



BANGKOK LAND PUBLIC COMPANY LIMITED

Annual General Meeting of Shareholders No.50

26 July 2022 at 02.00 p.m.

By means of electronic (E-Meeting)

Registration will be started at 12.00 p.m.



11 July 2022

Subject: Invitation to the 50th 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 50th Annual General Meeting of Shareholders on 26 July 2022 at 02.00 p.m. by means of electronic (E-Meeting) to consider the following agendas:-

Agenda 1 To adopt the minutes of the Extraordinary General Meeting of Shareholders NO.1/2022(2565) on 17 March 2022

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 Extraordinary General Meeting of Shareholders No.1/2022(2565) 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 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 2 To acknowledge the results of operation of the Company for the fiscal year ended 31 March 2022

Objective and Reason The summary of the Company’s performance and major changes during the previous fiscal year was declared in the Annual Registration Statements / Annual Report (Form 56-1 One Report) for the fiscal year ended 31 March 2022 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 2022. The details are provided in the form of QR Code and CD form which can be downloaded as attached. (Annex 1 and Others).

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

BANGKOK LAND PUBLIC COMPANY LIMITED

47/569-576 MOO 3, 10TH FLOOR, NEW GENEVA INDUSTRY CONDOMINIUM, POPULAR 3 ROAD, BANMAI SUB-DISTRICT, PAKKRED DISTRICT, NONTHABURI 11120

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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 2022, 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 2022, 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 2022 which was audited by the Auditor, reviewed by the Audit Committee and approved by the Company's Board of Directors. The details are in the Annual Registration Statements/Annual Report (Form 56-1 One Report) which is provided in the QR Code and CD-Rom as attached (Annex 1 and 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 2022 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 2022 in the amount of Baht 75,886,990.12 (Baht Seventy Five Million Eight Hundred Eighty Six Thousand Nine Hundred Ninety and Twelve Satang).

(2) Shareholders should approve the payment of dividend for the year ended 31 March 2022 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 4 August 2022 (Record Date). Payment of dividends shall be made to the shareholders on 22 August 2022. Details appear as attached (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.

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. Shuipang Kanjanapas | Executive Director |
| 2. Mr. Prasan Hokchoon | Independent Director |
| 3. Mr. Siriwat Likitnurak | 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. Shuipang Kanjanapas (2) Mr. Prasan Hokchoon and (3) Mr. Siriwat Likitnurak whom have to retire by rotation to resume their position in the Company for another term. (Annex 4).

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 6 To consider and approve the payment of directors' remuneration for the fiscal year ending 31 March 2023

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

Opinion of the Board 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 2023 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).

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

Agenda 7 To consider and approve the appointment of the auditor and fixing of remuneration of the Company's auditors for the year ending 31 March 2023

Objective and Reason 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 2023, 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 2023.

Opinion of the Board 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 Wipanut 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 Hungsapruerk Certified Public Account No.3759 of Karin audit Co., Ltd. as the auditors of the Company for the year ending 31 March 2023, 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 7,000,000 (Baht Seven Million). The audit fee for the Company's Financial Statements in particular is Baht 1,520,000 (Baht One Million Five Hundred Twenty Thousand) (Annex 6).

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 8 To consider other matters (if any)

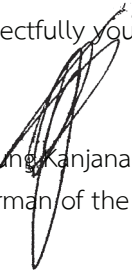
Pursuant to Section 105 of the Public Limited Companies Act B.E. 2535 (as amended), any shareholders of the Company may propose additional agendas at the Shareholders Meeting. However, such matter must be proposed by Shareholder (s) holding shares of not less than one-third of the total shares issued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

The Company had fixed 14 June 2022 as the Record Date to determine the name of the Shareholders who have the right to attend and vote at the 50th Annual General Meeting of Shareholders.

The 50th Annual General Meeting of Shareholder will be 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 9) 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 50th Annual General Meeting of Shareholders

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Annex 12	Guidelines for the protection of personal data (Privacy Notice) at the 50 th Annual General Meeting of Shareholders in accordance with the Personal Data Protection Act B.E.2562 (A.D.2019)	58
Others	The Annual Registration Statements and Annual Report (Form 56-1 One Report) including a copy of the Statements of Financial Position and the Statements of Comprehensive Income and Auditor's Report for the fiscal year ended 31 March 2022 in CD form (Supplementary for acknowledgement of Agenda 2 and for consideration of Agenda 3)	

ANNEX 1

QR Code for the Annual Registration Statements/
Annual Report (Form 56-1 One Report) for the
fiscal year ended 31 March 2022

QR Code for scan to view the Annual Registration Statements/Annual Report (Form 56-1 One Report) for the fiscal year ended 31 March 2022



ANNEX 2

Copy of Minutes of the Extraordinary General Meeting of Shareholders No.1/2022(2565) held on 17 March 2022

Supplementary for consideration of Agenda 1

(Translation)

Bangkok Land Public Company Limited (the “Company”)
Minutes of Extraordinary General Meeting of Shareholders No.1/2565
By means of electronic (E-Meeting)
held at Boardroom 1, 10th floor Bangkokland building 47/569-576, Moo 3, Popular Road, Bannmai Sub-
district, Pakkred District, Nonthaburi Province,
on 17 March 2022

The Meeting began at 14.00 hrs.

