 20. A director may be prior to due time for rotation, removed by a resolution of the Shareholders' Meeting passed by a majority of not less than three-fourths of the number of shareholders attending the meeting and having the right to vote and holding the shares in aggregate of not less than half of the total shares of the shareholders who attend the meeting and have the right to vote.

Chapter 5: Shareholders' Meeting

Article 29. The Board of Directors shall convene an annual general meeting of shareholders within four months from the last day of the accounting period of the Company.

Meetings other than those specified above shall be called the extraordinary meeting. The Board of Directors may summon an extraordinary meeting whenever it deems appropriate or shareholders holding shares in aggregate not less than one-fifth of the total number of shares sold, or shareholders to a number of not less than twenty-five persons holding shares in aggregate not less than one-tenth of the total number of shares sold, may at any time subscribe their names in a letter requesting the Board of Directors to call an extraordinary meeting, provided that they must clearly give the reasons for such request in the said letter. In this case, the Board of Directors shall call the shareholders meeting within 1 month from the date of receipt of such letter from the shareholders.

(This Article 29 was proposed to the Annual General Meeting for Shareholders No. 47 for amendment according to the details as shown in Agenda 9 in the Invitation to the Annual General Meeting of Shareholders No. 47)

Article 30. In summoning the shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the place, date, time, agenda and the matters to be submitted to the meeting together with appropriate details stating clearly whether they will be for acknowledgement, for approval or for consideration, including the opinions of the Board of Directors on the said matters and shall send the same to the shareholders for information not less than 7 days prior to the meeting. Publication of notice of the meeting shall also be made in a newspaper for 3 consecutive days at least 3 days prior to the meeting.

The shareholders' meeting may be held at the locality in which the Company's head office or the Company's branch office is situated or any other province around the Kingdom or any other place where the Board deems appropriate.

Article 31. The Company may suspend its acceptance to register the transfer of shares 21 days prior to each Meeting of Shareholders by making an advance announcement at its head office and all branches to inform the shareholders of such at least 14 days before the date of its suspension of registration of share transfers.

Article 32. In the shareholders' meeting, there shall be shareholders and proxies (if any) at a number of not less than twenty-five persons holding in aggregate not less than one-third of the total number of shares sold or shareholders and proxies at a number of not less than one-half of the total number of shareholders holding in aggregate not less than one-third of the total number of shares sold to constitute a quorum.

If after one hour from the time fixed for the shareholders' meeting, the number of shareholders present is insufficient to form a quorum as specified, if such shareholders' meeting was convened at the request of shareholders, it shall be cancelled. If such shareholders' meeting was not convened at the request of shareholders, the meeting shall be called again and in a latter case notice calling for meeting shall be sent to shareholders and the register not less than 7 days before the date of the meeting. In the latter meeting, a quorum is not compulsory.

Article 33. In casting votes one share shall be entitled to one vote and the resolution of the shareholders' meeting shall comprise of the following votes:

(1) In normal case, the majority of votes of shareholders who attend the meeting and cast votes. In case of equality of votes, the Chairman of the Board shall have an additional casting vote;

(2) In the following cases, a resolution shall be passed by votes of not less than three-fourths of the total number of votes of shareholders who attend the meeting and are entitled to vote:

(a) The sale or transfer of the whole or substantial part of the businesses of the Company to other persons;

(b) The purchase or acceptance of transfer of businesses of other companies or private companies to the Company;

(c) The making, amendment or termination of contracts relating to the leasing out of the whole or substantial part of the businesses of the Company, the assignment to any other persons to manage the business of the Company, or the consolidation of the business with other persons with an objective towards profit and loss sharing;

(d) The amendment of Memorandum or Articles of Association;

(e) The increase or decrease in the Company's capital;

(f) The amalgamation or dissolution of the Company; and

(g) The issuance of debentures.

Article 34. Transactions to be conducted at the annual general meeting are as follows:

(1) Acknowledging the report of the Board of Directors covering the work done during the preceding year;

(2) Considering and approving the balance sheets;

(3) Considering the appropriation of profits and the payment of dividends;

(4) Election of new directors in place of those who must retire on the expiration of their terms;

(5) Appointment of the auditor and fixing his remuneration; and

(6) Other businesses.

The Public Company Limited Act B.E.2535 relating to the shareholders' meeting

Section 71 At every annual ordinary meeting of shareholders, there shall be an election of the board of directors *en masse* on the same occasion, provided that the board of directors may remain in office to serve as the acting board of directors in furtherance of the operation of the company's business for the time being to the extent necessary until the new board of directors takes office.

