

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:

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| 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, consisting of several overlapping loops and a long horizontal stroke at the end.

(Mr. Sui Hung Kanjanapas)
Chairman of the Meeting

A handwritten signature in black ink, featuring a large, bold initial 'P' followed by several smaller, connected strokes.

(Mr. Pravate Earmsmut)
Secretary of the Meeting