Mr. Sui Hung Kanjanapas, Chairman of the Board, presided over the Meeting (the “Chairman”) with Mr. Pravate Earnsmut serving as the secretary of the Meeting (the “Secretary”). The Secretary informed the Meeting that there were 17 shareholders attending the Meeting in person with a total of 4,715,718,807 shares or 27.1758% of the total number of the Company’s shares having been issued; and 40 shareholders attending by proxy with a total of 2,248,637,009 shares or 12.9585% of the total number of the Company’s shares having been issued, thereby aggregating a total of 57 shareholders with a total of 6,964,355,816 shares or 40.1343% of the total number of the Company’s shares having been sold being 17,352,625,154 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 26 and 40 by proxy, or a total of 66 shareholders representing a total of 6,983,135,226 shares or 40.2425% of the Company’s shares that have been sold being 17,352,625,154 shares (after deducting the number of Treasury Stock).

The Secretary introduced all directors of the Company who have all attended the Meeting, (attending director is equal to 100% of all directors) executives, legal advisor, and auditor of the Company attending the Meeting as follows:

- | | | |
|-----|--|---|
| 1. | Mr. Sui Hung Kanjanapas | Chairman of the Board and Chairman of Nomination and Remuneration Committee |
| 2. | Mr. Shui Pang Kanjanapas | Vice Chairman and Chief Executive Officer |
| 3. | Mr. Burin Wongsanguan | Director |
| 4. | Mr. Prasan Hokchoon | Independent Director and Chairman of the Audit Committee |
| 5. | Mr. Supavat Saicheua | Independent Director and Audit Committee |
| 6. | Mr. Siriwat Likitnuruk | Independent Director and Audit Committee |
| 7. | Mr. Panya Boonyapiwat | Independent Director |
| 8. | Mr. Jakapan Panomouppatham | Independent Director and Chairman of Risk Management Committee |
| 9. | Mr. Chamras Hongpaisarn | Accounting and Executive Manager |
| 10. | Ms. Kunwadee Jintavorn | Project Director |
| 11. | Mrs. Kulkanist Khamsrivatchara | Legal Advisor of the Company |
| 12. | Miss Kannika Wipanurat | Auditor of the Company |
| 13. | Inventech Systems (Thailand) Co., Ltd. | Examiner of registration of shareholders and vote-counting |

this Meeting and posted in the Company's website, and 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.

The Secretary requested the Meeting to adopt the minutes of the Annual General Meeting of Shareholders No.49 held on 22 July 2021

After due consideration, the Meeting unanimously resolved to adopt the minutes of the Annual General Meeting of Shareholders No.49, held on 22 July 2021 as proposed in all respects (with 6,971,232,016 votes (equal to 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 consider and approve the amendment of objectives of the Company and the amendment to Clause 3 of the Memorandum of Association of the Company by including 7 new objectives of the Company, totaling 43 items

The Secretary informed the Meeting that for the benefits of the business operation of the Company, the Board of Directors' Meeting No. 1/2022 has resolved to propose to the Shareholders' Meeting to consider the amendment of objectives of the Company and the amendment to Clause 3 of the Memorandum of Association of the Company by including 7 new objectives of the Company, totaling 43 items which details are provided in the following:

(37) To carry on business operation of educational establishment, culinary school, or educational institution in culinary arts and the various and all food products, providing consultancy, recommendation, training, seminar, and the developing of personnel in the academic and the operational area in the respect of operation, execution, and food business management to people, juristic persons, and general organization both inside and outside of the Kingdom (when receives permits by the relevant authorities.)

(38) To arrange for the educational curriculum (in-person, online, and/or other channels) which includes but not limited to the curriculum for the making of food, dessert, knowledge relating to winery, management of restaurants and other related knowledge whether directly or through the curriculum of studies of the registered entity when receives the permits by the relevant authorities.

(39) To produce and sale of the curriculum of the studies.

(40) To carry on the business of trading in equipment, instruments, including accessories and spare parts that are relating to the education regardless of any format.

(41) To carry on any business that is relating to the educational activities as aforementioned.

(42) To enter into agreements and contracts with private entities and state agencies in the trading business according to the objectives of the Company.

(43) To contact state agencies, municipalities, localities, and the officials or the competent officers for the obtainment of rights to possession, licenses, trademarks, copyrights, patents, concessions, or other special rights which is necessary to the business operation of the Company.

Additionally, for the compliance with the law, the Company is required to amend the Clause 3 of the Memorandum of Association of the Company as follows, “the objectives of the Company shall have 43 items details of which appears in the BorMorJor.002 as attached.”

In addition, the Board deems it appropriate to propose to the Shareholders’ Meeting to consider empowering the authorized director(s) or the person(s) entrusted by the authorized director(s) to be authorized to modify, add, and amend the wordings in such objectives of the Company, as it deems necessary and appropriate, in order to be in compliance with the order of the public limited company’s registrar for the purpose of registration of the objectives of the Company with the Ministry of Commerce.