The provisions of paragraph one shall not apply to the case where the procedures for an election of directors are provided in the articles of association of the company differently from those provided in section 70, in which case one-third of the number of the directors shall vacate office. If the number of directors is not a multiple of three, then the number nearest to one-third shall vacate office.

The directors to vacate office in the first and second years following the registration of the company shall, unless otherwise provided in the articles of association, be drawn by lots. In every subsequent year, the directors who have been longest in office shall vacate office.

The director who vacates office under this section many be re-elected.

Section 90 A company shall not pay money or give other property to directors unless it is the payment of remuneration under the articles of association of the company.

In the case where it is not specified in the articles of association, payment of remuneration under paragraph one shall be in accordance with resolutions of meetings of shareholders with the votes of not less than two-thirds of the total votes of the shareholders present at the meeting.

Section 98 The board of directors shall call a meeting of shareholders which is an annual ordinary meeting of shareholders within four months of the last day of the accounting year of the company.

The meeting of shareholders other than the one referred to in paragraph one shall be called extraordinary meetings.

Section 101 In calling a meeting of shareholders, the board of directors shall prepare a written notice calling the meeting that indicates the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with sufficient detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions of the board of directors in the said matters, and shall be delivered to the shareholders and the registrar for their information not less than seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper not less than three days prior to the date of the meeting.

The place of the meeting under paragraph one shall be in the locality in which the head office of the company is located or in a nearby province, unless otherwise stipulated by the articles of association.

Section 102 Shareholders are entitled to attend and vote at the meeting of shareholders but they may also authorize other person as proxies to attend and vote at any meeting on their behalf. In this regard, section 33 paragraph two, paragraph four and paragraph five and section 34 shall apply mutatis. In the case of appointing the proxy, the instrument appointing the proxy shall be submitted to the chairman of the board or to the person designated by the chairman of the board.

The voting as stipulated in paragraph one which deems each share has one vote shall not apply to the case where the company issues preference shares and provides the right to vote less than that of ordinary shares.

Section 103 Unless otherwise prescribed by this Act, in a meeting of shareholders, there shall be shareholders and proxies (if any) attending at the meeting amounting to not less than twenty-five persons or not less than one half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold to constitute a quorum.

At any meeting of shareholders, in the case where one hour has passed since the time for which the meeting is scheduled and the number of shareholders attending the meeting is still inadequate for a quorum as prescribed under paragraph one, if such meeting of shareholders was called as a result of a request by the shareholders under section 100, such meeting shall be cancelled. If such meeting of shareholders was not called as a result of a request by the shareholders under section 100, the meeting shall be called once again and the notice calling such meting shall be delivered to shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

Section 104 The chairman of the board shall preside over a meeting of shareholders. In the case where the chairman of the board is not present or is unable to perform the duty, a vice chairman, if any, shall preside over the meeting. If there is no vice chairman or there is a vice chairman but the vice chairman is unable to perform the duty, the shareholders present at the meeting shall elect one amongst themselves to preside over the meeting.

Section 105 The Chairman of the shareholder meeting has the duty to conduct the meeting in compliance with the articles of association of the company relating to meetings and to follow the sequence of the agenda specified in the notice calling for the meeting, provided that the meeting may pass a resolution allowing a change in the Sequence of the agenda with a vote of not less than two-third of the number of the shareholders present as the meeting.

If the consideration of the matters referred to in the first paragraph is finished, the shareholders holding shares amounting to not less than one-third of the total number of shares sold may request the meeting to consider matters other than those indicated in the notice calling for the meeting.

If the meeting has not concluded the consideration of the matters according to the sequence of the agenda as referred to in the first paragraph or the matters raised by shareholders under the second paragraph, as the case may be, and it is necessary to postpone the consideration of the meeting, the meeting shall determine the place, date and time for the next meeting and the board of directors shall, not less than seven days prior to the date of the meeting, deliver to the shareholders notice calling the meeting which indicates the place, date, time and the agendas of the meeting. The notice calling the meeting shall also be published in a newspaper not less than three days prior to the date of meeting.

Section 107 Unless otherwise provided in this Act, a resolution of a meeting of shareholders requires votes as follows:

(1) in a normal case, a majority of votes of the shareholders present and voting at the meeting is required, provided that in the case of an equality of votes, the person presiding over the meeting shall have an additional vote as a casting vote;

(2) in any of the following cases, votes of not less than three-fourths of the total number of votes of shareholders present at the meeting and entitled to vote are required:

(a) selling or transferring the undertaking of the company, in whole or in substantial part, to any other person;

(b) purchasing or taking a transfer of the undertaking of any other company or a private company to be owned by the company; or

(c) concluding, modifying or terminating any contract concerning the granting of a lease of the company's undertaking in whole or in substantial part, the entrusting of any other person to manage the business of the company, or an amalgamation of the undertaking with any other person with a view to sharing profits and loss;

(3) in the case where a resolution of a meeting of shareholders in respect of any particular matter is otherwise specified by the company's articles of association to the effect of requiring a greater number of votes than that provided in (1) or (2), such requirement shall be complied with.

Section 108 If a shareholder meeting was called or a resolution was passed with a failure to comply with or in contravention of the articles of association of the company or the provision of this Act, not less than five shareholders or shareholders representing not less than one-fifth of the total number of shares sold may make a motion to the court for an order to cancel a resolution passed at such meeting, provided that the motion shall be made within one month of the date the resolution was passed. If the court orders cancellation of the resolution of the shareholder meeting under the first paragraph, the company shall notify the shareholders within one month of the date of the final adjustment.

Section 112 The board of directors shall prepare the balance sheet and profit and loss account of the date ending the accounting period of the company to be put forth to the annual ordinary meeting of shareholders for consideration to approve.

The balance sheet and the profit and loss account to be prepared under paragraph one or be prepared during the course of the accounting year of the company for submission to the meeting of shareholders for consideration to approve the board of directors shall have them prepared and completed by the auditor before submission to the meeting of shareholders.

Section 115 No dividends shall be paid otherwise than out of profits. In the case where a company has incurred accumulated loss, no dividends may be paid.

Unless otherwise provided in the articles of association insofar as they are concerned with preference shares, dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, provided that payment of dividends must be upon approval by a meeting of shareholders

If permitted by the articles of association of the company, the board of directors may, from time to time, pay interim dividends to shareholders when it is apparent that the company has such reasonable profits as to justify such payment, and, when dividends have been paid, the board of directors shall report it to the shareholders at the next meeting.

Payment of dividends shall be made within one month as from the date of the resolution of a meeting of shareholders or a meeting of directors, as the case may be, provided that it shall be notified in writing to the shareholders and a notice of payment of such dividends shall also be published in a newspaper.

Section 116 The company shall allocate not less than 5 (five) percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than 10 (ten) percent of the registered capital, unless the articles of association of the company or other laws require a larger amount of reserve fund.

Section 120 At an annual ordinary meeting of shareholders of each year, there shall be an appointment of an auditor and the determination of an audit fee of the company. In appointing an auditor, the former auditor may be re-appointed.

Guidelines and Procedures for Attending the Electronic Meetings via Inventech Connect

The Board of Directors of Bangkok Land Public Company Limited ("the Company") has resolved to convene the 49th Annual General Meeting of Shareholders by means of meeting via electronic media only on 22 July 2021. In this regard, the Company hired Inventech Systems (Thailand) Company Limited to be the service provider for organizing meeting via electronic media. With the meeting control system that has passed the self-assessment according to the Information Security Standard of the Meeting Control System B.E. 2563 (A.D.2020) developed by the Electronic Transactions Development Agency under the notification of the Ministry of Digital Economy and Society.

Shareholders and proxies (who are not independent directors of the company) wishing to attend the meeting via electronic media can proceed with the following steps:

1. Submit the meeting request form via Web Browser by visiting
   https://app.inventech.co.th/BLAND172240R/
   or Scan this QR Code for Login to the system

The registration system for submitting this application is opened only for business days from 13 July 2021 at 08:30 a.m. and the system will close for registration on 22 July 2021 when the meeting is closed.

In case of the shareholder appointing a proxy to an independent director of the Company, please send the proxy form together with supporting documents to the Company at the address below by post. The documents must be delivered to the Company by 20 July 2021 before 05:00 p.m.