Then, the Secretary proposed the Meeting to consider and approve the amendment of objectives of the Company and the amendment to Clause 3 of the Memorandum of Association of the Company to be in accordance with the amendment of the objectives of the Company by including 7 new objectives of the Company, totaling 43 items.

After due consideration, the Meeting unanimously resolved to approve the amendment of objectives of the Company and the amendment to Clause 3 of the Memorandum of Association of the Company to be in accordance with the amendment of the objectives of the Company by including 7 new objectives of the Company, totaling 43 items as proposed in all respects (with 6,983,135,226 votes (equal to 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 3 To consider other matters (if any)

The Secretary requested Mr. Shui Pang Kanjanapas, director and Chief Executive Officer, to clarify to the Meeting concerning the progress of the culinary school, Lenotre Thailand.

Mr. Shui Pang Kanjanapas, director and Chief Executive Officer, explained that the Lenotre culinary school (“Lenotre”) was founded in France since the year 1971 and has trained many globally famous chefs. The opening of the Lenotre in Muang Thong Thani is considered as the second branch after the first one in France is thus a good opportunity for the Company. The school will consist of 7 rooms including 1 Auditorium, 1 research Laboratory, 1 Classroom, and 4 other rooms. The courses will include both long-term and short-term courses including the following examples:

- The long-term courses can be separated into 3 curricular which are: (1) Bakery, (2) Patisserie, and (3) Culinary.
- Short-term courses such as a curricular for working people, curricular for housewife, curricular for students, and curricular for tourists, as well as courses for team building for corporates.

In this regard, the various curriculars will be teaching mainly in English to accommodate foreign students due to the fact that the Lenotre in France has longer 4 months waiting list for students, and mostly are Chinese. Company hence sees the opportunity that many foreigners may be interested in applying to study at the

Lenotre in Thailand. The Company estimates that the opening of Lenotre in Thailand will help support other businesses in Muang Thong Thani as well. The Company expects that the Lenotre can be opened in October 2022.

Mr. Chareonsak Tantichinanon, a shareholder, sent question in advance to the Company to ask about the cause of the share's market price being lower than the book value and propose the Company to advertise the Company's projects for the shareholders to be informed of the opportunities to make profits in the future. The Chairman thanked the shareholder for the question and explained to the Meeting that the Chairman has similar opinion with the shareholder as the Company has many assets which can generate the income and increase the value for the Company. However, due to the spread of Covid-19 in the past 2 years together with the war between Russia and Ukraine, the share's price in the stock markets around the world has decreased including the price of the Company's shares as well. Nonetheless, in the future, the Company will host a press conference to advertise the Company's projects for the investors to be informed.

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 14.45 hrs.



A handwritten signature in black ink, appearing to be "Sui Hung Kanjanapas".

(Mr. Sui Hung Kanjanapas)
Chairman of the Meeting

A handwritten signature in black ink, appearing to be "Pravate Earmsmut".

(Mr. Pravate Earmsmut)
Secretary of the Meeting

ANNEX 3

The Appropriation of Legal Reserve and Dividend Policy of the Company

Supplementary for consideration of Agenda 4

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 2022 recorded a net profit of Baht 1,517,739,803 (Baht One Thousand Five Hundred Seventeen Million Seven Hundred Thirty Nine Thousand Eight Hundred and Three)

In accordance with the law and the Article of Association of the Company ending 31 March 2022, Baht 75,886,990.12 (Baht Seventy Five Million Eight Hundred Eighty Six Thousand Nine Hundred Ninety and Twelve 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.2/2022(2565) held on 30 May 2022 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 2022 recorded unappropriated retaining earnings of Baht 5,286,212,688 (Baht Five Thousand Two Hundred Eighty Six Million Two Hundred Twelve Thousand Six Hundred Eighty Eight). The Board of Directors No.2/2022(2565) held on 30 May 2022 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 34.30% of the Company's net profit for the year ended 31 March 2022.

The record date on which shareholders have the right to receive the dividends shall be 4 August 2022 and the payment of dividend shall be made on 22 August 2022.

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 2020-2022

Details of Dividend	Year 2022	Year 2021	Year 2020
Total amount of Dividends paid (Baht)	520,578,754.62	520,578,754.62	1,042,160,545.24
Dividend paid per one ordinary share (Baht)	0.03	0.03	0.06
Ratio of Dividend *			
- On Company's net profit	34.30%	74.26%	52.86%
- On Consolidated net profit	79.84%	-	56.78%
Number of shares having the rights to receive Dividend	17,352,625,154**	17,352,625,154	17,359,225,154

* calculated based on net profit for the year ended 31 March 2020-2022

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

ANNEX 4

Brief CVs of the retired directors who have been proposed for re-election as the Company's directors for another term and Definition of Independent Directors

Supplementary for consideration of Agenda 5

Mr. Shuipang Kanjanapas
Chief Executive Officer and Vice Chairman



Age 47 years

Education Bachelor of International Business Administration
 European Business School – The United Kingdom