Bangkok Land Public Company Limited
Investor Relations Department
47/569-576 Moo 3, 10th Floor, New Geneva Industrial Condominium
Popular 3 Road, BannMai, Pakkred, Nonthaburi 11120

2. Once logged in, the shareholders fill in the information to verify their identity as shown by the system i.e.
   - 2.1 Identification Number / Passport Number (In case of foreigners)
   - 2.2 Shareholder Registration Number
   - 2.3 Name - Surname
   - 2.4 Number of Shares
   - 2.5 E-mail
   - 2.6 Phone number

2.7 Additional documents (Details as attached in Annex 11)

3. After filling out all the information please select “I have read and agreed to the terms of attendance through the Inventech Connect System” by clicking on the box to accept the terms of service then select “Submit a Request”

4. Company officers will check the information and attachments on the request of shareholders or proxies.

4.1 In case the information and attachments are correct and complete, the system will approve your request. After that, you will receive an E-mail informing the details of the meeting information in 4 parts as follows:

4.1.1 Link for registration of the meeting attendance

4.1.2 Link for download and installation of Application “Cisco Webex Meeting”

4.1.3 Username and Password for accessing the meeting room and e-voting system

4.1.4 Link for System Manual

You can bring Username and Password which received to register for join the 49th Annual General Meeting of Shareholders on 22 July 2021 start from 12:00 noon.

4.2 In case the information and attachments received by the system are incorrect or incomplete, the system will reject your request. The shareholders will receive an E-mail informing the cause and can submit additional requests.

5. If you encounter the problems when using the registration and meeting system please contact the administrator at telephone number 0-2021-9122 (2 lines), open only on business days between 08:30 a.m. to 05:30 p.m., from 13 July 2021 until the meeting is closed on 22 July 2021

Meeting Attendance via electronic media and login to Inventech Connect System

Meeting Attendance via electronic media system (Cisco Webex Meeting) and Inventech Connect system are available on Web browser, PC, iOS and Android. To access Cisco Webex Meeting system and Inventech Connect system, please follow the installation steps and user manual as follows:

1. Method for meeting attendance via electronic media "Cisco Webex Meeting"
   Installation guide and use the Cisco Webex Meeting system. You can learn how to install it at https://qrgo.page.link/Cgv2B or scan this QR Code

   1.1 Process to install "Cisco Webex Meeting" on PC / Laptop

   1.1.1 Enter website https://www.webex.com/downloads.html
   or Scan this QR Code

   1.1.2 Download "Cisco Webex Meeting" by click "Download for Windows"

   1.1.3 Double Click on "webexapp.msi" (search at Download Folder) to enter into the installation page

   1.1.4 Enter into installation page then click "Next"

   1.1.5 Choose "I accept the terms in the license agreement" then click "Next"

   1.1.6 Click "Install" and wait for a while for installation process then click "Finish"

   1.1.7 Once the installation process is complete, the icon "Cisco Webex Meeting" will appear on your desktop

   1.2 Process to install "Cisco Webex Meeting" on Mobile Phone

iOS operating system	Android operating system
1. Go to the application App Store 2. Tap to search icon or the "magnifying glass" symbol by typing "Cisco Webex Meeting" and press "Search" 3. Then press "accept" at the right-hand side to install the application "Cisco Webex Meeting" or the symbol as shown in the picture 4. Fill in Password or Touch ID to confirm the installation of the Application 5. Wait for the installation for a moment 6 When the installation is complete, there will be an icon "Webex Meet" appear on the phone screen	1. Go to the application Play Store 2. Go to Search for app& games by typing "Cisco Webex Meeting" and press "Search" 3. Then press "Install" at the right-hand side to install the Application "Cisco Webex Meeting" or the symbol as shown in the picture 4. Press "Accept" to confirm the installation of the Application 5. Wait for the installation for a moment 6. When the installation is complete, there will be an icon "Webex Meet" appear on the phone screen

2. Usage of Inventech Connect system

Manual for use on PC / Laptop https://qrgo.page.link/KqnoP	Manual for use on iOS https://qrgo.page.link/pgvit
Manual for use on Web Browser https://qrgo.page.link/iZ3ka	Manual for use on Android https://qrgo.page.link/vZ4rZ

2.1 Procedures for using the Inventech Connect System via PC / Laptop are as follows:

2.1.1 Shareholders click the link which received from the E-mail notification of approval of the request form to use Inventech Connect for registration to attend the meeting.