Current Position

- Chief Executive Officer, Vice Chairman, Executive Director, Member of the Nomination and Remuneration and Member of the Risk Management Committee of Bangkok Land Public Company Limited
- Managing Director and Authorized Director of Impact Exhibition and Management Company Limited
- Managing Director and Authorized Director of Bangkok Airport Industry Company Limited
- Managing Director and Authorized Director of Sinpomchai Company Limited
- Managing Director and Authorized Director of Muang Thong Building Services Company Limited
- Managing Director and Authorized Director of Muang Thong Services and Management Company Limited
- Managing Director and Authorized Director of Bangkok Land Agency Company Limited

No. of shares holding in the Company 386,900,010 shares (as of 14 June 2022) or 2.23% of total issued shares of the Company

Professional Training Program

- **Thai Institute of Director**
 Directors Certification Program (DCP) Class 230/2016(2559)

No. of years of BLAND’s directorship 18 years 7 months (Since 3 November 2003)

Meeting attendance in 2021-2022 (As of 31 March 2022)

Extraordinary General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Annual General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Board of Directors’ Meeting	Total no. of meetings 4 Attendance 4
Executive Board Meeting	Total no. of meetings 8 Attendance 8
Board of Nomination and Remuneration Committee’s Meeting	Total no. of meetings 1 Attendance 1
Board of Risk Management Committee’s Meeting	Total no. of meetings 1 Attendance 1

Mr. Shuipang Kanjanapas (CONT.)
Chief Executive Officer and Vice Chairman

Directorship in any listed companies	None
Directorship in any non-listed companies	None
Directorship or Management in any business which may be caused to occur the conflict of interest or be the competitor of the Company business	None

Mr. Prasan Hokchoon
Independent Director and Chairman of the Audit Committee



Age 66 years

Education

- Bachelor of Accounting Chulalongkorn University
- Certified Public Accountant
- Certified of Completion in Internal Quality Assessor for Higher Education Training Course

Current Position

Independent Director and Chairman of the Audit Committee - Bangkok Land Public Company Limited
Vice President - Rattana Bundit University

No. of shares holding in the Company None (as of 14 June 2022)

Professional Training Program

- Thai Institute of Director
Directors Accreditation Program (DAP) Class 164/2019 (2562)

No. of years of BLAND's directorship 6 years 5 months (Since 27 January 2016)

Meeting attendance in 2021-2022 (As of 31 March 2022)

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

Directorship in any listed companies None

Directorship in any non-listed companies None

Directorship or Management in any business which may be caused to occur the conflict of interest or be the competitor of the Company business None

Mr. Siriwat Likitnuruk
Independent Director and Audit Committee Member



Age 69 years

Education Bachelor of Arts (Economics), Thammasat University
Master of Arts (Economics), University of Manchester, the United Kingdom

Professional Training Program

- **Thai Institute of Director**
Director Accreditation Program (DAP) Class 40/2005

Current Position

Independent Director and Audit Committee Member - Bangkok Land Public Company Limited

No. of shares holding in the Company None (as of 14 June 2022)

No. of years of BLAND's directorship 11 years 8 months (Since 19 October 2010)

Meeting attendance in 2021-2022 (As of 31 March 2022)

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

Directorship in any listed companies None

Directorship in any non-listed companies None

Directorship or Management in any business which may be caused to occur the conflict of interest or be the competitor of the Company business None

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

Directors' remuneration for the fiscal year ending 31

March 2023

Supplementary for consideration of Agenda 6

Remuneration of Directors for the year ended 31 March 2022

The 49th Annual General Meeting of Shareholders on 22 July 2021 approved the directors' remuneration for the year ended 31 March 2022 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 2022.

Proposed Remuneration of Directors for the year ending 31 March 2023

The Board of Directors Meeting No.2/2565(2022) held on 30 May 2022 resolved to recommend to the 50th 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 2023; 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 2023* (Baht)	Total Remuneration for Year 2023* (Baht)	Total Remuneration for Year 2022 (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 50th 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

Comments of the Audit Committee and the Board of Directors concerning the appointment of the Company's auditors together with details of the proposed auditors and audit fee for the year ending 31 March 2023

Supplementary for consideration of Agenda 7

Opinion of the Audit Committee

The meeting of the Audit Committee No.2/2022(2565) on 30 May 2022 expressed its satisfaction on the performance and efforts of Karin Audit Company Limited for the fiscal year ended 31 March 2022 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 2023 in the amount of not exceeding Baht 7,000,000.00 (Baht Seven Million) (For the year ended 31 March 2022 - in the amount of not exceeding Baht 7,170,000.00). 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 1,520,000.00 (Baht One Million Five Hundred Twenty Thousand) (For the fiscal year ended 31 March 2022 – 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.2/2022(2565) held on 30 May 2022 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 2023 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	-	1
Ms. Nonglak Pattanabundith	4713	-	-
Mr. Jirote Sirirrote	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 2023 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 7,000,000 (Baht Seven Million) 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 1,520,000.00 (Baht One Million Five Hundred Twenty Thousand).