2.1.2 The system will display the registration page of the meeting (e-Register), please fill in Username and Password which received by E-mail, then press "Sign in"

3. When the registration is successful, the system will display the registration information of the shareholders **(*This step will assume that the shareholders have already registered to attend the meeting. The number of shares of the shareholders will be counted as a quorum*)**. Then press the button "Go to the registration page to watch live via Cisco Webex Meeting Application"

4. The system will display "Event Information" please fill out the information on the right hand side in the section of "Join Event Now" with the following details:-

- Name of shareholder or proxy in the First name field
- Shareholder registration number in the Last name field
- In the E-mail address field, fill in the E-mail to access **(*Shareholders must fill in the E-mail to match the E-mail that has been submitted to the e-Request system*)**
- In the Event password field, the system is set default so shareholders do not need to modify anything
- Then press "Join now"

5. Click on "Run a temporary application" to access the application within "Cisco Webex Meeting" Application

6. Press "Join Event" (green) to join the meeting via the "Cisco Webex Meeting" Application

7. The system will appear in 2 parts on the screen:-

7.1 On the left will show the live broadcast or display various results within the meeting

7.2 The right side will show the login page of the Inventech Connect system in the section of e-voting and the usage of the Q&A function together with Multimedia Viewer

8. Then press “Continue” (blue) on the right-hand side in the Multimedia Viewer function, the system will display the login screen to access the Inventech Connect system. In the e-Voting section, fill in Username / Password which received from the approval of the request to use of Inventech Connect system by E-mail and click “Sign in”

9. The system will display “Select Agenda”, shareholders can check the agenda that can vote by pressing the “Select Agenda” (green) both on the top and bottom of the left corners.

10. Then the system will display the agenda that can be voted by showing status “Waiting for Voting / Voting Status: Pending”

11. When shareholders want to vote, select the agenda they wish to vote on. The system will then display the voting status as “Waiting to vote” the shareholders can press the voting button as follows: 1. Agree (green) 2. Disagree (red) 3. Abstain (orange) as they wish. The shareholders can cancel the latest vote by pressing the button “Cancel the latest vote”. **If the shareholder chooses the button “(4) Cancel the latest vote (blue) or does not press any voting button until the end of the voting results in that agenda, the Company will combine your votes with the votes of approval and the vote can be changed until the agenda is closed.**

12. Shareholders can check their votes for each agenda when that agenda is closed for voting by selecting the agenda that you want to check. Then the system will display a graph and a table showing the voting result in the agenda that you select.

13. In case that shareholders have **multiple proxy accounts**, they can choose “User Icon” and press "Switch Account" to access another account. The votes and the quorum will not be removed from the meeting.

14. In the event that a shareholder wishes to leave the meeting, choose "User Icon" and press the button "Leave the meeting". The system will appear a pop-up box for asking again to confirm your desire to leave the meeting. At this stage, if you press to confirm you want to leave the meeting during the meeting. The system will remove the number of your votes from the total number of voting rights of the meeting in the agenda that is not yet closed for the submission of votes, unless you have voted in every agenda before

pressing the confirmation button. "Leaving the meeting", the Company will count your votes according to the votes that have already been cast.

2.2 Procedures for using the Inventech Connect System via mobile phone

>> 1st Screen: Part of the Company's live broadcast

1. Click Meeting Registration Link to attend the meeting which the system sent to shareholders' E-mail to notify the approval of your request form to use Inventech Connect

2. The system will display the registration page for attending (e-Register) please fill in Username and Password which received by E-mail, then press "Sign in"

3. Upon successful registration, the system will display the registration information of the shareholders. (***This step assumes that the shareholders have already registered to attend the meeting. and your number of shares will be counted as a quorum***), then press "Go to the registration page to watch the live broadcast via Application Cisco Webex Meeting"

4. The system will display Event Information, then press "Join"

5. Fill in the Display Name and E-mail address fields, then press "OK"

6. Press "Join" (green) to join the meeting via the Cisco Webex Meeting Application

** In case the shareholders join the electronic meeting via mobile phone and want to access the e-Voting section, shareholders need to switch Browser to access the second screen which can be operated as follows:

>> 2nd screen: Inventech Connect System Usage

1. Click Meeting Registration Link to attend the meeting (Shareholders who do not wish to watch live) which the system sent to shareholders' E-mail to notify the approval of your request form to use Inventech Connectreceived or the URL for the use of e-Voting sent by the staff to the Chat channel within the Cisco Webex Meeting Application.

2. Fill in the Username and Password received from the E-mail notification of approval in the request form. Then press "Sign in"

3. The system will display "Select Agenda". Shareholders can check the agenda that can vote by pressing "Select Agenda" (green) both on the upper and bottom corner on the left side.

4. Then the system will display the agenda that can be voted on by showing status "Waiting for Voting / Voting Status: Pending"

5. When shareholders wish to vote, select the agenda they wish to vote on. Then the system will display 4 buttons for voting: 1. Agree (green), 2. Disagree (red), 3. Abstain (orange), and 4. Cancel the latest vote (blue) **if the shareholder chooses the button "(4) Cancel the last vote-blue or does not press any voting button until the end of the voting results in that agenda the Company will combine your votes with the votes of approval and the vote can be changed until the agenda is closed"**.