Table for three years comparison of auditor remuneration

For the fiscal year ended 31 March	Company and its subsidiaries (Baht)	Particular Company (Baht)
2021	not exceeding of 7,300,000	1,550,000.00
2022	not exceeding of 7,170,000	1,550,000.00
2022	not exceeding of 7,000,000	1,520,000.00

ANNEX 7

Proxy Form B and Information of independent directors nominated by the Company as a proxy from the shareholders



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 และออกเสียงลงคะแนนได้เท่ากับเสียง 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

หุ้นบุริมสิทธิหุ้น และออกเสียงลงคะแนนได้เท่ากับเสียง
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) นายศุภวัฒน์ สายเชื้อ อายุ 64 ปี บัตรประจำตัวประชาชนเลขที่ 3-1017-01602-82-6 อยู่บ้านเลขที่ 66 ซอยอินทามาระ 22 แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10320 ซึ่งเป็นกรรมการอิสระ กรรมการตรวจสอบ และกรรมการบริหารความเสี่ยง หรือ

Mr. Supavat Saicheua 64 years I.D. Card No. 3-1017-01602-82-6 Residing at 66 Soi Intamara 22, Kwaeng DinDaeng, Khet DinDaeng, Bangkok 10320 who is an Independent Director, Audit Committee Member and Member of the Risk Management Committee or

นายปัญญา บุญญาภิวัฒน์ อายุ 59 ปี บัตรประจำตัวประชาชนเลขที่ 3-1006-02417-26-4 อยู่บ้านเลขที่ 46/11 หมู่ 12 แขวงคลองกุ่ม เขตบึงกุ่ม กรุงเทพมหานคร 10240 ซึ่งเป็นกรรมการอิสระ หรือ

Mr. Panya Boonyapiwat Age 59 years I.D. Card No. 3-1006-02417-26-4 Residing at 46/11 Moo 12, Kwaeng KlongKum, Khet BuengKum, Bangkok 10240 who is an Independent Director or

นายจักรพันธ์ พนมอุทัย อายุ 49 ปี บัตรประจำตัวประชาชนเลขที่ 5-1006-99030-34-0 อยู่บ้านเลขที่ 5/20 คอนโด เดอะ ริทึม สุขุมวิท 42 แขวงพระโขนง เขตคลองเตย กรุงเทพมหานคร 10110 ซึ่งเป็นกรรมการอิสระ กรรมการสรรหาและพิจารณาค่าตอบแทน และประธานคณะกรรมการบริหารความเสี่ยง

Mr. Jakapan Panomouppatham Age 49 years I.D. Card No. 5-1006-99030-34-0 Residing at 5/20 The Rhythm Condominium Sukhumvit 42, Kwaeng Prakanong, Khet Klongtoey, Bangkok 10110 who is an Independent Director, Member of the Nomination and Remuneration Committee and Chairman of the Risk Management Committee.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 50 ในวันที่ 26 กรกฎาคม 2565 เวลา 14.00 น. โดยวิธีการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

anyone of the above as my/our proxy to attend and vote at the 50th Annual General Meeting of Shareholders to be held on 26 July 2022 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 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2565) ซึ่งประชุมเมื่อวันที่ 17 มีนาคม 2565
Agenda 1 To adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2022(2565) held on 17 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

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทสำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2565
Agenda 2 Subject To acknowledge the results of operations of the Company for the year ended 31 March 2022

หมายเหตุวาระนี้เป็นเรื่องที่รายงานเพื่อทราบ จึงไม่ต้องมีการลงมติ

Remark This matter is for acknowledgement. The resolution is not required.

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จสำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2565 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 2022, 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 ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการจ่ายเงินปันผลสำหรับรอบระยะเวลาบัญชีสิ้นสุดวันที่ 31 มีนาคม 2565 และการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมาย

Agenda 4 To consider and approve the payment of dividend for the year ended 31 March 2022 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 ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove 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 ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล
 Vote for an individual nominee.

1. ชื่อกรรมการ นายชุยพาง กาญจนพานัน
 Director's name Mr. Shuipang Kanjanapas
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

2. ชื่อกรรมการ นายประสาน ฮกชุน
 Director's name Mr. Prasan Hokchoon
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

3. ชื่อกรรมการ นายศิริวัฒน์ ลิขิตนุรักษ์
Director's name Mr. Siriwat Likitnurak
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณาอนุมัติการจ่ายค่าตอบแทนให้แก่กรรมการสำหรับการดำเนินงานในรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2566

Agenda 6 To consider and approve the payment of directors' remuneration for the year ending 31 March 2023

- (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 ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีสำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 มีนาคม 2566

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 2023

- (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 ไม่เห็นด้วย งดออกเสียง
Approve Disapprove 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 ไม่เห็นด้วย งดออกเสียง
Approve Disapprove 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 หรือในกรณีที่ประชุมมีการพิจารณา 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/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/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 50 ในวันที่ 26 กรกฎาคม 2565 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 50th Annual General Meeting of Shareholders to be held on 26 July 2022 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

ไม่เห็นด้วย

งออกเสียง

Approve

Disapprove

Abstain

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

ไม่เห็นด้วย

งออกเสียง

Approve

Disapprove

Abstain

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

ไม่เห็นด้วย

งออกเสียง

Approve

Disapprove

Abstain

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

Name-Surname Mr. Supavat Saicheua
Title Independent Director, Audit Committee Member
and Member of the Risk Management Committee
Age 64 years
Address 66 Soi Intamara 22, Kwaeng DinDaeng, Khet DinDaeng,
Bangkok 10320



Name-Surname Mr. Panya Boonyapiwat
Title Independent Director
Age 59 years
Address 46/11 Moo 12, Kwaeng KlongKum,
Khet BuengKum, Bangkok 10240

Name-Surname Mr. Jakapan Panomouppatham
Title Independent Director, Member of the Nomination
and Remuneration Committee and Chairman of
the Risk Management Committee
Age 49 years
Address 5/20 The Rhythm Comdominium Sukhumvit 42,
Kwaeng Prakanong, Khet Klongtoey, Bangkok 10110



In this regards, the independent director who is named to be the proxy will act within the scope of proxy granted by the shareholders. If the proxy does not act within the scope, the shareholders who suffer damages can exercise the rights to legal proceeding according to the laws to the Company and the proxy.

ANNEX 8

Contents of the Company's Articles of Association regarding the procedures for the appointment of director and Meeting of Shareholders and Public Company Limited Act B.E. 2535 (as amended) relating to the 50th Annual General Meeting of Shareholders

(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 may 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 meeting 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 at 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.


ANNEX 9

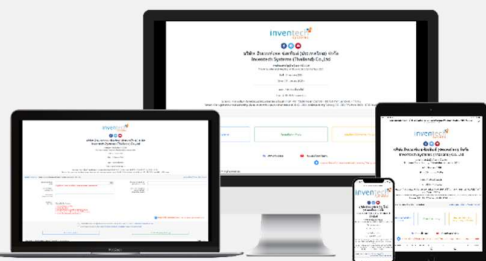
Guidelines and Procedures for Attending the Electronic Meetings via Inventech Connect

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://app.inventech.co.th/BLAND180922R> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting.
- 2 Shareholders choose to file a request form.
- 3 Fill in the information shown on the registration page.
- 4 agree to the Requirements for Meeting Attendance via the Inventech Connect.
- 5 Click "Request" button.
- 6 Please wait for an email from the officer informing you of meeting details and Username & Password.

**** 1 email account per 1 shareholder ID****

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 15 July 2022 at 8:30 a.m. and shall be closed on 26 July 2022 Until the end of the meeting.


3. The electronic conference system will be available on 26 July 2022 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.


Appointment of Proxy to the Company's Directors


For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, please submit the proxy form together with required documents to the Company by mail to the following address. Such proxy form and required documents shall be delivered to the Company by 25 July 2022 at 5.00 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

If you have any problems with the software, please contact Inventech Call Center

 02-931-9130

 @inventechconnect


 The system available during 15-26 July 2022 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)

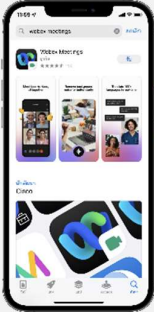


Report a problem


Installation Guide for Webex Meetings

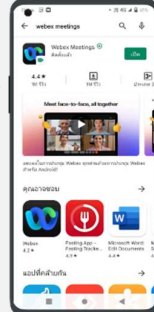
For IOS Operating System

- 1 Go to Application **App Store** 
- 2 Search **Webex Meetings**
- 3 Click **"GET"** for install application
- 4 Please **wait** until to download is complete
- 5 **Finish** the application has installed it will appear on your smart phone



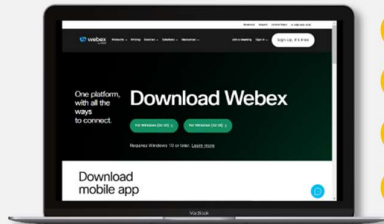
For Android Operating System

- 1 Go to Application **Play Store** 
- 2 Search **Webex Meetings**
- 3 Click **"INSTALL"** for install application
- 4 Please **wait** until to download is complete
- 5 **Finish** the application has installed it will appear on your smart phone



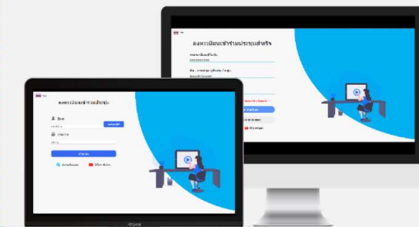
For Windows Operating System

- 1 Go to website <https://www.webex.com/downloads.html>
- 2 Click **"For Windows (64 bit)/For Windows (32 bit)"** choose to the operating system on your computer.
- 3 Click the downloaded file **"webex.msi"** for installation Webex Meetings.
- 4 Click **"Next"** button for install program.
- 5 Please **wait** until to download is complete.
- 6 Click **"Finish"** button when the system finishes installation.
- 7 Click **"Agree"** button for accept the terms in the license
- 8 Enter **"your email"** and click **"Next"** button to get access.



Step for registration for attending the meeting (e-Register)

- 1 Click registration link URL from email approved.
- 2 Get Username and Password that you received from your email or request OTP to login.
- 3 Click **"REGISTER"** button the system has already registered and counted as a quorum.
- 4 Click **"Live broadcast"** button



- 5 **Use Cases PC/Laptop:** Please fill in the details to register to watch the live broadcast via the Webex Meetings Application as follows
 - 5.1 Fill in the email address in the Email Address field to match the email address you submitted the application form.
 - 5.2 Click **"Join Now"** button
 - 5.3 Click **"Run a temporary application"**
 - 5.4 Click the downloaded file.
 - 5.5 Click **"Join Event"** button to attend the meeting.