6. Shareholders can check their votes for each agenda when that agenda is closed by selecting the agenda that you want to check then the graph will be displayed and the table showing the voting result in the selected agenda

7. In case of shareholders having **multiple proxy accounts**, they can choose "User Icon" and press "Switch Account" to access another account whereby the votes and the quorum will not be removed from the meeting.

8. In the event that a shareholder wishes to leave the meeting can choose "User Icon" and press "Leave the meeting". The system will appear a pop-up box for asking again to confirm your desire to leave the meeting. At this stage, if you press to confirm you want to leave during the meeting. The system will remove the number of your votes from the total number of voting rights of the meeting in the agenda that is not yet closed for the submission of votes, unless you have voted in every agenda before pressing the confirmation button. "Leaving the meeting" the Company will count your votes according to the votes that have already been cast.

9. The electronic meeting system will be open for access on **22 July at 12:00 hrs. (2 hours before the meeting opens)**. The shareholders or the proxies can use the Username and Password received and follow the user manual in the system.

10. The operation of the electronic meeting system via Cisco Webex Meeting and the Inventech Connect system depends on the internet system that is supported by the shareholders or proxies including the device and/or the device program. Please use the device and/or the following programs to use the system

- Recommended Internet speed should not be lower than 4 Mbps
- Mobile phone / tablet device Android operating system supports Android 6.0 and above or IOS operating system supports IOS 10.0 and above
- PC / Notebook Windows operating system supports Windows 7 and above or or Mac supports OS X 10.13 and above
- Internet browser Firefox or Chrome (recommended browser) or Safari

Method to check the operating system version

- Android : Select Settings or More Settings > About phone > Software info. or Android version
- IOS : Select Settings > General > About > Version

Note: 1. Shareholders must bring Username and Password received from E-mail to fill in for registration. The system will register and count as a quorum at this step. (If the shareholder does not register to attend the meeting, the system will not count as a quorum and unable to vote and will not be able to watch the meeting broadcast. If the shareholder presses the button "Leave the meeting" during the meeting, the system will cancel the vote from quorum)

2. Shareholders must prepare an E-mail for submitting an application form to receive (1) Link for registering to attend the meeting (2) Username and Password for attending the meeting.

3. The information entered in the system must match the information as of the Record Date from Thailand Securities Depository Company Limited (“TSD”).

In the event that the shareholders or proxies have got the problem from using the registration and/or the meeting system, you can contact the System administrators and electronic conferencing providers only on business day during 13 to 22 July 2021 at 08.30 a.m. – 05.30 p.m. until the meeting is completed at telephone number 0-2021-9122 (2 Lines)

Additional documents to confirm the right to attend the 49th Annual General Meeting of Shareholders by means of electronic meeting (E-Meeting) and proxy

Shareholders and/or proxies who wish to attend the meeting via electronic media (E-Meeting) in this Annual General Meeting of Shareholders please attach additional documents to confirm your right to attend the meeting as follows:

In case of an individual shareholder attending the meeting in person

- A copy of "Identification document" of the shareholder with certified true copy

In case of an individual shareholder appointed a proxy to attend the meeting instead

- A copy of "Identification document" of the shareholder with certified true copy
- A copy of "Identification document" of the proxy with certified true copy
- The Proxy form as attached with this invitation letter that have filled out the information correctly and completely with the signature of the grantor and the proxy

In case of the representative of juristic shareholder attending the meeting

- A copy of "Identification document" of the representative of juristic shareholder with certified true copy
- A copy of the juristic shareholder's affidavit (Certificate is valid for not more than 1 year) and duly signed by the juristic representative including a message indicating that the representative who is attending the meeting has the power to act on behalf of that juristic person.

In case of the shareholder is a juristic person appointing a proxy to attend the meeting

- The proxy form as attached with this invitation letter that have filled out the information correctly and completely which is signed by the grantor and the proxy
- A copy of "Identification document" of the proxy with certified true copy
- A copy of affidavit of the juristic person (Certificate valid for not more than 1 year), which is certified true copy by the corporate representative Including a message showing that the representative of the juristic person who signed the proxy has the power to act on its behalf and a copy of the identification document of the juristic person's representative with certified true copy.