5 Use Cases Mobile/iPad: Please fill in the details to register to watch the live broadcast via the Webex Meetings Application as follows

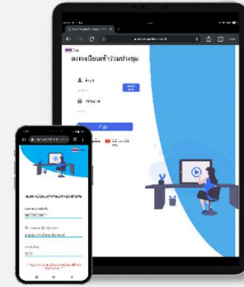
5.1 Click “Join” button

In case if never use Webex Meetings. In the first use it will have get popup, you must click "ACCEPT" (Android) or click "I Accept" (iOS).

5.2 Enter your name in the Name box, fill out email in an e-mail address box match the e-mail address for submitting the application.


5.3 Click “Accept” for accept access for application.

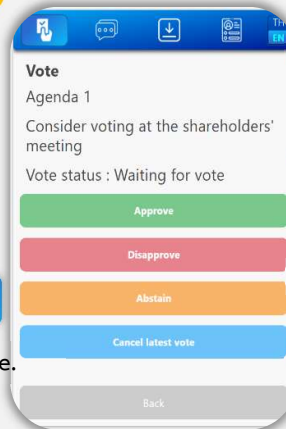
5.4 Click “Join” button to get in to meeting.






Step voting process (e-Voting)

Use Cases PC/Laptop

- 1 Click “Continue” button on menu “Multimedia Viewer”.
- 2 Get Username and Password that you received from your email or request OTP to login.
- 3 Click “Login” button.
- 4 Click on menu “Voting” or symbol 
- 5 Select which agenda that you want to vote.
- 6 Click the voting button as you choose.
- 7 The system will display status your latest vote.



Use Cases Mobile/iPad

- 1 Click on menu “Participants” or symbol 
- 2 Click on menu “Chat” and choose message from Inventech connect (Android) or click on “Chat” or  symbol (iOS)
- 3 Shareholders can click link in the chat message.
- 4 Then click on “Continue” button.
- 5 Get Username and Password that you received from your email or request OTP to login.
- 6 Click “Login” button.
- 7 Click on menu “Voting” or symbol 
- 8 Select which agenda that you want to vote.
- 9 Click the voting button as you choose.
- 10 The system will display status your latest vote.




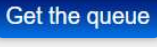
To cancel the last vote, please press the button



(This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results are closed.

Step to ask questions via Inventech Connect



- Click “Ask a question” on menu or symbol 
- 1 Ask a question via send the question.
 - Select which agenda that you want to ask.
 - Type the question then click “Send” 
- 2 Ask the question via video record.
 - Select which agenda that you want to ask.
 - Click “Get queue ask the question via video” button or symbol 
 - Fill out your name that show in Webex
 - Click “Get the queue” button or symbol 
 - Please wait for the signal from the officer to ask questions in the Chat channel.