In case of Non-Thai individual shareholder or Non-Thai juristic person established under foreign laws

The above details shall apply mutatis mutandis to shareholders or attendees who are Non-Thai or being a juristic person established under foreign law, as the case may be, subject to the following regulations:

- Affidavit of juristic person may be issued by the government agency of the country in which such juristic person is located. or by an officer of that juristic person (Certificate is valid for no more than 1 year). In order that, the affidavit of the juristic person must comprise the details regarding its name, name of the authorized signatory to bind the juristic person and conditions or restrictions on the power to sign together with its head office location.
- Original documents which are neither in Thai nor in English must be accompanied by an English translation. and the representative of the juristic person have to certify the accuracy of the translation (if any).

In case of the shareholder is a foreign investor and appoints a custodian in Thailand to be a share depository and appointed the proxy according to the Proxy Form C.

- Proxy Form C, which has been completely filled out and sign the name of the proxy grantor and the proxy
- Confirmation letter which confirming that the person signing the proxy is authorized to operate a custodian business.
- A copy of the Custodian juristic person registration certificate which is certified true copy by the representative of the juristic person. with a company' seal (if any) and a message indicating that Representative of the juristic person who signs as the proxy has the power to act on behalf of the Custodian
- Copy of documents issued by government agencies of the juristic person representative as in the case of shareholders who are individual persons with certified true copy
- A copy of valid power of attorney of foreign investors appointed the custodian as depository of shares
- A copy of affidavit or certificate of incorporation of the shareholder's juristic person that has been certified as true and correct by the authorized representative with the company' seal (if any), which indicates that the authorized representative has empowered to act on behalf of the juristic person who is a shareholder.
- Copy of documents issued by government agencies of the authorized representative of the juristic person as same as where applicable for individual persons with certified true copy

Note:

-"Identification document" must be a document issued by a government agency which appears a photograph and has not expired, such as an Identification card, Official identification card, State enterprise employee identification card, Driving license card, Passport or other identification issued by government agency

- The company reserves the right to refuse to attend the annual general meeting of shareholders, if the shareholder or proxy failing to show evidence or evidence that is incorrect or incomplete according to the conditions stated above in all respect and the Company's determination shall be final.

Voting Criteria and vote counting

1. Voting for each agenda will be done by counting one share equal to one vote. Each shareholder will have votes according to the number of shares they hold. Shareholders or proxies are required to vote only for one vote, i.e. agree, disagree or abstain. They cannot divide their votes in parts (unless it's a Custodian).

2. In case of proxy, the proxy must vote according to the grantor specified in the proxy only.

2.1 If the proxy does not vote in accordance with the intention of the grantor as specified in the proxy form, that vote shall be deemed invalid and it is not considered a vote of shareholders.

2.2 If the grantor does not specify his/her intention to vote in any agenda in the proxy, or his/her intention does not clearly stated, or in the case where the meeting considers or resolves on any matter other than those specified in the proxy form including in the event of any change or addition of any facts the proxy has the right to consider and vote on his/her behalf as he or she deems appropriate.

3. Chairman of the meeting or the person assigned by the chairman to conduct the meeting will propose to the shareholders to consider and vote in each agenda as specified in the invitation letter respectively by asking the attendees to vote. For the meeting by means of electronic this time, voting for each agenda must be done in the Meeting Application. The attendees must vote in one of the boxes for agreeing, disapproving or abstaining from voting only. Shareholders who do not vote in any electronic meeting application will be deemed to agree.

4. For voting in Agenda 5, which is the agenda for the election of directors to replace those who retired by rotation, the Company will ask the meeting to consider and elect individual directors. All shareholders must vote in the electronic meeting application whether they agree, disagree or abstain in the election of individual directors. Shareholders who do not vote in any electronic meeting application It will be deemed that you agree with the election of all directors to return to the office.

The Resolution of the Annual General Meeting of Shareholders must consist of the following votes:

1. In normal cases, the majority vote of the shareholders who attend the meeting and cast their votes shall be considered as the resolution of the meeting.

2. Other cases in which the laws or the Articles of Association of the company are different from normal cases, the resolution of the meeting shall be in accordance with the laws or regulations prescribed by that law. The chairman of the meeting or the person assigned by the chairman to conduct the meeting

will inform the shareholders of the meeting before voting on each agenda item. If the votes are equal, the chairman of the meeting shall have one more vote as a casting vote.

3. Any attendee who has special conflict of interests in any agenda will not have the right to vote on that agenda, except in the agenda which is the voting to appoint the directors who retire by rotation all attendees are able to vote without being regarded as having special conflict of interests. The chairman of the meeting may invite shareholders or proxies of shareholders with special conflict of interests to temporarily leave the meeting.