Installation Guide for Webex Meetings and How to use Inventech Connect



1 User Manual via e-Request



2 Installation Guide for Webex Meetings

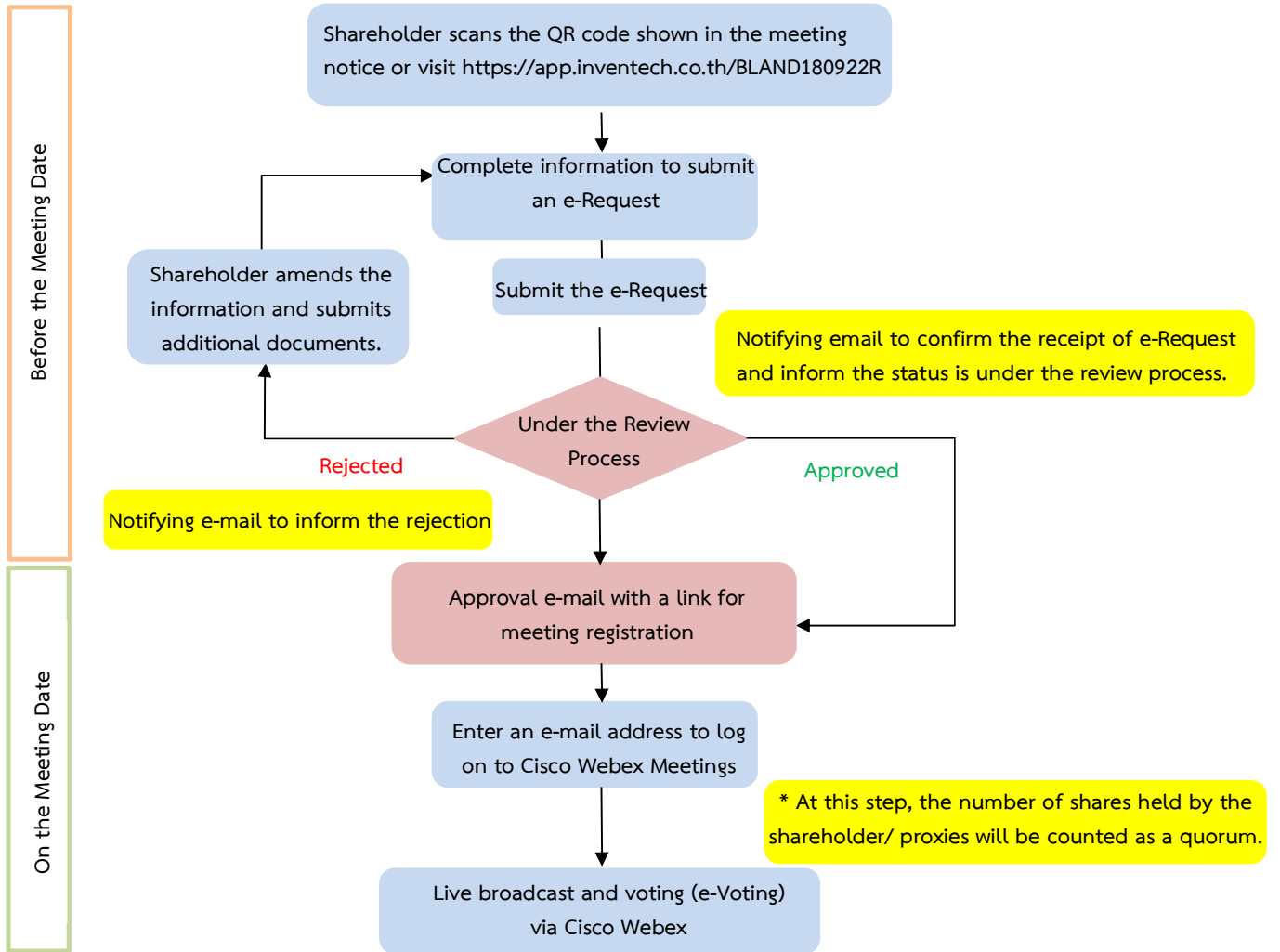


3 User Manual Inventech Connect

Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video: Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video : Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Firefox or Chrome (Recommend) or Safari ** The system does not supported internet explorer.

Flowchart for the Meeting Attendance via e-Meeting



Note

1. For a proxy appointed by multiple shareholders:

- Such proxy may press the "Switch Account" button to log into other accounts, and the votes and the meeting quorums of previously used accounts will still be included as the base number of votes.

2. Leaving the meeting

- Meeting participants may press the "Leave Meeting" button to leave the meeting. As such, the votes of shareholders/proxies will be annulled for the remaining agenda items that have not yet been voted on.

ANNEX 10

Additional documents to confirm the right to attend the 50th Annual General Meeting of Shareholders by means of electronic meeting (E-Meeting), granting of proxy and the cancellation of proxy

Additional documents to confirm the right to attend the 50th Annual General Meeting of Shareholders by means of electronic meeting (E-Meeting), granting of proxy and the cancellation of 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 shareholder is a juristic person having its representative under the affidavit 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
- 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 contains 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.*
- *Shareholders should be cautions of the agenda's details of the Meeting prior to the granting of proxy.*
- *In case shareholders wish to cancel the granting of proxy, you may do so by serving a notice in writing to the Chairman of the Board of Directors via E-mail O_AGM50@bangkokland.co.th before the commencing of the Meeting, or at the latest before the voting of each agenda.*
- *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.*

ANNEX 11

Voting Criteria and vote counting together with the method to propose the opinions or questions in the meeting

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 voting of 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 this meeting by means of electronic, 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. 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 to cast vote.

3. Any attendee who has special conflict of interests in any agenda will not have the right to vote on that agenda whereby 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 excluded 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 and having the rights to vote. The Company will calculate the votes base on a 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.

Method to propose the opinions or questions Comments 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 ask questions or present opinions related to the agenda at the end of the consideration of that agenda through 2 channels as follows:

1. In the event that attendees wish to ask the questions through messages, please select the “Ask the Question” menu. Then select the agenda that you want to ask the questions and type your questions or comments after that press send those questions. The Company will answer the questions in the meeting room on the agenda related to those questions. However, if there are numerous amount of questions submitted, the company reserves the right to consider the selection of questions as appropriate.

2. In the event that the attendees wish to ask the question via video (VDO Conference) on the Inventech Connect system, please select the agenda that you would like to ask the questions. Then press “Get queue to ask the question via video” button, please keep the camera and microphone on. When prompted, ask the questions, please provide your first and last name together with the status as a shareholder in order for the Company to correctly and completely record it in the minutes of the meeting.

Shareholders can submit questions in advance via e-mail address: Q_AGM50@bangkokland.co.th between 12 to 25 July, before 05.00 p.m. and during the meeting.

The company reserves the right to cut off the images and sounds of shareholders asking questions or expressing impolite comments or defamation of others or violate any law including the violation of the rights of others or disrupting the meeting or causing trouble to other attendees.

ANNEX 12

Guidelines for the protection of personal data (Privacy Notice) at the 50th Annual General Meeting of Shareholders in accordance with the Personal Data Protection Act B.E.2562 (A.D.2019)

Guidelines for the protection of personal data (Privacy Notice) at the 50th 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’s 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 50th 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 50th 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 50th 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.*