Vote counting and notification of vote counting results

The Company will use the method of deducting disapproval, abstaining and voided ballots (if any) from the total number of votes attending the meeting in that agenda. The remainder will be deemed to be approved votes. When the scores are processed in each agenda completed, the Company will announce the voting results to the meeting for acknowledgment by dividing into votes of agreeing, disapproving, abstention and voided ballots (if any), representing a percentage of the shareholders.

Vote counting in each agenda will be in accordance with the law and the Company's Articles of Association as follows:

1. In considering Agenda 1, 3, 4, 5 and 7, the resolutions must be passed by a majority vote of the shareholders who attend the meeting and cast their votes only which exclude the votes of the shareholders who abstained and voided ballots (if any)

2. In considering Agenda 6, which related to directors' remuneration, must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting. The Company will calculate the vote base by counting the total number of votes of the shareholders attending the meeting.

3. For vote casting of the Proxy Form C., in case that there is no indication of voting and the proxies did not confirm that how to vote, the Company will consider it as an abstention.

Comments or questions presented by the attendees

Before voting on each agenda, the chairman of the meeting or the person assigned by the chairman to conduct the meeting will inform the attendees to present any comments or questions. The attendees can type questions in the message box or press the **"Raise your hand"** button and wait for a response from the administrative staff. However, the company asks the attendees to present their opinions or questions that are relevant to the agenda. If anyone wishes to offer opinions on other matters please present when the meeting has considered all agendas in the meeting. The comments or questions of the attendees will be read and answered at the meeting. The Company reserves the right to take appropriate action to make the meeting concise and efficient.

Shareholders can submit questions in advance via e-mail address: Q_AGM49@bangkokland.co.th between 13 - 20 July 2021, before 05:00 p.m. and during the meeting shareholders can ask questions or present opinions related to the agenda at the end of the consideration of that agenda through 2 channels as follows:

1. Type a question by pressing the menu "Q&A" you can then type your name-surname and attendance status (shareholders or proxies) along with the question that you want to ask, after that, press the "SEND" button to send the question to the staff.

2. Via voice by pressing the menu "Participants", then press the "Hand Symbol" button and wait for the officer to adjust the rights in inquiry. When the officials have already adjusted their rights Shareholders will be able to open the microphone and camera, inform the name-surname and attendance status (shareholders or proxies) to ask questions by voice respectively. In this regard, the attendees are kindly requested to ask questions in a concise and clear manner for being able to control the time of the meeting and completed within the specified time.

Guidelines for the protection of personal data (Privacy Notice) at the 49th Annual General Meeting of Shareholders in accordance with the Personal Data Protection Act B.E.2562 (A.D.2019)

Bangkok Land Public Company Limited ("the Company") recognizes the importance of personal data protection and respects the privacy rights of the Company' shareholders as personal data subjects. In order to comply with the Personal Data Protection Act B.E.2562 ("the Act"), the Company would like to inform you that the Company will collect, gather, use and disclose your personal data to the extent relevant to and in connection with the 49th Annual General Meeting of Shareholders, including for identification and proof of attendance, to exercise the right to vote at the meeting by means of electronic and to comply with any other relevant regulations. Such personal data include name-surname, address, telephone number, e-mail address (if any). Identity card number, photos and videos recorded at the 49th Annual General Meeting of Shareholders*.

The Company would like to ask for the cooperation from shareholders or proxies to submit a copy of your ID card with certified true copy by crossing out or concealing sensitive information such as blood group and religion which appear on your ID card as stipulated in the Act.

The Company may disclose your personal data to individuals or agencies related to this shareholders meeting, such as advisors in organizing the meeting, the electronic meeting system service providers, etc., and will retain your personal data for the period specified by the relevant laws, to achieve the objectives mentioned above.

The owner of the personal data has the statutory right to withdraw his consent, Right to access and obtain personal information, Right to object to the collection, use or disclose of personal data, Right to request deletion or destruction of personal data and Right to suspend use of personal data. The right to request that personal data be updated and completed and the right to transfer personal data by exercising such rights, it must be in accordance with the law and the Company may refuse to exercise your rights as required by law.

The shareholders can exercise the rights mentioned above or make any other request regarding your personal data by contacting Company Secretary Department or Investor Relations Department, Bangkok Land Public Company Limited, telephone number 0-2504-4940-9.

** Pictures, photographs, video recordings or any other audio-visual materials in the 49th Annual General Meeting of Shareholders including various copyrighted works related to this shareholders meeting shall be the sole right and intellectual property of the Company.*